



ATTENDEES: Mayor L. Kelly Jones
Council Member Phillip Poole
Council Member Michael Dingman
Council Member Brian Libbey
Council Member Halden Griffith
City Administrator/Sec Brandy Barrett
Police Chief Kevin Reaves

ABSENT: Council Member Robert Fitzgerald
Deputy City Secretary Elisa Greubel

CALL TO ORDER by Mayor Jones at 5:45 PM

INVOCATION was given by Councilman Brian Libbey.

PLEDGE OF ALLEGIANCE was led by Mayor Jones.

SPECIAL SESSION:

1. Citizen Comments:

- There were no comments.

MOTION to amend agenda to vote on item 2 before going into Executive Session.

- MADE BY: Mike Dingman. SECOND: Phillip Poole.
Motion passed by a vote of 4 Ayes and 0 Nays.

2. Discuss and take action to set the Proposed Fiscal Year 2022-23 Tax Rate and schedule the date, time and place of the public hearing on the Fiscal Year 2022-23 Tax Rate. (No change is proposed to the tax rate, this action is mandated by State Law. A roll call vote will be taken on this item.)

MOTION to approve the proposed tax rate of \$0.475 and set a public hearing on September 13 at 7 PM.

- MADE BY: Phillip Poole. SECOND: Halden Griffith.
Motion passed by a recorded vote of 4 Ayes (Poole, Dingman, Libbey, Griffith), 0 Nays and 1 Absent (Fitzgerald)

EXECUTIVE SESSION:

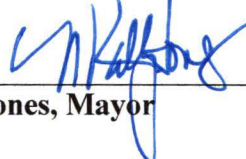
Mayor Jones convened in closed executive session at 5:50 PM to deliberate the following items:

- A. Consultation with attorney pursuant to Texas Government Code Sections 551.071
Receive legal advice and discuss potential agreement with the City of White Settlement.

Mayor Jones reconvened in special session at 6:26 PM.

The meeting was adjourned at 6:26 PM by Mayor Jones.

MINUTES APPROVED BY:

  
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L. Kelly Jones, Mayor

SIGNATURE ATTESTED BY:

  
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Brandy G. Barrett, TRMC  
City Administrator/Secretary

