

FRIDAY, AUGUST 25, 2017  
COUNCIL WORKSHOP

**1. COUNCIL WORKSHOP:**

**1.1 Call to Order:** Mayor Herron called the City of Hilshire Village Workshop to order at 8:00 A.M. at 8301 Westview, Houston, Texas 77055. Present were Mayor Russell Herron, Mayor Pro Tem Paul Maddock., Council Members Mike Gordy, Robert Byrne and Robert Swanson, City Administrator Susan Blevins also attended.

**2. DISCUSSION:**

**2.1** FYE 2018 Budget, Review FYE 2017 Actuals and 2017 Taxes: Mayor Herron showed Council the breakdown of the Budget and what percentage of the Budget the City has no control over. City Administrator Blevins went over the different sections of the Budget, explaining the fact that she had broken the Budget into different sections. The different components are: Unrestricted General Fund Pass through Cash Flow, General Revenue, Other Income, City Operations Expense, Procedural and Professional Expenses, City Hall Operations, Restricted General Fund, Capital Improvements and Restricted Utility Fund. She went over individual line items. City Administrator Blevins also gave Council a timeline for the City to go for financing for Capital Improvements.

**2.2** Budget and Tax Calendar: City Administrator Blevins stated there would be a Council Workshop and Special Council Meeting on Tuesday, August 29, 2017 at 6:30 PM to approve the City's "Proposed" 2017 Tax Rate. There will be two Public Hearings on September 14<sup>th</sup> and 19<sup>th</sup> to hear comments on the Budget and Tax Rates.

**3. ADDITIONAL COUNCIL COMMENTS:** Mayor Herron stated that at the August 29<sup>th</sup> Special Council Meeting Council will vote on the Telecommunication Ordinance that was given to them tonight.

**4. ANNOUNCEMENTS:**

**5. Adjournment:** Mayor Pro Tem Maddock made a motion to adjourn the Workshop, seconded by Council Member Swanson. A vote was taken to approve the motion to adjourn the meeting. The vote passed unanimously. The Workshop adjourned at 8:50 AM.

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Russell Herron, Mayor

ATTEST:

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Susan Blevins, City Secretary