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

   4.3. Approve Ordinance 443

   Levying Ad Valorem taxes for the year 2016 for the use and support of the municipal government of the City of El Lago,, specifying the debt rate of .06766 per $100 dollar valuation, the maintenance and operations rate of .50823 per $100 valuation, for a total tax rate of .57589 per $100 valuation.

   Documents:

   ORD 443 - 2016 TAX RATE ADOPTION.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 10th 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 10th day of October, 2016.

_____
Robert K. White
Mayor

ATTEST:

_____
Ann Vernon
City Secretary

EXHIBIT A

City Of El Lago

Fiscal Year 2016 – 2017
Budget Cover Page
September 15, 2016

The proposed tax rate in this budget is LESS than the calculated effective tax rate. The property tax revenue to be raised from new property added to the tax roll this year is $426.46.

	2015	2016 Proposed	2016 Effective	2016 Rollback
Maintenance & Operations	0.51045	0.50823	0.51350	0.56443
Debt Service	0.06984	0.06409	0.06409	0.06409
TOTAL TAX RATE	**0.58029**	**0.57232**	**0.57759**	**0.62852**

The total debt obligation for the City of El Lago secured by property taxes:

$142,056.00

The members of the governing body voted on the proposed budget as follows:

FOR: **Mark Briggs** **Jim Kelly**
Jeff Michalak **John Skelton**

NOT PRESENT: Rob Kumar-Misir

FY2017 PROPOSED BUDGET

FY2017 BUDGET SUMMARY

	2016 Budget	FY2016 (Projected) Actual	FY2017 (Proposed) Budget
INCOME			
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
TOTAL INCOME	**$2,139,833.35**	**2,097,917.02**	**2,133,782.89**
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
Mobiltiy	$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
TOTAL EXPENSE	**$2,132,583.49**	**2,096,194.66**	**2,133,782.89**
NET INCOME (Income - Expense)	**$7,249.86**	**1,722.36**	**0.00**
		REQUIRED TOTAL TAX RATE FOR ZERO BUDGET	**0.57232**

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

ORDINANCE 443

AN ORDINANCE OF THE CITY OF EL LAGO, TEXAS LEVYING AD VALOREM TAXES FOR THE YEAR 2016 FOR THE USE AND SUPPORT OF THE MUNICIPAL GOVERNMENT OF THE CITY OF EL LAGO, TEXAS, SPECIFYING SEPARATE COMPONENTS OF SUCH RATE FOR OPERATIONS AND MAINTENANCE AND FOR DEBT SERVICE.

WHEREAS, the City of El Lago's Tax Assessor has submitted the appraisal roll for the City with a total appraised value of $220,352,057; and

WHEREAS, the following notice in accordance with applicable legal requirements and based upon said appraisal roll, the City Council has determined a tax rate to be levied for 2016 sufficient to provide the tax revenues in support of the fiscal year 2017 budget;

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

Section 1. That an ad valorem tax rate of fifty-seven thousand five hundred and eighty-nine hundred-thousandths (.57589) on each one hundred dollars ($100) assessed valuation of property which represents 100 percent (100%) of the appraised value and with such rate consisting of the following specified components:

a) Fifty thousand eight hundred and twenty three hundred thousandths (.50823) cents on each one hundred dollars ($100) assessed valuation shall be designated for the support of city operations and maintenance; and

b) Six thousand seven hundred and sixty-six hundred-thousandths (.06766) cents on each one hundred dollars ($100) assessed valuation shall be designated for debt service,

Section 2. That an ad valorem tax for the 2016 calendar year in the amount established by the rate hereinabove provided is hereby levied and shall be collected upon all property, real, personal, and mixed situated within the corporate limits of the City of El Lago, Texas subject to taxation as of January 1, 2016, and not otherwise exempt under the Constitution and laws of the State of Texas.

Section 3. The certified taxable value of $199,914,720 plus an uncertified estimated taxable value of $24,834,593 for a total estimated appraised value of $224,749,313 by the Harris County Appraisal District on the appraisal roll dated August 22, 2016, is hereby accepted.

Section 4. The tax herein levied shall be deposited in the General Fund of the City of El Lago, Texas, and a record kept of same.

Section 5. All monies collected under this ordinance for city operations and maintenance are hereby appropriated to the General Fund of the City of El Lago, Texas. The City Secretary shall keep account of such funds so as to readily and distinctly show the amount collected, the amounts expended and for what purpose and the amount on hand at any time.

Section 6. SEVERABILITY

If any provision, section, subsection, sentence, clause, or phrase of this ordinance, or any amendment thereof, or the application of same to any person or set of circumstances is for any reason held to be unconstitutional, void or invalid, the validity of the remaining portions of this ordinance or its application to other persons or sets of circumstance shall not be affected thereby, it being the intent of City Council in adopting this ordinance that no portion thereof, or regulation contained here, shall become inoperative or fail by reason of the unconstitutionality of any other portion hereof, and all provisions of this ordinance are declared to be severable for that purpose.

PASSED AND APPROVED this 10th day of October, 2016.

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ROBERT K. WHITE, MAYOR

ATTEST:

_____

ANN VERNON, CITY SECRETARY