

**MIDLAND CITY COUNCIL
MINUTES
JULY 21, 2010**

The City Council convened in special session in the Council Chambers, City Hall, Midland, Texas, at 8:30 a.m., July 21, 2010.

Council Members present: Mayor W. Wesley Perry, Mayor Pro Tem John H. James (District 3), Council Member Jerry F. Morales (At-Large), Council Member W. Jeffrey Sparks (District 1), Council Member Vicky Hailey (District 2), and Council Member Michael B. Trost, (District 4).

Council Members absent: Council Member Scott Dufford (At-Large).

Staff members present: City Manager Courtney Sharp, City Attorney Keith Stretcher, Deputy City Manager Tommy Hudson, Assistant City Manager Marcus Johnston, Interim City Secretary Amy Turner, Finance Director Bob McNaughton, Public Information Officer Tasa Watts, and Director of Administrative Services Beth Mosley.

1. Finance Director McNaughton noted that the effective tax rate plus 5.1 percent will be .47285. He further clarified that the effective rate would generate the same amount of tax dollars next year as it did last year. He also noted that when the budget is adopted the rate cannot be higher than .47285 but it could be lower.

Following a brief discussion, Council Member Hailey moved to adopt Resolution No. 2010-177; seconded by Council Member Sparks. The motion carried by the following vote: AYE: Morales, Trost, Hailey, Perry, James, and Sparks. NAY: None. ABSTAIN: None. ABSENT: Dufford. Caption of said resolution is as follows:

RESOLUTION NO. 2010-177

A RESOLUTION RECORDING A VOTE ON A PROPOSAL TO CONSIDER AN AD VALOREM TAX INCREASE AND HOLD PUBLIC HEARINGS ON THE PROPOSED TAX INCREASE

All of the business at hand having been completed, the meeting adjourned at 8:41 a.m.

PASSED AND APPROVED the 27th day of July, 2010.

W. Wesley Perry, Mayor

ATTEST:

Amy M. Turner, Interim City Secretary