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Mayor Wynn:

We will now take up Item Numbers _4__ and __54__ related to the maximum proposed property tax rate for Council to consider; the date that the Council will adopt the tax rate; and setting the dates for the public hearings on the proposed tax rate.

ITEM NO. 4.

Mayor Wynn:

We have one resolution to:

- Adopt a maximum proposed property tax rate that the Council will consider for Fiscal Year 2008-2009; and
- Set the date that Council will adopt the Fiscal Year 2008-2009 property tax rate.

(1) Maximum Proposed Tax Rate For Council To Consider

Mayor Wynn:

Under state law, a vote on the motion to adopt a maximum proposed tax rate that the Council will consider requires a roll call vote.

I will entertain a motion to adopt a proposed maximum property tax rate.

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I move that the maximum proposed property tax rate that the City Council will consider for Fiscal Year 2008-2009 is \$0.4012 cents per \$100.00 valuation.

Mayor Wynn: Is there a second?

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Mayor Wynn:

We have a motion and a second to adopt a maximum property tax rate of \$0.4012 cents per \$100.00 valuation for Council to consider adopting during the Fiscal Year 2008-2009 Budget approval meetings in September.

City Clerk conducts the roll call vote.

Mayor Wynn

Mayor Pro-Tem McCracken

Council Member Leffingwell

Council Member Martinez

Council Member Cole

Council Member Morrison

Council Member Shade

Mayor Wynn:

The motion to adopt a maximum property tax rate of \$0.4012 cents per \$100 valuation for Council to consider adopting for Fiscal Year 2008-2009 passes on a vote of: ____-__.

(2) Set Date for Council to Adopt the Property Tax Rate

Mayor Wynn:

For Item 4, we also need to set the date that the City Council will adopt the Fiscal Year 2008-2009 property tax rate.

The proposed times and dates are September 8th, 9th, and 10th, 2008, beginning at 10 a.m. at the Austin City Council Chambers at Austin City Hall, 301 West 2nd St., Austin, Texas, 78701.

I will entertain a motion to set the time and dates as proposed to adopt the Fiscal Year 2008-2009 property tax rate.

| Council Member I move approval of the motion as proposed. |
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| Mayor Wynn: Is there a second? |
| Council Member: Second. |
| Mayor Wynn: (Conducts the vote) Motion passes on a vote of |

ITEM NO. 54.

Mayor Wynn:

This is an action to set the public hearings on the proposed tax rate for Fiscal Year 2008-2009 at 6:00 p.m. on Thursday, August 21st, 2008, and at 6:00 p.m. on Thursday, August 28th, 2008, at the Austin City Council Chambers at Austin City Hall, 301 West 2nd St. Austin, TX 78701.

I will entertain a motion on Item No. 54 to set the dates as proposed for the public hearings on the proposed tax rate for Fiscal Year 2008-2009.

| Council Member I move approval of the motion as proposed. |
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| Mayor Wynn: Is there a second? |
| Council Member Second. |
| Mayor Wynn: (Conducts the vote) Motion passes on a vote of |