



**SPECIAL CITY COUNCIL MEETING MINUTES**  
**SEPTEMBER 2, 2008**  
**7:00 PM**  
**CITY HALL COUNCIL CHAMBERS**  
**10 NORTH ROBINSON**

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**I. ROLL CALL AND CALL TO ORDER BY MAYOR @ 7:00 PM**

**City Council:**

- ✓ Ted Reynolds, Mayor
- ✓ Kyle Boles, Mayor Pro Tem
- ✓ Dr. Bob Kelly, SMD 1
- ✓ Robert Force, SMD 3
- ✓ John Warren, SMD 4

**Administration:**

- ✓ Chester Nolen, City Manager
- ✓ Adam Miles, Assistant City Manager
- ✓ Shelly Doty, City Secretary

**Division Directors:**

- ✓ David Esquivel, Public Works
- ✓ Greg Wilmore, Finance

**Media:**

- ✓ Matt Smith, Times-Review
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**II. INVOCATION by Mayor Reynolds**

**III. PLEDGE OF ALLEGIANCE**

**IV. CEREMONIAL MATTERS          None**

**V. CITY SECRETARY READ THE GUIDELINES TO SPEAK BEFORE COUNCIL**

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**RESOLUTIONS**

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**RS1.                  RS09-2008-51**

**A RESOLUTION AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE A RIGHT-OF-WAY AND EASEMENT AGREEMENT WITH TEXAS MIDSTREAM GAS SERVICES, L.L.C. TO INSTALL AND OPERATE A PIPELINE FOR THE TRANSPORTATION OF OIL, GAS, PETROLEUM PRODUCTS, WATER OR OTHER LIQUIDS OR GASES AND RELATED APPURTENANCES THAT WILL BE REFERENCED AS THE EAST LAKE LOOP PIPELINE.**

David Esquivel, Public Works stated that Texas Midstream Gas Services, LLC is requesting a construction easement 60 feet in width that will convert to a permanent easement 30 feet in width. Approximately 6,119 feet of the pipeline will be constructed within an easement that was conveyed

to Hallwood Energy III, L.P. as recorded in Volume 3420, Page 590 of the official records of Johnson County and approximately 593 feet will be in the new easement. Texas Midstream Gas will compensate the City for surface damages in the existing easement and purchase the new easement at \$15.00 per foot.

Councilmember Kelly and Force filed a Conflict of Interest Affidavit and abstained from discussion and voting on this item.

**MOTION: to approve as presented**

	Motion	Second	Aye	No	Abstain	Absent		Result
Kelly					X		X	Approved as presented
Boles	X		X					Approved as amended
Force					X			Denied
Warren		X	X					Withdrawn
Reynolds			X					Postponed until:
<b>X</b>	<b>Motion Carried</b>		<b>Motion Failed</b>					<b>Roll Call</b>

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**OTHER COUNCIL MATTERS**

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***\*OPENED PUBLIC HEARING***

**OC1.**

**HOLD A SECOND PUBLIC HEARING ON THE 2008 TAX RATE AND ANNOUNCE THE DATE, TIME, AND PLACE OF THE MEETING AT WHICH THE CITY COUNCIL WILL VOTE ON THE TAX RATE AS REQUIRED BY SECTION 5.05 OF THE TAX CODE, ALSO KNOWN AS "TRUTH-IN-TAXATION".**

Greg Wilmore, Director of Finance stated that this is the third step in the Truth-in-Taxation process that will allow the Council to set the property tax rate above the effective tax rate. A Public Notice titled NOTICE OF PUBLIC HEARING ON TAX INCREASE was published on August 17 and August 24, 2008. Staff recommends that the setting of the tax rate be on September 09, 2008 at 7pm in City Hall, 10 North Robinson, Cleburne, TX. This action would allow the City to set the property tax rate at any level above the effective rate of \$.58246. The proposed tax rate is \$.62/\$100 Valuation and the rollback rate is \$.620715/\$100 Valuation.

Speakers: none

***\*CLOSED PUBLIC HEARING***

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**CITIZENS COMMENTS**

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None

**ADJOURNED AT: 7:07 p.m.**

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**APPROVAL OF MINUTES**

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**APPROVED BY MAJORITY VOTE OF COUNCIL ON: September 9, 2008**

**CITY OF CLEBURNE**

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**Ted Reynolds, Mayor**

**ATTEST:**

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**Shelly Doty, City Secretary**