

MINUTES OF THE SPECIAL MEETING
OF THE CITY COUNCIL
OF THE CITY OF BUNKER HILL VILLAGE, TEXAS
OCTOBER 3, 2017 AT 8:00 A.M.

I. CALL TO ORDER

Mayor Williams called the meeting to order at 8:03 a.m. in the Council Chambers of City Hall, 11977 Memorial Drive, Houston, Texas

Those Present:

Mayor Jay Williams
Councilman Robert Lord
Councilman Jay Smyre
Councilman Jay Janecek
Councilwoman Susan Schwartz
Councilwoman Laurie Rosenbaum

Also in Attendance:

Karen Glynn, City Administrator
Britique Williams, City Secretary/Dir of Finance
Steve Smith, Dir of Public Works/Bldg Official
Loren Smith, City Attorney

II. PUBLIC HEARING

THE PURPOSE OF THE PUBLIC HEARING IS TO RECEIVE COMMENTS FROM THE PUBLIC, EITHER ORAL OR WRITTEN, REGARDING THE PROPOSED BUDGET FOR 2018

Mayor Williams opened the public hearing at 8:04 a.m.

There were no public comments.

Mayor Williams closed the public hearing at 8:05 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 2018; 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

Councilmember Rosenbaum commented that she felt the funding included in Capital Projects for the Smart Cities/Camera Project may not be needed in 2018 as a result of the other cities not funding the project. Further discussion continued. It was suggested that the project description could be changed to state "Public Safety" instead of Smart Cities Project.

A motion was made by Councilman Smyre stating: I move that the property tax rate be increased by the adoption of a tax rate of \$0.277000, which is effectively a 2.35 percent increase in the tax rate. In addition, he recommended a change to the description located under facilities from "Smart Cities Project" to "Public Safety" in the 2018 Capital Improvement Program. The motion was seconded by Councilwoman Rosenbaum to approve the Ordinance.

City Secretary, Britique Williams took the record vote and the governing body voted on the budget as follows:

FOR:	Councilman Robert P. Lord Councilman Jay Smyre	Councilwoman Susan Schwartz Councilman Jay Janecek Councilwoman Laurie Rosenbaum
AGAINST:	None	
PRESENT and not voting:	Mayor Jay Williams	
ABSENT:	None	

- B. THE 2017 PROPOSED MAINTENANCE AND OPERATING TAX RATE AT THE RATE OF NINETEEN AND 9110/10,000THS CENTS (\$.199110) ON EACH ONE HUNDRED DOLLARS (\$100) OF ASSESSED VALUATION ON ALL AUTHORIZED PROPERTY WITHIN THE CITY TO FUND THE 2018 BUDGET

A motion was made by Councilman Smyre and seconded by Councilwoman Rosenbaum to approve the 2018 Maintenance and Operating Tax Rate of .199110. The motion carried 5-0.

- C. THE 2017 PROPOSED DEBT TAX RATE AT THE RATE OF SEVEN AND 7890/10,000THS CENTS (\$.077890) ON EACH ONE HUNDRED DOLLARS (\$100) OF ASSESSED VALUATION ON ALL AUTHORIZED PROPERTY WITHIN THE CITY TO FUND THE 2018 DEBT OBLIGATION

A motion was made by Councilman Smyre and seconded by Councilwoman Rosenbaum to approve the 2018 Debt Tax Rate of .077890. The motion carried 5-0.

- D. 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 3.91 PERCENT AND WILL RAISE TAXES FOR MAINTENANCE AND OPERATIONS ON A \$100,000 HOME BY APPROXIMATELY \$3.00

A motion was made by Councilwoman Rosenbaum and seconded by Councilman Lord to approve the resolution as presented. The motion carried 5-0.


- E. AN ORDINANCE PROVIDING FOR THE LEVY AND COLLECTION OF AD VALOREM TAXES OF THE CITY OF BUNKER HILL VILLAGE, TEXAS, FOR THE YEAR 2017; 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

A motion was made by Councilwoman Schwartz and seconded by Councilwoman Rosenbaum to approve the ordinance as presented. Motion carried 5-0.

IV. ADJOURN

A motion was made by Councilman Lord and seconded by Councilwoman Rosenbaum to adjourn the meeting at 8:49 a.m. The motion carried 5-0.

Approved and accepted on October 17, 2017.



Jay Williams, Mayor

ATTEST:



Britique Williams, City Secretary/Dir. of Finance