

**STATE OF TEXAS
COUNTY OF HARRIS
CITY OF EL LAGO**

**CITY OF EL LAGO
CITY COUNCIL MEETING MINUTES
AUGUST 29, 2016
7:00 P.M.**

The following minutes are record votes only. Recordings of the minutes can be requested through the City Secretary's office.

8/29/2016 - Minutes

1. COUNCIL MEETING CALL TO ORDER

Pursuant to public notice as required by law, Mayor White called the August 29, 2016 City Council meeting to order at 7:02 p.m.

The following city officials were present:

- Mayor Robert White
- Mayor Pro Tem John Skelton
- Councilperson Mark Briggs
- Councilperson Jim Kelly
- Councilperson Jeff Michalak
- City Secretary Ann Vernon

The following Official was absent:

- Councilperson Robert Kumar-Misir

2. PLEDGES

Mayor White led the pledges to both the American and Texas flags.

3. CITIZENS COMMENTS

Natalie Ong of 407 Willow Vista said she would like to readdress the George Walraven bench and that this need to reconsider was brought about by the contribution of too much money. She said that a plaque was still to be purchased and placed, but that there is approximately \$350.00 still left over. Mrs. Ong stated that she would like to purchase an additional bench and that she has a donor that will pay any of the additional cost. Otherwise, the left over money would need to be refunded and that becomes complicated. Mrs. Ong said she is requesting that this be placed as an agenda item on the next agenda for Council to consider the purchase and placement of a second bench.

4. WORKSHOP SESSION - THE FOLLOWING ITEMS ARE FOR DISCUSSION ONLY, THERE WILL BE NO MOTIONS OR APPROVALS MADE.

The following items were discussed.

4.1. Discuss The FY2017 Budget

4.2. Discuss The 2016 Tax Rate To Support The FY2017 Budget

Mayor White recessed the meeting at 8:00 p.m.

Mayor White readjourned the meeting at 8:15 p.m.

Mayor White recessed the meeting at 8:18 p.m.

Mayor White readjourned the meeting at 8:36 p.m.

5. NEW BUSINESS TO CONSIDER FOR APPROVAL

5.1. Approve The FY2017 Proposed Budget

Mayor White called for a motion to approve the proposed budget (copy attached) with a net zero balance and a total expense of \$2,133,782.89. Mayor Pro Tem Skelton motioned to approve and Councilman Michalak seconded it. The motion carried unanimously.

5.2. Approve The 2016 Proposed Tax Rate In Support Of The FY2017 Budget

Mayor White called for a motion to approve a proposed total tax rate of 0.57232 per \$100 valuation; comprised of a debt rate of .06409 and an M & O rate of 0.50823 per \$100 valuation. Councilman Michalak motioned to approve as stated, Councilman Briggs seconded it and it was approved by all voting in favor.

6. APPROVE THE MINUTES OF THE AUGUST 15, 2016 CITY COUNCIL MEETING

Mayor Pro Tem Skelton motioned to approve the minutes as written. Councilman Briggs seconded the motion and it was approved unanimously.

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

There were no items suggested at this time.

8. ADJOURNMENT

There being no further business, Mayor Pro Tem Skelton and Councilman Kelly motioned and seconded to adjourn the meeting. The motion was approved by all and so Mayor White adjourned the meeting at 8:38 p.m.

PROPOSED FY2017 City of El Lago Budget

Robert White, Mayor

ATTEST:

Ann Vernon, City Secretary