

MINUTES OF THE SPECIAL MEETING
OF THE CITY COUNCIL
OF THE CITY OF BUNKER HILL VILLAGE, TEXAS
AUGUST 24, 2016 AT 10:30 A.M.

I. CALL TO ORDER

Mayor Williams called the meeting to order at 10:37 a.m. in the Council Chambers of City Hall, 11977 Memorial Drive, Houston, Texas

Those Present:

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

Also in Attendance:

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

II. DISCUSSION REGARDING THE PROPOSED FY 2017 BUDGET

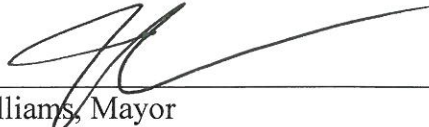
Karen Glynn, City Administrator, presented the attached PowerPoint presentation on the 2017 Proposed Budget following the direction provided by the Mayor and Council during the Budget Workshop on August 16, 2016. This included a flat tax rate of .277855. The 10 year model included a 7.5 to 8% increase on property tax revenues and a cap on maintenance and operation expenses of 4% for both the General Fund and Utility Fund. In addition, there is a 8% increase proposed for Utility Rates, mainly to the base rate and higher tiers balancing the increase between lower and higher users. The tax rate presented equaled .277855.

After the PowerPoint presentation and discussion, it was the Mayor and Council's consensus to decrease the tax rate, setting the proposed tax rate at .277000. This provided a tax rate reduction but does not decrease the concerns and need to address the aging infrastructure and drainage needs. The proposed reduction in revenues will come out of the Infrastructure Replacement Reserve.

III. ADJOURN

Motion was made by Councilman Janecek and seconded by Councilwoman Rosenbaum to adjourn the meeting at 12:14 p.m. Motion carried 5-0.

Approved and accepted on September 20, 2016.



Jay Williams, Mayor

ATTEST:



Britique Williams, City Secretary/Dir. of Finance