

**BRYAN CITY COUNCIL
MINUTES OF SPECIAL MEETING
SEPTEMBER 20, 2016**

The Bryan City Council held a special meeting on Tuesday, September 20, 2016, in the Council Chambers of the Bryan Municipal Building. A notice of the meeting was posted at least 72 hours in advance in accordance with Section 551, Texas Government Code. Mayor Jason Bienski and Councilmembers Al Saenz, Rafael Peña, Greg Owens, Ben Hardeman and Buppy Simank were present. Councilmember Mike Southerland was absent. In attendance were City Manager Kean Register, City Attorney Janis Hampton and City Secretary Mary Lynne Stratta.

1. CALL TO ORDER

The meeting was called to order at 7:35 p.m.

2. REGULAR AGENDA

a. First Reading of an Ordinance – Fiscal Year 2016 Budget Amendment 3

Councilmember Peña moved to approve the first reading of an ordinance of the City of Bryan, Texas, amending Ordinance 2162; increasing expenditure appropriations for Fiscal Year 2016 from \$405,207,542 to \$408,833,542. The motion was seconded by Councilmember Hardeman and carried with all present voting aye.

b. Second and Final Reading of an Ordinance – Tax Rate for Tax Year 2016 (Fiscal Year 2017)

Councilmember Owens moved to adopt the second and final reading of Ordinance No. 2170 of the City of Bryan, Texas, fixing the tax levy of the City of Bryan, Texas, for the taxable year 2016 at \$0.629990 per \$100 of assessed valuation, being \$0.448172 per \$100 valuation for General Fund maintenance and operations and \$0.181818 per \$100 valuation for the payment of principal and interest on General Obligation Debt, which is effectively a 5.12% increase in the tax rate; and said increase being additional revenues from increased property valuations on the tax roll. The motion was seconded by Councilmember Peña. The motion carried with the Councilmembers voting as follows: Mayor Bienski – yes, Councilmember Saenz - yes, Councilmember Peña – yes, Councilmember Owens – yes, Councilmember Hardeman – yes, and Councilmember Simank – yes. Councilmember Southerland was absent.

c. Consideration – Ratification of Tax Rate

Councilmember Peña moved to ratify the property tax rate of \$0.629990 per \$100 assessed value to provide property tax revenues in support of the Fiscal Year 2017 budget. The motion was seconded by Councilmember Simank. The motion carried with all present voting aye.

3. ADJOURN

Without objection, the meeting adjourned at 7:40 p.m.

City Secretary Mary Lynne Stratta

Mayor Jason P. Bienski