

MINUTES
 CITY COUNCIL OF THE CITY OF UNIVERSAL CITY, TEXAS
 Council Chambers, 2150 Universal City Blvd, Universal City, TX

Special Meeting, Monday, July 30, 2018

1. **CALL TO ORDER:** Mayor John Williams at 5:00 P.M.

2. **QUORUM CHECK:** Kristin Mueller, City Clerk

Present:

Mayor John Williams
 Mayor Pro Tem Richard Neville
 Councilmember Bear Goolsby
 Councilmember Tom Maxwell
 Councilmember Paul Najarian
 Councilmember William Shelby
 Councilmember Beverly Volle

Present:

Ken Taylor, City Manager
 Kim Turner, Asst. City Manager
 Manuel Casarez, Fire Chief
 Pat Collins, Finance Director
 Susan Ennis, Library Director
 Bill Gabbard, Asst. Police Chief
 Randy Luensmann, Public Works Director
 Kristin Mueller, City Clerk
 Linda Rose, Court Administrator
 Gary Speer, Chief of Police

Mayor Williams noted a quorum was present.

3. **PURPOSE OF SPECIAL MEETING:**

Workshop to discuss Proposed FY 2019 Budget and the 2018 Tax Rate to Support the FY 2019 Budget.

City Manager Ken Taylor recommended a 7.9% over the M&O effective rate to support items in the proposed budget. He deferred to Finance Director Pat Collins to elucidate.

Ms. Collins:

- 1) Briefed on 1) the current tax rate and the newly adjusted calculation for the effective rate and 2) the certified tax roll provided by the Bexar County Tax Assessor's Office. The 2018 effective tax rate is \$0.542275.
- 2) Explained the proposed total tax rate would be \$0.576996 (M&O - \$0.474232 plus the debt service rate - \$0.102764).
- 3) Provided a comparison on the tax impact, using the home value of \$100,000.
- 4) Gave the following summaries of the FY18-19 budgets:

<u>Fund</u>	<u>Estimated Revenues</u>	<u>Proposed Expenditures</u>	<u>Balance Sept. 30, 2019</u>
General	\$13,473,787	\$13,412,809	\$60,978
Utility	12,054,296	11,780,649	273,647
Stormwater	712,806	712,806	0
Golf Course	2,061,974	2,037,267	24,707

Take a record vote on proposed 2018 tax rate to support FY 2019 budget and schedule public hearings.

Mayor Williams clarified to meet the objectives discussed in the budget workshops, council would need to entertain supporting a tax rate of 7.9% over the effective M&O rate. He also stated that because of the revenue cap that could be passed in the 2020 state legislature, it might be the last time the tax rate can increase by 7.9%.

\$0.576996 (M&O - \$0.474232 plus the debt service rate - \$0.102764).

Councilmember Shelby motioned "to approve the proposed rate of 0.576696; with the M&O rate at 0.474232 and the debt service rate at 0.102764." Mayor Pro Tem Neville seconded the motion.

**Vote: Yeas: Shelby, Neville, Goolsby, Maxwell, Najarian, Volle
Nays: None.**

Motion carried.

Ms. Collins stated:

- 1) The first public hearing for the proposed 2018 Tax Rate will be Thursday, August 16, 2018 at 5:00 p.m.; and
- 2) The second public hearing for the proposed 2018 Tax Rate and the only public hearing for the FY2019 Budgets will be on Tuesday, August 21, at 6:30 p.m.

4. ADJOURNMENT: There being no objection, Mayor Williams adjourned the workshop at 5:22 p.m.

ATTEST:

Kristin Mueller, City Clerk

John Williams, Mayor