



## **CITY OF ROLLINGWOOD SPECIAL CITY COUNCIL MEETING MINUTES**

**Wednesday, August 09, 2023**

The City Council of the City of Rollingwood, Texas held a special meeting, open to the public, in the Municipal Building at 403 Nixon Drive in Rollingwood, Texas on Wednesday, August 9, 2023 at 6:00 PM. Members of the public and the City Council were able to participate in the meeting virtually, as long as a quorum of the City Council and the presiding officer were physically present at the Municipal Building, in accordance with the Texas Open Meetings Act. A video recording of the meeting was made and will be posted to the City's website and available to the public in accordance with the Texas Public Information Act upon written request.

### **CALL SPECIAL CITY COUNCIL MEETING TO ORDER**

1. Roll Call

**Mayor Gavin Massingill called the meeting to order at 6:02 PM.**

**Present Members:** Mayor Gavin Massingill, Mayor Pro Tem Sara Hutson, Council Member Brook Brown, Council Member Alec Robinson, Council Member Phil McDuffee, and Council Member Kevin Glasheen (Via Zoom.)

**Also Present:** City Administrator Ashley Wayman, Finance Director Abel Campos and Assistant to the City Administrator Makayla Rodriguez.

### **PUBLIC COMMENTS**

There were no public comments.

### **SPECIAL AGENDA**

2. Discussion and possible action to set a public hearing on the FY 2023-2024 Budget for September 20, 2023

Mayor Gavin Massingill explained the formal process for setting the public hearing on the FY 23-24 Budget.

**Council Member Phil McDuffee moved to set the public hearing for the Fiscal Year 2023-2024 Budget for September 20, 2023. Mayor Pro Tem Sara Hutson seconded the motion.**

Mayor Pro Tem Sara Hutson clarified that this was the regular City Council meeting date.

**The motion passed 5-0.**

3. Discussion and possible action to set a public hearing on the proposed Ad Valorem Tax Rate for September 20, 2023

**Mayor Pro Tem Sara Hutson moved to set a public hearing on the proposed Ad Valorem Tax Rate for September 20, 2023. Council Member Phil McDuffee seconded the motion.**

**The motion passed 5-0.**

4. Discussion and possible action to set a proposed Ad Valorem Tax Rate

Mayor Gavin Massingill discussed that the rate selected tonight is the one that will be posted publicly and that historically the Council has adopted the Voter Approval Rate, which gives the most optionality to the Council, because you can adopt a lower rate, but you can't adopt a higher rate.

**Mayor Pro Tem Sara Hutson moved to set the proposed Ad Valorem tax rate for Fiscal year 2023-2024 at \$0.1983 per \$100 valuation, which is the Voter Approval Rate. Council Member Phil McDuffee seconded the motion.**

The City Council discussed that the voter approval rate is the highest rate that the City Council could adopt before triggering a possible election. They also discussed that last year the City Council proposed the Voter Approval Rate and ended up approving the No New Revenue Rate.

**The motion passed 5-0.**

### **ADJOURNMENT OF MEETING**

The meeting was adjourned at 6:09 PM.

Minutes Adopted on the \_\_\_\_\_ day of \_\_\_\_\_, 2023.

\_\_\_\_\_  
**Gavin Massingill, Mayor**

**ATTEST:**

\_\_\_\_\_  
**Desiree Adair, City Secretary**