



**CITY OF HEDWIG VILLAGE, TEXAS
SPECIAL CITY COUNCIL MEETING
MONDAY, OCTOBER 7, 2019
4:30 P.M. - 955 PINEY POINT ROAD**

MINUTES

1. CALL TO ORDER

Mayor Brian T. Muecke called the meeting to order at 4:30 p.m.

Present: Mayor Brian T. Muecke (left at 5:02 p.m.)

Councilmember Harry J. Folloder	Kelly Johnson, City Admin./Secr.-Treasurer
Councilmember Dane Johnson (arrived at 4:34 p.m.)	
Councilmember Susan Mathews	David Gott, Police Chief
Councilmember Shirley Rouse	Zach Petrov, City Attorney
Councilmember Matt Woodruff	Lisa Modisette, Assistant City Secretary

Absent: None

2. CONSIDERATION OF ORDINANCES/RESOLUTIONS

- A. An Ordinance adopting the budget for the City of Hedwig Village, Texas, for the fiscal year beginning January 1, 2020 and ending December 31, 2020, and appropriating the several sums set up therein to the objects and purposes therein.

Kelly Johnson, City Administrator/City Secretary-Treasurer, stated the 2020 Budget, as presented, will be \$6,606,600.

Mayor and Council discussed recycling. Kevin Atkinson, Texas Pride Disposal, will attend the City Council Meeting at a later date to discuss the recycling process. Councilmember Mathews stated if the recycling service is discontinued, she would prefer the funds be transferred to street maintenance.

Mayor, Council, and Kelly Johnson discussed the estimated health insurance premium increase of twenty to twenty-five percent.

Mayor and Councilmembers discussed the long-term drainage improvement plans that have been discussed at previous meetings.

Councilmember Folloder moved, Councilmember Johnson seconded, to adopt the 2020 Budget as presented.

Councilmembers Folloder, Johnson, Mathews, Rouse, and Woodruff voted "Aye", "Noes" none.

MOTION CARRIED UNANIMOUSLY

B. The 2019 Proposed Maintenance and Operating Tax Rate to fund the 2020 Budget.

Mayor and Councilmembers discussed the proposed tax rate of \$0.323478, which is \$0.01 over the rollback rate. City Council discussed the funds the \$0.01 over the rollback rate would raise. The funds would balance the budget as well as increase the Infrastructure – Street/Drainage/Flood budget line item by \$53,000. The \$53,000 will roll to reserves if they are not used for street repair.

Mayor and Councilmembers discussed the drainage study and design work that the City has contracted with LJA Engineering, Inc to conduct.

Councilmember Folloder moved, Councilmember Mathews seconded, to adopt the 2019 Tax Rate of \$0.246869/\$100 to fund maintenance and operation for the 2020 Budget.

Councilmembers Folloder, Johnson, Mathews, Rouse, and Woodruff voted “Aye”, “Noes” none.

MOTION CARRIED UNANIMOUSLY

C. The 2019 Proposed Debt Rate to fund the 2020 Debt Obligation.

Councilmember Folloder moved, Councilmember Johnson seconded, to adopt the 2019 Tax Rate of \$0.076609/\$100 to fund the debt obligation for the 2020 Budget.

Councilmembers Folloder, Johnson, Mathews, Rouse, and Woodruff voted “Aye”, “Noes” none.

MOTION CARRIED UNANIMOUSLY

D. To ratify the ad valorem property tax rate that will raise more taxes for maintenance and operation than last year’s tax rate. The tax rate will effectively be raised by 12.56 percent and will raise taxes for maintenance and operations on a \$100,000 home by approximately \$22.00.

Councilmember Rouse questioned the \$22.00 tax increase on a \$100,000 home.

Kelly Johnson, City Administrator/City Secretary-Treasurer, stated the Spring Branch I.S.D. Tax Office calculates the increase in funds raised by the tax rate.

Councilmember Folloder moved, Councilmember Johnson seconded, that the property tax rate be increased by the adoption of a tax rate of \$0.323478/\$100, which is effectively a 12.56 percent increase in the tax rate.

Councilmembers Folloder, Johnson, Mathews, Rouse, and Woodruff voted “Aye”, “Noes” none.

MOTION CARRIED UNANIMOUSLY

- E. An Ordinance providing for the assessment, levy, and collection of ad valorem taxes by the City of Hedwig Village, Texas, for the Year 2019; providing the date on which such taxes shall be due and payable; providing for penalty and interest on all taxes not timely paid; and repealing all ordinances or parts of ordinances in conflict herewith.

Kelly Johnson, City Administrator/City Secretary-Treasurer, stated the proposed ordinance authorizes the City to assess, levy, collect the ad valorem taxes as well as assess, levy, and collect penalties for any late taxes.

Councilmember Johnson moved, Councilmember Folloder seconded, to adopt the ordinance to assess, levy, and collect the 2019 ad valorem taxes.

Councilmembers Folloder, Johnson, Mathews, Rouse, and Woodruff voted "Aye", "Noes" none.

MOTION CARRIED UNANIMOUSLY

3. ADJOURN

Councilmember Johnson moved, Councilmember Mathews seconded, to adjourn the meeting at 5:09 p.m.

Councilmembers Folloder, Johnson, Mathews, Rouse, and Woodruff voted "Aye", "Noes" none.

MOTION CARRIED UNANIMOUSLY

Approved and accepted on November 21, 2019.



Brian T. Muecke, Mayor

ATTEST:


Lisa Modisette, Asst. City Secretary