

WEDNESDAY, SEPTEMBER 2, 2015
SPECIAL COUNCIL MEETING AND WORKSHOP
8:30 A.M.

1. WORKSHOP

1.1 CALL TO ORDER: Mayor Whiting called the City of Hilshire Village Workshop to order at 8:41 A.M. at 8301 Westview, Houston, Texas 77055.

2. DISCUSSION/WORKSHOP: Mayor Whiting went over the Fiscal Year End 2016 Budget. She said using the taxable value of \$190,963,196 the Effective Tax Rate would be \$0.478080 and the Roll Back Rate would be \$0.508579. The Debt Tax Rate portion is \$0.072683. The City advertised the highest rate that would be adopted which is the Rollback Rate. Mayor Whiting said she felt Council could go with the Effective Rate or some number between the Effective and Rollback Rate. She went over the budget items in the General Fund, Capital Improvements and the Utility Fund. She said using the Effective Rate the M & O tax rate would be 0.405397 which would yield \$774,159.00 in revenue. Mayor Whiting went over the budget with Council. Mayor Whiting went through the Capital Improvement Budget and the Utility Budget. She said the City is estimating a net of \$12,000.00 for the Utility Fund. Council Member Post asked if the City could transfer funds into the Utility Fund from the General Fund. Mayor Whiting said you could transfer to the Utility Fund but not from the Utility Fund. She said that if the City could predict the amount of rainfall then the City could predict revenue. City Secretary Blevins said she used an average of the last four (4) years to come up with the revenue. City Secretary Blevins said that TCEQ called the City today in regards to the City's lab testing of the City's water showed high lead content. This will cause extra testing to investigate the problem. The report showed four (4) out of the ten (10) houses were on Pine Creek Lane where the lines were to be replaced this year. Also, the testing is done inside the house.

Adjourn the Workshop at 9:43 AM

SPECIAL COUNCIL MEETING

CALL TO ORDER: Mayor Whiting called the City of Hilshire Village Special Council Meeting to order at 9:44 A.M. at 8301 Westview, Houston, Texas 77055.

Present: were Mayor Shannon Whiting, Mayor Pro Tem Maddock and Council Members Mike Gordy, Stephanie Post and Russell Herron. Also, present was City Secretary Susan Blevins. Council Member David Gunn was absent.

Recess the Special Council Meeting at 9:45 A.M.

Convene the Special Council Meeting at 10:25 A.M

3. ACTION ITEMS:

3.1 Closed Executive Session to discuss Personnel Compensation pertaining to the City Secretary and City Clerk and how it relates to the budget.

3.2 No action regarding the Executive Session

4. ADJOURNMENT: The meeting was adjourned at 10:31 A.M.

Shannon Whiting, Mayor

ATTEST:

Susan Blevins, City Secretary