

The City of Hilshire Village

Budget Workshop & Special Council Meeting August 30, 2012
THURSDAY, August 30, 2012
BUDGET WORKSHOP & SPECIAL COUNCIL MEETING
6:30 P.M.

1. WORKSHOP:

1.1 Call to Order: Mayor Whiting called the City of Hilshire Village Workshop to order at 6:33 P.M. at 8301 Westview, Houston, Texas 77055.

1.2 General Fund Budget and Tax Rate were discussed by Council.

1.3 Utility Fund Budget was discussed by Council.

1.4 Capital Improvement was discussed by Council.

1.5 Adjournment of the Workshop at 9:03 P.M.

2. SPECIAL COUNCIL MEETING:

2.1 Call to Order: Mayor Whiting called the City of Hilshire Village Special Council Meeting to order at 9:035 P.M. at 8301 Westview, Houston, Texas 77055.

2.2 Present were Mayor Shannon Whiting, Mayor Pro Tem Stephanie Post and Council Members Connie Castro, Edward Davis, Bill Bristow and David Gunn. Also present were Susan Blevins, City Secretary.

3. ACTION ITEMS:

3.1 A motion was made by Council Member Davis to approve the City's Proposed Rollback of \$.0485239/\$100 and Debt Tax Rate of \$.120342/\$100 resulting in a \$.605581 total tax rate, seconded by Mayor Pro Tem Post. Mayor Whiting stated that Council had discussed advertising the roll back rate in an attempt to re-seed the General Fund Account and or Utility Fund and Council would further investigate some points in the budget. A vote was taken to approve the motion approving the City's Proposed Rollback of \$.0485239/\$100 and Debt Tax Rate of \$.120342/\$100 resulting in a \$.605581 total tax rate. The vote passed unanimously.

3.2 A motion was made by Council Member Davis to approve a Proclamation declaring September 19, 2012, as "Texting & Driving – It Can Wait Day" to encourage all citizens to commit to refraining from texting while driving, seconded by Mayor Pro Tem Post. A vote was taken to approve the motion approving a Proclamation declaring September 19, 2012, as "Texting & Driving – It Can Wait Day" to encourage all

citizens to commit to refraining from texting while driving. The vote passed unanimously.

4. ANNOUNCEMENTS: NONE

5. ADJOURNMENT: Council Member Davis moved to adjourn, seconded by Mayor Pro Tem Post. The meeting was adjourned at 9:08 P.M.

Shannon Whiting, Mayor
ATTEST:

Susan Blevins, City Secretary