

MINUTES OF THE SPECIAL MEETING
OF THE CITY COUNCIL
OF THE CITY OF BUNKER HILL VILLAGE, TEXAS
OCTOBER 2, 2018 AT 8:00 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
Councilmember Robert Lord
Councilmember Susan Schwartz
Councilmember Jay Smyre
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
David Olson attended for Loren Smith, City Attorney

II. PRESENTATION AND DISCUSSION ON THE PROPOSED BUDGET FOR 2019 AND THE PROPOSED 2018 TAX RATE TO SUPPORT THE BUDGET - *Karen Glynn, City Administrator*

Karen Glynn shared that the Budget and Tax Rates as previously shared during the process remain the same and are ready for adoption.

Mayor Williams led a discussion regarding the Capital Projects outlined for Facilities/Public Safety. He suggested having each of the three projects shown separately: Public Works Facility, Fire Facilities, and Smart Cities Camera Project with the allocated budget amounts. Karen Glynn outlined the amounts that would be included for each. Mayor Williams and Mrs. Glynn confirmed this would not impact any of the budget numbers; it would clarify these particular projects. This was an area of concern with Hunters Creek Village when they were discussing the Camera Project and their budget.

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 2019; 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

A motion was made by Councilmember Jay Janecek and seconded by Jay Smyre to approve an Ordinance adopting the City of Bunker Hill Village, Texas General Budget for the year 2019 including a change to the Capital Improvements Plan outlining the Facilities/Public Safety Projects as previously discussed.

The motion carried 5-0.

The record vote included:

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

- B. THE 2018 PROPOSED MAINTENANCE AND OPERATING TAX RATE AT THE RATE OF TWENTY-TWO AND 4946/10,000THS CENTS (\$0.224946) ON EACH ONE HUNDRED DOLLARS (\$100) OF ASSESSED VALUATION ON ALL AUTHORIZED PROPERTY WITHIN THE CITY TO FUND THE 2019 BUDGET

A motion was made by Councilmember Susan Schwartz and seconded by Councilmember Jay Janecek to approve the 2018 Maintenance and Operating Tax Rate of twenty-two and 4946/10,000ths cents (\$0.224946) on each one hundred dollars (\$100) of assessed valuation.

The motion carried 5-0.

- C. THE 2018 PROPOSED DEBT TAX RATE AT THE RATE OF FIVE AND 2054/10,000THS CENTS (\$0.052054) ON EACH ONE HUNDRED DOLLARS (\$100) OF ASSESSED VALUATION ON ALL AUTHORIZED PROPERTY WITHIN THE CITY TO FUND THE 2019 DEBT OBLIGATION

A motion was made by Councilmember Jay Smyre and seconded by Councilmember Robert Lord to approve the 2018 Debt Tax Rate of five and 2054/10,000ths cents (\$0.052054) on each one hundred dollars (\$100) of assessed valuation.

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 12.56 PERCENT AND WILL RAISE TAXES FOR MAINTENANCE AND OPERATIONS ON A \$100,000 HOME BY APPROXIMATELY \$25.84.

A motion was made by Councilmember Jay Janecek and seconded by Councilmember Susan Schwartz 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 2018; 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 Councilmember Susan Schwartz and seconded by Councilmember Jay Janecek to approve the ordinance as presented.

The motion carried 5-0.

IV. UPDATE ON ACTIVITIES

Karen Glynn noted that National Night Out is tonight and a listing of all the events that are taking place in the villages have been shared with all of the council members.

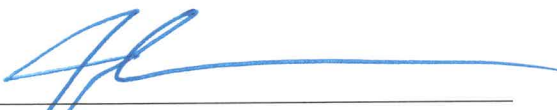
Mayor Williams gave a brief summary of the Fire Commission concerns. He is planning to develop a letter to all residents depending on the results of the Fire Commission meeting Wednesday night. A notice can be sent out via V-LINC and also as an insert with the water bills. The next billing cycle is the end of October.

V. ADJOURN

A motion was made by Councilmember Jay Smyre and seconded by Councilmember Jay Janecek to adjourn the meeting at 8:27 a.m.

The motion carried 5-0.

Approved and accepted on October 18, 2018.



Jay Williams, Mayor

ATTEST:



Britique Williams, City Secretary/Dir. of Finance