TUESDAY, AUGUST 13, 2019 COUNCIL WORKSHOP 11:00 A.M.

COUNCIL WORKSHOP

- 1. CALL TO ORDER THE COUNCIL WORKSHOP: Mayor Herron called the City of Hilshire Village Workshop to order at 11:00 A.M. at 8301 Westview, Houston, Texas 77055.
- <u>1.1 PRESENT</u>; Mayor Russell Herron, Mayor Pro Tem Paul Maddock, Council Members Mike Gordy, Robert Byrne, Robert Swanson and David Schwartz, City Administrator Susan Blevins and City Engineer Efrain Him.

2. WORKSHOP:

3. DISCUSSION:

3.1 and 3.2 City Engineer Him reviewed the Capital Projects and their priority. City Administrator Blevins went over the different sections of the Budget and asked for projects that Council would like to be added to the Budget. Preliminary numbers were used since the Certified Roll and Tax Rates had not be given to the City at that time. Administrator Blevins stated that the City could receive the Certified Roll prior to the August 20th meeting and if so, the City would not have to have the Special Council Meeting on August 29, 2019, to approve the "Proposed" Tax Rate. Council Members discussed the FYE 2020 Budget, FYE 2019 Actuals and 2019 Taxes.

4. ADDITIONAL COUNCIL COMMENTS: None

The workshop was adjourned at 12:49 P.M.

- 5. ANNOUNCEMENTS; None
- **<u>6. ADJOURNMENT:</u>** Mayor Pro Tem Maddock made a motion to adjourn the meeting, seconded by Council Member Swanson.

A vote was taken to approve the motion to adjourn the meeting. The vote passed unanimously.

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ATTEST:	Russell Herron, Mayor
Susan Blevins, City Secretary	