

**MINUTES
HEATH CITY COUNCIL
200 LAURENCE DRIVE - HEATH, TX 75032
SPECIAL MEETING
SATURDAY, SEPTEMBER 30, 2017 – 1:15 P.M.**

ATTENDING: BRIAN BERRY, MAYOR
JOE CHAMBERLAIN
RICH KRAUSE
FRANK NEW
PAUL RUFFO
ABSENT: KELSON ELAM, MAYOR PRO TEM
BRENT WEAVER

1. Mayor Brian Berry called the meeting to order at 1:15 p.m.

2. Discussion and Action Regarding an Ordinance Amending Ordinance 170926C Approving and Adopting a Budget for the City for the Fiscal Year October 1, 2017 through September 30, 2018 to Amend Adopted Expenditures of the Budget; and Providing an effective date.

Mayor Berry thanked the council for being present so to pass the amended budget and stated that the fund balance remains at 35.16%.

MOTION: APPROVE ORDINANCE NO. 170930A AMENDING ORDINANCE NO. 170926C APPROVING AND AMENDING A BUDGET FOR THE CITY FOR THE FISCAL YEAR OCT 1, 2017 THROUGH SEPT 30, 2018 TO AMEND ADOPTED EXPENDITURES OF THE BUDGET.

MOTION MADE: KRAUSE
SECONDED: CHAMBERLAIN

Council member Ruffo noted for the record: "I believe the budget approved on September 26, 2017 is the right budget for the City of Heath. I am opposed to giving a disproportionate budget increase to the Development Department. However, in an effort to best serve the citizens of Heath, I am willing to compromise to reach a middle-ground, allowing our council to pass the tax rate, and providing funding for our budget".

APPROVED: PASSED UNANIMOUSLY OF THOSE PRESENT
ABSENT: ELAM; WEAVER

3. Discussion and Action Regarding an Ordinance Levying Ad Valorem Taxes for the Year 2017 at a Rate of \$.417311 Per One Hundred Dollars (\$100.00) Assessed Valuation on All Taxable Property within the Corporate Limits of the City as of January 1, 2017.

Director of Finance, Laurie Mays stated that this ordinance is to approve the tax rate as stated at \$.417311 per one hundred dollars which is the same tax rates in the two previous public hearings.

MOTION: I MOVE THAT THE PROPERTY TAX RATE BE INCREASED BY ADOPTION OF THE TAX RATE OF 41.7311 CENTS PER \$100 OF ASSESSED VALUE, WHICH IS EFFECTIVELY A 6.28 PERCENT INCREASE IN THE TAX RATE. (ORDINANCE NO. 170930B)

MOTION MADE: KRAUSE
SECONDED: NEW
APPROVED: PASSED UNANIMOUSLY OF THOSE PRESENT

FOR: BERRY; CHAMBERLAIN; KRAUSE; NEW; RUFF
AGAINST: NONE
ABSENT: ELAM; WEAVER

4. Discussion and Action Regarding a Resolution Ratifying the Property Tax Revenue Increase Reflected in the 2017-18 Fiscal Year Budget; and providing an effective date.

Director of Finance, Laurie Mays,

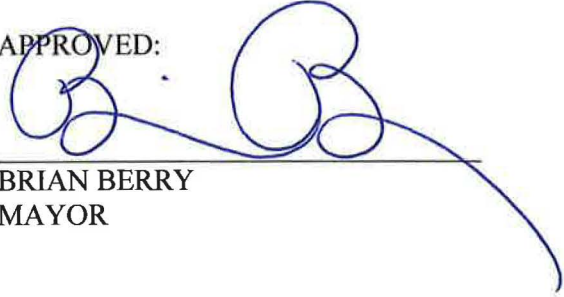
MOTION: I MOVE TO RATIFY THE PROPERTY TAX INCREASE REFLECTED IN THE BUDGET. (RESOLUTION NO. 170930A)

MOTION MADE: KRAUSE
SECONDED: CHAMBERLAIN
APPROVED: PASSED UNANIMOUSLY OF THOSE PRESENT
ABSENT: ELAM; WEAVER

Mayor Berry thanked the council and city staff for putting in an exorbitant amount of effort and time in this year's budget.

Mayor Berry adjourned the meeting at 1:21p.m.

APPROVED:


BRIAN BERRY
MAYOR

ATTEST:


NORMA DUNCAN
CITY SECRETARY

