



**CITY OF HEDWIG VILLAGE, TEXAS
SPECIAL CITY COUNCIL MEETING
SEPTEMBER 17, 2020
6:00 P.M. - 955 PINEY POINT ROAD**

MINUTES

In accordance with Governor Abbott's Executive Order dated March 16, 2020 and continued by Executive Orders dated April 12, 2020, May 12, 2020, June 11, 2020, July 10, 2020, August 8, 2020, and September 17, 2020 relating to the COVID-19 pandemic and the need to minimize face-to-face contact, the City of Hedwig Village held the September 17, 2020 meeting in person with some participants joining the meeting via Zoom, as noted below.

1. CALL TO ORDER

Councilmember Woodruff called the meeting to order at 6:05 p.m.

Present: Mayor Brian T. Muecke

Councilmember Harry J. Folloder
Councilmember Dane Johnson
Councilmember Susan Mathews
Councilmember Shirley Rouse
Councilmember Matt Woodruff

Kelly Johnson, City Admin./
Secr.-Treas.
David Gott, Police Chief
Lisa Modisette, Asst. City
Secretary

Absent: None

2. CONSIDERATION OF ORDINANCES/RESOLUTIONS

- A. An ordinance adopting the budget of the City of Hedwig Village, Texas, for the fiscal year beginning January 1, 2021 and ending December 31, 2021, and appropriating the several sums set up therein to the objects and purposes therein.

Motion was made by Councilmember Woodruff and seconded by Councilmember Johnson to adopt the 2021 Budget as presented. Motion carried 5-0.

MOTION CARRIED UNANIMOUSLY

- B. The 2020 Proposed Maintenance and Operating Tax Rate to fund the 2021 Budget.

The 2020 Proposed Maintenance and Operating Tax Rate is \$0.281795.

Motion was made by Councilmember Woodruff and seconded by Councilmember Johnson to adopt the 2020 Proposed Maintenance and Operating Tax Rate at \$0.281795/\$100 of value. Motion carried 5-0.

MOTION CARRIED UNANIMOUSLY

- C. The 2020 Proposed Debt Rate to fund the 2021 Debt Obligation.

Motion was made by Councilmember Folloder and seconded by Councilmember Johnson to adopt the 2020 Proposed Debt Rate at \$0.093132/\$100 of value. Motion carried 5-0.

MOTION CARRIED UNANIMOUSLY

- D. To Ratify the Ad Valorem Property Tax Rate that will raise more taxes for maintenance and operations than last year's tax rate. The tax rate will effectively be raised by 17.85 percent and will raise taxes for maintenance and operations on a \$100,000 home by approximately \$34.93.

Motion was made by Councilmember Folloder and seconded by Councilmember Johnson to ratify the Ad Valorem Property Tax. Motion carried 5-0.

MOTION CARRIED UNANIMOUSLY

- E. An ordinance providing for the assessment, levy, and collection of Ad Valorem Taxes by the City of Hedwig Village, Texas for the year 2020; providing the date on which such taxes shall be due and payable; providing for penalty and interest on all taxes not timely paid; and repealing all ordinances or parts of ordinances in conflict herewith.

Motion was made by Councilmember Johnson and seconded by Councilmember Woodruff that the property tax rate be increased by the adoption of a tax rate of \$.374927/\$100, which is effectively a 19.69 percent increase in the tax rate. Motion carried 5-0.

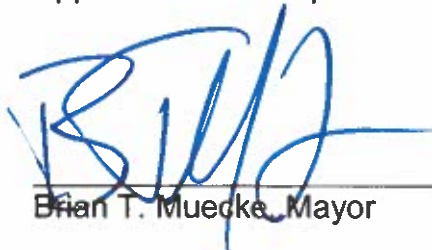
MOTION CARRIED UNANIMOUSLY

3. ADJOURN

Motion was made by Councilmember Johnson and seconded by Councilmember Woodruff to adjourn the meeting at 6:16 p.m. Motion carried 5-0.


MOTION CARRIED UNANIMOUSLY

Approved and accepted on October 15, 2020.



Brian T. Muecke, Mayor

ATTEST:



Lisa Modisette, Asst. City Secretary