

**MINUTES OF THE SPECIAL MEETING
OF THE CITY COUNCIL
OF THE CITY OF BUNKER HILL VILLAGE, TEXAS
AUGUST 4, 2026**

I. CALL TO ORDER

Mayor Brown called the meeting to order at 5:00 p.m. on Zoom and in the Council Chambers of City Hall, 11977 Memorial Drive, Houston, Texas.

Present

Mayor Keith Brown
Mayor Pro-Tem Susan Schwartz
Councilmember Eric Thode
Councilmember Carl Moerer
Councilmember Hunter Cameron

Staff in Attendance

Gerardo Barrera, City Administrator
Susan Grass, Finance Director
Mallory Pack, City Secretary

Absent

Councilmember Andrew Poor
Elvin Hernandez, Public Works Director
Loren Smith, City Attorney, Olson & Olson

II. PLEDGE OF ALLEGIANCE

This item was not presented at the direction of Mayor Brown.

III. CITIZENS' COMMENTS

There were no public comments.

IV. BUDGET WORKSHOP: DISCUSSION, FEEDBACK, AND DIRECTION ON THE GOALS AND PRIORITIES FOR THE PROPOSED FISCAL YEAR 2027 BUDGET AND 2026 TAX RATE TO SUPPORT THE BUDGET – Susan Grass, Finance Director

Staff presented tax rate options, as requested by Council at the July 15, 2026, Budget Workshop. Staff recommended maintaining a flat tax rate of \$0.271000 per \$100 of assessed value.

The certified values have been received and reflect a 9.49% increase over the 2025 taxable value.

Mayor Brown recommended that City Council consider increasing the tax rate to \$0.28000 to provide additional funding for immediate infrastructure projects, such as the planned Memorial/ Gessner reconstruction in 2027, as well as for capital projects identified in the outyears. Councilmember Moerer concurred. Finance Director Grass noted that maintaining the current tax rate of \$0.271000 would continue to support the City's pay-as-you-go funding model.

Councilmember Thode stated that increasing the tax rate is not necessary, noting that taxable value for tax year 2026 has increased significantly compared to the past 10 years, with the exception of tax year 2025.

No action was required for this item.

V. FILE THE PROPOSED FISCAL YEAR 2027 ANNUAL BUDGET – *Susan Grass, Finance Director*

Chapter 102 of the Local Government Code requires cities to file and adopt an annual budget. This item confirms the filing of the Proposed FY 2027 Budget.

City Council will hold a public hearing at the September 15, 2026, Council meeting to vote on the Proposed FY 2027 Budget.

No action was required for this item.

VI. CONSIDERATION AND POSSIBLE ACTION TO APPROVE A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BUNKER HILL VILLAGE, TEXAS, ADOPTING THE PROPOSED TAX RATE CONTAINED IN THE CITY'S PROPOSED 2027 MUNICIPAL BUDGET AS THE CITY'S PROPOSED 2026 TAX RATE TO BE CONSIDERED FOR ADOPTION AT A PUBLIC HEARING HELD FOR THAT PURPOSE; DESIGNATING THE OFFICIAL WHO SHALL MAKE THE CALCULATIONS AND PROVIDE THE INFORMATION ASSOCIATED WITH THE CONSIDERATION AND ADOPTION OF THE CITY'S 2026 TAX RATE; AND MAKING OTHER PROVISIONS RELATED TO THE SUBJECT – *Susan Grass, Finance Director*

City Council will hold a public hearing at the September 15, 2026, Council meeting to vote on the final 2026 Tax Rate.

Staff explained that Council could set the proposed tax rate at a higher rate – such as \$0.28000 – and later vote to adopt a lower final rate at the subsequent September 15, 2026, meeting and public hearing. The final adopted tax rate cannot exceed the rate that was formally proposed and noticed.

A motion was made by Councilmember Moerer to approve Resolution No. 08-04-2026, adopting the Proposed 2026 Tax Rate of \$0.28000. The motion failed due to lack of a second motion.

A motion was made by Councilmember Thode and seconded by Councilmember Cameron to approve Resolution No. 08-04-2026, adopting the Proposed 2026 Tax Rate of \$0.271000.

Roll Call Vote

Mayor Brown.....	Present, does not vote
Councilmember Schwartz	Yes
Councilmember Thode.....	Yes
Councilmember Moerer.....	Yes
Councilmember Cameron.....	Yes
Councilmember Poor.....	Absent

The motion carried 4-0

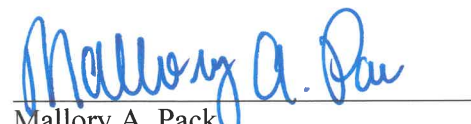
VII. ADJOURN

Mayor Brown adjourned the meeting at 5:30 p.m.

Approved and accepted on August 18, 2026.


Keith Brown
Mayor

ATTEST:


Mallory A. Pack
City Secretary