

MINUTES OF THE SPECIAL MEETING  
OF THE CITY COUNCIL  
OF THE CITY OF BUNKER HILL VILLAGE, TEXAS  
AUGUST 28, 2014 AT 11:30 A.M.

**I. CALL TO ORDER**

Mayor Williams called the meeting to order at 11:58 a.m. in the Council Chambers of City Hall, 11977 Memorial Drive, Houston, Texas.

Present:

Also in Attendance:

Mayor Jay Williams

Karen Glynn, City Administrator

Councilman Keith Brown

Kelly Johnson, City Secretary/Dir of Finance

Councilman John Glover

Steve Smith, Dir of Public Wrks/Bldg Official

Councilman Jay Janecek (left at 1:10 p.m.)

Councilwoman Laurie Rosenbaum

Councilwoman Susan Schwartz

**II. DISCUSSION REGARDING THE PROPOSED FY 2015 BUDGET**

Karen Glynn, the City Administrator, presented the 2015 Proposed Budget. The highlights of the budget was the recommendation to keep the tax rate flat at \$0.297855, to adequately fund reserves for infrastructure replacement and management.

Karen Glynn recommended a rate increase for water and wastewater to adequately fund reserves to add utility lines to the city's replacement fund and infrastructure management.

**III. DISCUSSION AND POSSIBLE ACTION TO PROPOSE AN AD VALREM TAX RATE OF \$0.297855 FOR 2014 TAX YEAR.**

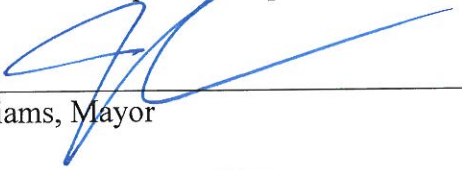
Motion was made by Councilman Janecek and seconded by Councilwoman Rosenbaum to move that the property tax rate be increased by the adoption of a tax rate of .297855 which is effectively a 11.41% increase in the tax rate. Motion carried 5-0.

Council agreed to have the first public hearing on September 16, 2014 at 5:00 p.m. and the second public hearing at 8:00 a.m. on September 23, 2014. The final meeting to adopt the tax rate would be September 30, 2014 at 8:00 a.m.


**IV. ADJOURN**

Motion was made by Councilman Brown and seconded by Councilman Glover to adjourn the meeting at 1:13 p.m. Motion carried 4-0.

Approved and accepted on September 19, 2014.

  
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Jay Williams, Mayor

ATTEST:

  
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Kelly Johnson, City Secretary