

MINUTES OF MEETING
OF
BOARD OF ALDERMEN
THE TOWN OF ANDERSON TEXAS
HELD ON SEPTEMBER 25, 1997

State of Texas
County of Grimes

The Board of Aldermen of the Town of Anderson met in special open session in the American Legion Building in Anderson at 7:00 P. M., Thursday, September 25, 1997. Mayor Freeman, Aldermen Johanson, Heyman, Sowell, and Calhoun were present. Alderman Blake was absent. Also present was City Attorney Lovett Boggess.

The meeting was called to order at 7:10 P.M. by Mayor Freeman.

A public hearing was conducted on the 1997-1998 FY Budget. The public hearing adjourned at 7:25 p.m.

A special meeting convened at 7:25 p.m.

On a motion made by Alderman Johanson, and seconded by Alderman Sowell, officers unanimously voted to approve the minutes of the September 11, 1997 council meeting.

A motion was made by Alderman Heyman to approve the proposed amendments to the 1996-97 FY budget. Motion was seconded by Alderman Calhoun. Officers unanimously approved.

A motion was made by Alderman Johanson to adopt Ordinance No. 15-97 establishing the proposed Budget for the Town of Anderson for the 1997-98 Fiscal Year as the official Budget with the following changes: Increased Furniture and Equipment from \$200 to \$500 and reduced other categories proportionately. Motion was seconded by Alderman Heyman. Officers unanimously voted to approve.

A motion was made by Alderman Sowell to adopt Ordinance No. 16-97 establishing the Tax Rate of 0.2328 for the Town of Anderson for 1997-1998 fiscal year. Motion was seconded by Alderman Calhoun. Motion passed on 4-1 vote.

Officers discussed the status of the real estate acquisition.

City Attorney Boggess gave advice on preparing and Earnest Money Contract.

Motion to adjourn was made by Alderman Johanson. Meeting adjourned at 8:43 p.m.

Attest:

Mayor

Secretary