

TUESDAY, SEPTEMBER 25, 2018  
SPECIAL COUNCIL MEETING  
6:30 P.M

**SPECIAL COUNCIL MEETING**

**1. CALL TO ORDER:** Mayor Herron called the City of Hilshire Village Special Council Meeting to order at 6:32 P.M. at 8301 Westview, Houston, Texas 77055.

**1.1 Present:** were Mayor Herron, Mayor Pro Tem Maddock, Council Members Mike Gordy, Robert Swanson and David Gunn. Also, present was City Administrator Susan Blevins.

**2. DISCUSSION:**

**2.1 Discussion:** Mayor Herron discussed the FYE 2019 Budget and 2018 Property Taxes. He reviewed charts showing the history of the City's property valuations, debt tax, maintenance and operations tax rate, police and fire expenses and general fund cash balances.

**3. ACTION ITEMS:**

**3.1** Mayor Pro Tem Maddock made a motion to approve Ordinance Number 767 amending Appendix "A" Fee Schedule of the Code of Ordinances of the City of Hilshire Village, Texas by deleting Section 7.200 and replacing it with a new Section 7.200 establishing new water and trash rates, seconded by Council Member Swanson. City Administrator Blevins stated the water rates were discussed in the budget hearing and Council had agreed on a \$0.25/1000-gallon increase in the water rate. This ordinance puts that into effect. **A vote was taken to approve the motion approving Ordinance Number 767 amending Appendix "A" Fee Schedule of the Code of Ordinances of the City of Hilshire Village, Texas by deleting Section 7.200 and replacing it with a new Section 7.200 establishing new water and trash rates. The vote passed unanimously.**

**3.2** Mayor Pro Tem Maddock made a motion to approve Ordinance Number 768 adopting the City of Hilshire Village, Texas, General Budget for the FYE 2019. 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 \$182,436 OR 15.76 PERCENT AND OF THAT AMOUNT \$32,188 IS TAX REVENUE TO BE RAISED FROM NEW PROPERTY ADDED TO THE TAX ROLL THIS YEAR,** seconded by Council Member Gordy.

City Administrator Blevins stated the Budget was substantially the same as presented to Council at the September 18th Public Hearing except that updates have been made to the actual numbers as they have occurred since then. She stated that she reserved \$1,000 to an expense account for the new committee, HVCERT.

**A vote was taken to approve the motion approving Ordinance Number 768 adopting the City of Hilshire Village, Texas, General Budget for the FYE 2019. 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 \$182,436 OR 15.76 PERCENT AND OF THAT AMOUNT \$32,188 IS TAX REVENUE TO BE RAISED FROM NEW PROPERTY ADDED TO THE TAX ROLL THIS YEAR. A record vote was taken. Mayor Pro Tem Maddock, Council Members Gordy, Swanson and Gunn voted for the motion. The vote passed unanimously.**

**3.3** Mayor Pro Tem Maddock made a motion for the approval of a component of the tax rate in the amount of \$0.412808 on each one hundred dollars for the purpose of funding the Maintenance and Operation Expenditures of the City for the FYE 2019, seconded by Council Member Swanson. **A vote was taken to approve the motion approving a component of the tax rate in the amount of \$0.412808 on each one hundred dollars for the purpose of funding the Maintenance and Operation Expenditures of the City for the FYE 2019. The vote passed unanimously.**

**3.4** Mayor Pro Tem Maddock made a motion for the approval of a component of the tax rate in the amount of \$0.155599 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 for the next fiscal year, seconded by Council Member Swanson. **A vote was taken to approve the motion approving a component of the tax rate in the amount of \$0.155599 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 for the next fiscal year. The vote passed unanimously.**

**3.5** Mayor Pro Tem Maddock made a motion for the approval of the 2018 property tax rate to be increased by the adoption of a tax rate of \$0.568407 on each one hundred dollars, which is effectively a 13.12 percent increase in the tax rate. **THIS YEAR'S TAX LEVY TO FUND MAINTENANCE AND OPERATIONS EXPENDITURES DOES NOT EXCEED LAST YEAR'S MAINTENANCE AND OPERATIONS TAX LEVY**, seconded by Council Member Gordy. **A vote was taken to approve the 2018 property tax rate to be increased by the adoption of a tax rate of \$0.568407 on each one hundred dollars, which is effectively a 13.12 percent increase in the tax rate. THIS YEAR'S TAX LEVY TO FUND MAINTENANCE AND OPERATIONS EXPENDITURES DOES NOT EXCEED LAST YEAR'S MAINTENANCE AND OPERATIONS TAX LEVY. A record vote was taken. Mayor Pro Tem Maddock, Council Members Gordy, Swanson and Gunn voted for the motion. The vote passed unanimously.**

**3.6** Mayor Pro Tem Maddock made a motion for the approval of Ordinance Number 769 providing for the levy and collection of Ad Valorem Taxes of the City of Hilshire Village, Texas, for the year 2018; providing for two (2) components to the proposed tax rate, consisting of a tax rate of \$0.15599 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 \$0.412808 on each one hundred dollars for the purpose of funding the Maintenance and Operation expenditures 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, seconded by Council Member Gordy. **A vote was taken to approve the motion approving Ordinance Number 769 providing for the levy and collection of Ad Valorem Taxes of the City of Hilshire Village, Texas for the year 2018; providing for two (2) components to the proposed tax rate, consisting of a tax rate of \$0.15599 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 \$0.412808 on each one hundred dollars for the purpose of funding the Maintenance and Operation expenditures 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. A record vote was taken. Mayor Pro Tem Maddock, Council Members Gordy, Swanson and Gunn voted for the motion. The vote passed unanimously.**

**3.7** Mayor Pro Tem Maddock made a motion for the approval of the City of Hilshire Village, Texas, Resolution Number 2018-174 establishing a volunteer committee to be called the Hilshire Village Community Emergency Response Team (HVCERT), seconded by Council Member Swanson. City Administrator Blevins stated she had talked to the police and fire departments regarding this committee. Neither one had any issues and offered their services for training. Hilshire Village citizen Robert Belt will be establishing the committee. **A vote was taken to approve the motion approving the City of Hilshire Village, Texas, Resolution Number 2018-174 establishing a volunteer committee to be called the Hilshire Village Community Emergency Response Team (HVCERT). The vote passed unanimously.**

**4. CONSENT AGENDA:** None

**5. ADDITIONAL COUNCIL COMMENTS:** None

**6. ANNOUNCEMENTS:** City Administrator Blevins stated the City needed to have a short Special Council Meeting to approve the change of occupancy from a spa to a real estate company at 8389 Westview. Council said early morning next week would be best for their schedules.

**7. ADJOURNMENT:** Council Member Gunn made a motion to adjourn, seconded by Council Member Gordy. **A vote was taken to approve the motion to adjourn the meeting. The motion passed unanimously. The meeting was adjourned at 7:11 P.M.**

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Russell Herron, Mayor

ATTEST:

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Susan Blevins, City Secretary