

**CITY OF HILSHIRE VILLAGE
8301 WESTVIEW
HOUSTON, TEXAS 77055**

**TUESDAY, SEPTEMBER 25, 2012
PUBLIC HEARING AND SPECIAL COUNCIL MEETING
6:30 P M**

TAB

SEPTEMBER 25, 2012 PUBLIC HEARING AND SPECIAL COUNCIL MEETING: 6:30 P M

1. PUBLIC HEARING ON 2012 TAX RATE AND FYE 2013 BUDGET

(THE PURPOSE OF THE PUBLIC HEARING IS TO RECEIVE INPUT FROM THE PUUBLIC, EITHER ORAL OR WRITTEN, REGARDING THE 2012 PROPOSED PROPERTY TAX RATE AND/OR THE FYE 2013 BUDGET)

2. CALL TO ORDER SPECIAL COUNCIL MEETING

2.1 Roll Call

3. DISCUSSION

3.1 FYE 2013 Budget and 2012 Tax Rates

4. ACTION ITEMS (*CONSIDERATION AND POSSIBLE ACTION ON*):

4.1 Authorizing payment of Triple B Services, L.L.P. Pay Application No. 2 for work related to the Pine Chase & Glourie Paving, Drainage & Utilities Improvements Project in the amount of \$74,418.41 to be paid by the City of Hilshire Village.

4.2 Authorizing payment of Triple B Services, L.L.P. Pay Application No. 1 for work related to the Pine Chase & Glourie Paving, Drainage & Utilities Improvements Project in the amount of \$223255.25 to be paid by the City of Hilshire Village and then reimbursed by the Texas Department of Public Safety.

4.3 Approving Ordinance Number 678 adopting the City of Hilshire Village, Texas General Budget for the FYE 2013. In accordance with Section 102.007(c) of the Local Government Code, adoption of this year's budget will require raising more revenue from property taxes than in the previous year; therefore, the City must, by separate vote of the City, ratify the property tax increase reflected in the budget, which shall be \$51,809.00 OR 6.70%, AND OF THAT AMOUNT, \$11,331.37 IS TAX REVENUE TO BE RAISED FROM NEW PROPERTY ADDED TO THE TAX ROLL THIS YEAR..

AN ORDINANCE APPROVING AND ADOPTING THE CITY OF HILSHIRE VILLAGE, TEXAS, BUDGET FOR THE FISCAL YEAR ENDING 2013; 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

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4.4 Approval of a component of the tax rate in the amount of \$0.485239/100 for the purpose of funding the maintenance and operation expenditures of the City for the FYE 2013, which such tax rate will effectively be raised by 8% from last year's tax rate and will raise taxes for maintenance and operations on a \$100,000 home by approximately \$9.82.

4.5 Approval of a component of the tax rate the in the amount of \$0.120342/100 for the purpose of paying the accruing interest and to provide a sinking fund for payment of the indebtness of the City for the next fiscal year.

4.6 Approval of the property tax rate be increased by the adoption of a tax rate of \$0.605581/100, which is effectively a 5.93 percent increase in the tax. **[This Vote must be a Record Vote]**

Exact wording of the Motion: "I move that the property tax rate be increased by the adoption of a tax rate of \$0.605581/100, which is effectively a 5.93 percent increase in the tax rate."

4.7 Approval of Ordinance No. 679 providing for the levy and collection of Ad Valorem taxes of the City of Hilshire Village, Texas for the year 2012: providing for two components to the proposed tax rate, consisting of a tax rate of \$0.120342 Cents one each one hundred dollars for the purpose of paying the accruing interest and to provide a sinking fund for payment of the indebtedness of the City, and a tax rate of \$0.485239 Cents on each one hundred dollars for the purpose of funding the maintenance and operation expenditures; this tax rate will raise more taxes for maintenance and operations than last year's tax rate, the tax rate will effectively be raised by 8 percent and will raise taxes for maintenance and operations on a \$100,000 home by approximately \$9.82, which shall be approved by separate motion; providing for the date on which such taxes shall be due and payable; providing for penalty and interest on all taxes not timely paid; repealing all ordinance or parts of ordinances inconsistent or in conflict herewith; and providing for severability. **[This Vote must be a Record Vote]**

Exact wording of the Motion: "I move to approve Ordinance No. 679."
Approval of an ordinance PROVIDING FOR THE LEVY AND COLLECTION OF AD VALOREM TAXES OF THE CITY OF HILSHIRE VILLAGE, TEXAS, FOR THE YEAR 2012; PROVIDING FOR TWO COMPONENTS TO THE PROPOSED TAX RATE, CONSISTING OF A TAX RATE OF **\$0.120342** CENTS ONE EACH ONE HUNDRED DOLLARS FOR THE PURPOSE OF PAYING THE ACCRUING INTEREST AND TO PROVIDE A SINKING FUND FOR PAYMENT OF THE INDEBTEDNESS OF THE CITY, AND A TAX RATE OF **\$0.485239** CENTS ON EACH ONE HUNDRED DOLLARS FOR THE PURPOSE OF FUNDING THE MAINTENANCE AND OPERATION EXPENDITURES; THIS TAX RATE

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WILL RAISE MORE TAXES FOR MAINTENANCE AND OPERATIONS THAN LAST YEAR'S TAX RATE, THE TAX RATE WILL EFFECTIVELY BE RAISED BY 8 PERCENT AND WILL RAISE TAXES FOR MAINTENANCE AND OPERATIONS ON A \$100,000 HOME BY APPROXIMATELY \$9.82, WHICH SHALL BE APPROVED BY SEPARATE MOTION; PROVIDING FOR THE DATE ON WHICH SUCH TAXES SHALL BE DUE AND PAYABLE; PROVIDING FOR PENALTY AND INTEREST ON ALL TAXES NOT TIMELY PAID; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES INCONSISTENT OR IN CONFLICT HERewith; AND PROVIDING FOR SEVERABILITY.

4.8 Disbursements: Summary, Deposits
Invoices

5. ADDITIONAL COUNCIL COMMENTS

6. ANNOUNCEMENTS

7. ADJOURNMENT

NOTE: IN THE EVENT A QUORUM OF THE CITY COUNCIL IS NOT PRESENT, THE REPORTING MEMBERS WHO ARE PRESENT WILL MEET AS A SUB-COMMITTEE, FOR DISCUSSION PURPOSE ONLY, REGARDING THE ABOVE AGENDA ITEM(S).
City Council reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above as authorized by Texas Government Code, Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices), 551.087 (Economic Development), and 551.086 (Certain Public Power Utilities: Competitive Matters). Following the executive session, if any, City Council may act in open session on any item discussed in the executive session.

I, Susan Blevins, do hereby certify that the above Notice of Meeting and Agenda for the City Council of the City of Hilshire Village was posted in a place convenient and readily accessible at all times to the general public in compliance with Chapter 551, TEXAS GOVERNMENT CODE, on SEPTEMBER 20, 2012 at 4:00 p.m.

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretative service must be made 48 hours prior to this meeting. Please contact the City Hall at 713-973-1779 or FAX -713-973-7793 for further information.