

**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 21<sup>ST</sup> 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.

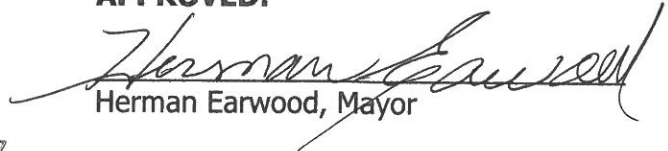
**6. ACTION IF ANY FROM BUDGET WORKSHOP**

**No action was taken.**

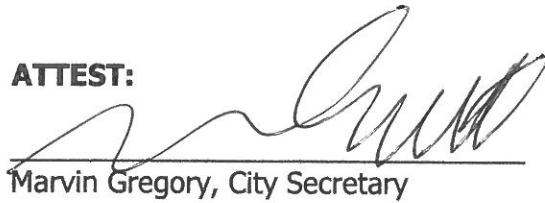
7. **ADJOURN**

**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