

**AGENDA  
CITY OF EL LAGO  
SPECIAL CITY COUNCIL MEETING  
OCTOBER 10, 2016  
7:00 P.M.**

NOTICE IS HEREBY GIVEN THAT ON THE ABOVE LISTED DATE, THE CITY COUNCIL OF THE CITY OF EL LAGO WILL HOLD A CITY COUNCIL MEETING BEGINNING AT 7:00 P.M. IN THE CITY COUNCIL CHAMBERS OF CITY HALL, 411 TALLOWOOD DRIVE, EL LAGO, TEXAS AND WILL CONSIDER THE FOLLOWING AGENDA ITEMS.

*THIS FACILITY IS WHEELCHAIR ACCESSIBLE AND ACCESSIBLE PARKING SPACES ARE AVAILABLE. REQUESTS FOR OTHER ACCOMMODATIONS OR INTERPRETIVE SERVICES MUST BE MADE 48 HOURS PRIOR TO THIS MEETING. PLEASE CONTACT THE CITY SECRETARY'S OFFICE AT 281-326-1951, EXT. 12 OR FAX 281-326-0165 FOR FURTHER INFORMATION*

**1. COUNCIL MEETING CALL TO ORDER**

**2. PLEDGES**

Pledge to the American and Texas Flags

Texas Flag Pledge: *Honor the Texas flag, I pledge allegiance to thee, Texas; one state under God, one and indivisible.*

**3. CITIZENS COMMENTS**

Citizens are invited to speak for up to (3) three minutes on matters relating to the city and/or its government.

**4. NEW BUSINESS TO CONSIDER FOR APPROVAL**

**4.1. Resolution 2016-06**

Appointing Members to the Board of Adjustment and Planning & Zoning Commission

Documents:

[RESOLUTION 2016-06 MAYORAL APPOINTMENTS.PDF](#)

**4.2. Approve Ordinance 442**

Making appropriations for the support of the City of El Lago for the Fiscal Year 2017 and adopting the annual budget for the fiscal year 2017 with total expenses of \$2,133,782.89 and with a total tax rate of .57589

Documents:

[ORD 442 ADOPTING ANNUAL BUDGET -2017.PDF](#)

**5. OTHER ITEMS COUNCIL WOULD LIKE TO SUGGEST FOR CONSIDERATION ON A FUTURE CITY COUNCIL AGENDA**

**6. ADJOURNMENT**

**CERTIFICATE**

I certify that notice of this public meeting has been posted 72 hours in advance of the meeting and will remain posted until the meeting has ended.

---

Ann Vernon, City Secretary

*All items on the agenda are for discussion and/or action. The City Council reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney); 551.072 (Deliberations about Real Property); 551.073 (Deliberations about Gifts and Donations); 551.074 (Personnel Matters); 551.076 (Deliberations about Security Devices); and 551.086 (Economic Development).*

**RESOLUTION 2016-06**

**A RESOLUTION CONFIRMING THE APPOINTMENT OF MEMBERS TO THE BOARD OF ADJUSTMENT AND THE PLANNING & ZONING COMMISSION, AT NO COMPENSATION.**

WHEREAS, Ordinance No. 257 of the City of El Lago, Texas, provides for the appointment by the Mayor of various board and committee members; and

WHEREAS, Ordinance No. 257 also provides that such appointments shall be confirmed by resolution of the City Council; and

WHEREAS, Ordinance 257 further provides that the compensation of these appointees, where applicable, shall be set by the City Council; and

WHEREAS, a vacancy was created on the Planning & Zoning Commission when Planning & Zoning Commissioner Mark Briggs was elected to the City Council in May of 2016; and

WHEREAS, there are five vacant position on the Board of Adjustment that require appointment; and

WHEREAS, the Mayor proposes the following appointments be confirmed for the remainder of the Mayor's term:

Planning & Zoning Commission - Shawn Findley be appointed to fill the vacant position for no compensation; and

Board of Adjustment – Rebecca Wachsler, Ruben Aguirre, Shawn Findley, Ray Sagar and \_\_\_\_\_ be appointed to fill vacant positions for no compensation.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of El Lago, Texas that the above appointment is confirmed at no compensation and are approved until the next Mayoral election in 2017.

