

TUESDAY, SEPTEMBER 26, 2017  
SPECIAL COUNCIL MEETING  
6:30 P.M

**SPECIAL COUNCIL MEETING**

**1. CALL TO ORDER:** Mayor Herron called the City of Hilshire Village Special Council Meeting to order at 6:30 P.M. at 8301 Westview, Houston, Texas 77055.

**1.1 Present:** were Mayor Herron, Mayor Pro Tem Maddock, Council Members Mike Gordy, Robert Byrne and Robert Swanson. Also, present was City Administrator Susan Bevins. Council Member Gunn was absent.

**2. DISCUSSION:**

**2.1 Discussion:** Mayor Herron discussed the FYE 2018 Budget and 2017 Property Taxes.

**3. ACTION ITEMS:**

**3.1** Council Member Swanson made a motion to approve Ordinance Number 749 amending Appendix "A" Fee Schedule of the Code of Ordinances of the City of Hilshire Village, Texas by deleting Section 7.200 and replacing it with a new Section 7.200 establishing new water and trash rates, seconded by Mayor Pro Tem Maddock. City Administrator Blevins stated the new rates were discussed and placed in the budget. **A vote was taken to approve the motion approving Ordinance Number 749 amending Appendix "A" Fee Schedule of the Code of Ordinances of the City of Hilshire Village, Texas by deleting Section 7.200 and replacing with a new Section 7.200 establishing new water and trash rates. The vote passed unanimously.**

**3.2** Mayor Pro Tem Maddock made a motion to approve Ordinance Number 750 adopting the City of Hilshire Village, Texas, General Budget for the FYE 2018. 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. **THIS BUDGET WILL RAISE MORE REVENUE FROM PROPERTY TAXES THAN LAST YEAR'S BUDGET BY AN AMOUNT OF \$86,878 WHICH IS AN 8.19 PERCENT INCREASE FROM LAST YEAR'S BUDGET. THE PROPERTY TAX REVENUE TO BE RAISED FROM NEW PROPERTY ADDED TO THE TAX ROLL THIS YEAR IS \$25,381**, seconded by Council Member Gordy. City Administrator Blevins stated the Budget was the same as presented to Council at the last Public Hearing except for a small correction to the Fire Department's line item and she had added back in the line item for Enhanced City Hall Technology, carried over from last year.

A vote was taken to approve the motion approving Ordinance Number 750 adopting the City of Hilshire Village, Texas, General Budget for the FYE 2018. 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. **THIS BUDGET WILL RAISE MORE REVENUE FROM PROPERTY TAXES THAN LAST YEAR'S BUDGET BY AN AMOUNT OF \$86,878 WHICH IS AN 8.19 PERCENT INCREASE FROM LAST YEAR'S BUDGET. THE PROPERTY TAX REVENUE TO BE RAISED FROM NEW PROPERTY ADDED TO THE TAX ROLL THIS YEAR IS \$25,381.** A record vote was taken. Council Members Gordy, Byrne, Swanson and Mayor Pro Tem Maddock voted for the motion. The vote passed unanimously.

**3.3** Council Member Swanson made a motion for the approval of a component of the tax rate in the amount of \$0.439057/100 for the purpose of Funding the Maintenance and Operation Expenditures of the City for the FYE 2018, which such tax rate will effectively be raised by 8 percent and will raise taxes for Maintenance and Operations on a \$100,000 home by approximately \$23.69, seconded by Council Member Byrne. **A vote was taken to approve the motion approving a component of the tax rate in the amount of \$0.439057/100 for the purpose of Funding the Maintenance and Operation Expenditures of the City for the FYE 2018, which such tax rate will effectively be raised by 8 percent and will raise taxes for Maintenance and Operations on a \$100,000 home by approximately \$23.69. The vote passed unanimously.**

**3.4** Mayor Pro Tem Maddock made a motion for the approval of a component of the tax rate in the amount of \$0.063102/100 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, seconded by Council Member Swanson. **A vote was taken to approve the motion approving a component of the tax rate the in the amount of \$0.063102/100 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. The Vote passed unanimously.**

**3.5** Mayor Pro Tem Maddock made a motion for the approval of the 2017 property tax rate to be increased by the adoption of a tax rate of \$0.502159/100, which is effectively a 6.40 percent increase in the tax rate. **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 8.00 PERCENT AND WILL RAISE TAXES FOR MAINTENANCE AND OPERATIONS ON A HOME BY APPROXIMATELY \$23.69,** seconded by Council Member Byrne. **A vote was taken to approve the motion approving the 2017 property tax rate to be increased by the adoption of a tax rate of \$0.502159/100, which is effectively a 6.40 percent increase in the tax rate. 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 8.00 PERCENT AND WILL RAISE TAXES FOR MAINTENANCE AND OPERATIONS ON A HOME BY APPROXIMATELY \$23.69. A**

**record vote was taken. Council Member Gordy, Byrne, Swanson and Mayor Pro Tem Maddock voted for the motion. The vote passed unanimously.**

**3.6** Council Member Swanson made a motion for the approval of Ordinance Number 751 providing for the levy and collection of Ad Valorem Taxes of the City of Hilshire Village, Texas for the year 2017: providing for two (2) components to the proposed tax rate, consisting of a tax rate of \$0.063102 on 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 \$0.439057 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 \$23.69, which shall be approved by a 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, seconded by Mayor Pro Tem Maddock. **A vote was taken to approve the motion approving Ordinance Number 751 providing for the Levy and Collection of Ad Valorem Taxes of the City of Hilshire Village, Texas, for the year 2017: providing for two components to the proposed tax rate, consisting of a tax rate of \$0.063102 on 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 \$0.439057 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 \$23.69, 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. A record vote was taken. Council Member Gordy, Byrne, Swanson and Mayor Pro Tem Maddock voted for the motion. The vote passed unanimously.**

**4. CONSENT AGENDA:** Mayor Pro Tem Maddock made a motion to approve the Consent Agenda presented to Council for the purpose of paying bills, seconded by Council Member Swanson. **A vote was taken to approve the motion approving the Consent Agenda as presented to Council. The vote passed unanimously.**

**5. ADDITIONAL COUNCIL COMMENTS:** None

**6. ANNOUNCEMENTS:** Council Member Byrne stated that at the next Fire Commissioners' Meeting, Attorney Grady Randle will be giving the Fire Commissioners' information regarding the cost distribution for financing the remodeling of the Fire Station. There are concerns that the financing of the remodel may not be covered in the Inter-Local Agreement. Council Member Byrne stated once he gets more information he will explain it at the next Council Meeting.

**7. ADJOURNMENT:** Mayor Pro Tem Maddock made a motion to adjourn, seconded by Council Member Byrne. **A vote was taken to approve the motion to adjourn the meeting. The motion passed unanimously. The meeting was adjourned at 6:49 P.M.**

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Russell Herron, Mayor

ATTEST:

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Susan Blevins, City Secretary