



**MINUTES
SPECIAL CITY COUNCIL MEETING
CITY OF LEANDER, TEXAS**



Pat Bryson Municipal Hall ~ 201 North Brushy Street ~ Leander, Texas

Thursday ~ August 12, 2010 at 6:00 PM

Mayor ~ John D. Cowman	Place 4 ~ Michell Cantwell
Place 1 ~ Andrea Navarrette	Place 5 ~ Christopher Fielder (Mayor Pro Tem)
Place 2 ~ Kirsten Lynch	Place 6 ~ David Siebold
Place 3 ~ Carl Wake	City Manager ~ Anthony Johnson

1. Open meeting
Mayor Cowman opened the meeting at 6:00 p.m. and welcomed those in attendance.
2. Roll Call
All present except Mayor Pro Tem Fielder
3. Receive Effective & Rollback Tax Rate Calculations for FY 2010-11 (no action required)

The Mayor read the following statement:

State "Truth-in-Taxation" laws require calculation and publication of a taxing entity's effective tax rate and rollback rate. The effective tax rate is generally equal to the prior year's taxes divided by the current taxable value of properties that were also on the tax roll in the prior year. The rollback rate allows a taxing entity to raise the same amount of M&O money as raised in the prior year, plus 8 percent. The rollback debt service rate is the rate needed to pay the entity's debt service for the upcoming year. The rates are as follows:

Effective Tax Rate:	\$0.637461
Effective Operating Tax Rate:	\$0.325107
Effective Maximum Operating Tax Rate:	\$0.351115
Debt Rate	\$0.224007
Rollback Rate	\$0.575122

(No action required)

4. Consider a Proposal to adopt a Tax Rate for FY 2010-11
Motion made by Council Member Lynch to place the proposed tax rate for FY 2010-11 of 65.042 cents per \$100 valuation on the agenda of a future meeting as an action item. Second by Council Member Navarrette. The vote was as follows:
Mayor Cowman: "aye"
Council Member Navarrette: "aye"
Council Member Lynch: "aye"
Council Member Wake: "aye"
Council Member Cantwell: "aye"
Mayor Pro Tem Fielder: absent
Council Member Siebold : "aye"

Motion passes with all voting “aye”.

5. Schedule Two Public Hearings on a Proposal to Adopt a Tax Rate for FY 2010-11

Motion made by Council Member Wake to schedule two public hearings on August 26, 2010 (special called City Council meeting beginning at 6:00 p.m.) and September 2, 2010 (regular City Council meeting beginning at 7:00 p.m.) to consider a proposal to adopt a tax rate of 65.042 cents per \$100 valuation. Second by Council Member Navarrette. Motion passes, All voting “aye”.

6. Adjourn

With there being no further business, the meeting adjourned at 6:07 p.m.

Attest:

John D. Cowman, Mayor

Debbie Haile, City Secretary