



City of Westworth Village
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PUBLIC HEARING & SPECIAL CITY COUNCIL MEETING MINUTES

SEPTEMBER 16, 2014
TIME: 7:00 PM

MUNICIPAL COMPLEX
COUNCIL CHAMBERS
311 BURTON HILL ROAD

ATTENDEES:

Mayor	Tony Yeager
Council Member	Jill Patton
Council Member	Nick Encke
Council Member	Steve Beckman
Council Member	Mike Coleman
City Administrator	Roger Unger
City Secretary	Carol Borges
HCGC Director of Golf	David Curwen

ABSENT: Mayor Pro-Tem Kelly Jones

CALLED TO ORDER at 7:00pm by Mayor Yeager.

INVOCATION offered by Roger Unger.

PLEDGE OF ALLEGIANCE led by Mayor Yeager.

PUBLIC HEARING #1 opened at 7:01pm.

The adoption of the Fiscal Year 2014-2015 Budget. The proposed budget will raise more total property taxes than last year's budget by \$48,594 or more than 5.65%.

- No comments were received from the audience.

PUBLIC HEARING #1 closed at 7:01pm.

PUBLIC HEARING #2 opened at 7:01pm.

The adoption of the 2014 Tax Rate of \$.492 per \$100 of valuation with the proposal to increase total tax revenues from properties on the tax roll in the preceding tax year by 5.65%. Your individual taxes may increase or decrease at a greater or lesser rate, depending on the change in the taxable value of your property in relation to the change in taxable value of all other properties and the tax rate that is adopted.

- The Council has held the tax rate, without an increase, for three years.
- No comments were received from the audience.

PUBLIC HEARING #2 closed at 7:02pm.

ACTION ITEMS:

1. Mayor Yeager

Discuss and take action to **pass Ordinance No. 364, Adopting the Fiscal Year 2014-2015 Budget, including General Fund, Water Fund, CCPD Fund, Capital Improvements Fund, Debt Service Fund, WRA Fund, and Hawks Creek Golf Club Fund.**

- **MOTION** made by Nick Encke to **pass Ordinance No. 364, Adopting the Fiscal Year 2014-2015 Budget, including General Fund, Water Fund, CCPD Fund, Capital Improvements Fund, Debt Service Fund, WRA Fund, and Hawks Creek Golf Club Fund.. SECOND** made by Steve Beckman. Motion passed unanimously by a vote of 4 Ayes and 0 Nays.

2. Mayor Yeager

Discuss and take action to **ratify the Property Tax Increase reflected in the FY 2014-2015 Budget.**

- **Ad Valorem Tax Revenue will increase by \$48,594 or 5.65%.** [Local Government Code 102.007(c) requires a separate vote to ratify the property tax increase reflected in the budget.]
- **MOTION** made by Mike Coleman to **ratify the Property Tax Increase reflected in the FY 2014-2015 Budget. SECOND** made by Jill Patton. Motion passed unanimously by a vote of 4 Ayes and 0 Nays.

3. Mayor Yeager

Discuss and take action to **pass Ordinance No. 365, Adopting the 2014 Ad Valorem Tax Rate \$.492 per \$100 of valuation, which includes the Maintenance & Operations (M&O) rate of \$.239 and Debt Service rate of \$.253.**

- **MOTION** made by Steve Beckman to **pass Ordinance No. 365, Adopting the 2014 Ad Valorem Tax Rate \$.492 per \$100 of valuation, which includes the Maintenance & Operations (M&O) rate of \$.239 and Debt Service rate of \$.253. SECOND** made by Nick Encke. Motion passed unanimously by a vote of 4 Ayes and 0 Nays.

Mayor Yeager thanked the Council, Roger, and staff for their work on the budget this year.

ADJOURNED at 7:05pm by Mayor Yeager.

MINUTES APPROVED BY:



Anthony Yeager, Mayor

This, the 14th day of OCTOBER, 2014.

SIGNATURE ATTESTED BY:



Carol Ann Borges, City Secretary

