

MONDAY, SEPTEMBER 30, 2019  
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, Robert Swanson and David Schwarz. Also, present was City Administrator Susan Blevins.

**2. DISCUSSION:**

**2.1 Discussion:** City Administrator Blevins reviewed changes to the FYE 2020 Budget and 2019 Property Taxes. She also went over the changes to rates for water and sewer.

**3. ACTION ITEMS:**

**3.1** Mayor Pro Tem Maddock made a motion to approve **Ordinance Number 787-2019** 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 Council Member Swanson.

City Administrator Blevins stated the water rates were discussed in the budget hearing and Council had agreed on a \$0.25/1000-gallon increase in the water rate. This ordinance puts that into effect.

**A vote was taken to approve the motion approving Ordinance Number 787-2019 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. The vote passed unanimously.**

**3.2** Mayor Pro Tem Maddock made a motion to approve **Ordinance Number 788-2019** adopting the City of Hilshire Village, Texas, General Budget for the FYE 2020. 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 \$75,283 OR 5.60 PERCENT AND OF THAT AMOUNT \$26,721 IS TAX REVENUE TO BE RAISED FROM NEW PROPERTY ADDED TO THE TAX ROLL THIS YEAR,** seconded by Council Member Schwarz.

**A vote was taken to approve the motion approving Ordinance Number 788-2019 adopting the City of Hilshire Village, Texas, General Budget for the FYE 2020. 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 \$75,283 OR 5.60 PERCENT AND OF THAT AMOUNT \$26,721 IS TAX REVENUE TO BE RAISED FROM NEW PROPERTY ADDED TO THE TAX ROLL THIS YEAR.** A record vote was taken. Mayor Pro Tem Maddock, Council Members Gordy, Byrne, Swanson and Schwarz voted for the motion. The vote passed unanimously.

**3.3** Mayor Pro Tem Maddock made a motion for the approval of a component of the tax rate in the amount of \$0.419265 on each one hundred dollars for the purpose of funding the Maintenance and Operation Expenditures of the City for the FYE 2020, seconded by Council Member Swanson.

**A vote was taken to approve the motion approving a component of the tax rate in the amount of \$0.419265 on each one hundred dollars for the purpose of funding the Maintenance and Operation Expenditures of the City for the FYE 2020. 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 \$0.139804 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 for the next fiscal year, seconded by Council Member Gordy.

**A vote was taken to approve the motion approving a component of the tax rate in the amount of \$0.139804 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 for the next fiscal year. The vote passed unanimously.**

**3.5** Mayor Pro Tem Maddock made a motion for the approval of the **2019 property tax rate** to be increased by the adoption of a tax rate of \$0.559069 on each one hundred dollars, which is effectively a 3.73 percent increase in the tax rate. **THIS YEAR'S TAX LEVY TO FUND MAINTENANCE AND OPERATIONS EXPENDITURES EXCEEDS LAST YEAR'S MAINTENANCE AND OPERATIONS TAX LEVY. THE TAX RATE WILL EFFECTIVELY BE RAISED BY 8.00 PERCENT AND WILL RAISE TAXES FOR MAINTENANCE AND OPERATIONS ON A \$100,000 HOME BY APPROXIMATELY \$6.46,** seconded by Council Member Byrne.

**A vote was taken to approve the 2019 property tax rate to be increased by the adoption of a tax rate of \$0.559069 on each one hundred dollars, which is effectively a 3.73 percent increase in the tax rate. THIS YEAR'S TAX LEVY TO FUND MAINTENANCE AND OPERATIONS EXPENDITURES EXCEEDS LAST YEAR'S MAINTENANCE AND OPERATIONS TAX LEVY. THE TAX RATE WILL EFFECTIVELY BE RAISED BY 8.00 PERCENT AND WILL RAISE TAXES FOR MAINTENANCE AND OPERATIONS ON A \$100,000 HOME BY APPROXIMATELY \$6.46. A record vote was taken. Mayor Pro Tem Maddock, Council Members Gordy, Byrne, Swanson and Schwarz voted for the motion. The vote passed unanimously.**

**3.6** Mayor Pro Tem Maddock made a motion for the approval of **Ordinance Number 789-2019** providing for the levy and collection of Ad Valorem Taxes of the City of Hilshire Village, Texas, for the year 2019; providing for two (2) components to the proposed tax rate, consisting of a tax rate of \$0.139804 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 \$0.419265 on each one hundred dollars for the purpose of funding the Maintenance and Operation expenditures 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 Council Member Swanson.

**A vote was taken to approve the motion approving Ordinance Number 789-2019 providing for the levy and collection of Ad Valorem Taxes of the City of Hilshire Village, Texas, for the year 2019; providing for two (2) components to the proposed tax rate, consisting of a tax rate of \$0.139804 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 \$0.419265 on each one hundred dollars for the purpose of funding the Maintenance and Operation expenditures 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. Mayor Pro Tem Maddock, Council Members Gordy, Byrne, Swanson and Schwarz voted for the motion. The vote passed unanimously.**

**4. CONSENT AGENDA:** Mayor Pro Tem Maddock made a motion to approve the Consent Agenda consisting of approval of payment of Disbursements and payment of HDR invoice for Engineering Services provided to the City for the Archley, Friarcreek and Burkhart Road Reconstruction Project, Invoice # 22, in the amount of \$4,827.37, seconded by Council Member Gordy.

**A vote was taken to approve the motion approving the Consent Agenda consisting of approval of payment of Disbursements and payment of HDR invoice for Engineering Services provided to the City for the Archley, Friarcreek and Burkhart Road Reconstruction Project, Invoice # 22, in the amount of \$4,827.37. The vote passed unanimously.**

**5. ADDITIONAL COUNCIL COMMENTS:** NONE

**6. ANNOUNCEMENTS:** Council Member Swanson reminded everyone that National Night Out is tomorrow, Tuesday, October 1, 2019.

**7. ADJOURNMENT:** Mayor Pro Tem Maddock made a motion to adjourn, seconded by Council Member Schwarz.

**A vote was taken to approve the motion to adjourn the meeting. The motion passed unanimously. The meeting was adjourned at 6:50 P.M.**

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Russell Herron, Mayor

ATTEST:

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Susan Blevins, City Secretary