

SPECIAL SESSION

JULY 28, 2016

The City Council of the City of Athens met in Special Session on Thursday, July 28, 2016, 3:30 p.m. in the City of Athens Training Center, 622 S. Prairieville St., Athens, Texas with the following members present, to-wit:

Jerry D. Vaught, Mayor
Tres Winn, Mayor Pro-Tem
Monte Montgomery
Joe Whatley
Ed McCain

Philip Rodriguez, City Manager
Marty Coursey, Finance Director
Bonnie Hambrick, City Secretary

constituting a quorum at which time the following proceedings were enacted, to-wit:

INVOCATION

The invocation was given by Mayor Vaught.

DISCUSS/CONSIDER FISCAL YEAR 2016 AND FISCAL YEAR 2017
BUDGETS AND PROGRAMS, STRATEGIES, VISION AND GOALS

Philip Rodriguez, City Manager, reviewed the Utility Fund's Revenue Summary which included Utility Administration, Wastewater Utility, Distribution and Collection, and Utility Billing.

There was general discussion of all budgeted funds.

No action was taken.

DISCUSS/CONSIDER PLACING PROPOSED SPECIFIC TAX RATE, TAX
RATE ADOPTION AND ALL RELATED MATTERS ON FUTURE CITY
COUNCIL AGENDA

A motion was made by Councilmember Whatley, seconded by Councilmember Winn to place a proposal to adopt the tax rate of .685221 on a future agenda. The motion carried unanimously.

ADJOURN

The meeting was adjourned.

PASSED AND APPROVED THIS THE 8th DAY OF AUGUST, 2016.

Jerry D. Vaught, Mayor

ATTEST:

Bonnie Hambrick, City Secretary