

**ROCKDALE CITY COUNCIL
SPECIAL MEETING**

Present:

Councilmembers:

John King, Mayor
Nathan Bland
Colby Fisher
Denise Wallace
Willie Phillips
Joyce Dalley, Mayor Pro-Tem

City Staff:

Chris Whittaker, City Manager
Terry Blanchard, City Secretary
Sandra Ellis, City Treasurer
Thomas Harris, Chief of Police

Absent:

Doug Calame

Call to Order and announce a Quorum is Present

With a quorum of the Council members present, the Special Meeting of the Rockdale City Council was called to order by Mayor King at 7:59 p.m., September 11, 2017, at City Hall, 505 W. Cameron Ave, Rockdale, Texas

Pledge of Allegiance

- 4A. Consider and take any necessary action on the second reading of an ordinance adopting the annual budget for the City of Rockdale beginning October 1, 2017 through September 30, 2018**

MOTION: Upon a motion made by Councilmember Fisher and a second by Councilmember Phillips, the Council voted five (5) for and none (0) opposed to approve the ordinance as presented. Motion carried.

- 4B. Consider and take any necessary action on the second reading of an ordinance for the levying of an Ad Valorem tax upon the real, personal and mixed properties in the City of Rockdale, Texas for the year 2017, an occupation tax equal to one half the state levy, and split payment option for payment**

MOTION: Upon a motion made by Councilmember Fisher and a second by Councilmember Bland, the Council voted five (5) for and none (0) opposed to approve the ordinance as presented, adopting the City of Rockdale 2017-18 ad valorem tax rate of \$0.9118 per \$100 assessed valuation, the debt service portion being \$0.2305 per \$100 assessed valuation and the maintenance and operations portion being \$0.6813 per \$100 assessed valuation. Motion carried.

- 4C. Consider and take any necessary action on the second reading of an ordinance regarding Design Manual and Pole Attachment Agreement regulating the installation of Network Nodes on City service poles and utility poles, and any matters related thereto**

MOTION: Upon a motion made by Councilmember Dalley and a second by Councilmember Bland, the Council voted five (5) for and none (0) opposed to approve the ordinance as presented. Motion carried.


- 4D. Consider and take any necessary action on the second reading of an ordinance regarding regulating the physical use, occupancy and maintenance of City right-of-ways (ROW) by Wireless Network Providers, and any matters related thereto**

MOTION: Upon a motion made by Councilmember Bland and a second by Councilmember Fisher, the Council voted five (5) for and none (0) opposed to approve the ordinance as presented. Motion carried.

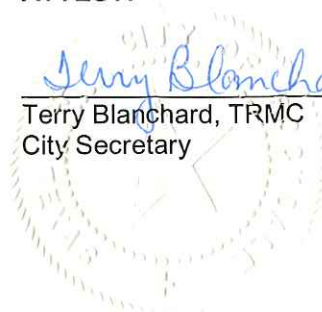
Adjourned at 8:04 p.m.

These minutes approved on the 9th day of October, 2017.

ATTEST:



Terry Blanchard, TRMC
City Secretary



APPROVED:



John E. King, Mayor