

**MINUTES OF SPECIAL CITY COUNCIL MEETING
CITY OF TOMBALL, TEXAS**



FRIDAY, OCTOBER 24, 2008

4:00 P.M.

1.0 Call to Order

The meeting was called to order by Mayor Fagan. Other members present were:

Councilman Webb
Councilman Harvey
Councilman Lazenby

Members absent:

Councilman Driver - Excused
Councilman Quinn - Excused

Others present:

Assistant City Manager – Mary Coker
City Secretary – Doris Speer
City Attorney – Scott Bounds
Director of Public Works – David Kauffman
Fire Chief – Randy Parr
Finance Director – Monica Kohlenberg

2.0 The following public comment was received:

Craig Brantley - Understands the need for the tax increase;
BJ Services, 11211 FM 2920, 77375 expressed opposition to tax increase.

3.0 New Business:

3.1 The Public Hearing on Proposed Amendment to Budget for Fiscal Year 2008-2009 was declared open by Mayor Fagan at 4:04 p.m.

No comments being received, the Public Hearing was declared closed by Mayor Fagan at 4:04 p.m.

- 3.2 Motion was made by Councilman Webb to read Ordinance No. 2008-31 by caption only on First Reading; second by Councilman Harvey.

Motion carried unanimously.

A PowerPoint presentation was given by Monica Kohlenberg regarding proposed amendments to the Budget.

Motion was made by Councilman Webb to Adopt, on First Reading, Ordinance No. 2008-31, an Ordinance of the City of Tomball, Texas, Amending its Budget for Fiscal Year 2008-2009, Approved September 15, 2008; and Authorizing the City Manager to Approve Intradepartmental (Within the Same Department Only) Transfers of Budgeted Funds; and Providing Other Details Relating to the Passage of This Ordinance; second by Councilman Harvey. Vote was as follows:

Councilman Lazenby	<u>Aye</u>
Councilman Webb	<u>Aye</u>
Councilman Harvey	<u>Aye</u>
Councilman Driver	<u>Absent</u>
Councilman Quinn	<u>Absent</u>

Motion carried unanimously.

- 3.3 Motion was made by Councilman Harvey to Ratify FY 2009 Budget, Acknowledging that the Budget is based on a Tax Rate that Generates More Property Tax Revenue than the FY 2008 Budget; second by Councilman Lazenby.

Motion carried unanimously.

- 3.4 Motion was made by Councilman Lazenby to Adopt \$0.120000 as the Portion of the Tax Rate for the Interest and Sinking (Debt Service) Fund for FY 2009; second by Councilman Webb.

Motion carried unanimously.

- 3.5 Motion was made by Councilman Webb to Adopt \$0.131455 as the Portion of the Tax Rate to Fund Maintenance and Operations (M&O) for FY 2009; second by Councilman Harvey.

Motion carried unanimously.

- 3.6 Motion was made by Councilman Harvey to read Ordinance No. 2008-27 by caption only on First Reading; second by Councilman Lazenby.

Motion carried unanimously.

Motion was made by Councilman Harvey to Adopt, on First Reading, Ordinance No. 2008-27, An Ordinance of the City of Tomball, Texas, Setting the Tax Levy of \$0.251455/\$100 Value Assessed for the Year 2008 on All Taxable Real and Personal Property Located in the City of Tomball, Texas; Allowing for Homestead Exemptions for Property Owners Sixty-Five Years of Age and Over, and for Property Owners Who Qualify for Disability Benefits Under the Federal Old Age, Survivors, and Disability Insurance Program; Providing for Penalty, Interest, and Additional Penalty on Taxes Not Timely Paid; and Providing Other Matters Relating to the Subject; second by Councilman Webb. Vote was as follows:

Councilman Webb	<u>Aye</u>
Councilman Harvey	<u>Aye</u>
Councilman Driver	<u>Absent</u>
Councilman Quinn	<u>Absent</u>
Councilman Lazenby	<u>Aye</u>

Motion carried unanimously.

4.0 Motion was made by Councilman Harvey to adjourn; second by Councilman Lazenby.

Motion carried unanimously.

Meeting adjourned.

PASSED AND APPROVED this 3RD day of November 2008.

Doris Speer
Doris Speer, TRMC
City Secretary

Gretchen Fagan
Gretchen Fagan
Mayor