



**SPECIAL MEETING  
OF THE  
CITY COUNCIL OF THE CITY OF WALLER, TEXAS**

**WEDNESDAY, SEPTEMBER 26, 2018  
6:00 P.M.**

**WALLER ANNEX BUILDING  
1018 SAUNDERS STREET  
WALLER, TEXAS**

**Call to Order  
Invocation  
Pledge of Allegiance  
Roll Call**

**PUBLIC HEARING**

The purpose of the Public Hearing is to receive input from the public, either oral or written, regarding the 2018-2019 Proposed City of Waller Operating Budget for the fiscal year beginning October 1, 2018 and ending September 30, 2019.

**THIS BUDGET WILL RAISE MORE TOTAL PROPERTY TAXES THAN LAST YEAR'S BUDGET BY \$193,474 OR 12.67%, AND OF THAT AMOUNT, \$59,537 IS TAX REVENUE TO BE RAISED FROM NEW PROPERTY ADDED TO THE TAX ROLL THIS YEAR.**

**CLOSE PUBLIC HEARING**

**REGULAR AGENDA ITEMS**

1. Discussion and possible action to ratify the property tax increase reflected in the Proposed 2018-19 Operating Budget.
2. Discussion and possible action to approve **Ordinance #531**, approving and adopting the budget for fiscal year 2018-2019 for the period beginning October 1, 2018 and ending September 30,

2019 for the General Fund, Water and Sewer Fund, Gas Fund, Debt Service, Capital Improvements Fund and Special Revenue Fund.

**THIS BUDGET WILL RAISE MORE TOTAL PROPERTY TAXES THAN LAST YEAR'S BUDGET BY \$193,474 OR 12.67%, AND OF THAT AMOUNT, \$59,537 IS TAX REVENUE TO BE RAISED FROM NEW PROPERTY ADDED TO THE TAX ROLL THIS YEAR.**

3. Discussion and possible action to :
  - a. Set the 2018 Debt Service Ad Valorem Tax Rate at \$0.1652 per \$100 valuation.
  - b. Set the 2018 Maintenance and Operation Ad Valorem Tax Rate at \$0.3323 per \$100 valuation.
  - c. Approve **Ordinance# 532** adopting an Ad Valorem Tax Rate of \$0.4975 per \$100 assessed valuation; providing for the assessment, levy, and collection of Ad Valorem Taxes of the City of Waller, Texas for the year 2018; providing for the date on which taxes shall be due and payable; providing for the penalty and interest on all taxes not timely paid; and repealing all ordinances and parts of ordinances in conflict herewith; and providing for severability.

**THIS PROPOSED TAX RATE WILL RAISE MORE TAXES FOR MAINTENANCE AND OPERATIONS THAN LAST YEAR'S TAX RATE. THE TAX RATE WILL EFFECTIVELY BE RAISED BY 0.21 PERCENT AND WILL RAISE TAXES FOR MAINTENANCE AND OPERATIONS ON A \$100,000 HOME BY APPROXIMATELY \$-7.40.**

4. Discussion and possible action on the approval of Economic Development Corporation FY2018-19 Budget and annual work plan.
5. Discussion and possible action regarding the Credit Card Policy relating to fees for Utility Billing, Municipal Court, Permits and other services.
6. Discussion and possible action on **Resolution #2018-15**, amending authorized representatives with the City of Waller investment services through TexPool Public Funds.
7. Discussion and possible action on **Resolution # 2018-16**, authorizing the Goodman Corp to submit a grant application on behalf of the City of Waller for sidewalks on portions of Waller-Tomball Rd, Fieldstore Rd. and Main St.

## **ADJOURNMENT**

I, Cynthia Ward, do hereby certify that the above notice of meeting of the City of Waller, Texas City Council was posted in a place convenient to the general public in compliance with chapter 551, Texas Government Code, on Friday, September 21, 2018 at 3:00 p.m.

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Cynthia Ward, City Secretary

*All meetings of City Council are open to the public, except when there is a necessity to meet in an Executive Session (closed to the public) under the provisions of Section 551, Texas Government Code. The City Council reserves the right to convene into Executive Session to consult with an attorney, as authorized under Section 551.071 of the Government Code, for any of the above described agenda items. This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive service must be made 48 hours prior to this meeting. Please contact the City Secretary's Office at (936) 372-3880.*