

CITY OF HILSHIRE VILLAGE
8301 WESTVIEW
HOUSTON, TEXAS 77055

MONDAY, SEPTEMBER 22, 2014
SPECIAL COUNCIL MEETING
7:30 P M

TAB

SEPTEMBER 22, 2014

1. CALL TO ORDER SPECIAL COUNCIL MEETING

- 1.1 Invocation (Mayor Whiting)
- 1.2 Pledge of Allegiance
- 1.3 Roll Call

Recess the Regular Council Session

2. DISCUSSION:

2.1 Discussion: General and Utility Fund Budget, Tax Rate and Capital Improvements. .. 1

Property Tax Rate Comparison

	2014-2015	2013-2014
Proposed Property Tax Rate*	\$0.533441/100	\$0.574261/100
Effective Tax Rate:	\$0.514614/100	\$0.574261/100
Rollback Tax Rate:	\$0.533441/100	\$0.607360/100
Debt Tax Rate:	\$0.083613/100	\$0.110238/100

*includes Maintenance and Operations Tax and the Debt Tax

THIS BUDGET WILL RAISE MORE TOTAL PROPERTY TAXES THAN LAST YEAR'S BUDGET BY \$41,539 OR 4.80%, AND OF THAT AMOUNT, \$11,278 IS TAX REVENUE TO BE RAISED FROM NEW PROPERTY ADDED TO THE TAX ROLL THIS YEAR.

THIS TAX RATE WILL RAISE MORE TAXES FOR MAINTENANCE AND OPERATIONS THAN LAST YEAR'S TAX RATE.

THE TAX RATE WILL EFFECTIVELY BE RAISED BY 8.00 PERCENT AND WILL RAISE TAXES FOR MAINTENANCE AND OPERATIONS ON A \$100,000 HOME BY APPROXIMATELY \$-14.19.

3. CLOSED EXECUTIVE SESSION:

City Council reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters on this agenda as authorized by Texas Government Code, Sections 551.071 (Consultation with Attorney) and 551.074 (Personnel Matters).

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3.1 Personnel matters (Authorized under Texas Government Code, Section 551.074 Personnel Matters) to discuss: City Secretary/City Treasurer compensation/benefit package 2

Convene the Regular Council Session

3.2 City Council may discuss and consider any actions necessary on any items discussed in the Executive Session.

4. CITIZENS COMMENTS/PUBLIC FORUM (Time Limit- 3 minutes)

This is an opportunity for citizens to speak to Council relating to agenda and non-agenda items. Comments are limited up to three minutes. If the topic the speaker wishes to address is on the agenda, the speaker can either speak at this time or defer comments until such time the item is discussed.

Speakers are required to address council at the microphone and give their name and address prior to voicing their concerns.

Note: To comply with provisions of the Open Meetings Act, the City Council may not deliberate on items discussed under this agenda item. Items that cannot be referred to the City staff for action may be placed on a future City Council agenda.

A copy of any prepared remarks or notes to be used and/or distributed by the speaker must be presented to the City Secretary prior to the beginning of the meeting.

5. ACTION ITEMS: ITEMS LISTED BELOW ARE SUBJECT TO APPROVAL, DENIAL, TABLING TO A FUTURE MEETING OR NO ACTION

5.1 Approving Ordinance Number 711 amending Appendix A Fee Schedule of the Code of Ordinances of the City of Hilshire Village, Texas by deleting section 7.200 and replacing with a new section 7.200 establishing new water and trash rates..... 3

AN ORDINANCE AMENDING “APPENDIX “A” FEE SCHEDULE” OF THE CODE OF ORDINANCES OF THE CITY OF HILSHIRE VILLAGE, TEXAS, BY DELETING SECTION 7.200 OF APPENDIX “A” THEREOF AND SUBSTITUTING THEREFOR A NEW SECTION 7.200 OF APPENDIX “A”, ESTABLISHING NEW WATER, WATER DEPOSITS, BILLING CHARGES, SANITARY SEWER AND SOLID WASTE COLLECTION RATES; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES INCONSISTENT OR IN CONFLICT HEREWITH; AND PROVIDING FOR SEVERABILITY

