



**SPECIAL CITY COUNCIL MEETING MINUTES**  
**SEPTEMBER 3, 2019**  
**5:00 PM**  
**CITY HALL COUNCIL CHAMBERS**  
**10 NORTH ROBINSON STREET**

---

**I. ROLL CALL AND CALL TO ORDER BY MAYOR @ 5:02 PM**

**City Council:**

- ✓ Scott Cain, Mayor
- X Dr. Bob Kelly, SMD 1
- ✓ Chris Boedeker, SMD 2
- ✓ Mike Mann, SMD 3
- X John Warren, Mayor Pro Tem/SMD 4

**Administration:**

- ✓ Steve Polasek, City Manager
- ✓ Ivy Peterson, City Secretary

---

**OTHER COUNCIL MATTERS**

---

**OC1.**

**HOLD SECOND PUBLIC HEARING FOR PUBLIC INPUT ON THE 2019 PROPOSED TAX RATE OF \$0.773206 PER HUNDRED DOLLARS OF VALUATION AS REQUIRED BY CHAPTER 26 OF THE TEXAS TAX CODE AND ANNOUNCE THAT THE TAX RATE WILL BE VOTED ON AT A REGULARLY SCHEDULED COUNCIL MEETING ON SEPTEMBER 10, 2019 AT 5:00 PM AT CITY HALL.**

Person presenting this item: Troy Lestina, Director of Finance

**BRIEF:** Chapter 26, Texas Property Tax Code requires taxing units to comply with “Truth-in – Taxation” laws in setting tax rates. The calculated FY 2020 (Tax Year 2019) effective tax rate is \$0.727714. The proposed rate for Fiscal Year 2020 is \$0.773206 per \$100 of valuation. On August 13, 2019, the City Council adopted a resolution stating its intent to adopt a tax rate of \$0.773206. This rate has been lowered from Fiscal Year 2019. As this current and proposed tax rate of \$0.773206 is higher than the effective tax rate of \$0.727714, legislation requires that the City Council hold two public hearings to provide the public the opportunity to speak on the proposed tax rate.

The first public hearing was held on Tuesday, August 27, 2019 and this is the second public hearing allowing for public comment. As required by law, the City published the “Notice of 2019 Tax Year Proposed Property Tax Rate for the City of Cleburne” on August 20, 2019 in the Cleburne Times-Review.

As a point of reference, the effective tax rate sets the interest and sinking rate (Debt Service rate) at \$0.140235. The remainder of the tax rate of \$0.632971 will be allocated to operations and

maintenance (General Fund rate). The ordinance adopting the Fiscal Year 2020 tax rate will reflect these rates, as required by the effective tax rate calculation. The proposed FY 2020 tax rate is scheduled for City Council adoption at the regularly scheduled council meeting on September 10, 2019 at 5:00 p.m.

*\*OPENED PUBLIC HEARING\**

Speakers: None

*\*CLOSED PUBLIC HEARING\**

---

**ADJOURNMENT**

---

**ADJOURNED AT: 5:03 PM**

---

**APPROVAL OF MINUTES**

---

**APPROVED BY MAJORITY VOTE OF COUNCIL ON: SEPTEMBER 10, 2019**