

**MINUTE OF THE
SPECIAL CITY COUNCIL MEETING
MONDAY, JULY 31, 2006 — 6:00 P.M.
CITY HALL, 209 S. WASHINGTON, KAUFMAN, TEXAS**

MAYOR	PAULA BACON
MAYOR PRO-TEM	LONNIE BOUNDS
COUNCILMEMBER	GIL ALTOM JR.
COUNCILMEMBER	FLOYD CHOYCE
COUNCILMEMBER	JEFF COUNCIL
COUNCILMEMBER	WILLIAM FORTNER
COUNCILMEMBER	BARRY RATCLIFFE

CALL MEETING TO ORDER: Mayor Bacon called the Meeting to order at 6:06 p.m. Councilmembers present were Mayor Bacon, Councilmember Altom, Councilmember Choyce, Councilmember Council, Councilmember Fortner and Councilmember Ratcliffe. Mayor Pro-Tem Bounds was absent. Mayor Bacon declared a quorum present. Also present were City Manager Curtis Snow, ACM/City Secretary Jo Ann Talbot, Director of Public Works Richard Underwood and Director of Finance Cathy Cummins.

CITIZENS COMMENTS (5 MINUTES) Citizens may address the City Council on any subject but must first complete a Request to Speak Form. Comments are limited to five (5) minutes, but no more than five (5) minutes per individual, and are not transferable. Citizen's comments not to exceed a total of 15 minutes.

No Comments were made.

1. Consider setting the date, time and place for a Public Hearing regarding the City's Fiscal Year 2006-2007 Budget.

Councilmember Council moved and seconded by Councilmember Choyce to set Monday, September 18, 2006 at 6:00 p.m. for a Public Hearing regarding the City's Fiscal Year 2006-2007 Budget. Mayor Bacon called for a vote with all voting AYE, the motion carried. Mayor Pro-Tem Bounds was absent.

2. Consider setting the date, time and place for Public Hearings on the Property Tax Rate.

Councilmember Altom moved and seconded by Councilmember Council to set August 21, 2006 and September 11, 2006 at 6:00 p.m. for Public Hearings on the Property Tax Rate. Mayor Bacon called for a vote with all voting AYE, the motion carried. Mayor Pro-Tem Bounds was absent.

3. Discuss and confirm attendance to the Texas Municipal League Conference.

City Manager Curtis Snow informed the Council that the Texas Municipal League Conference would be held on October 24, 2006 through October 27, 2006. City Secretary Jo Ann Talbot has already made reservations for the hotel stay and registration with Texas Municipal League. The City Council will need to confirm the attendance with the City Secretary.

ANNOUNCEMENTS FROM CITY MANAGER.

No announcements were made from the City Manager.

REQUEST/COMMENTS FROM MEMBERS OF CITY COUNCIL.

No requests or comments were made from the members of the City Council.

ADJOURNMENT.

There being no further business, Councilmember Choyce moved and seconded by Councilmember Council to adjourn the Special meeting at 6:18 p.m. Mayor Bacon called for a vote with all voting AYE, the motion carried. Mayor Pro-Tem Bounds was absent.

PAULA BACON, MAYOR

ATTEST:

JO ANN TALBOT, CITY SECRETARY