



CITY OF EL LAGO

MINUTES OF THE SEPTEMBER 12, 2023
 REGULAR CITY COUNCIL MEETING
 411 TALLOWOOD DRIVE, EL LAGO,
 TEXAS 77586

1. **Call to Order** -- Mayor Findley called the meeting to order at 7:02 PM.
2. **Invocation and/or Pledge of Allegiance** – Mayor Findley led the pledges.
3. **Declaration of a Quorum**

Present: Mayor Shawn Findley
 Mayor Pro Tem Ann Vernon
 Councilperson Darin Clark
 Councilperson John Skelton
 Councilperson Jeff Michalak

Councilperson Charles Parette - absent

4. **Citizen Comments -- None**

5. **Public Hearing**

Mayor Findley recessed the council meeting at 7:04pm and opened the public hearing at 7:05pm. No citizens made comments. Mayor Findley closed the public hearing and resumed the city council meeting at 7:05pm.

6. **New Business**

6.1. *Consider/ Approve Ordinance 501 adopting the FY2024 Budget with a total tax rate of \$0.427244 including total revenues of \$2,325,207, total transfers of \$387,511 and total expenses of \$2,712,718.*

Council member John Skelton made a motion to approve Ordinance 501 adopting the FY2024 Budget with a total tax rate of \$0.427244 including total revenues of \$2,325,207, total transfers of \$387,511 and total expenses of \$2,712,718. Council member Jeff Michalak seconded the motion. A roll call vote was taken, and the motion passed unanimously as noted below.

<u>CouncilMember</u>	<u>Position</u>	<u>For</u>	<u>Against</u>	<u>Present</u>	<u>Absent</u>
Charles Parette	1				X
Jeff Michalak	2	X			
Darin Clark	3	X			
John Skelton	4	X			
Ann Vernon	5	X			

6.2. *Consider/Approve ratifying the 2023 property tax rate of \$0.427244 in support of the FY2024 Budget.*

Mayor Pro Tem Vernon made a motion to ratify the 2023 property tax rate of \$0.427244 in support of the FY2024 Budget. Council member Darin Clark seconded the motion. A roll call vote was taken, and the motion passed unanimously as noted below.

<u>CouncilMember</u>	<u>Position</u>	<u>For</u>	<u>Against</u>	<u>Present</u>	<u>Absent</u>
Charles Parette	1				X
Jeff Michalak	2	X			
Darin Clark	3	X			
John Skelton	4	X			
Ann Vernon	5	X			


7. Future Agenda Item Requests

Scheduled

Public Hearing for tax rate *09/13/2023*
2023 Tax Adoption *09/13/2023*

8. Adjournment There being no further business, Mayor Findley adjourned the meeting at 7:12 P.M.

ATTEST:



 Shawn Findley
 Mayor

 Missie Adkins
 Acting City Secretary