

**MINUTES OF SPECIAL CITY COUNCIL MEETING  
CITY OF TOMBALL, TEXAS**

**MONDAY, OCTOBER 9, 2017**



**5:00 P.M.**

1.0 Call to Order

The Council meeting was called to order at 5:00 p.m. by Mayor Fagan. Other members present:

Councilman Ford  
Councilman Stoll  
Councilman Degges  
Councilman Townsend  
Councilman Klein Quinn

Others present:

City Manager – George Shackelford  
Assistant City Manager – Rob Hauck  
City Secretary – Doris Speer

2.0 No public comments were received.

3.0 New Business:

3.1 Motion was made by Councilman Townsend, second by Councilman Stoll, to adopt \$0.111455 as the Portion of the Tax Rate to Fund the Maintenance and Operations (M&O) Fund for Fiscal Year 2017-2018.

Motion carried unanimously.

3.2 Motion was made by Councilman Townsend, second by Councilman Stoll, to adopt \$0.230000 as the Portion of the Tax Rate to Fund the Interest and Sinking (Debt Service) Fund for Fiscal Year 2017-2018.

Motion carried unanimously.

3.3 Motion was made by Councilman Stoll, second by Councilman Townsend, to read Ordinance No. 2017-33 by caption only on First Reading.

Motion carried unanimously.

Motion was made by Councilman Stoll, second by Councilman Ford, that the property tax rate be increased by the adoption of a tax rate of \$0.341455/\$100, which is effectively 1 0.26% increase in the tax rate, and to adopt, on First Reading, Ordinance No. 2017-33, an Ordinance of the City of Tomball, Texas, Setting the Tax Levy of \$0.341455 for the Year 2017 on All Taxable Real and Personal Property Located in the City of Tomball, Texas; Providing for Penalty, Interest, and Additional Penalty on Taxes Not Timely Paid; and Providing Other Matters Relating to the Subject. Vote was as follows:

Councilman Ford	<u>Aye</u>
Councilman Stoll	<u>Aye</u>
Councilman Degges	<u>Aye</u>
Councilman Townsend	<u>Aye</u>
Councilman Klein Quinn	<u>Aye</u>

Motion carried unanimously.

- 3.4 Mayor Fagan announced that Final Voting on the Proposed 2017 Tax Rate will be held at the Regular Council Meeting on October 16, 2017 at 6:00 p.m.

No action necessary.

- 4.0 Motion was made by Councilman Townsend, second by Councilman Stoll, to adjourn.

Motion carried unanimously.

Meeting adjourned.

PASSED AND APPROVED this the 16th day of October 2017.

Doris Speer  
Doris Speer, TRMC, MMC  
City Secretary

Gretchen Fagan  
Gretchen Fagan  
Mayor