

MINUTES OF THE SPECIAL
CONROE CITY COUNCIL

AUGUST 2, 2017 – 9:30 A.M.

CALL TO ORDER
CALL OF ROLL

PRESENT: Mayor Powell
Mayor Pro Tem Coon
Council Members, Gibson, Martin, Ham, and Snider
City Attorney Marcus L. Winberry
City Secretary Soco M. Gorjón

ABSENT: City Administrator Paul Virgadamo


A quorum being present, the meeting was called to order at 9:30 a.m. by Mayor Powell.

The meeting agenda, which was posted in accordance with the Texas Government Code, Chapter 551, was presented.

Agenda folders containing data relating to agenda items had been furnished to Council Members prior to the meeting of the Council.

Agenda items were considered by the Council. The action taken concerning such item is shown on the official Council Action Sheet attached hereto and made a part of these Minutes.

After all business properly brought before the Council had been considered, City Council adjourned.


Toby Powell, Mayor

ATTEST:


Soco M. Gorjón, City Secretary



[Faint, illegible handwritten text]



OFFICIAL ACTION OF THE CONROE CITY COUNCIL

INVOCATION: Assistant City Administrator/CFO Steve Williams

Mayor Powell recognized and thanked Officer W. Lindemann for his service.

FY 17-18 OPERATING AND CAPITAL IMPROVEMENT BUDGET

Assistant City Administrator/CFO Steve Williams advised this item was brought to Council as an update to the questions/concerns that were discussed during the Council retreat concerning the future water and sewer rate increases. Council presented no further questions.

2017 EFFECTIVE AND ROLLBACK TAX RATES

Assistant City Administrator/CFO Steve Williams presented Council the Effective and Rollback Tax Rates for the 2017 tax year as calculated by the Montgomery County Tax Assessor/Collector, Tammy McRae. Mr. Williams recommended Council to accept the submission of the notice of an effective tax rate for the fiscal year beginning October 1, 2017, and ending September 30, 2018, as provided by Montgomery County Tax Assessor/Collector.

After a lengthy discussion, a motion was made by Councilman Gibson, seconded by Councilman Martin, to approve the Effective and Rollback Tax Rates as recommended by the Assistant Finance Administrator/CFO Steve Williams, and as provided by the Montgomery County Tax Assessor/Collector. Motion carried unanimously.

SETTING TAX RATE AND TWO PUBLIC HEARINGS ON THE FY 2017-18 TAX RATE

Assistant City Administrator/CFO Steve Williams asked Council to consider proposing a tax rate of \$0.4175 per \$100 assessed valuation and, if the tax rate of \$0.4175 exceeded the lower of the rollback rate or the effective tax rate, that hearings on this tax rate be scheduled for August 10, 2017 at 6:00 p.m., and August 17, 2017 at 9:30 a.m., in the City Council Chambers at Conroe City Hall.

Councilman Ham made a motion, seconded by Councilman Gibson, to approve the recommendation presented by Assistant City Administrator/CFO Steve Williams for a tax rate of \$0.4175, and setting two Public Meetings as recommended. The motion carried unanimously.

CERTIFICATION OF EXCESS DEBT COLLECTIONS FOR FY 16-17

Assistant City Administrator/CFO Steve Williams advised Council that this item would certify that there were no excess debt collections for FY 16-17, as reported by the City's Tax Assessor/Collector, Tammy McRae. Mr. Williams recommended Council to accept the Certification of Excess Debt Service Tax Collections as prepared by Ms. McRae.

Councilman Ham moved to approve the recommendations as presented by Mr. Williams, and the motion was seconded by Councilman Martin. The motion carried unanimously.

CERTIFICATION OF DEBT SERVICE COLLECTION RATE FOR FY 17-18

Assistant City Administrator/CFO Steve Williams advised Council this item would certify the debt service collection rate at 100% for the 17-18 Fiscal Year, as recommended by the City's Tax Assessor/Collector, Tammy McRae. Mr. Williams recommended Council to accept the Certification of Debt Service Collection Rate for the 2017-2018 Fiscal Year as prepared by Ms. McRae.

There was a motion by Councilman Martin, seconded by Councilman Ham, to accept the Certification of Debt Service Collection Rate for the 2017-2018 Fiscal Year as prepared by City's Tax Assessor/Collector, Tammy McRae. Motion carried unanimously.

There being no further business to be presented to the Council, there was a motion by Councilman Martin, seconded by Councilman Ham, to adjourn. Motion carried unanimously.