

**MINUTES OF THE SPECIAL CALLED CITY COUNCIL MEETING
CITY OF SPRING VALLEY VILLAGE, TEXAS
TUESDAY, AUGUST 4, 2020 AT 6:00 P.M.
IN THE COUNCIL CHAMBERS OF CITY HALL
1025 CAMPBELL ROAD, HOUSTON, TEXAS**

1. CALL THE ROLL AND ANNOUNCE A QUORUM IS PRESENT

With a quorum of the Council Members present, the Special Called Meeting of the Spring Valley Village City Council was called to order by Mayor Vajdos at 6:00 p.m.

Members Present:

Mayor Marcus Vajdos (by video conference)

Mayor Pro-Tem Allen Carpenter

Council Member Bo Bothe

Council Member David Dominy (by video conference)

Council Member Tom Donaho (by video conference)

Council Member Joy McCormack

Members Absent:

None.

2. CONSIDERATION AND POSSIBLE ACTION CONCERNING: Proposing A Tax Rate Of \$0.4450 Per \$100 Valuation For The Fiscal Year Beginning October 1, 2020, And Ending September 30, 2021.

City Administrator Julie Robinson advised that Truth-in-Taxation tax rates changed three (3) times within the last five (5) days with the most recent change being that day, and the No-New-Revenue Tax Rate, Voter-Approval Tax Rate, and De Minimis Tax Rate calculated earlier that day were distributed to the Council. Ms. Robinson also advised that the City would not receive the solid certified values until the end of the month, however due to recent legislation (Senate Bill 2), the proposed tax rate must be submitted to the Harris County Appraisal District (HCAD) by August 7, 2020. Ms. Robinson advised that due to anticipated commercial property tax losses, Staff's current recommendation was \$0.443147 per \$100 valuation for the proposed voter approved tax rate, and added that the official tax rate would be adopted at the September 22 City Council meeting. Ms. Robinson also advised that the adopted tax rate could be lower than the proposed tax rate, but not higher. Council Member Dominy made a motion to propose a tax rate of \$0.443147 per \$100 valuation for the fiscal year beginning October 1, 2020 and ending September 30, 2021, and Council Member Carpenter seconded the motion. Council Members Bothe, Carpenter, Dominy, Donaho, and McCormack voted 'Aye'. No 'Nay' votes were given. Motion carried 5-0.

3. EXECUTIVE SESSION: The City Council Will Now Hold A Closed Executive Meeting Pursuant To The Provision Of Chapter 551, Government Code, Vernon's Texas Codes Annotated, In Accordance With The Authority Contained In:

3.1 Section 551.074 – Personnel Matter – Discussion to Deliberate the Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, or Dismissal of the City Administrator.

Council adjourned into the Executive Session at 6:19 p.m.

4. RECONVENE

The City Council meeting reconvened at 6:55 p.m.

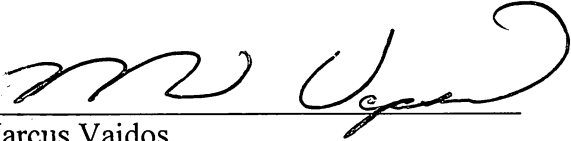
5. CONSIDERATION AND POSSIBLE ACTION CONCERNING: Matters Discussed in Executive Session.

No action was taken.

6. ADJOURNMENT

Council Member Carpenter made a motion to adjourn the meeting at 6:55 p.m., and Council Member Bothe seconded the motion. Motion carried 5-0.

Signed:



Marcus Vajdos
Mayor

Attest:



Roxanne Benitez, TRMC, CPM, CMCC
City Secretary