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5.2 Approving Ordinance Number 708 adopting the City of Hilshire Village, Texas General Budget for the FYE 2015. (In accordance with Section 102.007(c) of the Local Government Code, adoption of this year’s budget will require raising more revenue from property taxes than in the previous year; therefore, the City must, by separate vote of the City, ratify the property tax increase reflected in the budget). THIS BUDGET WILL RAISE MORE REVENUE FROM PROPERTY TAXES THAN LAST YEAR’S BUDGET BY \$41,539.00 WHICH IS A 4.80 PERCENT INCREASE FROM LAST YEAR’S BUDGET. THE PROPERTY TAX REVENUE TO BE RAISED FROM NEW PROPERTY ADDED TO THE TAX ROLL THIS YEAR IS \$11,278.00. 4

AN ORDINANCE APPROVING AND ADOPTING THE CITY OF HILSHIRE VILLAGE, TEXAS, BUDGET FOR THE FISCAL YEAR ENDING 2015; 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

5.3 Approval of a component of the tax rate in the amount of \$0.449828/100 for the purpose of funding the maintenance and operation expenditures of the City for the FYE 2015, which such tax rate will effectively be raised by 8% from last year’s tax rate and will raise taxes for maintenance and operations on a \$100,000 home by approximately -\$14.19.

5.4 Approval of a component of the tax rate the in the amount of \$0.083613/100 for the purpose of paying the accruing interest and to provide a sinking fund for payment of the indebtedness of the City for the next fiscal year.

5.5 Approval of the property tax rate to be increased by the adoption of a tax rate of \$0.533441/100, which is effectively a 3.66 percent increase in the tax. **[This Vote must be a Record Vote]**.

Exact wording of the Motion: “I move that the property tax rate be increased by the adoption of a tax rate of \$0.533441/100, which is effectively a 3.66 percent increase in the tax rate.”

5.6 Approval of Ordinance No. 709 providing for the levy and collection of Ad Valorem taxes of the City of Hilshire Village, Texas for the year 2014: providing for two components to the proposed tax rate, consisting of a tax rate of \$0.083613 Cents one each one hundred dollars for the purpose of paying the accruing interest and to provide a sinking fund for payment of the indebtedness of the City, and a tax rate of \$0.449828 Cents on each one hundred dollars for the purpose of funding the maintenance and operation expenditures; this tax rate will raise more taxes for maintenance and operations than last year’s tax rate, the tax rate will effectively be raised by 8 percent

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and will raise taxes for maintenance and operations on a \$100,000 home by approximately **\$-14.19**, which shall be approved by separate motion; providing for the date on which such taxes shall be due and payable; providing for penalty and interest on all taxes not timely paid; repealing all ordinance or parts of ordinances inconsistent or in conflict herewith; and providing for severability. **[This Vote must be a Record Vote]**. 5

