



City of League City, TX

300 West Walker
League City TX 77573

Meeting Minutes City Council

Tuesday, September 6, 2016

6:00 PM

Council Chambers
200 West Walker Street

Special Meeting

The City Council of the City of League City, Texas, met in a special meeting in the Council Chambers at 200 West Walker Street on the above date at 6:00 p.m.

Mayor:

Pat Hallisey

City Council Members:

**Dan Becker
Hank Dugie
Heidi Hansing
Todd Kinsey
Geri Bentley
Keith Gross
Nick Long**

City Manager:

Mark Rohr

Deputy City Manager:

John Baumgartner

Asst. City Manager/Director of Finance:

Rebecca Underhill

City Attorney:

Nghiem V. Doan

City Secretary:

Diana M. Stapp

Chief of Police:

Michael Kramm

Director of Engineering:

Earl Smith

Director of Human Resources/Civil Service:

Queenell Fox

Director of Parks & Cultural Services:

Chien Wei

Director of Planning & Development:

Paul Menzies

Director of Public Works

Gabriel Menendez

1. CALL TO ORDER AND ROLL CALL OF MEMBERS

Mayor Hallisey called the meeting to order at 6:00 p.m. and called the roll. All members of Council were present with Ms. Hansing arriving at 6:01 and Mr. Gross at 6:03 p.m.

Present 8 - Mayor Pat Hallisey, Mr. Dan Becker, Mr. Hank Dugie, Ms. Heidi Hansing, Mr. Todd Kinsey, Ms. Geri Bentley, Mr. Keith Gross and Mr. Nick Long

2. REPORT ON CERTIFIED TAX ROLL, CERTIFIED ESTIMATE OF COLLECTION RATE, CERTIFIED EXCESS DEBT COLLECTIONS, AND EFFECTIVE TAX RATE AND ROLLBACK RATE CALCULATIONS (ASSISTANT CITY MANAGER)

16-1213 Report on certified tax roll, certified estimate of collection rate, certified excess debt collections, and effective tax rate and rollback rate calculations (Assistant City Manager)

Rebecca Underhill, Assistant City Manager said I appreciate you taking the time to come to this special meeting to get this important work done. This report satisfies the requirements of Section 26.04 of the Property Tax Code, which requires that the governing body receive this information from the tax assessor. As you know the Galveston County Tax Assessor-Collector serves as the city's Tax Assessor-Collector by contract. Her office works with our Finance Department personnel to prepare these calculations. So beginning with the Certified Taxable Value for 2016, this is the period that will fund FY2017 budget, total taxable value is \$7,155,494,844. Of that \$6,890,096,439 is certified and \$265,398,405 is under ARB review with the appraisal districts. That is an increase of \$702,233,562 from last year, 10.9%. Included in those amounts are \$264,694,333 in new property added to the rolls, 14.7% increase from last year. Those numbers are critical in the calculation of the Effective tax rate and the Rollback rate. The Effective tax rate was calculated at \$0.550866. This is the rate that would generate the same property tax revenue on properties that were taxed in both years. The Rollback rate was calculated at \$0.579816, the highest rate that can be set before taxpayers have the right to begin rollback procedures (petition for an election) to reject the rate and "roll back" the rate to this maximum. There is no action required on this agenda item.

3. CONSIDER AND TAKE ACTION ON THE 2016 PROPOSED AD VALOREM TAX RATE (FISCAL YEAR OCTOBER 1, 2016 TO SEPTEMBER 30, 2017) OF \$0.5735 PER \$100 VALUATION. THE TAX RATE WILL BE ADOPTED AS AN ACTION ITEM AT A FUTURE MEETING (ASSISTANT CITY MANAGER)

16-1212 Consider and take action on the 2016 proposed ad valorem tax rate (Fiscal Year October 1, 2016 to September 30, 2017). The tax rate will be adopted as an action item at a future meeting. (Assistant City Manager)

A motion was made by Mr. Long, seconded by Mr. Dugie, to adopt a tax rate at the effective rate of \$0.550866.

A motion to amend was made by Mr. Kinsey, seconded by Mr. Becker, to adopt a tax rate at the current rate of \$0.5735. The motion to amend passed by the following vote:

For: 5 - Mayor Hallisey, Mr. Becker, Mr. Kinsey, Ms. Bentley and Mr. Gross

Opposed: 3 - Mr. Dugie, Ms. Hansing and Mr. Long

A motion was made by Mr. Long, seconded by Mr. Dugie, to adopt Alternate #2 rate of \$0.5665. The motion failed by the following vote:

For: 3 - Mr. Dugie, Ms. Bentley and Mr. Long

Opposed: 5 - Mayor Hallisey, Mr. Becker, Ms. Hansing, Mr. Kinsey and Mr. Gross

The amended motion made by Mr. Kinsey, seconded by Mr. Becker, to adopt a tax rate at the current rate of \$0.5735 passed by the following vote:

For: 5 - Mayor Hallisey, Mr. Becker, Mr. Kinsey, Ms. Bentley and Mr. Gross

Opposed: 3 - Mr. Dugie, Ms. Hansing and Mr. Long

4. ADJOURNMENT

At 6:50 p.m. Mayor Hallisey said, there being no further business this meeting is adjourned.

PAT HALLISEY
MAYOR

DIANA M. STAPP
CITY SECRETARY

(SEAL)

MINUTES APPROVED: