

MINUTES OF THE SPECIAL MEETING
OF THE CITY COUNCIL
OF THE CITY OF BUNKER HILL VILLAGE, TEXAS
SEPTEMBER 3, 2015 AT 11:30 A.M.

I. CALL TO ORDER

Mayor Williams called the meeting to order at 11:39 a.m. in the Council Chambers of City Hall, 11977 Memorial Drive, Houston, Texas.

Present:

Mayor Jay Williams
Councilman John Glover
Councilman Jay Janecek
Councilwoman Laurie Rosenbaum
Councilwoman Susan Schwartz

Also in Attendance:

Karen Glynn, City Administrator
Kelly Johnson, City Secr./Dir of Finance
Steve Smith, Dir of Pbl Wrks/Bldg Official

Absent:

Councilman Keith Brown

II. DISCUSSION REGARDING THE PROPOSED FY 2016 BUDGET

Karen Glynn, City Administrator, presented a PowerPoint presentation on the 2016 Proposed Budget based on a .270000 tax rate. From the direction mayor and council had given from the Infrastructure Workshop, it was decided to run a 10 year model with an 8% increase on property tax revenues and a cap on maintenance and operation expenses of 4%. With those parameters, the tax rate equaled .270000.

After the PowerPoint presentation and discussion the mayor and council decided to increase the tax rate, still keeping it below the current tax rate, because of the concerns of all the aging infrastructure and drainage needs. All agreed to consider a tax rate of .277855. Any additional money above the model parameters will go into the Infrastructure Replacement Reserve.

III. DISCUSSION AND POSSIBLE ACTION TO PROPOSE AN AD VALOREM TAX RATE OF \$0.280000 FOR 2015 TAX YEAR.

Motion was made by Councilwoman Rosenbaum and seconded by Councilman Glover to move that the property tax rate be increased by the adoption of a tax rate of .277855, which is effectively a 8.59 % increase in the tax rate. Motion carried. 4-0.

IV. ADJOURN

Motion was made by Councilman Janecek and seconded by Councilman Glover to adjourn the meeting at 12:35 p.m. Motion carried 4-0.

Approved and accepted on September 15, 2015.



Jay Williams, Mayor

ATTEST:



Kelly Johnson, City Secretary