THE STATE OF TEXAS

COUNTY OF ANDERSON

CITY OF ELKHART

On the Twenty-Seventh day of December 2018, the City of Elkhart Council convened for the Tax Rate Hearing/Adoption Meeting at 6:00 p.m. with the following members present:

Mike Gordon * Mayor *ABSENT
Lucia Butler * Councilmember
Raymond Dunlap * Councilmember
Chuck Conner * Councilmember
Daryll Faulk * Councilmember
Taylor Bentley * Councilmember

Agenda Item One: Call to order, Prayer, Pledge, Citizen Recognition.

Mayor Gordon absent, Mayor Pro Tem Raymond Dunlap called the Tax Rate Hearing to order at 6:00 p.m. Recite of prayer and pledge. Citizens present were Jennifer McCoy.

Agenda Item Two: Review and discussion of the effective tax rate required of .2899.

Discussion of the required effective tax rate of .2899 ensued for the fiscal year 2018-2019.

Agenda Item Three: Discuss and take action on recorded vote adopting the required effective Tax Rate of .2899.

Mayor Pro Tem Raymond Dunlap opened the floor for discussion. With no further discussion for the council members regarding the tax rate and adoption, Council lady Lucia Butler made the motion to adopt the effective tax rate of .2899 for the fiscal year 2018-2019. Councilman Chuck Conner seconded the motion. All voted "Aye". The motion carried. The recorded votes are as follows:

Councilman Raymond Dunlap voted "Aye" Council lady Lucia Butler voted "Aye" Councilman Daryll Faulk voted "Aye" Council lady Taylor Bentley voted "Aye" Councilman Chuck Conner voted "Aye"

Agenda Item Four: Discuss and take action on adoption of Ordinance No. 12272018-1, an Ordinance adopting the required effective tax rate of .2899 for the fiscal year 2018–2019 for the City of Elkhart.

Council lady Lucia Butler made the motion to adopt Ordinance No. 12272018-1, adopting the tax rate for the fiscal year 2018-2019 of .2899. Councilman Chuck Conner seconded the motion. All voted "Aye, the motion carried. The recorded votes are as follows:

Councilman Raymond Dunlap voted "Aye" Council lady Lucia Butler voted "Aye" Councilman Daryll Faulk voted "Aye" Council lady Taylor Bentley voted "Aye" Councilman Chuck Conner voted "Aye"

Agenda Item Five: Adjournment.

Council lady Lucia Butler made the motion to adjourn. Council lady Taylor Bentley seconded the motion. All Voted "Aye", the motion carried. The meeting of December 27, 2018 adjourned at 6:35 p.m.

Carla Sheridan - City Secretary