

**MINUTES
THE CITY OF PINEY POINT VILLAGE
SPECIAL COUNCIL MEETING
MONDAY, OCTOBER 6, 2014**

THE CITY COUNCIL OF THE CITY OF PINEY POINT VILLAGE
MET IN A SPECIAL MEETING ON MONDAY, OCTOBER 6, 2014
AT 6:30 P.M. AT MEMORIAL DRIVE ELEMENTARY, 11202
SMITHDALE ROAD, HOUSTON, TX, TO DISCUSS THE AGENDA
ITEMS LISTED BELOW.

MEMBERS PRESENT: Mayor Pro Tem John Ebeling, Dale Dodds, Henry Kollenberg, Joel Bender, and Ron Goodwine.

ABSENT: Mayor Lee Butler

CITY STAFF: Ben Griffin, City Administrator; Maggie Carty, City Secretary

DECLARATION OF QUORUM AND CALL TO ORDER: Mayor Pro Tem Ebeling called the meeting to order at 6:30 p.m.

Mayor Pro Tem Ebeling conducted the meeting with the agenda items in the following order:

CITIZENS WISHING TO ADDRESS COUNCIL:

Mrs. Svetlana Blidman of 431 Hedwig Road addressed Council regarding her concerns on the Hedwig Road project.

1. Discuss and take possible action on adoption of Ordinance 2014.10.6A regarding approval of the proposed 2015 FY Budget.

Councilman Bender made a motion to adopt the 2015 Budget as submitted to City Council for the fiscal year beginning January 1, 2015 and ending December 31, 2015. He further moved that the sum of \$5,698,952.00 be appropriated out of the General Operating Fund for payment of operating and maintenance expenses as set forth in the Budget and the sum of \$618,400.00 be appropriated out of the Debt Service Fund for the re-payment of debt. In addition, he moved to approve Ordinance No. 2014.10.06A to adopt the 2015 Budget.

Councilman Goodwine seconded the motion and it passed unanimously with the following roll call vote:

Dale Dodds – aye
Henry Kollenberg – aye
John Ebeling – aye
Joel Bender – aye
Ron Goodwine – aye.

2. Discuss and take possible action on adoption of Ordinance 2014.10.6B regarding approval of the proposed 2014 tax rate.

Councilman Kollenberg stated that last year's tax rate was \$0.255140 on each One Hundred Dollars (\$100.00) of assessed valuation. He moved to approve a tax rate of \$0.224717 that will impose the amount of taxes needed to fund maintenance and operations expenses for the year of 2015 and he moved to approve separately a tax rate of \$.030423 that will impose the amount of taxes needed to pay debt service for the year of 2015, a total tax rate of \$0.255140 on each One Hundred Dollars (\$100.00) of assessed valuation. He further moved that the property tax rate be increased by the adoption of a total tax rate of \$0.255140 on each One Hundred Dollars (\$100.00) of assessed valuation, which is effectively a 10.32 percent increase in the tax rate due to changes in valuation. He moved to approve Ordinance No. 2014.10.06B which adopts the tax rate of \$0.255140 per One Hundred (\$100.00) of assessed value for M&O and Debt Service combined.

Councilman Bender seconded the motion and it passed unanimously with the following roll call vote:

Dale Dodds – aye
Henry Kollenberg – aye
John Ebeling – aye
Joel Bender – aye
Ron Goodwine – aye

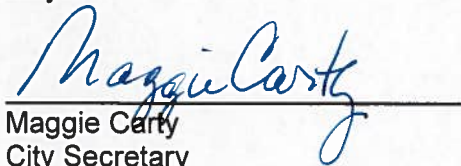
6. Adjournment.

A motion was made by Councilman Kollenberg to adjourn the meeting. The motion was seconded by Councilman Bender and passed unanimously. The meeting adjourned at 6:40 p.m.

PASSED AND APPROVED this 27th day of October 2014.



F. Lee Butler
Mayor



Maggie Carty
City Secretary

