



Tuesday, August 9, 2022 Council Budget Workshop and Special Council Meeting Minutes

Tuesday, August 9, 2022 at 6:00 PM
8301 Westview Drive, Houston, Texas 77055

1. CALL TO ORDER

1.A. PRESENT

Mayor Robert Buesinger
Council Member Mike Gordy
Council Member Justin Crawford
Council Member Andy Carey
Mayor Pro Tem Paul Maddock

Absent: Council Member David Schwarz

Also Present: City Administrator Blevins and Assistant City Secretary Stephens

2. CITIZEN'S COMMENTS: None

3. DISCUSSION AND POSSIBLE ACTION

3.A. Discussion on FYE 2023 Budget and FY 2021 Tax Rate

Administrator Blevins said she is suggesting that the Council approve the Voter Approval Rate, being the highest possible rate that the City can adopt without holding an election. It is a 3.5% increase over last year. She explained that the No New Revenue Rate is the rate that results in no new revenue. She stated that Council would need to go into an Executive Session prior to approving the Proposed Tax Rate to discuss her retirement, promotion for Cassie Stephens and an increase for Lisa Ray. Council discussed Child Safety Fund and the Wirt Road Safety Project.

4. CLOSED EXECUTIVE SESSION The Council convened into Executive Session to deliberate the appointment, evaluation, and duties of an employee, as permitted by Tex. Gov't Code 551.074 – *Personnel Matters* at 8:10 P.M.

- 4.A.** City Clerk position.
- 4.B.** City Secretary position; and
- 4.C.** City Administrator position.

The Council reconvened the Regular Council Meeting at 8:35 P.M.

5. DISCUSSION AND POSSIBLE ACTION

5.A. No action was taken from the Executive Session

5.B. Discussion and possible approval of the City of Hilshire Village Resolution Number 2022-235 approving the Proposed 2022 Tax Rate and authorizing the City Administrator/City Secretary as the designated employee of the City to make the calculations required by Section 26.04 of the Tax Code, and will provide information to other governmental entities regarding the adoption of the City's 2022 tax rate and to publish the required information

No New Revenue Tax Rate	\$0.432771/\$100
Voter Approval M & O Tax Rate	\$0.447917/\$100
Debt Tax Rate	\$0.129671/\$100

Motion to approve of the City of Hilshire Village Resolution Number 2022-235 approving the Proposed 2022 Voter Approval Tax Rate \$0.577588/\$100 and authorizing the City Administrator/City Secretary as the designated employee of the City to make the calculations required by Section 26.04 of the Tax Code and will provide information to other governmental entities regarding the adoption of the City's 2022 tax rate and to publish the required information.

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

Roll Call Vote:

- Council Member Gordy - Aye**
- Council Member Crawford - Aye**
- Council Member Carey - Aye**
- Mayor Pro Tem Maddock - Aye**
- Council Member Schwarz - Absent**

The motion passed unanimously.

6. ANNOUNCEMENTS

7. ADJOURNMENT

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

Voting Yea: Council Member Gordy, Council Member Crawford, Council Member Carey and Mayor Pro Tem Maddock.

The meeting was adjourned at 8:40 P.M.

Robert F. Buesinger, Mayor

ATTEST:

Susan Blevins, City Secretary