



**CITY OF HEDWIG VILLAGE, TEXAS
SPECIAL CITY COUNCIL MEETING
FRIDAY, SEPTEMBER 28, 2018
8:30 A.M. - 955 PINEY POINT ROAD**

MINUTES

1. CALL TO ORDER

Mayor Muecke called the Public Hearing to order at 8:31 a.m.

Present: Mayor Brian Muecke

Councilmember Harry Folloder

Councilmember Dane Johnson

Councilmember Barry Putterman

Councilmember Shirley Rouse

Councilmember Matt Woodruff

Kelly Johnson, City Admin./Secr.-Treasurer

Paul Warner, Captain

Lisa Modisette, Assistant City Secretary

Absent: Alan Petrov, City Attorney

2. PUBLIC HEARING

The City Council will provide all citizens of the City of Hedwig Village an opportunity to provide written and oral comments and to ask questions concerning the items listed below.

- A. The purpose of the public hearing is to receive and consider public input and comments regarding the adoption of the proposed 2019 Budget for the Fiscal Year beginning January 1, 2019 and ending December 31, 2019.

No comments

- B. The purpose of the public hearing is to receive and consider public input and comments regarding the tax rate of \$0.306654/\$100 valuation that has been proposed.

No comments

3. DISCUSSION REGARDING THE PROPOSED FY 2019 BUDGET

Kelly Johnson, City Administrator, stated the only update to the budget Power Point presentation was inputting the correct tax note amount of \$1,020,000.

Mayor Muecke stated the proposed tax rate may be reduced by a tenth of a cent due to the re-payment schedule.

4. CONSIDERATION AND POSSIBLE ACTION ON AN OFFICIAL BALLOT FOR TEXAS MUNICIPAL LEAGUE INTERGOVERNMENTAL RISK BOARD OF DIRECTORS FOR PLACES 11-14.

Mayor Muecke recommended voting for the incumbents for Place 11, Randy Criswell, and Place 13, Byron Black. The city would not cast a vote for Place 12 and Place 14.

Councilmember Woodruff moved, Councilmember Johnson seconded, to vote for Randy Criswell for Place 11 and Byron Black for Place 13 and not voting for Place 12 and 14.

Councilmembers Folloder, Johnson, Putterman, Rouse, and Woodruff voted "Aye", "Noes" none.

MOTION CARRIED UNANIMOUSLY

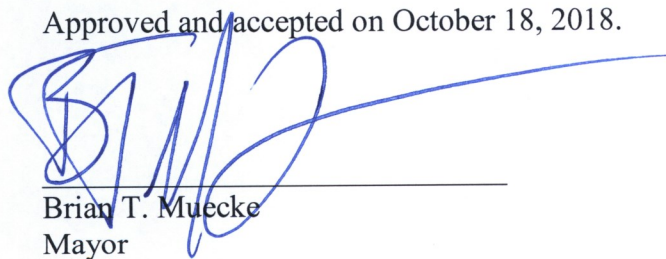
5. ADJOURN

Councilmember Johnson moved, Councilmember Woodruff seconded, to adjourn the Public Hearing at 8:38 a.m.

Councilmembers Folloder, Johnson, Putterman, Rouse, and Woodruff voted "Aye", "Noes" none.

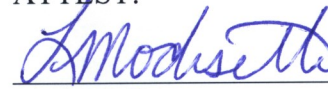
MOTION CARRIED UNANIMOUSLY

Approved and accepted on October 18, 2018.



Brian T. Muecke
Mayor

ATTEST:



Lisa Modisette
Assistant City Secretary