

MEETING MINUTES
TOWN OF CINCO BAYOU
September 11, 2014 5:45 p.m.
1ST PUBLIC HEARING FOR MILLAGE RATE FY 2014/2015
1ST PUBLIC HEARING FOR BUDGET FY 2014/2015

MAYOR JEAN HOOD CALL THE MEETING TO ORDER, MOMENT OF SILENCE AND PLEDGE OF ALLEGIANCE

ROLL CALL:

MAYOR JEAN HOOD	MAYOR PRO TEM CHUBB
COUNCILMAN BRATTON (ABSENT)	COUNCILMAN MYERS
COUNCILMAN KOCH	

Action Items:

1. Council appointment of new Council member to fill the vacant seat. Paula Andrews submitted letter of intent.

1. Councilman Koch made a motion to approve Paula Andrews as the new council member.
2. Councilman Myers seconded the motion. *The motion passed unanimously.*

Town Attorney McInnis swore in Paula Andrews as the new Council Member.

OPEN PUBLIC HEARING:

1. Action on Consensus of Council from Budget Workshops on the Proposed Millage for FY 2014 / 2015 to be set at 2.3500 mills per \$1,000 on the Taxable Property Within the Cinco Bayou Town Limits.

Councilman Chubb made a motion to approve the Millage for FY 2014 / 2015 to be set at 2.3500 mills per \$1,000 on the Taxable Property Within The Cinco Bayou Town Limits. Councilman Myers seconded the motion.
The motion passed unanimously.

2. Action on Consensus of Council from Budget Workshops on the Proposed Budget for FY 2014 / 2015 to be set at \$482,485.00

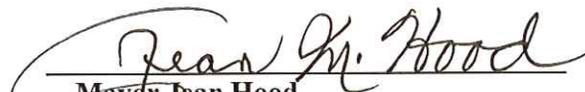
Councilman Koch made a motion to approve the FY 2014/2015 Budget for FY 2014 / 2015 to be set at \$482,485.00. Councilman Myers seconded the motion.
The motion passed unanimously.

PUBLIC COMMENTS: NONE

CLOSE PUBLIC HEARING: 5:52

ATTEST:





Mayor Jean Hood



Keith Williams Acting Town Manager/Clerk