

**LEWISVILLE CITY COUNCIL**

**CALLED-SPECIAL SESSION**

**JULY 30, 2007**

**Present:**

Gene Carey, Mayor

**Council Members:**

Dean Ueckert, Mayor Pro Tem  
David Thornhill, Deputy Mayor Pro Tem  
Greg Tierney  
Rudy Durham  
Lathan Watts

**City Staff:**

Claude King, City Manager  
Donna Barron, Assistant City Manager  
Steve Bacchus, Assistant City Manager  
Julie Heinze, City Secretary  
Liz Plaster, Assistant City Attorney

**Call to Order and Announce a Quorum is Present**

**(Agenda Item A)**

With a quorum of the Council Members present, the workshop session of the Lewisville City Council was called to order by Mayor Carey at 6:00 p.m. on Monday, July 30, 2007, in the City Council Conference Room of the Lewisville City Hall, 151 West Church Street, Lewisville, Texas. Director of Budget and Research Gina Thompson, Management Projects Coordinator Jason Kirkland, and Human Resource Director Melinda Galler were in attendance.

**Acknowledgement of Receipt of the FY  
2007/2008 Proposed Budget; and  
Consideration of Public Hearings for the  
Budget and the Proposed Tax Rate**

**(Agenda Item B)**

**MOTION:** Upon a motion made by Councilman Tierney and seconded by Deputy Mayor Pro Tem Thornhill, the Council voted five (5) "ayes" and no (0) "nays" to acknowledge receipt of the FY 2007/2008 proposed budget; and set the public hearings for the budget and the proposed tax rate for September 10, 2007 and if needed for September 18, 2007 at 7:00 p.m. The motion carried.

**LEWISVILLE CITY COUNCIL  
CALLED-SPECIAL SESSION  
JULY 30 2007**

**Page 2**

**Adjournment**

**(Agenda Item C)**

**MOTION:** Upon a motion made by Councilman Tierney and seconded by Councilman Durham, the Council voted five (5) "ayes" and no (0) "nays" to adjourn the Called-Special Session of the Lewisville City Council at 6:03 p.m. on Monday, July 30, 2007 The motion carried.

These minutes approved by the Lewisville City Council on the 6h day of August, 2007

APPROVED

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Gene Carey  
MAYOR

ATTEST:

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Julie Heinze  
CITY SECRETARY