

MINUTES OF THE SPECIAL MEETING
OF THE CITY COUNCIL
OF THE CITY OF BUNKER HILL VILLAGE, TEXAS
September 26, 2018 AT 8:00 A.M.

I. CALL TO ORDER

Those Present:

Mayor Jay Williams - *Absent*
Councilmember Robert Lord
Councilmember Susan Schwartz
Councilmember Jay Smyre - *Absent*
Councilmember Jay Janecek
Councilmember 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

Mayor Jay Williams and Mayor Pro-Tem Jay Smyre were absent. All other Councilmembers were present. City Attorney Loren Smith lead the Council to appoint a Councilmember to conduct the meeting.

A motion was made by Councilmember Laurie Rosebaum and seconded by Councilmember Jay Janecek to have Councilmember Susan Schwartz conduct the meeting.

The motion passed 4 - 0.

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

II. PUBLIC HEARING

THE PURPOSE OF THE PUBLIC HEARING IS TO RECEIVE INPUT FROM THE PUBLIC, EITHER ORAL OR WRITTEN, REGARDING THE 2018 PROPOSED PROPERTY TAX RATE TO SUPPORT THE 2019 BUDGET

Councilmember Susan Schwartz opened the public hearing at 8:04 a.m.

No members of the public attended or spoke at the meeting.

Councilmember Susan Schwartz closed the public hearing at 8:04 a.m.

III. DISCUSSION REGARDING THE PROPOSED FY 2019 BUDGET AND 2018 TAX RATE

There was no further discussion on the proposed budget or tax rate.

IV. UPDATE ON ACTIVITIES

Karen Glynn, City Administrator reminded the Council that there is a Special Council Meeting on Friday, September 28, 2018 at 9:00 a.m. to discuss Fire and EMS Services and action on the Village Fire Department Budget items.

Mrs. Glynn informed the Council that she had sent out several e-mails to all the councilmembers on Monday, September 24th, 2018 which included information from Fire Chief Foster. She asked that the Councilmembers please check e-mails to make sure all information was received. Chief Foster wanted the councilmembers to have this additional information prior to the meeting on Friday.

Mrs. Glynn also reminded the Council that the final meeting for the 2019 Budget and 2018 Tax Rate is on Tuesday, October 2, 2018 at 8:00 a.m.

V. ADJOURN

A motion was made by Councilmember Robert Lord and seconded by Councilmember Laurie Rosenbaum to adjourn the meeting at 8:06 a.m.

The motion carried 4 - 0.

Approved and accepted on October 16, 2018.



Jay Williams, Mayor

ATTEST:



Britique Williams, City Secretary/Dir. of Finance