

# Special Council Meeting Minutes

Tuesday, September 09, 2025 at 6:00 PM 8301 Westview Drive, Houston, Tx 77055

1. CALL TO ORDER Mayor Buesinger called the meeting to order at 6:04 PM.

#### 1.1 PRESENT:

Mayor Buesinger Council Member Gordy Council Member Crawford Council Member Schwarz Council Member Butts

Also Present: City Attorney Hays, Olson & Olson, Secretary Stephens.

ABSENT:

Mayor Pro Tem Carey

#### 2. PUBLIC HEARING

2.1 Public Hearing on Proposed Budget for Fiscal Year Ending 2026.

There were no comments or questions from the audience.

Mayor Buesinger adjourned the Public Hearing at 6:05 PM.

#### 3. DISCUSSION AND POSSIBLE ACTION

3.1 Discussion and possible approval of Ordinance Number 850-2025 adopting the City of Hilshire Village, Texas General Budget for the Fiscal Year Ending 2026 in accordance with Section 102.007 of the Local Government Code.

Motion made by Council Member Schwarz, Seconded by Council Member Butts.

Roll Call Vote:

Council Member Gordy Aye
Council Member Crawford Aye
Council Member Schwarz Aye
Council Member Butts Aye

Absent:

Mayor Pro Tem Carey

The motion carried 4-0.

## 3.2 Discussion and possible approval to ratify the proposed 2025 tax rate in accordance with Section 102.007(c) of the Local Government Code.

Motion made by Council Member Gordy, Seconded by Council Member Schwarz.

Given the limited surplus generated under the No New Revenue tax rate, the Council expressed a preference for the Voter Approval Rate, which still represents a reduction in the overall tax rate from last year.

Council Member Gordy amended the motion to ratify the proposed 2025 tax rate at 0.440076 for Maintenance and Operations and 0.089150 for Interest & Sinking, resulting in a total 2025 tax rate of 0.529226, seconded by Council Member Schwarz.

Roll Call Vote:

Council Member Gordy Aye
Council Member Crawford Aye
Council Member Schwarz Aye
Council Member Butts Aye

Absent:

Mayor Pro Tem Carey

The amended motion carried 4-0.

### 3.3 Discussion and possible approval of Finance & Investment Policies.

Motion made by Council Member Crawford, Seconded by Council Member Gordy.

Voting Yea: Council Member Gordy, Council Member Crawford, Council Member Schwarz. Council Member Butts

The motion carried 4-0.

#### 4. ADJOURNMENT

With no further agenda items, Mayor Buesinger adjourned the meeting at 6:46 PM.

ATTEST:	Robert Buesigner, Mayor
Cassie Stephens, City Secretary	