

STATE OF TEXAS
COUNTIES OF WALLER AND HARRIS
CITY OF WALLER

BE IT REMEMBERED THAT ON THIS THE 15th day of October, 2014 at 6:00 p.m. the City Council of the City of Waller met for a Special Meeting at Waller ISD Administration Building, 2214 Waller Street, Waller, Texas, with the following present:

Mayor Danny Marburger
Mayor Pro-tem Dwayne Hajek
Councilmember Nancy Arnold
Councilmember Edna Eaton
Councilmember Roger Frey
Councilmember Sidney Johnson

City Secretary Jo Ann London
Supt. Gene Schmidt
John Isom, Director of EDC

REGULAR SESSION

1. Mayor Marburger to call meeting to order at 6:05 p.m.
2. Consideration and possible action to approve the Certified Appraisal Rolls from the Tax Assessor/Appraiser's Office in Harris and Waller County for 2014

City Secretary Jo Ann London explained that each year the certified appraisal rolls from both counties that Waller resides in must be approved before the budget and tax rate can be adopted. Councilmember Frey moved to approve the Certified Appraisals Rolls from the Tax Assessor/Appraiser's Offices in Harris and Waller County for 2014. The motion was seconded by Councilmember Johnson and carried unanimously.

3. Consideration and possible action to approve an ordinance approving and adopting the budget for FY 2014-2015 for the period beginning October 1, 2014 and ending September 30, 2015 as presented for the General Fund, Water & Sewer Fund, Gas Fund, Debt Service Fund, Capital Improvement Funds, and Special Revenue Funds.

**THIS BUDGET WILL RAISE MORE TOTAL
PROPERTY TAXES THAN LAST YEAR'S BUDGET BY
\$72,697 WHICH IS A OR 9% INCREASE FROM LAST
YEAR'S BUDGET, AND OF THAT AMOUNT \$5,446 IS
TAX REVENUE TO BE RAISED FROM NEW
PROPERTY TO BE ADDED TO THE ROLL THIS YEAR.**

AN ORDINANCE OF THE CITY OF WALLER, TEXAS APPROVING AND ADOPTING THE BUDGET FOR THE CITY FOR THE YEAR 2014-2015; MAKING APPROPRIATIONS FOR THE CITY FOR SUCH YEAR AS REFLECTED IN SAID BUDGET; PROVIDING FOR SEVERABILITY; AND CONTAINING OTHER PROVISIONS RELATING TO THE SUBJECT.

Mayor Danny Marburger stated that the Council had met several times on this budget and that there had been public hearings for public comments on the budget and that the budget was ready for adoption. Councilmember Arnold moved to approve an ordinance approving and adopting the budget for FY 2014-2015 for the period beginning October 1, 2014 and ending September 30, 2015 as presented for the General Fund, Water & Sewer Fund, Gas Fund, Debt Service Fund, Capital Improvement Funds, and Special Revenue Funds.

THIS BUDGET WILL RAISE MORE TOTAL PROPERTY TAXES THAN LAST YEAR'S BUDGET BY \$72,697 WHICH IS A OR 9% INCREASE FROM LAST YEAR'S BUDGET, AND OF THAT AMOUNT \$5,446 IS TAX REVENUE TO BE RAISED FROM NEW PROPERTY TO BE ADDED TO THE ROLL THIS YEAR.

The motion was seconded by Mayor Pro-tem Hajek and carried unanimously.

4. Consideration and possible action on an ordinance adopting a tax rate of \$0.5369 per \$100 assessed valuation for the 2014 tax rate, \$0.3569 for Maintenance & Operations and \$0.1800 for Interest & Sinking (Debt Service).

THIS TAX RATE WILL RAISE MORE TAXES FOR MAINTENANCE AND OPERATIONS THAN LAST YEAR'S TAX RATE.

AN ORDINANCE OF THE CITY OF WALLER, TEXAS PROVIDING FOR THE ASSESSMENT, LEVY, AND COLLECTION OF AD VALOREM TAXES FOR THE YEAR 2014 AND FOR EACH YEAR THEREAFTER UNTIL OTHERWISE PROVIDED; PROVIDING THE DATE ON WHICH SUCH TAXES SHALL BE DUE AND PAYABLE;

PROVIDING FOR PENALTY AND INTEREST ON ALL TAXES NOT
TIMELY PAID; REPEALING ALL ORDINANCES AND PARTS OF
ORDINANCES IN CONFLICT HEREWITH; AND PROVIDING FOR
SEVERABILITY.

Mayor Danny Marburger explained that this proposed tax rate had been discussed by Council and had two public hearings for public comment and that the proposed tax rate was ready for adoption. Mayor Pro-tem Hajek moved to approve an ordinance adopting a tax rate of \$0.5369 per \$100 assessed valuation for the 2014 tax rate, \$0.3569 for Maintenance & Operations and \$0.1800 for Interest & Sinking (Debt Service).

**THIS TAX RATE WILL RAISE MORE TAXES FOR
MAINTENANCE AND OPERATIONS THAN LAST YEAR'S
TAX RATE.**

Councilmember Arnold seconded the motion and it carried unanimously.

5. Consideration and possible action regarding Ratification of the Property Tax Rate in the City of Waller 2014-2015 budget as approved by the ordinance adopting the budget.

City Secretary Jo Ann London explained that the tax rate just adopted had to be ratified. Mayor Pro-tem Hajek moved to ratify the property tax rate of \$0.5369 tax rate per \$100 assessed valuation for the 2014 tax rate, \$0.3569 for Maintenance & Operations and \$0.1800 for Interest & Sinking (Debt Service) for the City of Waller 2014-2015 budget. The motion was seconded by Councilmember Johnson and carried unanimously.

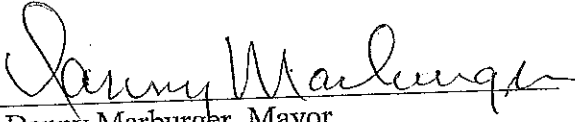
6. Consideration and possible action to approve the Waller Economic Development Budget for FY 2014-2015 for period beginning October 1, 2014 and ending September 30, 2015 as presented.

John Isom, Director of Economic Development, stated that the board had approved the budget being presented to the Council. Councilmember Frey moved to approve the Waller Economic Development budget as presented. The motion was seconded by Councilmember Johnson and carried unanimously.

ADJOURNMENT

There being no further business Mayor Marburger adjourned meeting at 6:13 p.m.

APPROVED BY:



Danny Marburger, Mayor

ATTEST:



Jo Ann London, City Secretary