MINUTES OF THE SPECIAL MEETING OF THE CITY COUNCIL OF THE CITY OF BUNKER HILL VILLAGE, TEXAS September 27, 2017 AT 8:00 A.M.

I. CALL TO ORDER

Mayor Williams called the meeting to order at 8:00 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 Steve Smith, Dir of Public Works/Bldg Official

Councilman Jay Smyre Councilman Jay Janecek

Councilwoman Susan Schwartz Councilwoman Laurie Rosenbaum

II. PUBLIC HEARING

THE PURPOSE OF THE PUBLIC HEARING IS TO RECEIVE INPUT FROM THE PUBLIC, EITHER ORAL OR WRITTEN, REGARDING THE 2017 PROPOSED PROPERTY TAX RATE TO SUPPORT THE 2018 BUDGET

Mayor Williams opened the public hearing at 8:01 a.m.

There were no comments.

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

III. DISCUSSION REGARDING THE PROPOSED FY 2018 BUDGET AND 2017 TAX RATE

There was no further discussion on the proposed budget or tax rate.

IV. ADJOURN

A motion was made by Councilman Lord and seconded by Councilwoman Schwartz to adjourn the meeting at 8:03 a.m. The motion carried 5-0.

Approved and accepted on October 17, 2017.

Jay Williams, Mayor

ATTEST:

Britique Williams, City Secretary/Dir. of Finance