

MINUTES OF THE SPECIAL MEETING
OF THE CITY COUNCIL
OF THE CITY OF BUNKER HILL VILLAGE, TEXAS
OCTOBER 6, 2015 AT 8:00 A.M.

I. CALL TO ORDER

Mayor Jay Williams called the meeting to order at 8:15 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 Jay Janecek	Steve Smith, Dir of Public Wrks/Bldg Official
Councilwoman Laurie Rosenbaum	
Councilwoman Susan Schwartz	

Absent: Councilman John Glover

II PUBLIC HEARING

TO RECEIVE COMMENTS FROM THE PUBLIC, EITHER ORAL OR WRITTEN, REGARDING THE PROPOSED BUDGET FOR 2016

Mayor Williams opened the public hearing at 8:16 a.m.

No comments

Mayor Williams closed the public hearing at 8:17 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 2016; 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 Councilman Janecek and seconded by Councilwoman Schwartz to approve the ordinance as presented. Motion carried 4-0.

B. THE 2015 PROPOSED MAINTENANCE AND OPERATING TAX RATE TO FUND THE 2016 BUDGET.

Motion was made by Councilwoman Schwartz and seconded by Councilman Janecek to approve the 2015 Maintenance and Operating Tax Rate of .191076. Motion carried 4-0.

C. THE 2015 PROPOSED DEBT RATE TO FUND THE 2016 DEBT OBLIGATION

Motion was made by Councilman Janecek and seconded by Councilwoman Schwartz to approve the 2015 Debt Tax Rate of .086779. Motion carried 4-0.

- C. A RESOLUTION TO RATIFY THE PROPERTY TAX RATE THAT WILL RAISE MORE TAXES FOR MAINTENANCE AND OPERATIONS THAN LAST YEAR'S TAX RATE. THE TAX RATE WILL EFFECTIVELY BE RAISED BY 14.02 PERCENT AND WILL RAISE TAXES FOR MAINTENANCE AND OPERATIONS ON A \$100,000 HOME BY APPROXIMATELY \$5.97.

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

- E. AN ORDINANCE PROVIDING FOR THE LEVY AND COLLECTION OF AD VALOREM TAXES OF THE CITY OF BUNKER HILL VILLAGE, TEXAS, FOR THE YEAR 2015; 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

Motion was made by Councilwoman Rosenbaum and seconded by Councilwoman Schwartz to approve the ordinance as presented. Motion carried 4-0.

IV. ADJOURN

Motion was made by Councilman Janecek and seconded by Councilwoman Schwartz to adjourn the meeting at 8:30 a.m. Motion carried 4-0.

Approved and accepted on October 20, 2015.



Jay Williams, Mayor

ATTEST:



Kelly Johnson, City Secretary/Dir. of Finance