MINUTES OF THE SPECIAL MEETING OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, HELD ON OCTOBER 4, 2012 AT 7:00 P.M. IN THE CIVIC CENTER, 16327 LAKEVIEW, JERSEY VILLAGE, TEXAS.

A. CALL TO ORDER AND ANNOUNCE A QUORUM IS PRESENT

The meeting was called to order by Mayor Pro tem Jill Klein at 7:01 p.m. with the following present:

Mayor Pro tem, Jill Klein
Council Member, Justin Ray
Council Member, Rod Erskine
Council Member, Harry Beckwith III, PE
Council Member, Sheri Sheppard

City Manager, Mike Castro
City Secretary, Lorri Coody

Mayor, Russell Hamley was not present at this meeting.

Staff in attendance: Mark Bitz, Fire Chief; Eric Foerster, Chief of Police; Isabel Kato, Director of Finance; Michael Brown, Director of Parks and Recreation and Christian Somers, City Building Official.

Danny Segundo, Director of Public Works was not present at this meeting.

B. FISCAL 2012-2013 MUNICIPAL BUDGET ITEMS

1. **Conduct the first public hearing giving all persons interested the right to appear and to be heard on the proposal to increase total tax revenues from properties on the tax roll in the preceding tax year by 2.31 percent (percentage by which proposed tax rate exceeds lower of rollback tax rate or effective tax rate calculated under Chapter 26, Tax Code.)**

   Mayor Pro tem Klein opened the public hearing at 7:02 p.m. in order to give all interested parties the right to appear and be heard on the proposal to increase total tax revenues from properties on the tax roll in the preceding tax year by 2.31 percent (percentage by which proposed tax rate exceeds lower of rollback tax rate or effective tax rate calculated under Chapter 26, Tax Code).

   After opening the meeting, she called upon Isabel Kato, Finance Director to summarize the subject of the public hearing. Ms. Kato gave a presentation outlining the proposal to increase the total tax revenues from properties on the tax roll in the preceding year by 2.31 percent.

   In completing the Finance Director's presentation, and with no persons signing up to speak on the proposal to increase total tax revenues from properties on the tax roll in the preceding tax year by 2.31 percent, Mayor Pro tem Klein stated:

   The City Council will meet on Monday, October 22, 2012 at 7:00 p.m. at the Civic Center, 16327 Lakeview Drive, Jersey Village, Texas, for the purpose of voting on the proposed tax rate. She then closed the public hearing at 7:08 p.m.

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C. ADJOURN

Council Member Ray moved to adjourn the meeting. Council Member Beckwith seconded the motion. The vote follows:

Ayes: Council Members Ray, Erskine, Beckwith, and Sheppard
Mayor Pro tem Klein

Nays: None

The motion carried.

There being no further business on the Agenda the meeting was adjourned at 7:09 p.m.

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Lorri Coody, City Secretary