

MINUTES OF SPECIAL CITY COUNCIL MEETING CITY OF TOMBALL, TEXAS



MONDAY, SEPTEMBER 28, 2015

5:00 P.M.

1.0 Call to Order

The Council meeting was called to order at 5:00 p.m. by Mayor Fagan.

Other members present:

Councilman Hudgens
Councilman Degges
Councilman Townsend

Members absent:

Councilman Stoll - Excused
Councilman Lori Klein Quinn - Excused

Others present:

City Manager – George Shackelford
City Secretary – Doris Speer
Finance Director – Glenn Windsor
Public Works Director – David Esquivel
Director of Community Development – Craig Meyers
City Engineer – Lori Lakatos

2.0 No public comments were received.

3.0 New Business:

- 3.1 Motion was made by Councilman Townsend, second by Councilman Hudgens, to adopt \$0.111455 as the Portion of the Tax Rate to Fund the Maintenance and Operations (M&O) Fund for Fiscal Year 2015-2016.**

Motion carried unanimously.

- 3.2 Motion was made by Councilman Townsend, second by Councilman Hudgens, to adopt \$0.230000 as the Portion of the Tax Rate to Fund the Interest and Sinking (Debt Service) Fund for Fiscal Year 2015-2016.

Motion carried unanimously.

- 3.3 Motion was made by Councilman Townsend, second by Councilman Hudgens, to read Ordinance No. 2015-18 by caption only on first reading.

Motion carried unanimously.

Motion was made by Councilman Townsend, second by Councilman Hudgens, to adopt, on First Reading, Ordinance No. 2015-18, an Ordinance of the City of Tomball, Texas, Setting the Total Tax Levy of \$0.341455/\$100 of taxable value for the Year 2015 on all Real and Personal Property located in the City of Tomball, Texas; Providing for Penalty, Interest, and Additional Penalty on Taxes Not Timely Paid; and Providing Other Matters Relating to the Subject. Vote was as follows:

Councilman Hudgens	<u>Aye</u>
Councilman Stoll	<u>Absent</u>
Councilman Degges	<u>Aye</u>
Councilman Townsend	<u>Aye</u>
Councilman Klein Quinn	<u>Absent</u>

Motion carried unanimously.

- 3.4 Mayor Fagan Announced that the Final Vote on the Proposed 2015 Tax Rate will be held at the Regular City Council Meeting on October 5, 2015 at 6:00 p.m.

No action was taken

- 4.0 Motion was made by Councilman Townsend, second by Councilman Hudgens to adjourn.

Motion carried unanimously.

Meeting adjourned.

PASSED AND APPROVED this the 5th day of October 2015.

Doris Speer
Doris Speer, TRMC, CMC
City Secretary

Gretchen Fagan
Gretchen Fagan
Mayor