

MINUTES OF THE SPECIAL MEETING  
OF THE CITY COUNCIL  
OF THE CITY OF BUNKER HILL VILLAGE, TEXAS  
AUGUST 27, 2013 AT 8:00 A.M.

**I. CALL TO ORDER**

Mayor Williams called the meeting to order at 8:01 a.m. in the Council Chambers of City Hall, 11977 Memorial Drive, Houston, Texas.

Present:

Also in Attendance:

Mayor Jay Williams

Karen Glynn, City Administrator

Councilman Keith Brown

Kelly Johnson, City Secretary/Dir of Finance

Councilman John Glover

Councilman Jay Janecek

Councilwoman Laurie Rosenbaum

Absent: Councilwoman Susan Schwartz

**II. DISCUSSION REGARDING THE PROPOSED FY 2014 BUDGET**

Kelly Johnson, City Secretary/Dir of Finance, said as requested by city council she kept the proposed 2013 Tax Rate the same as the 2012 Tax Rate which is .297855. She also said with updating the Proposed 2014 Budget it increased the revenues by \$132,000 and as directed by council, drew down fund balance in the General Fund by \$600,000 and moved those funds to the Reserve Replacement Schedule.

**III. DISCUSSION AND POSSIBLE ACTION TO PROPOSE AN AD VALOREM TAX RATE OF \$0.297855 FOR 2013 TAX YEAR.**


Motion was made by Councilman Brown and seconded by Councilwoman Rosenbaum to move that the property tax rate be increased by the adoption of a tax rate of .297855 which is effectively a 3.69% increase in the tax rate. Motion carried 4-0.

Council agreed to have the first public hearing on September 17, 2013 at 5:00 p.m. and the second public hearing at 8:00 a.m. on September 24, 2013. The final meeting to adopt the tax rate would be October 1, 2013 at 8:00 a.m. Kelly Johnson, City Secretary/Director of Finance said that all but the September 17, 2013 meeting would be special council meetings and four members of council must be present. Karen Glynn, City Administrator, said she had Councilwoman Schwartz calendar and she should be available for those dates.

**IV. ADJOURN**

Motion was made by Councilman Janecek and seconded by Councilman Brown to adjourn the meeting at 8:21 a.m. Motion carried 4-0.

Approved and accepted on September 17, 2013.

  
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Jay Williams, Mayor

ATTEST:

  
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Kelly Johnson, City Secretary