

The City of Hilshire Village

THURSDAY, September 15, 2011
SPECIAL COUNCIL MEETING 6:00 P.M.

1. CALL TO ORDER: Mayor Robin Border called the City of Hilshire Village Council Meeting to order at 6:00 P.M. at 8301 Westview, Houston, Texas 77055.

1.1 Present: were Mayor Robin Border, Mayor Pro Tem Connie Castro and Council Members Shannon Whiting, Stephanie Post, Bill Bristow and Edward Davis.

2. DISCUSSION:

2.1 FYE 2012 Budget: Mayor Border stated that changes in the Budget being presented tonight were highlighted. City Secretary Blevins reminded Council that the FYE 2011 numbers will continue to change as new numbers come in. Mayor Border said there was an approximate \$400 change to tax revenue and the total General Fund net was reduced from \$89,586 to \$89,210. Mayor Border said he met with the City Engineers to discuss the proposed Pine Chase/Glourie drainage grant. He said the City has enough money to cover its portion of the grant and if the bids come in lower than the grant the City will try to extend the work to Ridgeley. However, a new environmental survey may be needed prior to the extension of the work and it takes time to get the survey. Mayor Border said that HDR will present estimated costs for different capital projects at the next Council Meeting. He also said that First Southwest will present different methods of financing. Mayor Border said that the changes requested by Council were made to the Utility Fund which increased the expenses and lowered the net income. City Secretary Blevins said that she called the City of Houston and they would not discuss the upcoming water rate increases at this time. Mayor Border said that City of Houston will have another substantial rate increase in April. Mayor Border stated the budget as presented does not show the \$55,000 contribution to the Utility Fund.

3. ACTION ITEMS:

3.1 Council Member Davis made a motion to approve the City's Proposed 2011 Effective Tax Rate of \$0.605062/\$100 consisting of a debt tax rate of \$0.129640/\$100 and an operational rate of \$0.475422/\$100, seconded by Mayor Pro Tem Castro. A vote was taken to approve the motion approving the City's Proposed 2011 Effective Tax Rate of \$0.605062/\$100 consisting of a debt tax rate of \$0.129640/\$100 and an operational rate of \$0.475422/\$100. The vote passed unanimously.

4. ANNOUNCEMENTS: None

5. ADJOURNMENT: Council Member Whiting moved to adjourn, seconded by Council Member Davis. A vote was taken to approve the motion to adjourn the meeting.

The motion passed unanimously. The meeting was adjourned at 6:135 P.M.

Robin S. Border, Mayor
ATTEST:

Susan Blevins, City Secretary