

MINUTES OF THE SPECIAL MEETING
OF THE CITY COUNCIL
OF THE CITY OF BUNKER HILL VILLAGE, TEXAS
SEPTEMBER 29, 2014 AT 7:00 P.M.

I. CALL TO ORDER

Mayor Jay Williams called the meeting to order at 7:01 p.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	Loren Smith, City Attorney
Councilwoman Susan Schwartz	

Absent: Councilman John Glover

II. PUBLIC HEARING

THE PURPOSE OF THE PUBLIC HEARING IS TO RECEIVE INPUT FROM THE PUBLIC, EITHER ORAL OR WRITTEN, REGARDING THE 2014 PROPOSED PROPERTY TAX RATE TO SUPPORT THE 2015 BUDGET

Mayor Williams commented on the proposed tax rate and the city's infrastructure needs.

Karen Glynn, City Administrator, showed a PowerPoint presentation on the proposed tax rate.

Mayor Williams opened the public hearing at 7:29 p.m.

Tom Whitson of 11903 Laurie Lane, asked to reconsider the proposed tax rate and not exceed the roll back rate.

Bob Stevenson of 11727 Green Bay, asked how the city came up with \$556,000 in the Reserve Replacement/Infrastructure Fund. He said he believed in reserves and volunteered for the Spring Branch School District and they have reserves. He also asked if City Council had looked at possibly lowering the debt rate.

Don Sumners of 1726 Creek Drive, questioned council and asked how many of the residents know of the proposed tax rate increase. He advised council not to go forward with the proposed tax rate.

Jim Rockwell of 11726 Flintwood, asked if the bonds the city has today are at fixed rate.

Mrs. Smith of 222 Stoney Creek Drive, said she had not been aware of the proposed tax increase.

Mayor Williams closed the public hearing at 7:52 p.m.

III. DISCUSSION REGARDING THE PROPOSED FY 2015 BUDGET

No further discussion

IV. ADJOURN


Motion was made by Councilwoman Rosenbaum and seconded by Councilman Janecek to adjourn the meeting at 7:53 a.m. Motion carried 4-0.

Approved and accepted on October 21, 2014.



Jay Williams, Mayor

ATTEST:



Kelly Johnson, City Secretary