

MINUTES OF THE SPECIAL MEETING
OF THE CITY COUNCIL
OF THE CITY OF BUNKER HILL VILLAGE, TEXAS
September 10, 2019 AT 8:00 A.M.

I. CALL TO ORDER

Those Present:

Mayor Robert Lord
Councilmember Eric Thode - *Absent*
Councilmember Susan Schwartz
Councilmember Jay Smyre
Councilmember Keith Brown
Councilmember Laurie Rosenbaum

Also in Attendance:

Britique Williams, City Secretary/Dir of Finance
Steve Smith, Dir of Public Works/Bldg Official

II. PUBLIC HEARING

THE PURPOSE OF THE PUBLIC HEARING IS TO RECEIVE INPUT FROM THE PUBLIC, EITHER ORAL OR WRITTEN, REGARDING THE 2019 PROPOSED PROPERTY TAX RATE TO SUPPORT THE 2020 BUDGET

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

No members of the public attended or spoke at the meeting.

Mayor Robert Lord closed the public hearing at 8:01 a.m.

III. DISCUSSION REGARDING THE PROPOSED FY 2020 BUDGET AND 2019 TAX RATE

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

IV. UPDATE ON ACTIVITIES

Britique Williams, City Secretary, reminded Council that there is a Regular Council Meeting on Tuesday, September 17, 2019 at 5:30 p.m.

Britique Williams also discussed with Council that the final meeting to adopt the 2020 Budget and 2019 Tax Rate is on Tuesday, October 1, 2019. The time will be set once everyone checks calendars to ensure there is a quorum.

Mayor Lord stated that he had been contacted by Metro about hosting a meeting with the Mayors of all the Villages concerning Metro's upcoming bond election in November.

Mayor Lord informed Council that he was contacted by the new property owners of 11646 Memorial Drive (the former Babar Property). The new owners would like to have a meeting to discuss the property and City regulations..

V. ADJOURN

A motion was made by Councilmember Rosenbaum and seconded by Councilmember Smyre to adjourn the meeting at 8:15 a.m.

The motion carried 4 - 0.

Approved and accepted on September 17, 2019.



Robert Lord, Mayor

ATTEST:



Britique Williams, City Secretary/Dir. of Finance