

TUESDAY AUGUST 30, 2016
SPECIAL COUNCIL MEETING
8:00 A.M.

SPECIAL COUNCIL MEETING

1. CALL TO ORDER: Mayor Herron called the City of Hilshire Village Council Meeting to order at 8:05 A.M. at 8301 Westview, Houston, Texas 77055.

1.1 Present: were Mayor Russell Herron, Mayor Pro Tem Paul Maddock, Council Members Mike Gordy, Robert Byrne, Robert Swanson and David Gunn. Also, present was City Administrator, Susan Blevins.

2. DISCUSSION: The General Fund Budget and Tax Rate - This was fundamentally the same information that was given to Council at the last meeting except that it includes the certified roll information according to Mayor Herron. He stated that the City Hall Improvements for \$25,000 had been removed until the City has a better estimate of the cost and changes to be done. Mayor Herron asked City Administrator Blevins to explain other changes. City Administrator Blevins stated that code enforcement was reduced from \$25,000 to \$12,000 and it included the increase in contingency account from \$10,000 to \$15,000. It includes a new phone system, enhanced City Hall technology, City Council Chambers and technology in general was increased by \$1,000. Most of the changes are contingency in case there are efficiencies to gain. She stated that the City needed to decide if it does want to make changes to the City office and if so we need to start saving for it. City Administrator Blevins stated she has shown the fund net using the effective and the rollback rate. She stated the thought behind using the rollback rate was so that the City could save and use the funds for Capital Improvements. The City's appraised value increased and is now \$214,302,867. The Maintenance and Operations raised is calculated by subtracting the Debt Tax. If Council decides to go with the effective rate the Maintenance and Operations tax would be \$0.384876 and the rollback rate would be \$0.415369.

City Administrator Blevins stated that today Council needs to decide on the highest rate that they would consider using as the tax rate for the purpose of advertising. Council needs to vote on this rate with a roll call vote.

3. ACTION ITEMS:

2.1 Mayor Pro Tem Maddock made a motion to approve the City's Proposed 2016 Tax Rate to be the Rollback Rate of \$0.482302, seconded by Council Member Byrne.

A vote was taken to approve the motion approving the City of Hilshire Village's Proposed 2016 Tax Rate to be the Rollback Ratio of \$.0482302. A roll call vote was taken and the motion passed unanimously.

4. ANNOUNCEMENT: Public Hearing dates September 12, 2016 @ 6:30 PM and September 20, 2016 @ 7:00 PM.

5. ADDITIONAL COUNCIL COMMENTS: None

6. ADJOURNMENT: Mayor Pro Tem Maddock made a motion to adjourn, seconded by Council Member Swanson. The meeting was adjourned at 8:28 A.M.

Russell Herron, Mayor

ATTEST:

Susan Blevins, City Secretary