CITY OF EAGLE LAKE CITY COUNCIL SPECIAL MINUTES **SEPTEMBER 29, 2022**

TIME: 7:00 P.M.

PLACE: Municipal Building

A. Call Meeting to Order.

The City Council of the City of Eagle Lake convened in special session on the 29th day of September 2022, with the following members present:

Mayor Pro-Tem: Rene Cooper

Alderwomen: Amy Maxwell

Aldermen: Larry Contreras

GayeLynn Thomas

Michael Cooper

City Manager: Charles "Tink" Jackson

City Secretary: Lina Ferguson

Absent: Mayor Tim Kelley

B. Invocation.

Mayor Pro-Tem Cooper delivered the invocation.

C. Pledge of Allegiance.

D. Public Comments: Any person may comment on any subject, but Council must limit any discussion to placing the items on a future City Council agenda for discussion and/or action. (Comments made under this agenda item are limited to three (3) minutes per person. City Council members are excluded from public comments. This is in accordance with the Texas Open Meetings Act.)

None.

E. Items for Discussion and Action

1. Discussion and Action on Ordinance No. 2022-07 Adopting the Voter Approval Tax Rate of \$0.663231 per \$100 valuation, Levying Taxes for the Use and Support of the Municipal Government for the City of Eagle Lake, Providing for the Interest and Sinking Fund for the Year 2022 and Adopting Each Levy for the Specified Purpose. - Charles "Tink" Jackson, City Manager

Alderman Cooper made the motion to approve Ordinance No. 2022-07 Adopting the Voter Approval Tax Rate of \$0.663231 per \$100 valuation, Levying Taxes for the Use and Support of the Municipal Government for the City of Eagle Lake, Providing for the Interest and Sinking Fund for the Year 2022 and Adopting Each Levy for the Specified Purpose as presented. Alderman Thomas seconded. VOTE: 5-0 in favor, motion passed with the following record vote:

AYES: M. Cooper, R. Cooper, Contreras, Maxwell, and Thomas

NOES: None

The ordinance is numbered 2022-07, and its caption reads "AN ORDINANCE LEVYING TAXES FOR THE USE AND SUPPORT OF THE MUNICIPAL GOVERNMENT OF THE CITY OF EAGLE LAKE, TEXAS, AND PROVIDING FOR THE INTEREST AND SINKING FUND FOR THE YEAR 2022 AND APPORTIONING EACH LEVY FOR THE SPECIFIC PURPOSE".

F. Adjournment.

There being no further business on the meeting's agenda, Mayor Pro-Tem Cooper declared the meeting adjourned.

RENE COOPER, MAYOR PRO-TEM

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