

Mayor Todd Kana
Daniel Miller, Position 1
Matthew Dantzer, Position 2
Richard Carby, Mayor Pro Tem, Position 3
Brenda Hoppe, Position 4
Jack L Huitt Jr., Position 5



Don Doering, City Administrator
Kandice Garrett, City Secretary
Leonard Schneider, City Attorney
Kyle Montgomery, Police Chief
Beverly Standley, Finance/HR Administrator
Mike Kurzy, AEI Engineering

MINUTES OF THE SPECIAL MEETING OF THE CITY COUNCIL OF THE CITY OF MAGNOLIA AUGUST 24, 2022

A meeting of the City Council was held on this date, August 24, 2022, beginning at 7:00 p.m. in the Sewall Smith Council Chambers, 18111 Buddy Riley Boulevard, Magnolia, Texas 77354.

1. CALL MEETING TO ORDER

Mayor Pro Tem Richard Carby convened the meeting at 7:00 p.m.

a. INVOCATION

Councilmember Hoppe delivered the invocation.

b. PLEDGE OF ALLEGIANCE

Mayor Pro Tem Richard Carby led the Pledge of Allegiance to the U.S.A. and Texas flags.

c. ROLL CALL AND CERTIFICATION OF QUORUM

Mayor Pro Tem Richard Carby called the roll, certified that a quorum was present with the following Council members in attendance: Rick Carby, Daniel Miller, Matthew Dantzer, Brenda Hoppe, and Jack L Huitt Jr.

Absent: Mayor Todd Kana

Staff present: City Administrator Don Doering, City Secretary Kandice Garrett, and Finance/HR Administrator Beverly Standley

2. CONSIDERATION – ORDINANCE NO. O-2022-023 – ADOPT FISCAL YEAR 2022-2023 ANNUAL OPERATING BUDGET (Mayor Todd Kana)

Consideration and possible action to adopt:

ORDINANCE NO. O-2022-023

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MAGNOLIA, TEXAS, APPROVING AND ADOPTING THE FISCAL YEAR 2022-2023 ANNUAL OPERATING BUDGET OF THE CITY OF MAGNOLIA, TEXAS; MAKING APPROPRIATIONS FOR

THE CITY FOR SUCH YEAR AS REFLECTED IN SAID BUDGET; AND MAKING CERTAIN FINDINGS AND CONTAINING CERTAIN PROVISIONS RELATING TO THE SUBJECT.

"I move to adopt Ordinance No. O-2022-023 which approves and adopts the annual operating budget of the City of Magnolia, Texas for the fiscal year 2022-2023."

"I move to ratify the increase in more revenue from property taxes than last year's budget by an amount of \$699,210 which is a 57.15% increase from last year's budget and by an additional amount of \$147,215 of property tax revenue from new property added to the tax roll this year."

Frank Parker, 31602 Hanks Rd., Magnolia, TX 77355, spoke in opposition of increases in the budget for the addition of staff in the police department and commented on the allotted salary for the City Engineer position.

Cathy Yowell, 215 Dogwood Trail, Magnolia, TX 77355, spoke in regard to the budget and her concerns with the City's communication to the public.

MOTION: Upon a motion to adopt Ordinance No. O-2022-023 which approves and adopts the annual operating budget of the City of Magnolia, Texas for the fiscal year 2022-2023 made by Councilmember Hoppe and seconded by Councilmember Huitt, the Councilmembers voted, and the motion carried unanimously, 5-0.

MOTION: Upon a motion to ratify the increase in more revenue from property taxes than last year's budget by an amount of \$699,210 which is a 57.15% increase from last year's budget and by an additional amount of \$147,215 of property tax revenue from new property added to the tax roll this year made by Councilmember Hoppe and seconded by Councilmember Huitt, the Councilmembers voted, and the motion carried unanimously, 5-0.

3. CONSIDER, ADOPT, AND SET BY ORDINANCE NO. O-2022-024 THE 2022 AD VALOREM TAX RATE FOR MAINTENANCE AND OPERATION ("M&O") - \$.1152/\$100 (Mayor Todd Kana)

Consideration and possible action to adopt Ordinance No. O-2022-024 to set the 2022 Ad Valorem Tax Rate for M&O at \$.1152/\$100.

Frank Parker, 31602 Hanks Rd., Magnolia, TX 77355, spoke in opposition of this item.

MOTION: Upon a motion to adopt Ordinance No. O-2022-024 to set the Ad Valorem tax rate for Maintenance and Operations ("M&O") at \$.1152/\$100 made by Councilmember Hoppe and seconded by Councilmember Huitt, the Councilmembers voted, and the motion carried unanimously, 5-0.

4. CONSIDER, ADOPT, AND SET BY ORDINANCE NO. O-2022-024 THE 2022 AD VALOREM TAX RATE FOR DEBT SERVICE ("DS") - \$.2661/\$100 (Mayor Todd Kana)

Consideration and possible action to adopt Ordinance No. O-2022-024 to set the 2022 Ad Valorem Tax Rate for DS at \$.2661/\$100.

"I move that the property tax rate be increased by the adoption of a tax rate of \$0.3813/\$100, which is effectively a 43.13 percent increase in the tax rate."

Frank Parker, 31602 Hanks Rd., Magnolia, TX 77355, spoke in opposition of this item.

MOTION: Upon a motion to adopt Ordinance No. O-2022-024 to set the Ad Valorem tax rate for Debt Service ("DS") at \$0.2661/\$100 made by Councilmember Hoppe and seconded by Councilmember Huitt, the Councilmembers voted, and the motion carried unanimously, 5-0.

5. CONSIDERATION – ORDINANCE NO. O-2022-024 PROVIDES FOR ASSESSMENT, LEVY, AND COLLECTION OF AD VALOREM TAXES (Mayor Todd Kana)

Consideration and possible action to adopt:

ORDINANCE NO. O-2022-024

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MAGNOLIA, TEXAS, PROVIDING FOR THE ASSESSMENT, LEVY, AND COLLECTION OF AD VALOREM TAXES OF THE CITY OF MAGNOLIA, TEXAS, FOR THE YEAR 2022 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; AND REPEALING ALL ORDINANCES AND PARTS OF ORDINANCES IN CONFLICT THEREWITH.

Frank Parker, 31602 Hanks Rd., Magnolia, TX 77355, spoke in opposition of this item and the allowance of three minutes to speak.

MOTION: Upon a motion to adopt Ordinance No. O-2022-024 made by Councilmember Hoppe and seconded by Councilmember Huitt, the Councilmembers voted, and the motion carried unanimously, 5-0.

6. ADJOURN

MOTION: Upon a motion to adjourn made by Councilmember Hoppe and seconded by Councilmember Huitt, the Councilmembers voted, and the motion carried unanimously, 5-0 and the meeting was adjourned at 7:13 p.m.




Richard Carby, Mayor Pro Tem

CERTIFICATION

I certify that this is a true and correct copy of the minutes of the meeting of the City Council meeting held on August 24, 2022.

ATTEST:


Kandice Garrett, City Secretary