

MINUTES OF THE DALLAS CITY COUNCIL  
MONDAY, AUGUST 25, 2008

08-2210

CITY COUNCIL BUDGET WORKSHOP  
CITY HALL, ROOM 6ES  
MAYOR TOM LEPPERT, PRESIDING

PRESENT: [12] Leppert, Caraway (\*10:21 a.m.), Neumann, Hill, Davis, Atkins, Kadane, Allen, Koop, Natinsky, Rasansky (\*9:26 a.m.), Hunt (\*10:00 a.m.)

ABSENT: [3] Garcia, Medrano, Salazar (absent on personal business)

The meeting was called to order at 9:06 a.m.

The city secretary announced that a quorum of the city council was present.

The invocation was given by Councilmember Vonciel Jones Hill, District 5.

Councilmember Allen led the pledge of allegiance.

The meeting agenda, which was posted in accordance with Chapter 551, "OPEN MEETINGS," of the Texas Government Code, was presented.

After all business properly brought before the city council had been considered the city council adjourned at 1:56 p.m.

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Mayor

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City Secretary

The meeting agenda is attached to the minutes of this meeting as EXHIBIT A.

The actions taken on each matter considered by the city council are attached to the minutes of this meeting as EXHIBIT B.

**\* Indicates arrival time after invocation and pledge of allegiance.**

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EXHIBIT A

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EXHIBIT B

DALLAS CITY COUNCIL BUDGET WORKSHOP

AUGUST 25, 2008

08-2211

Briefing: A. Stormwater Fee Study Results and Recommendations

The city manager briefed the city council on the item.

DALLAS CITY COUNCIL BUDGET WORKSHOP

AUGUST 25, 2008

08-2212

Briefing: B. Water Utilities: Overview and Recommended FY09 Budget

The city manager briefed the city council on the item.

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Briefing: C. 2009 Employee/Retiree Health Benefit Plans

The city manager briefed the city council on the item.

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08-2214

Briefing: D. Property Tax Rate Legal Options and Discussion

The city manager briefed the city council on the item.

DALLAS CITY COUNCIL BUDGET WORKSHOP

AUGUST 25, 2008

08-2215

Item 1: Authorize **(1)** public hearings to be held on September 10, 2008 and September 15, 2008 to receive comments on a proposed tax rate; and **(2)** a proposal to consider adoption of a 74.79¢/\$100 valuation tax rate, or a lower rate as may be proposed by the City Council on September 24, 2008 - Financing: No cost consideration to the City

Councilmember Neumann moved to approve the item.

Motion seconded by Deputy Mayor Pro Tem Caraway.

After discussion, Mayor Leppert called the vote on Councilmember Neumann's motion:

Voting Yes:	[10] Leppert, Caraway, Neumann, Hill, Atkins, Kadane, Allen, Koop, Natinsky, Hunt
Voting No:	[1] Rasansky
Absent when vote taken:	[1] Davis
Absent:	[3] Garcia, Medrano, Salazar

Mayor Leppert declared the motion adopted.



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EXHIBIT C