

**MINUTES OF THE SPECIAL CALLED CITY COUNCIL MEETING  
CITY OF SPRING VALLEY VILLAGE, TEXAS  
TUESDAY, AUGUST 3, 2021 AT 6:00 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 Vajdos at 6:00 p.m.

Members Present:

Mayor Marcus Vajdos (by video conference)

Mayor Pro-Tem Allen Carpenter (by video conference)

Council Member David Dominy (by video conference)

Council Member Tom Donaho (by video conference)

Council Member Joy McCormack (by video conference)

Members Absent:

Council Member Bo Bothe

**2. CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Proposing A Tax Rate Of \$0.4150 Per \$100 Valuation For The Fiscal Year Beginning October 1, 2021, And Ending September 30, 2022.

City Administrator Julie Robinson advised that, the morning after the July 27, 2021 Council meeting, the City was advised that the 2020 taxable values related to Chapter 42 Litigation that were provided by Harris County Appraisal District (“HCAD”) were incorrect, and the Tax Assessor/Collector was waiting on revised Chapter 42 values from HCAD in order to run the Truth-in-Taxation (“TNT”) Tax Rates. Since the Tax Assessor/Collector had not received the revised data from HCAD by the date that the Council packet for this meeting was completed, the Council packet included the Estimated 2021 Taxable Value that had been provided to the City by HCAD and the Draft TNT Tax Rate Worksheets prepared by the Tax Assessor/Collector using the original HCAD Estimated 2021 Taxable Value. Neither of those documents were correct anymore.

Ms. Robinson further advised that, late Monday afternoon, August 2, 2021, the City received the latest Estimated 2021 Taxable Value letter from HCAD with the revised Chapter 42 Litigation values, and there was a significant difference in the data. While the changes in Chapter 42 Litigation values did not affect the Estimated 2021 Taxable Value, they did impact the TNT Tax Rate calculations.

Based on the original TNT Tax Rate calculations, the Proposed FY 2021 Tax Rate of \$0.4150 was slightly under the No-New-Revenue (“NNR”) Tax Rate. However, with the significantly higher Chapter 42 Litigation values, the FY 2021 Tax Rate that the Council has been discussing is now slightly over the NNR Tax Rate but under the Voter-Approval Tax Rate – despite the fact that it is a 1 cent tax rate reduction. Since it is over the NNR Tax Rate, the Notice of Public Hearing that must be published by the Tax Assessor/Collector will indicate that it is a tax rate increase.

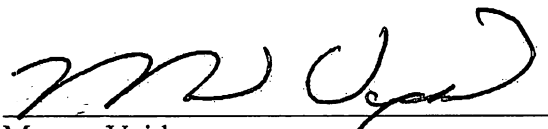
After a brief discussion, Council Member Dominy made a motion to propose a tax rate of \$0.4150 per \$100 valuation for the fiscal year beginning October 1, 2021 and ending September 30, 2022, and Council Member Carpenter seconded the motion. Council

Members Carpenter, Dominy, Donaho, and McCormack voted 'Aye'. No 'Nay' votes were given. Motion carried 4-0.


**3. ADJOURNMENT**

Council Member Carpenter made a motion to adjourn the meeting at 6:06 p.m., and Council Member Donaho seconded the motion. Motion carried 4-0.

Signed:

  
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Marcus Vajdos  
Mayor

Attest:

  
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Roxanne Benitez, TRMC, CPM, CMCC  
City Secretary