

MINUTES OF THE SPECIAL MEETING
OF THE CITY COUNCIL
OF THE CITY OF BUNKER HILL VILLAGE, TEXAS
OCTOBER 1, 2013 AT 8:00 A.M.

I. CALL TO ORDER

Mayor Pro Tem Brown called the meeting to order at 8:00 a.m. in the Council Chambers of City Hall, 11977 Memorial Drive, Houston, Texas.

Present:

Mayor Pro Tem Keith Brown
Councilman John Glover
Councilman Jay Janecek
Councilwoman Susan Schwartz

Also in Attendance:

Karen Glynn, City Administrator
Kelly Johnson, City Secr/Dir of Finance
Steve Smith, Dir of Public Wrks/Bldg Official

Absent:

Mayor Jay Williams
Councilwoman Rosenbaum

II PUBLIC HEARING

TO RECEIVE COMMENTS FROM THE PUBLIC, EITHER ORAL OR WRITTEN, REGARDING THE PROPOSED BUDGET FOR 2014

Mayor Pro Tem Brown opened the Public Hearing at 8:01 a.m.

No comments

Mayor Pro Tem Brown closed the Public Hearing at 8:02 a.m.

III. DISCUSSION AND POSSIBLE ACTION REGARDING THE FOLLOWING ITEMS:

A. AN ORDINANCE APPROVING AND ADOPTING THE CITY OF BUNKER HILL VILLAGE, TEXAS GENERAL BUDGET FOR THE YEAR 2014; MAKING APPROPRIATIONS FOR THE CITY FOR SUCH YEAR AS REFLECTED IN SAID BUDGET ESTABLISHING THE PROCEDURE FOR INTRA-BUDGET TRANSFERS; AND CONTAINING OTHER PROVISIONS RELATING TO THE SUBJECT

Motion was made by Councilwoman Schwartz and seconded by Councilman Glover to approve the ordinance. Motion carried 4-0.

B. A RESOLUTION TO RATIFY THE PROPERTY TAX INCREASE REFLECTED IN THE 2014 MAINTENANCE AND OPERATIONS BUDGET BY 3.69% OR \$67,900. THIS AMOUNT REPRESENTS THE 2013 LEVY ON PROPERTY ADDED IN THE PRECEDING YEAR AND ON NEW IMPROVEMENTS THAT WERE NOT TAXABLE IN 2012

Motion was made by Councilman Janecek and seconded by Councilwoman Schwartz to approve the resolution. Motion carried 4-0.

C. AN ORDINANCE PROVIDING FOR THE LEVY AND COLLECTION OF AD VALOREM TAXES OF THE CITY OF BUNKER HILL VILLAGE, TEXAS, FOR THE YEAR 2013; PROVIDING THE DATE ON WHICH SUCH TAXES SHALL BE DUE AND PAYABLE; PROVIDING FOR PENALTY AND INTEREST ON ALL TAXES NOT TIMELY PAID; PROVIDING FOR SEVERABILITY; AND REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES INCONSISTENT OR IN CONFLICT HEREWITH

Kelly Johnson, City Secr/Dir of Finance, said the tax rate that is being proposed is as follows:

.120108 Debt Service
.177747 Maintenance & Operations
.297855 Total Tax Rate

Motion was made by Councilwoman Schwartz and seconded by Councilman Janecek to approve the ordinance. Motion carried 4-0.

II. ADJOURN


Motion was made by Councilwoman Schwartz and seconded by Councilman Glover to adjourn the meeting at 8:06 a.m. Motion carried 4-0.

Approved and accepted on October 15, 2013.



JAY WILLIAMS, Mayor

ATTEST:



Kelly Johnson, City Secretary