MINUTES OF THE SPECIAL MEETING OF THE CITY COUNCIL OF THE CITY OF BUNKER HILL VILLAGE, TEXAS September 27, 2016 AT 8:00 A.M.

I. CALL TO ORDER

Mayor Williams called the meeting to order at 8:05 a.m. in the Council Chambers of City Hall, 11977 Memorial Drive, Houston, Texas.

Those Present:

Also in Attendance:

Mayor Jay Williams

Karen Glynn, City Administrator

Councilman Robert Lord

Britique Williams, City Secretary/Dir of Finance

Councilman Jay Smyre

Councilman Jay Janecek

Councilwoman Laurie Rosenbaum

Absent:

Councilwoman Susan Schwartz

II. PUBLIC HEARING

THE PURPOSE OF THE PUBLIC HEARING IS TO RECEIVE INPUT FROM THE PUBLIC, EITHER ORAL OR WRITTEN, REGARDING THE 2016 PROPOSED PROPERTY TAX RATE TO SUPPORT THE 2017 BUDGET

Mayor Williams opened the Public Hearing at 8:05 a.m.

There were no public comments.

Mayor Williams closed the public hearing at 8:06 a.m.

III. DISCUSSION REGARDING THE PROPOSED FY 2017 BUDGET AND 2016 TAX RATE

There was no discussion.

IV. ADJOURN

A motion was made by Councilman Smyre and seconded by Councilman Lord to adjourn the meeting at 8:06 a.m. Motion carried 4-0.

Approved and accepted on October 18, 2016.

Jay Williams, 1

ATTEST:

Britique Williams, City Secretary/Dir. of Finance