

MINUTES OF THE SPECIAL MEETING OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, HELD ON OCTOBER 12, 2015 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 Justin Ray at 7:02 p.m. with the following present:

Mayor, Justin Ray	City Manager, Mike Castro
Council Member, Andrew Mitcham	Assistant City Secretary, Courtney Rutherford
Council Member, Greg Holden	
Council Member, C.J. Harper	
Council Member, Tom Eustace	

Council Member, Sheri Sheppard was not present at this meeting.

Staff in attendance: Isabel Kato, Director of Finance, Eric Foerster, Chief of Police; Kevin Hagerich, Director of Public Works.

**B. FISCAL 2015-2016 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 17.23 percent (percentage by which proposed tax rate exceeds lower of rollback tax rate or effective tax rate calculated under Chapter 26, Tax Code.)**

Mayor Ray 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 17.23 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 17.23 percent.

In completing the Finance Director's presentation, Mayor Ray called upon those signing up to speak on the proposal to increase total tax revenues from properties on the tax roll in the preceding tax year by 17.23 percent as follows:

**John McCaskill, 8321 Rio Grande Street, Jersey Village, Texas (713) 466-8486:** Mr. McCaskill spoke to Council regarding the traffic along Rio Grande due to people cutting through the golf course. He stated that he is against the extension of Jersey Meadow to Rio Grande Street and the proposed tax rate.

**Mark Maloy, 7803 Hamilton Circle, Jersey Village, Texas (713) 553-8625:** Mr. Maloy spoke to Council about the expense of the golf course and went on to say that he is against the proposal to increase tax rate revenues.

**Ralph Holly, 8309 Rio Grande Street, Jersey Village, Texas (713) 466-9030:** Mr. Holley spoke to Council regarding the traffic along Rio Grande and how it is difficult to get out of his driveway during certain times of the day. He stated that he is against the extension of Jersey Meadow.

With no one else signing up to speak, Mayor Ray stated:

SPECIAL MEETING OF THE CITY COUNCIL  
CITY OF JERSEY VILLAGE, TEXAS – October 12, 2015

The City Council will meet on Monday, October 19, 2015 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 7:25 p.m.

**C. Adjourn**

There being no further business on the Agenda the meeting was adjourned at 7:26 p.m.

---

Courtney Rutherford, Assistant City Secretary