

TOWN OF CINCO BAYOU
REGULAR MEETING MINUTES
July 14, 2005

Mayor Frucci called the regular council meeting to order at 6:00 P.M. on Thursday, June 9, 2005. Following a silent prayer and the pledge of allegiance, roll call was taken:

Roll Call: Mayor Frucci
Councilman Koch
Councilman Bratton
Councilman Iovieno (absent)
Councilman Payne

A quorum was present. Also present at the meeting were Town Manager Nell Webb, Town Attorney Jeff McInnis, Town Engineer Keith Fell, Deputy Jim Welch, and resident Hugh Bainter.

REGULAR BUSINESS

1. **Council Approval of Agenda:** Mayor Frucci asked for acceptance of the agenda. Councilman Payne motioned to approve the agenda. Councilman Koch seconded the motion. The motion passed unanimously.
2. **Council Approval of Consent Agenda:** Mayor Frucci asked for acceptance of the consent agenda including Regular Council Meeting of June 9, 2005, Special Council Meeting of June 23, 2005, Budget Workshop June 23, 2005 and Budget Status of June 30, 2005. Councilman Payne motioned to accept the consent agenda. Councilman Koch seconded the motion. The motion passed unanimously.

Action Items

1. Approval of Resolution #2005-04 Amending the 2004 /2005 Fiscal Year Budget to \$404,309.00. Councilman Payne motioned to adopt Resolution #2005-04 to adopt the amended 2004 / 2005 budget. Councilman Koch seconded the motion. The motion passed unanimously with Roll Call vote as follows:

Councilman Bratton – Yea
Councilman Koch - Yea
Councilman Payne – Yea
2. Setting Tentative Millage Rate for Fiscal Year 2005 / 2006 Budget. Councilman Koch motioned to keep the tentative millage rate at 2.30 mills per \$1000 of property value. Councilman Payne seconded the motion. The motion passed unanimously with Roll Call vote as follows:

Councilman Bratton – Yea
Councilman Koch – Yea
Councilman Payne – Yea