



**CITY OF HEDWIG VILLAGE, TEXAS  
SPECIAL CITY COUNCIL MEETING  
BUDGET WORKSHOP  
AUGUST 6, 2020  
4:00 P.M. - 955 PINEY POINT ROAD**

**MINUTES**

In accordance with Governor Abbott's Executive Order dated March 16, 2020 and continued by Executive Orders dated April 12, 2020, May 12, 2020, June 11, 2020, and July 10, 2020 relating to the COVID-19 pandemic and the need to minimize face-to-face contact, the City of Hedwig Village held the August 6, 2020 meeting in person with some participants joining the meeting via Zoom, as noted below.

**1. CALL TO ORDER**

Mayor Muecke called the meeting to order at 4:02 p.m.

Present: Mayor Brian T. Muecke (via phone)

Councilmember Harry J. Folloder (via phone) Kelly Johnson, City Admin./Secr.-  
Councilmember Dane Johnson (via phone) Treas.  
Councilmember Susan Mathews (via phone) David Gott, Police Chief  
Councilmember Shirley Rouse (via phone) Lisa Modisette, Asst. City Secretary  
Councilmember Matt Woodruff

Absent: None

**2. DISCUSSION AND POSSIBLE ACTION ON A PROPOSED TAX RATE THAT WILL EXCEED THE NO NEW REVENUE TAX RATE**

Mayor Muecke stated that Harris County Appraisal District provided the certified tax rolls to the City at a rate lower than previously estimated.

Mayor Muecke stated the proposed Maintenance and Operation (M&O) tax rate would be \$0.093132 and the proposed Interest and Sinking Fund (I&S) tax rate would be \$0.281795 for a total proposed tax rate of \$0.374927 per \$100 of property valuation. This tax rate would be the De-Minimis Tax Rate.

Councilmember Johnson clarified that the vote at the meeting today would be for a proposed tax rate, not the actual tax rate.

Kelly Johnson, City Administrator, stated the De-Minimis Tax Rate does not automatically generate a tax rate election. However, the residents could petition for an election.

Motion was made by Councilmember Johnson and seconded by Councilmember Folloder to adopt the proposed tax rate of \$0.374927 per \$100 of valuation.

**MOTION CARRIED UNANIMOUSLY**

**3. SCHEDULE PUBLIC HEARING**

Councilmember Rouse recommended holding one more budget workshop for further discussion.

A public hearing was scheduled for September 10, 2020 at 6:00 p.m.

A third budget workshop was scheduled for August 28, 2020 at 10:00 a.m.

Motion was made by Councilmember Rouse and seconded by Councilmember Mathews to confirm the scheduled date of the public hearing. Motion carried 4-0.

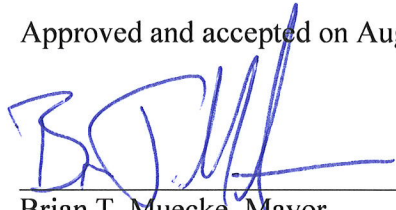
**MOTION CARRIED UNANIMOUSLY**

**4. ADJOURN**

Motion was made by Councilmember Johnson and seconded by Councilmember Folloder to adjourn the meeting at 4:14 p.m. Motion carried 4-0.

**MOTION CARRIED UNANIMOUSLY**

Approved and accepted on August 20, 2020.

  
\_\_\_\_\_  
Brian T. Muecke, Mayor

ATTEST:

  
\_\_\_\_\_  
Lisa Modisette, Asst. City Secretary