Exact wording of the Motion: "I move to approve Ordinance No. 709."
Approval of an ordinance PROVIDING FOR THE LEVY AND COLLECTION OF AD VALOREM TAXES OF THE CITY OF HILSHIRE VILLAGE, TEXAS, FOR THE YEAR 2014; PROVIDING FOR TWO COMPONENTS TO THE PROPOSED TAX RATE, CONSISTING OF A TAX RATE OF **\$0.083613** CENTS ONE EACH ONE HUNDRED DOLLARS FOR THE PURPOSE OF PAYING THE ACCRUING INTEREST AND TO PROVIDE A SINKING FUND FOR PAYMENT OF THE INDEBTEDNESS OF THE CITY, AND A TAX RATE OF **\$0.449828** CENTS ON EACH ONE HUNDRED DOLLARS FOR THE PURPOSE OF FUNDING THE MAINTENANCE AND OPERATION EXPENDITURES; THIS TAX RATE WILL RAISE MORE TAXES FOR MAINTENANCE AND OPERATIONS THAN LAST YEAR'S TAX RATE, THE TAX RATE WILL EFFECTIVELY BE RAISED BY **8** PERCENT AND WILL RAISE TAXES FOR MANTENANCE AND OPERATIONS ON A \$100,000 HOME BY APPROXIMATELY **-\$14.19**, WHICH SHALL BE APPROVED BY SEPARATE MOTION; PROVIDING FOR THE DATE ON WHICH SUCH TAXES SHALL BE DUE AND PAYABLE; PROVIDING FOR PENALTY AND INTEREST ON ALL TAXES NOT TIMELY PAID; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES INCONSISTENT OR IN CONFLICT HEREWITH; AND PROVIDING FOR SEVERABILITY.

5.7 Approval of Ordinance No. 710 amending Chapter 7 Offences and Nuisance of the Code of Ordinances of the City of Hilshire Village, Texas by deleting Article No. 7.705 and replacing said Article with a new 7.705 (adjust the time frame in which the tree needs to be replaced) .. 6

AN ORDINANCE AMENDING CHAPTER 7 OFFENCES AND NUISANCE OF THE CODE OF ORDINANCES OF THE CITY OF HILSHIRE VILLAGE, TEXAS, BY DELETING ARTICLE NO. 7.705 AND REPLACING WITH A NEW 7.705, ESTABLISHING RULES AND REGULATIONS CONCERNING TREE PRESERVATION; PROVIDING A PENALTY IN AN AMOUNT PROVIDED FOR IN SECTION 1.106 OF THE CITY'S CODE OF ORDINANCES FOR ANY VIOLATION OF ANY PROVISION OF THIS ORDINANCE; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES INCONSISTENT OR IN CONFLICT HEREWITH; AND PROVIDING FOR SEVERABILITY.

6. CONSENT AGENDA

The consent agenda is a meeting method many government councils use to help make meetings more efficient and meaningful to the members of the audience. All

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matters within the consent agenda have been distributed to each member of the City Council for review and study, and are considered routine and will be enacted by one motion of the Council with no separate discussion. If separate discussion is desired, that item may be removed from the consent agenda and placed on the Regular Agenda by request of a member of City Council. The expenditures listed in the consent agenda are items already approved in the current city budget.

**6.1 Disbursements: Summary, Deposits..... 7
Invoices**

7. ADDITIONAL COUNCIL COMMENTS

8. ANNOUNCEMENTS

9. ADJOURNMENT

NOTE: Agenda items may not necessarily be considered in the order that they appear. With regard to any item, Council may take various actions, including but not limited to rescheduling an item in its entirety or for particular action at a future date or time.

NOTE: IN THE EVENT A QUORUM OF THE CITY COUNCIL IS NOT PRESENT, THE REPORTING MEMBERS WHO ARE PRESENT WILL MEET AS A SUB-COMMITTEE, FOR DISCUSSION PURPOSE ONLY, REGARDING THE ABOVE AGENDA ITEM(S).

City Council reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above as authorized by Texas Government Code, Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices), 551.087 (Economic Development), and 551.086 (Certain Public Power Utilities: Competitive Matters). Following the executive session, if any, City Council may act in open session on any item discussed in the executive session.

I, Susan Blevins, do hereby certify that the above Notice of Meeting and Agenda for the City Council of the City of Hilshire Village was posted in a place convenient and readily accessible at all times to the general public in compliance with Chapter 551, TEXAS GOVERNMENT CODE, on September 19, 2014 at 4:00 p.m.

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretative service must be made 48 hours prior to this meeting. Please contact the City Hall at 713-973-1779 or FAX -713-973-7793 for further information.