PASSED AND APPROVED this 10<sup>th</sup> day of October, 2016.

\_\_\_\_\_  
Robert White, Mayor

ATTEST:

\_\_\_\_\_

Ann Vernon, City Secretary

**ORDINANCE NO. 442**

**AN ORDINANCE MAKING APPROPRIATIONS FOR THE SUPPORT OF THE CITY OF EL LAGO FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2016 AND ENDING SEPTEMBER 30, 2017 AND ADOPTING THE ANNUAL BUDGET OF THE CITY OF EL LAGO FOR THE FISCAL YEAR 2017.**

**WHEREAS**, The budget, appended here as Exhibit A, for the fiscal year beginning October 1, 2016 and ending September 30, 2017 was duly presented to the City Council by the Mayor;

**NOW, THEREFORE BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF EL LAGO:**

SECTION 1. That the appropriations for the fiscal year beginning October 1, 2016 and ending September 30, 2017, for the support of the general government of the City of El Lago, Texas, be fixed and determined for said terms in accordance with the expenditures shown in the City's fiscal year 2017.

SECTION 2. That the budget, as shown in Exhibit A, is hereby approved in all respects and adopted as the City's budget for October 1, 2016, and ending September 30, 2017.

**PASSED, APPROVED, AND ADOPTED this 10<sup>th</sup> day of October, 2016.**

---

Robert K. White  
Mayor

ATTEST:

---

Ann Vernon  
City Secretary



## FY2017 PROPOSED BUDGET

### FY2017 BUDGET SUMMARY

	2016 Budget	FY2016 (Projected) Actual	FY2017 (Proposed) Budget
<b>INCOME</b>			
Debt Tax	\$149,282.33	147,966.35	142,056.00
Ad Valorem Tax (Current, Delinquent,	\$1,128,403.97	1,089,527.37	1,136,437.34
Other Taxes	\$357,460.00	346,594.58	341,500.00
Licensing and Permits	\$19,000.00	25,292.41	22,400.00
Community Center	\$104,500.00	108,974.29	105,000.00
Court	\$185,000.00	177,579.79	175,775.00
Interest	\$1,000.00	1,619.08	1,000.00
General Mobility	\$132,000.00	132,000.00	132,000.00
Miscellaneous	\$36,987.05	46,136.37	40,287.05
Funds from Other Accounts	\$26,200.00	22,226.78	37,327.50
<b>TOTAL INCOME</b>	<b>\$2,139,833.35</b>	<b>2,097,917.02</b>	<b>2,133,782.89</b>

### EXPENSE

Debt Expense	\$149,282.33	149,282.33	142,056.00
City Government	\$504,451.45	498,189.08	559,829.45
Public Health	\$224,610.00	221,915.28	227,700.00
Court	\$133,917.65	121,834.68	128,917.65
Public Safety	\$934,224.56	917,022.96	868,019.79
Boards & Commissions	\$2,000.00	120.00	1,000.00
Community Center	\$55,770.00	58,902.29	69,760.00
Mobility	\$31,600.00	31,300.00	63,000.00
Parks	\$15,400.00	16,300.54	15,500.00
Future Projects	\$81,327.50	81,327.50	58,000.00
<b>TOTAL EXPENSE</b>	<b>\$2,132,583.49</b>	<b>2,096,194.66</b>	<b>2,133,782.89</b>

<b>NET INCOME (Income - Expense)</b>	<b>\$7,249.86</b>	<b>1,722.36</b>	<b>0.00</b>
--------------------------------------	-------------------	-----------------	-------------

<b>REQUIRED TOTAL TAX RATE FOR ZERO BUDGET</b>	<b>0.57232</b>
------------------------------------------------	----------------

### 2016 PROPOSED, EFFECTIVE & ROLLBACK RATE

	DEBT	M & O	TOTAL
Proposed Tax Rate	0.06409	0.50823	0.57232
Projected Effective Tax Rate	0.06409	0.5135	0.57759
Projected Rollback Rate M&O	0.06409	0.56443	0.62852

### TAX RATE HISTORY

	DEBT	M & O	TOTAL
2015	0.06984	0.51045	0.58029
2014	0.08603	0.52817	0.61420
2013	0.08913	0.52507	0.61420
2012	0.09242	0.52088	0.61330