

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

TAB

SEPTEMBER 25, 2018

1. CALL TO ORDER THE SPECIAL COUNCIL MEETING

1.1 Roll Call

2. DISCUSSION:

2.1 Discussion: General and Utility Fund Budget, Tax Rate, Capital Improvements
 Utility Rates. 1

Property Tax Rate Comparison

	2018	2017
Property Tax Rate	\$0.568407/\$100	\$0.502159/\$100
Maintenance & Operations Tax Rate	\$0.412808/\$100	\$0.439057/\$100
Debt Tax Rate	\$0.155599/\$100	\$0.063102/\$100

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

3.1 Approval of 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 with a new section 7.200 establishing new water and trash rates. 2

AN ORDINANCE AMENDING APPENDIX “A” FEE SCHEDULE OF THE CODE OF ORDINANCES OF THE CITY OF HILSHIRE VILLAGE, TEXAS, BY DELETING SECTION 7.200 OF APPENDIX “A” THEREOF AND SUBSTITUTING THEREFOR A NEW SECTION 7.200 OF APPENDIX “A”, ESTABLISHING NEW WATER, WATER DEPOSITS, BILLING CHARGES, SANITARY SEWER AND SOLID WASTE COLLECTION RATES; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES INCONSISTENT OR IN CONFLICT HEREWITH; AND PROVIDING FOR SEVERABILITY.

3.2 Approval of 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 TOTAL PROPERTY TAXES THAN LAST YEAR’S BUDGET BY \$182,436 OR**

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15.76%, AND OF THAT AMOUNT \$32,188 IS TAX REVENUE TO BE RAISED FROM NEW PROPERTY ADDED TO THE TAX ROLL THIS YEAR. [This Vote must be a Record Vote]. 3

AN ORDINANCE APPROVING AND ADOPTING THE CITY OF HILSHIRE VILLAGE, TEXAS, BUDGET FOR THE FISCAL YEAR ENDING 2019; 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.

3.3 Approval of a component of the tax rate in the amount of \$0.412808/100 for the purpose of Funding the maintenance and operation expenditures of the City for the FYE 2019. 4

3.4 Approval of a component of the tax rate the in the amount of \$0.155599/100 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. 5

3.5 Approval of the 2018 property tax rate be increased by the adoption of a tax rate of \$0.568407/100, 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. **[This Vote must be a Record Vote]. 6**

3.6 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 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. **[This Vote must be a Record Vote]. 7**

AN ORDINANCE PROVIDING FOR THE LEVY AND COLLECTION OF AD VALOREM TAXES OF THE CITY OF HILSHIRE VILLAGE, TEXAS, FOR THE YEAR 2018; PROVIDING FOR TWO COMPONENTS TO THE PROPOSED TAX RATE, CONSISTING OF A TAX RATE OF \$0.155599 ON EACH ONE HUNDRED DOLLARS OF VALUATION 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 OF VALUATION FOR THE PURPOSE OF FUNDING THE MAINTENANCE AND OPERATION EXPENDITURES, WHICH SHALL BE APPROVED BY SEPARATE MOTION; PROVIDING FOR THE DATE ON WHICH SUCH TAXES SHALL BE DUE AND PAYABLE; PROVIDING FOR PENALTY AND

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INTEREST ON ALL TAXES NOT TIMELY PAID; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES INCONSISTENT OR IN CONFLICT HEREWITH; AND PROVIDING FOR SEVERABILITY.

3.7 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)..... 8

4. CONSENT AGENDA

4.1 Disbursements..... 9

5. ADDITIONAL COUNCIL COMMENTS

6. ANNOUNCEMENTS

7. 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, 2018 at 4:00 p.m.

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.