



**City of Lake Dallas
City Council
Special Called Meeting
City Hall
212 Main Street, Lake Dallas, TX 75065
Thursday, August 29, 2019 at 7:00 p.m.
Agenda**

Section I – Presentations

- 1. Call to Order & Determination of Quorum**
- 2. Invocation & Pledges of Allegiance**
- 3. Announcements & Special Recognitions**
- 4. Citizen Agenda & Public Comment**

An opportunity for citizens to address the Mayor and City Council on matters which are not scheduled for consideration by the City Council or another City Board or Commission at a later date. In order to address the Council, please complete a Public Meeting Appearance Card and present it to the City Secretary prior to the start of the Council meeting. The Texas Open Meeting Act prohibits deliberation by the City Council of any subject which is not on the posted agenda, therefore the Council will not be able to discuss or take any action on items brought up during the citizen presentations. Citizen presentation will be limited to five (5) minutes per person.

Section IV- General Items

- 5. Conduct a Public Hearing on the proposed Tax Rate for the 2019 Tax Year (Fiscal Year 2019-2020).**
- 6. Conduct a Public Hearing to consider the proposed budget for the fiscal year beginning on October 1, 2019 and ending on September 30, 2020.**

Section VI – Executive Session As authorized by Section 551.071 of the Texas Government Code, this meeting may be convened into closed executive session for the purpose of seeking confidential legal advice from the City Attorney on any agenda item listed above or herein.

7. Conduct a closed meeting pursuant to Texas Government Code Section 551.074 to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee: City Manager.

Section VII – Return to Open Session

8. Discuss and take appropriate action, if any, resulting from the discussions conducted in Closed Session

Section VIII – Adjournment

I certify that the above notice of this meeting posted on the bulletin board at City Hall of the City of Lake Dallas, Texas on August 26, 2019 before 5:00 p.m.



Codi Delcambre, TRMC
City Secretary

As authorized by Section 551.071 of the Texas Government Code, this meeting may be convened into closed executive session for the purpose of seeking confidential legal advice from the City Attorney on any agenda item listed above or herein.

If you plan to attend this public meeting and you have a disability that requires special arrangements at this meeting, please contact City Secretary's Office at (940) 497-2226 ext. 118 or fax (940) 497-4485 at least two (2) working days prior to the meeting so that appropriate arrangements can be made.



**CITY COUNCIL
AGENDA MEMO**

Prepared By: Michele Sanchez, Finance Director

August 29, 2019

Public Hearing on FY 2019-12 Proposed Tax Rate

DESCRIPTION:

Conduct a Public Hearing on the proposed Tax Rate for the 2019 Tax Year (Fiscal Year 2019-2020).

BACKGROUND INFORMATION:

Truth in Taxation requires two public hearings before implementing a tax rate if a rate is considered which will exceed the lower of the rollback or effective rate. The effective rate is generally equal to the prior year's taxes divided by the current taxable value of properties that were also on the tax roll in the prior year. The proposed tax rate of \$0.644970 for the 2019 Tax Year (Fiscal Year 2019-20), is lower than the rollback rate of \$.650778, but exceeds the effective rate of \$.605546, so the public hearings are required.

Below is the calendar of the remaining dates for the FY 2019-20 Proposed Budget and Tax Rate discussions, public hearings and adoption of the budget.

Sept. 12	Adoption of Tax Rate and Budget
Sept. 26	Back up date for Adoption of Tax Rate and Budget
Sept. 30	Last day to adopt a Tax Rate and Budget (Tax Code 26.05 & Local Govt. Code 102.009)

FINANCIAL CONSIDERATION:

FY 2019-20 Proposed Budget will contain the projected revenues and expenses for the City.

RECOMMENDED MOTIONS:

None

ATTACHMENT(S):

None



**CITY COUNCIL
AGENDA MEMO**

Prepared By: Michele Sanchez, Finance Director

August 29, 2019

Public Hearing on the FY 2019-20 Proposed Budget

DESCRIPTION:

Conduct a Public Hearing to consider the proposed budget for the fiscal year beginning on October 1, 2019 and ending on September 30, 2020.

BACKGROUND INFORMATION:

The City is required by Section 102.006 of the Texas Local Government Code and Section 7.03.02.01 of the City Charter to hold a public hearing on the proposed budget. During the public hearing on the proposed budget, all interested persons shall be given the opportunity to be heard, either for or against, any item of the proposed budget.

The Fiscal Year 2019-2020 Proposed Budget was filed with the City Secretary and distributed to the City Council on August 5, 2019. The proposed budget has been on file for review at City Hall and on the City's internet website. The City Council has received presentations, held discussions and had the opportunity to receive citizen comments on the following dates.

May 23	Budget Workshop
June 13	Budget Workshop
June 27	Budget Workshop
July 11	Budget Workshop
July 25	Budget Workshop
Aug. 8	Budget Workshop
Aug. 22	First Public Hearing on Tax Rate
Aug. 29	Second Public Hearing on Tax Rate

FINANCIAL CONSIDERATION:

The Fiscal Year 2019-20 Proposed Budget will contain the projected revenues and expenses for the City.

RECOMMENDED MOTIONS:

None

ATTACHMENT(S):

1. Copy of Public Notice