



Special Council Meeting Minutes

Wednesday, September 22, 2021 at 1:30 PM
8301 Westview Drive, Houston, Texas 77055

This meeting was held in person at City Hall with remote attendees present.

1. CALL TO ORDER Mayor Pro Tem Maddock called to order the meeting at 1:31 P.M.

1.A. PRESENT

Council Member Mike Gordy
Council Member Robert Byrne
Council Member Andy Carey
Mayor Pro Tem Paul Maddock
Council Member David Schwarz

Also present: City Administrator Blevins, Assistant City Secretary Stephens
Present remotely: Mayor Russell Herron, City Attorney Bounds

2. CITIZEN'S COMMENTS None

3. DISCUSSION AND POSSIBLE ACTION

3.A. Discussion and Possible Approval of a component of the tax rate in the amount of \$0.134835/100 for the purpose of paying the accruing interest and to provide a sinking fund for payment of the indebtedness of the City for the FYE 2022

Motion made by Mayor Pro Tem Maddock, Seconded by Council Member Byrne.

Roll Call Vote

**Mayor Pro Tem Maddock - Yea
Council Member Gordy - Yea
Council Member Byrne - Yea
Council Member Carey - Yea**

The motion passed unanimously.

3.B. Discussion and Possible Approval of a component of the tax rate in the amount of \$0.455049/100 for the purpose of funding the maintenance and operation expenditures of the City for the FYE 2022

THIS TAX RATE WILL RAISE MORE TAXES FOR MAINTENANCE AND OPERATIONS THAN LAST YEAR'S TAX RATE. THE TAX RATE WILL EFFECTIVELY BE RAISED BY 3.50 PERCENT AND WILL RAISE TAXES FOR MAINTENANCE AND OPERATIONS ON A \$100,000 HOME BY APPROXIMATELY \$5.73.

Motion made by Mayor Pro Tem Maddock, Seconded by Council Member Byrne.

Roll Call Vote

**Council Member Gordy - Yea
Council Member Byrne - Yea
Council Member Carey - Yea
Mayor Pro Tem Maddock - Yea
Council Member Schwarz - Yea**

The motion passed unanimously.

- 3.C. Approval of the 2021 property tax rate be increased by the adoption of a tax rate of \$0.589884/100 which is effectively a 2.35 percent increase in the tax rate.

Motion made by Mayor Pro Tem Maddock, Seconded by Council Member Gordy.

Roll Call Vote

**Council Member Gordy - Yea
Council Member Byrne - Yea
Council Member Carey - Yea
Mayor Pro Tem Maddock - Yea
Council Member Schwarz - Yea**

The motion passed unanimously.

- 3.D. **Approval of the City of Hilshire Village Ordinance Number 813-2021 providing for the levy and collection of Ad Valorem Taxes for the year 2021 providing for two components to the Proposed Tax Rate consisting of a Tax Rate of \$0.134835/100 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 \$0.455049/100 for the purpose of funding Maintenance and Operation Expenditures.**

THIS TAX RATE WILL RAISE MORE TAXES FOR MAINTENANCE AND OPERATIONS THAN LAST YEAR'S TAX RATE. THE TAX RATE WILL EFFECTIVELY BE RAISED BY 3.50 PERCENT AND WILL RAISE TAXES FOR MAINTENANCE AND OPERATIONS ON A \$100,000 HOME BY APPROXIMATELY \$5.73. THE TOTAL PROPERTY TAX RATE IS A 2.35 PERCENT INCREASE.

Motion made by Mayor Pro Tem Maddock, Seconded by Council Member Byrne.

Roll Call Vote

**Council Member Gordy - Yea
Council Member Byrne - Yea
Council Member Carey - Yea
Mayor Pro Tem Maddock - Yea
Council Member Schwarz - Yea**

The motion passed unanimously.

- 4. CLOSED EXECUTIVE SESSION The council did not convene into an executive session.**

- 5. DISCUSSION AND POSSIBLE ACTION None**

6. ADDITIONAL COUNCIL COMMENTS None

7. ANNOUNCEMENTS None

8. ADJOURNMENT

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

**Voting Yea: Council Member Gordy, Council Member Byrne, Council Member Carey,
Mayor Pro Tem Maddock, Council Member Schwarz**

The meeting was adjourned at 1:38 P.M.

Paul Maddock, Mayor Pro Tem

ATTEST:

Susan Blevins, City Secretary