

CITY OF WEST LAKE HILLS, TEXAS
MINUTES OF A CITY COUNCIL SPECIAL MEETING
Tuesday, August 16, 2022 at 5:00 PM

1. Call to Order

With a quorum present, Mayor Anthony called the meeting to order at 5:01 p.m.

CITY COUNCIL PRESENT:

Mayor Linda Anthony
Mayor Pro Tem Gordon Bowman
Rhonda McCollough
Brian Plunkett
Beth South
Darin Walker

CITY STAFF PRESENT:

City Administrator Trey Fletcher
City Secretary Terry Blanchard
Finance Director Vonda Ragsdale
Director of BDS Ashby Grundman
Chief of Police Scott Gerdes
Assistant City Attorney Doug Montgomery

2. Citizen Communications The City Council Welcomes Public Comments at this Point on any Issue. If the Issue is Listed on the Agenda, the Speaker May Choose to Comment During the Public Comment Period or When the Specific Agenda item is Taken Up by the Council Later in the Meeting. The Council Cannot Respond to Matters Not Listed on the Agenda Until a Future Meeting. Speakers Shall Limit Their Comments to Five (5) Minutes Each

Mayor Anthony opened the meeting for public comments. Hearing none, the public comment section was closed.

3. Finance Conduct a Public Hearing to receive comments regarding the proposed budget and tax rate for Fiscal Year 2022-23

The public hearing was opened at 5:02 p.m. Mayor Anthony discussed COLA options with the Council. Recommendation is for a 5.5% increase for administrative staff and a one-time \$2,000 stipend (to be paid in October) for police officers along with their step increases. This option would be an approximate \$80,000 increase to the budget, but would not affect the proposed tax rate. With no further comments, public hearing was closed at 5:10 p.m.

4. Finance Discuss and consider an ordinance adopting the proposed budget for Fiscal Year 2022-2023
- a. Citizens Communications: All Persons Wishing to Speak on this Matter Shall be Heard

RECORD VOTE

MOTION: Upon a motion made by Councilmember Plunkett and a second by Councilmember Walker, the Council voted five (5) for and none (0) opposed to

approve the FY 2022-23 budget including adjustments to salaries and one-time stipend as discussed. Motion carried.

5. Finance Discuss and consider an ordinance ratifying the property tax revenue increase reflected in the Fiscal Year 2022-23 budget
 - a. Citizens Communications: All Persons Wishing to Speak on this Matter Shall be Heard

RECORD VOTE

MOTION: Upon a motion made by Mayor Pro Tem Bowman and a second by Councilmember South, the Council voted five (5) for and none (0) opposed to approve ratifying the property tax revenue increase reflected in the FY 2022-23 budget. Motion carried.

6. Finance Discuss and consider an ordinance adopting the proposed tax rate for Fiscal Year 2022-23
 - a. Citizens Communications: All Persons Wishing to Speak on this Matter Shall be Heard

RECORD VOTE

MOTION: Upon a motion made by Mayor Pro Tem Bowman and a second by Councilmember Walker, the Council voted five (5) for and none (0) opposed to approve the ordinance as presented, adopting the City of West Lake Hills 2022-23 ad valorem tax rate of \$0.1504 per \$100 assessed valuation, the debt service portion being \$0.0443 per \$100 assessed valuation and the maintenance and operations portion being \$0.1061 per \$100 assessed valuation. Motion carried.

7. Finance Discuss and consider a resolution approving the General Fund Balance Policy
 - a. Citizens Communications: All Persons Wishing to Speak on this Matter Shall be Heard

MOTION: Upon a motion made by Mayor Pro Tem Bowman and a second by Councilmember Plunkett, the Council voted five (5) for and none (0) opposed to approve the resolution as presented. Motion carried.

8. Adjournment

MOTION: Upon a motion made by Councilmember Walker and a second by Councilmember Plunkett, the Council voted five (5) for and none (0) opposed to adjourn the meeting at 5:21 p.m. Motion carried.

Respectfully submitted,

Linda Anthony

LINDA ANTHONY, MAYOR

ATTEST:

Terry Blanchard

Terry Blanchard, TRMC
City Secretary

These minutes were approved on August 24, 2022.

