

CITY OF FAIR OAKS RANCH

CITY COUNCIL SPECIAL MEETING

Monday, September 16, 2024 at 6:30 PM

Public Safety Training Room, Police Station, 7286 Dietz Elkhorn, Fair Oaks Ranch

Live Stream: <https://www.youtube.com/channel/UCDqRvLvReqxrh1lbajwshKA/live>

MINUTES

OPEN MEETING

1. Roll Call - Declaration of a Quorum

Council Present: Mayor Maxton and Council Members: Stroup, Rhoden, Olvera, Koerner, AND Parker

Council Absent: Council Member Muenchow

With a quorum present, the meeting was called to order at 6:31 PM.

2. Pledge of Allegiance – The Pledge of Allegiance was recited in unison.

CITIZENS and GUEST FORUM

3. Citizens to be heard – No citizens asked to be heard.

PURPOSE OF SPECIAL CALLED MEETING

4. Conduct a Public Hearing on the Fiscal Year 2024-25 Proposed Budget.

A. Mayor Maxton provided opening comments.

B. City Manager, Scott Huizenga, did not provide comments.

C. Director of Finance, Summer Fleming, provided a Council on the proposed budget.

D. Mayor Maxton opened the public hearing to receive citizen testimony at 6:43 PM. No citizens provided testimony.

E. Mayor Maxton closed the public hearing at 6:43 PM.

F. Mayor Maxton thanked Council and staff for their work to prepare the budget.

CONSIDERATION/DISCUSSION ITEMS

5. Consideration and possible action approving the first reading of an ordinance adopting the City budget for fiscal year beginning October 1, 2024, and ending September 30, 2025.

MOTION: Made by Council Member Koerner, seconded by Council Member Rhoden, to approve the FY 2024-25 budget ordinance.

VOTE: 6 - 0; Motion Passed as recorded:

Mayor Maxton – For; Council Member Stroup – For; Council Member Rhoden – For; Council Member Olvera - For; Council Member Koerner – For; Council Member Parker – For.

6. **Consideration and possible action approving the first reading of an ordinance levying a property tax rate of 28.53 cents per \$100 taxable valuation in the City of Fair Oaks Ranch for tax year 2024; determining due and delinquent dates; and providing an effective date.**

MOTION: Made by Council Member Parker, seconded by Council Member Olvera, to approve an ordinance levying an ad valorem tax rate of 28.53 cents per \$100 taxable valuation for tax year 2024; providing when taxes shall become due and delinquent; and providing an effective date.

VOTE: 6 - 0; Motion Passed.

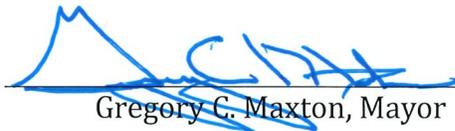
ADJOURNMENT

Mayor Maxton adjourned the meeting at 6:48 PM.

ATTEST:



Christina Picioccio, TRMC, City Secretary



Gregory C. Maxton, Mayor