

**MINUTES OF THE SPECIAL CALLED CITY COUNCIL MEETING
CITY OF SPRING VALLEY VILLAGE, TEXAS
TUESDAY, JULY 23, 2019 AT 5:00 P.M.
IN THE COUNCIL CHAMBERS OF CITY HALL
1025 CAMPBELL ROAD, HOUSTON, TEXAS**

1. CALL THE ROLL AND ANNOUNCE A QUORUM IS PRESENT

With a quorum of the Council Members present, the Special Called Meeting of the Spring Valley Village City Council was called to order by Mayor Ramsey at 5:05 p.m.

Members Present:

Mayor Tom Ramsey
Mayor Pro-Tem Allen Carpenter
Council Member David Dominy
Council Member Joy McCormack

Members Absent:

Council Member Tom Donaho
Council Member Marcus Vajdos

2. PRESENTATION, DISCUSSION, AND DIRECTION CONCERNING: Draft Budget for Fiscal Year 2019-2020.

City Administrator Julie Robinson advised the Council that each of the budget policy assumptions that were approved by the Council during the June 25, 2019 Budget Workshop had been incorporated into the Draft Budget for Fiscal Year 2019-2020 that was submitted for consideration and provided an overview of the Draft Budget. The Draft Budget has been developed using a property tax rate of \$0.4250 – which is a ½ cent reduction from last year’s property tax rate of \$.4300.

There was discussion concerning the Draft Budget, the historical appraised values and property tax rates, the breakdown of taxes that was developed for a sample residential property in the City, the future impact of Senate Bill 2 on the City’s property tax rate, and any items in the Draft Budget on which the Council had questions. Following the discussion, it was the consensus of the Council that the proposed tax rate of \$.4250 and the Draft Budget as presented were acceptable and that no changes to the Draft Budget were needed. It was also the consensus of the Council that there was no need for the Budget Workshop scheduled for August 20, 2019, and therefore it was canceled. Ms. Robinson advised that the next Budget Workshop is scheduled for August 27, 2019 at 5:00 pm.

3. ADJOURNMENT

Council Member Carpenter made a motion to adjourn the meeting at 5:44 p.m., and Council Member McCormack seconded the motion. Motion carried 3-0.

Signed: _____

Tom S. Ramsey
Mayor

Attest: Roxanne Benitez
Roxanne Benitez, TRMC, CPM, CMCC
City Secretary