

MINUTES OF THE REGULAR MEETING
OF THE CITY COUNCIL
OF THE CITY OF BUNKER HILL VILLAGE, TEXAS
October 4, 2016 AT 8:00 A.M.

I. CALL TO ORDER

Mayor Williams called the meeting to order at 8:02 a.m. in the Council Chambers of City Hall, 11977 Memorial Drive, Houston, Texas.

Those Present:

Mayor Jay Williams
Councilman Robert Lord
Councilman Jay Smyre
Councilman Jay Janecek
Councilwoman Susan Schwartz
Councilwoman Laurie Rosenbaum

Also in Attendance:

Karen Glynn, City Administrator
Britique Williams, City Secretary/Dir of Finance
Steve Smith, Dir of Public Works/Bldg Official
Loren Smith, City Attorney

II. PLEDGE OF ALLEGIANCE

Cub Scout Weston Tyler led the pledge of allegiance.

III. PUBLIC HEARING

THE PURPOSE OF THE PUBLIC HEARING IS TO RECEIVE COMMENTS FROM THE PUBLIC, EITHER ORAL OR WRITTEN, REGARDING THE PROPOSED BUDGET FOR 2017

Mayor Williams opened the public hearing at 8:02 a.m.

There were no public comments.

Mayor Williams closed the public hearing at 8:03 a.m.

IV. DISCUSSION AND POSSIBLE ACTION REGARDING THE FOLLOWING ITEMS:

- A. AN ORDINANCE APPROVING AND ADOPTING THE CITY OF BUNKER HILL VILLAGE, TEXAS GENERAL BUDGET FOR THE YEAR 2017; MAKING APPROPRIATIONS FOR THE CITY FOR SUCH YEAR AS REFLECTED IN SAID BUDGET; ESTABLISHING THE PROCEDURE FOR INTRA-BUDGET TRANSFERS; AND CONTAINING OTHER PROVISIONS RELATING TO THE SUBJECT

A motion was made by Councilman Janecek and seconded by Councilwoman Rosenbaum to approve the ordinance as presented. The motion carried 5-0.

- B. THE 2016 PROPOSED MAINTENANCE AND OPERATING TAX RATE AT THE RATE OF NINETEEN AND 6114/10,000THS CENTS (\$0.196114) ON EACH ONE HUNDRED DOLLARS (\$100) OF ASSESSED VALUATION ON ALL AUTHORIZED PROPERTY WITHIN THE CITY TO FUND THE 2017 BUDGET

A motion was made by Councilman Janecek and seconded by Councilwoman Schwartz to approve the 2016 Maintenance and Operating Tax Rate of .196114. The motion carried 5-0.

- C. THE 2016 PROPOSED DEBT TAX RATE AT THE RATE OF EIGHT AND 886/10,000THS CENTS (\$.080886) ON EACH ONE HUNDRED DOLLARS (\$100) OF ASSESSED VALUATION ON ALL AUTHORIZED PROPERTY WITHIN THE CITY TO FUND THE 2017 DEBT OBLIGATION

A motion was made by Councilman Janecek and seconded by Councilman Lord to approve the 2015 Debt Tax Rate of .080886. The motion carried 5-0.

- D. A RESOLUTION TO RATIFY THE PROPERTY TAX RATE THAT WILL RAISE MORE TAXES FOR MAINTENANCE AND OPERATIONS THAN LAST YEAR'S TAX RATE. THE TAX RATE WILL EFFECTIVELY BE RAISED BY 8.93 PERCENT AND WILL RAISE TAXES FOR MAINTENANCE AND OPERATIONS ON A \$100,000 HOME BY APPROXIMATELY \$5.03

A motion was made by Councilwoman Rosenbaum and seconded by Councilman Smyre to approve the resolution as presented. The motion carried 5-0.

- E. AN ORDINANCE PROVIDING FOR THE LEVY AND COLLECTION OF AD VALOREM TAXES OF THE CITY OF BUNKER HILL VILLAGE, TEXAS, FOR THE YEAR 2016; PROVIDING THE DATE ON WHICH SUCH TAXES SHALL BE DUE AND PAYABLE; PROVIDING FOR PENALTY AND INTEREST ON ALL TAXES NOT TIMELY PAID; PROVIDING FOR SEVERABILITY; AND REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES INCONSISTENT OR IN CONFLICT HEREWITH

A motion was made by Councilman Lord and seconded by Councilman Smyre to approve the ordinance as presented. The motion carried 5-0.

Mayor Williams thanked the Council and Staff for the work and time spent during the budget process.

V. ADJOURN

A motion was made by Councilwoman Rosenbaum and seconded by Councilman Smyre to adjourn the meeting at 8:18 a.m. The motion carried 5-0.

Approved and accepted on October 18, 2016.



Jay Williams, Mayor

ATTEST:



Britique Williams, City Secretary/Dir. of Finance