

MINUTES OF THE SPECIAL MEETING
OF THE CITY COUNCIL
OF THE CITY OF BUNKER HILL VILLAGE, TEXAS
August 31, 2017 AT 11:30 A.M.

I. CALL TO ORDER

Mayor Williams called the meeting to order at 8:00 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-Absent

Also in Attendance:

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

II. DISCUSSION REGARDING THE PROPOSED FY 2018 BUDGET

Karen Glynn, City Administrator, discussed that staff was still working on preparing the 2018 proposed Budget based on the workshop with City Council on August 24, 2017. The direction for the budget included the recommendation to keep the tax rate flat at \$0.277 and to include a rate increase for water and wastewater at 7%. The purpose of today's meeting is to take the record vote on the proposed tax rate to support the 2018 Budget as outlined in the next item.

III. CONSIDERATION AND POSSIBLE ACTION TO PROPOSE AN AD VALOREM TAX RATE OF \$0.277 FOR THE 2017 TAX YEAR TO SUPPORT THE 2018 BUDGET

A motion was made by Councilman Janecek and seconded by Councilman Smyre to move that the property tax rate remain flat at \$ 0.277 which will result in an increase in tax revenues.

The motion carried 4-0.

IV. UPDATE ON ACTIVITIES

There was no discussion on activities.

V. ADJOURN

Mayor Williams adjourned the meeting at 8:07 a.m.

Approved and accepted on October 17, 2017.



Jay Williams, Mayor

ATTEST:



Britique Williams, City Secretary/Dir. of Finance