

MINUTES OF THE SPECIAL MEETING OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, HELD ON OCTOBER 6, 2014 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 7:02 p.m. with the following present:

Mayor, Rod Erskine	City Manager, Mike Castro
Council Member, Justin Ray	City Secretary, Lorri Coody
Council Member, Greg Holden	
Council Member, Harry Beckwith III, PE	

Council Members Sheri Sheppard and Tom Eustace were not present at this meeting.

Staff in attendance: Isabel Kato, Director of Finance.

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 2014-2015 MUNICIPAL BUDGET ITEMS

- 1. Conduct the second 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 10.20 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 second public hearing at 7:03 p.m. in order to give 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 10.20 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 total tax revenues from properties on the tax roll in the preceding tax year by 10.20 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 10.20 percent, Mayor Erskine stated:

The City Council will meet on Monday, October 20, 2014 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 second public hearing at 7:06 p.m.

C. Adjourn

There being no further business on the Agenda the meeting was adjourned at 7:06 p.m.

Lorri Coody, City Secretary