

CITY OF INGLESIDE
MINUTES
SPECIAL CITY COUNCIL
AUGUST 16, 2016
7:00 P.M.

1. Call meeting to order

The meeting was called to order at 7:00 p.m. with Mayor Luis Lamas presiding. Council Members present: Mayor Luis Lamas and Council Members Ben Tucker, Bill Underbrink, Oscar Adame, Dennis Knippa, and Steve Diehl. Council Members absent were: Council Member John Schack. Staff present: Acting City Manager Florencio Pena, Finance Director Paul Baen, and City Secretary Kimberly Sampson. There were approximately 20 guests.

2. Consideration and action regarding the setting of the public hearings, the proposed tax rate, and direction to staff with regards to the FY 2016/2017 Budget.

Staff's recommendation is to set the public hearings for August 30, 2016 and September 6, 2016 and the not to exceed tax rate of \$0.5925/\$100 value.

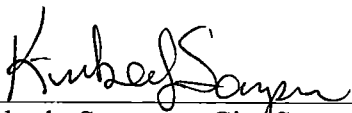
Council Member Underbrink requested the proposed tax rate remain unchanged in order for the Council to review all aspects of the budget and then lower as needed by the approved budget.

Council Member Underbrink made a motion to set the Public Hearings for the budget and tax rates to be August 30, 2016 and September 6, 2016 and that the property tax rate be increased by the adoption of a tax rate not to exceed \$0.6025, which is effectively a 52.66% increase from last year's budget; and was seconded by Council Member Adame. The motion was approved with Mayor Lamas, Underbrink, Adame, Knippa, and Diehl voting aye; and Council Member Knippa voting no.

3. Adjourn

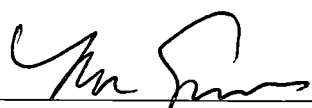
There being no further business, the meeting was adjourned at 7:23 p.m.

ATTEST:



Kimberly Sampson, City Secretary

APPROVED:



Mayor Luis Lamas