

STATE OF TEXAS
COUNTIES OF WALLER AND HARRIS
CITY OF WALLER

BE IT REMEMBERED THAT ON THIS THE 6th day of October, 2014 at 6:00 p.m. the City Council of the City of Waller met for a Special Meeting at Waller ISD Administration Building, 2214 Waller Street, Waller, Texas, with the following present:

Mayor Danny Marburger
Councilmember Edna Eaton
Councilmember Roger Frey
Councilmember Sidney Johnson

City Secretary Jo Ann London
Supt. Gene Schmidt

Absent:
Mayor Pro-tem Dwayne Hajek
Councilmember Nancy Arnold

REGULAR SESSION

1. Mayor Marburger to call meeting to order at 6:00 p.m.

The Mayor announced that while there was a quorum for the meeting to open, there were not enough Councilmembers to vote on the budget and tax rate. He announced that the meeting to vote on the budget and tax rate would be held on Wednesday, October 15, 2015 at 6:00 p.m. at this location.

2. Consideration and possible action to approve the Certified Appraisal Rolls from the Tax Assessor/Appraiser's Office in Harris and Waller county for 2014

No action taken.

3. Consideration and possible action to approve an ordinance approving and adopting the budget for FY 2014-2015 for the period beginning October 1, 2014 and ending September 30, 2015 as presented for the General Fund, Water & Sewer Fund, Gas Fund, Debt Service Fund, Capital Improvement Funds, and Special Revenue Funds.

**THIS BUDGET WILL RAISE MORE TOTAL
PROPERTY TAXES THAN LAST YEAR'S BUDGET BY
\$72,697 WHICH IS A 9% INCREASE FROM LAST
YEAR'S BUDGET, AND OF THAT AMOUNT \$5,446 IS**

TAX REVENUE TO BE RAISED FROM NEW PROPERTY TO BE ADDED TO THE ROLL THIS YEAR.

AN ORDINANCE OF THE CITY OF WALLER, TEXAS APPROVING AND ADOPTING THE BUDGET FOR THE CITY FOR THE YEAR 2014-2015; MAKING APPROPRIATIONS FOR THE CITY FOR SUCH YEAR AS REFLECTED IN SAID BUDGET; PROVIDING FOR SEVERABILITY; AND CONTAINING OTHER PROVISIONS RELATING TO THE SUBJECT.

No action taken.

4. Consideration and possible action on an ordinance adopting a tax rate of \$0.5369 per \$100 assessed valuation for the 2014 tax rate, \$0.3569 for Maintenance & Operations and \$0.1800 for Interest & Sinking (Debt Service).

THIS TAX RATE WILL RAISE MORE TAXES FOR MAINTENANCE AND OPERATIONS THAN LAST YEAR'S TAX RATE.

AN ORDINANCE OF THE CITY OF WALLER, TEXAS PROVIDING FOR THE ASSESSMENT, LEVY, AND COLLECTION OF AD VALOREM TAXES FOR THE YEAR 2014 AND FOR EACH YEAR THEREAFTER UNTIL OTHERWISE PROVIDED; PROVIDING THE DATE ON WHICH SUCH TAXES SHALL BE DUE AND PAYABLE; PROVIDING FOR PENALTY AND INTEREST ON ALL TAXES NOT TIMELY PAID; REPEALING ALL ORDINANCES AND PARTS OF ORDINANCES IN CONFLICT HEREWITH; AND PROVIDING FOR SEVERABILITY.

No action taken.

5. Consideration and possible action regarding Ratification of the Property Tax Rate in the City of Waller 2014-2015 budget as approved by the ordinance adopting the budget.

No action taken.

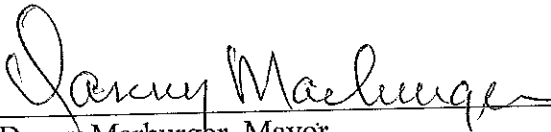
6. Consideration and possible action to approve the Waller Economic Development Budget for FY 2014-2015 for period beginning October 1, 2014 and ending September 30, 2015 as presented.

No action taken.

ADJOURNMENT

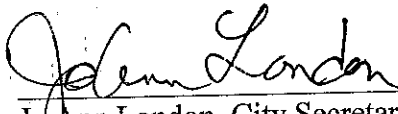
There being no further business Mayor Marburger adjourned meeting at 6:07 p.m.

APPROVED BY:



Danny Marburger, Mayor

ATTEST:



JoAnn London, City Secretary