

CITY OF HILSHIRE VILLAGE  
8301 WESTVIEW  
HOUSTON, TEXAS 77055

THURSDAY, SEPTEMBER 24, 2015  
SPECIAL COUNCIL MEETING  
6:30 P M

TAB

SEPTEMBER 24, 2015

**1. CALL TO ORDER SPECIAL COUNCIL MEETING**

- 1.1 Invocation (Mayor Pro Tem Maddock)
- 1.2 Roll Call

**2. CITIZENS COMMENTS/PUBLIC FORUM** (Time Limit- 3 minutes) **PERTAINING TO THE BRIDLE SPUR LANE STREET DEDICATION OR THE CONTRACT FOR THE PINE CREEK/BRIDLE SPUR REHABILITATION CONTRACT**

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

**3.1** Approving Hilshire Village Ordinance Number 722 accepting the dedication of Bridle Spur Lane as a public right of way, approving such dedication documents from the Bridle Spur residents, and authorizing the Mayor to execute documentation to finalize the dedication. (Mayor Whiting) ..... **1**

**3.2** Review of Bid Tabulation for the Pine Creek and Bridle Spur Paving, Drainage & Utility Improvements Project and awarding the Construction Contract to the lowest responsible bidder, Conrad Construction Company, Ltd. for a total contract amount of \$1,357,132.50. (HDR-Efrain Him) ..... **2**

**(If there are no objections from Council the City Engineer is excused.)**

**4. DISCUSSION:**

**4.1 Discussion:** General and Utility Fund Budget, Tax Rate and Capital Improvements. .. **3**

**Property Tax Rate Comparison**

	<b>2015-2016</b>	<b>2014-2015</b>
<b>Proposed Property Tax Rate*</b>	<b>\$0.488080/100</b>	<b>\$0.533441/100</b>
Effective Tax Rate*	\$0.478080/100	\$0.514614/100
Rollback Tax Rate*	\$0.508579/100	\$0.533441/100
Debt Tax Rate:	\$0.072683/100	\$0.083613/100

\*includes Maintenance and Operations Tax and the Debt Tax

**THIS BUDGET WILL RAISE MORE TOTAL PROPERTY TAXES THAN LAST YEAR'S BUDGET BY \$56,966 OR 6.23%, AND OF THAT AMOUNT, \$39,206 IS TAX REVENUE TO BE RAISED FROM NEW PROPERTY ADDED TO THE TAX ROLL THIS YEAR.**

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**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 2.92 PERCENT AND WILL RAISE TAXES FOR MAINTENANCE AND OPERATIONS ON A \$100,000 HOME BY APPROXIMATELY \$-34.43.**

**5. 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).**

**5.1 Personnel matters (Authorized under Texas Government Code, Section 551.074 Personnel Matters) to discuss: City Secretary/City Administrator and City Clerk compensation/benefit package**

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

**6. CITIZENS COMMENTS/PUBLIC FORUM (Time Limit- 3 minutes) PERTAINING TO THE CITY'S BUDGET AND TAX RATES ONLY**

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

**7.1 Approving Ordinance Number 720 adopting the City of Hilshire Village, Texas General Budget for the FYE 2016. 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 AN AMOUNT OF \$56,966 WHICH IS A 6.23 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 \$39,206. .... 4**

**AN ORDINANCE APPROVING AND ADOPTING THE CITY OF HILSHIRE VILLAGE, TEXAS, BUDGET FOR THE FISCAL YEAR ENDING 2016; 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**

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7.2 Approval of a component of the tax rate in the amount of \$0.415397/100 for the purpose of funding the maintenance and operation expenditures of the City for the FYE 2016, which such tax rate will effectively be raised by 2.92 and will raise taxes for maintenance and operations on a \$100,000 home by approximately **-\$34.43**. .....

7.3 Approval of a component of the tax rate the in the amount of \$0.072683/100 for the purpose of paying the accruing interest and to provide a sinking fund for payment of the indebtness of the City for the next fiscal year. ....

7.4 Approval of the 2015 property tax rate to be increased by the adoption of a tax rate of \$0.488080/100, which is effectively a 2.09 percent increase in the tax. ....

7.5 Approval of Ordinance No. 721 providing for the levy and collection of Ad Valorem taxes of the City of Hilshire Village, Texas for the year 2015: providing for two components to the proposed tax rate, consisting of a tax rate of \$0.072683 on 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 \$0.415397 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 2.92 percent and will raise taxes for maintenance and operations on a \$100,000 home by approximately **\$-34.43**, 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. . .... **5**

**6. ADDITIONAL COUNCIL COMMENTS**

**7. ANNOUNCEMENTS**

**8. 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 21, 2015 at 4:00 p.m.**

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**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.**