

MINUTES OF THE SPECIAL MEETING OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, HELD ON OCTOBER 3, 2013 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 Rod Erskine at 7:04 p.m. with the following present:

Mayor, Rod Erskine	City Manager, Mike Castro
Council Member, Justin Ray	Assistant City Secretary, Courtney Rutherford
Council Member, Sandra Joachim	
Council Member, Harry Beckwith III, PE	
Council Member, Jill Klein	

Council member Sheri Sheppard was not present at this meeting.

Staff in attendance: Isabel Kato, Director of Finance.

Lorri Coody, City Secretary; Mark Bitz, Fire Chief; Eric Foerster, Chief of Police; Danny Segundo, Director of Public Works and Michael Brown, Director of Parks and Recreation were not present at this meeting.

**B. FISCAL 2013-2014 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 2.82 percent (percentage by which proposed tax rate exceeds lower of rollback tax rate or effective tax rate calculated under Chapter 26, Tax Code.)**

Mayor Erskine opened the public hearing at 7:05 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 2.82 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, he 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 2.82 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 2.82 percent, Mayor Erskine stated:

The City Council will meet on Monday, October 21, 2013 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. He then closed the public hearing at 7:10 p.m.

**C. ADJOURN**

There being no further business on the Agenda the meeting was adjourned at 7:10 p.m.

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Courtney Rutherford, Assistant City Secretary