MINUTES OF THE SPECIAL MEETING
RIVER OAKS CITY COUNCIL
JULY 31, 2012

MEMBERS PRESENT:
MAYOR HERMAN EARWOOD
MAYOR PRO-TEM JOE CREWS
COUNCIL MEMBER JOANN GORDON
COUNCIL MEMBER JOANN BUTLER
COUNCIL MEMBER JOE ASHTON
COUNCIL MEMBER STEVE HOLLAND

STAFF PRESENT:
CITY SECRETARY MARVIN GREGORY
RECORDING SECRETARY SUSAN STEWART

1. CALL TO ORDER

With a quorum present, Mayor Earwood called the Special Meeting of the River Oaks City Council to order at 6:00 p.m. on Tuesday, July 31, 2012 at the River Oaks City Hall, 4900 River Oaks Blvd., River Oaks, Texas 76114.

2. INVOCATION

Mayor Pro tem Crews delivered the Invocation.

3. PLEDGE OF ALLEGIANCE TO UNITED STATES FLAG AND THE TEXAS FLAG

CM Ashton led the Pledges of Allegiance to the United States and the Texas Flags.

4. DISCUSS 2012 TAX RATE: TAKE RECORD VOTE AND SCHEDULE PUBLIC HEARINGS FOR AUGUST 21ST AND AUGUST 28TH IF PROPOSED TAX RATE WILL EXCEED THE ROLLBACK RATE OR THE EFFECTIVE TAX RATE (WHICHEVER IS LOWER), (must have 2 public hearings if proposing tax rate that is more than the effective rate).

CS Gregory explained that the effective tax rate is $0.856519 which would provide approximately the same amount of revenue as last year. The rollback tax rate is $0.925041 which is the maximum allowed. CS Gregory added that the proposed budget was based on the effective tax rate. It was mentioned that public hearings would not be required if the effective tax rate is the option selected by the Council.

CM Butler moved, seconded by CM Gordon, to propose the effective rate at $0.856519. All voted “Aye.”

5. FY 2012-2013 BUDGET WORKSHOP (IF NEEDED)

No discussion occurred.

6. ACTION IF ANY FROM BUDGET WORKSHOP

No action was taken.
7. **ADJOURN**

At 6:24 pm, Mayor Pro tem Crews moved, seconded by CM Ashton to adjourn the meeting. All voted "Aye".

**APPROVED:**

Herman Earwood, Mayor

**ATTEST:**

Marvin Gregory, City Secretary