

**MINUTES OF THE SPECIAL MEETING
OF THE CITY COUNCIL
OF THE CITY OF BUNKER HILL VILLAGE, TEXAS
June 29, 2023, at 2:30 P.M.**

I. CALL TO ORDER

Mayor Pro-Tem Susan Schwartz called the meeting to order at 2:46 p.m. on Zoom and in the Council Chambers of City Hall, 11977 Memorial Drive, Houston, Texas.

Present:

Mayor Robert Lord *via Zoom*
Councilmember Susan Schwartz
Councilmember Carl Moerer
Councilmember Keith Brown
Councilmember Laurie Rosenbaum

Also in Attendance:

Gerardo Barrera, City Administrator
Susan Grass, Finance Director
Elvin Hernandez, Director of Public Works
Mallory Pack, Assistant to the City Administrator

Absent:

Councilmember Eric Thode

II. CONSIDERATION AND POSSIBLE ACTION TO APPROVE RESOLUTION NO. 06-29-2023 OF THE CITY OF BUNKER HILL VILLAGE, TEXAS, ADOPTING THE PROPOSED TAX RATE CONTAINED IN THE CITY'S PROPOSED 2024 MUNICIPAL BUDGET AS THE CITY'S PROPOSED 2023 TAX RATE TO BE CONSIDERED FOR ADOPTION AT A PUBLIC HEARING HELD FOR THAT PURPOSE; DESIGNATING THE OFFICIAL WHO SHALL MAKE THE CALCULATIONS AND PROVIDE THE INFORMATION ASSOCIATED WITH THE CONSIDERATION AND ADOPTION OF THE CITY'S 2023 TAX RATE; AND MAKING OTHER PROVISIONS RELATED TO THE SUBJECT – *Gerardo Barrera, City Administrator and Susan Grass, Finance Director*

The truth in taxation process includes Council action on a proposed tax rate for public comment. The County will send postcards in accordance with the requirements of the tax law which will direct property owners to the County website to read the tax implications on an individual's property. The requirements will also be posted on the City website.

The tax rate will be adopted at the September 2023 City Council Meeting. The actual adopted tax rate in September cannot be higher than the proposed tax rate.

A motion was made by Councilmember Rosenbaum and seconded by Councilmember Brown to approve the proposed tax rate for 2023 as provided in the Proposed 2024 Budget and Resolution No. 06-29-2023 at \$0.275.

Roll Call Vote:

Councilmember Schwartz – Yes

Councilmember Moerer – Yes

Councilmember Brown – Yes

Councilmember Rosenbaum – Yes

Councilmember Thode – Absent

The motion carried 4 – 0

III. ADJOURN

A motion was made by Councilmember Brown and seconded by Councilmember Rosenbaum to adjourn the meeting at 2:52 p.m.

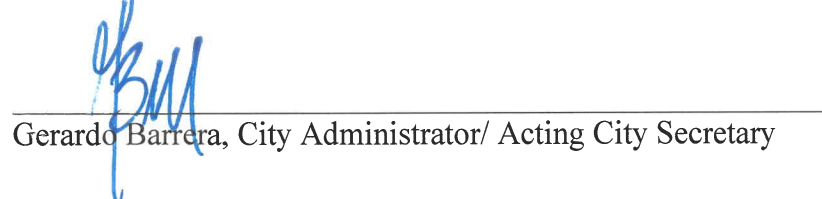
The motion carried 4 – 0

Approved and accepted on September 19, 2023.



Robert P. Lord, Mayor

ATTEST:



Gerardo Barrera, City Administrator/ Acting City Secretary