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
Leonard Schneider, City Attorney
Kyle Montgomery, Police Chief
Beverly Standley, Finance/HR Administrator
Tim Robertson, City Engineer
Mike Kurzy, Baxter & Woodman
Christian Gable, Interim City Secretary

# NOTICE OF PUBLIC MEETING OF THE MAGNOLIA CITY COUNCIL

# SPECIAL CITY COUNCIL MEETING TUESDAY, AUGUST 29, 2023 – 6:00 PM

Sewall Smith Council Chambers 18111 Buddy Riley Boulevard, Magnolia, Texas 77354

#### SPECIAL MEETING AGENDA

#### 1. CALL MEETING TO ORDER

- a. INVOCATION
- b. PLEDGE OF ALLEGIANCE
- c. ROLL CALL AND CERTIFICATION OF A QUORUM

#### 2. OPEN PUBLIC HEARING

#### NOTICE OF PUBLIC HEARING ON 2024 ANNUAL BUDGET

The City of Magnolia will hold a Public Hearing on the proposed Operating Budget for the fiscal year that begins on October 1, 2023 and ends on September 30, 2024. The hearing will be held at 6:00 p.m. in the City Council Chambers, 18111 Buddy Riley Blvd., Magnolia, Texas, on August 29, 2023. All interested parties are invited to attend.

This budget will raise more revenue from property taxes than last year's budget by an amount of \$17,963 which is a .93 percent increase from last year's budget. The property tax revenue to be raised from new property added to the tax roll this year is \$234,252.

A copy of the proposed budget is on file with the City Secretary for public review and inspection. The City Secretary's office is located at City Hall and is open from 8:00 a.m. – 12:30 p.m. and 1:30 p.m. – 5:00 p.m. Monday through Friday and is also accessible at <a href="https://www.cityofmagnolia.com">www.cityofmagnolia.com</a> on the Home page.

# 3. CLOSE PUBLIC HEARING

4. CONSIDERATION - ORDINANCE NO. O-2023-012 - ADOPT FISCAL YEAR 2023-2024 ANNUAL OPERATING BUDGET, OR VOTE TO POSTPONE THE FINAL BUDGET VOTE UNTIL AUGUST 30, 2023 MEETING AT 6:00 PM (Mayor Todd Kana)

Consideration and possible action to either adopt:

### **ORDINANCE NO. 0-2023-012**

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MAGNOLIA, TEXAS, APPROVING AND ADOPTING THE FISCAL YEAR 2023-2024 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.

or, vote to postpone the final budget vote until August 30, 2023 at 6:00 p.m.

"I move to adopt Ordinance No. 0-2023-012 which approves and adopts the annual operating budget of the City of Magnolia, Texas for the fiscal year 2023-2024."

5. CONSIDERATION - RATIFICATION TAX REVENUE INCREASE REFLECTED IN THE ADOPTED 2023-2024 ANNUAL OPERATING BUDGET (Mayor Todd Kana)

Consideration, discussion and possible action to ratify the tax revenue increase of \$17,963 reflected in the adopted 2023-2024 Annual Operating Budget.

"I move to ratify the increase in more revenue from property taxes than last year's budget by an amount of \$17,963 which is an .93% increase from last year's budget and by an additional amount of \$234,252 of property tax revenue from new property added to the tax roll this year."

6. CONSIDERATION – APPROVE ORDINANCE NO. O-2023-013 FOR 2022-2023 BUDGET AMENDMENTS (Mayor Todd Kana)

Consideration and possible action to adopt:

## **ORDINANCE NO. 0-2023-013**

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MAGNOLIA, TEXAS, AMENDING THE FISCAL YEAR 2022-2023 ANNUAL BUDGET, ORDINANCE NO. O-2022-023, TO AMEND ADOPTED EXPENDITURES AND REVENUES OF THE BUDGET; AND DECLARING AN EFFECTIVE DATE.

# 7. ADJOURN

If, during the course of the meeting and discussion of any items covered by this notice, City Council determines that a Closed or Executive Session of the Council is required, then such closed meeting will be held as authorized by Texas Government Code, Chapter 551, Section 551.071 – consultation with counsel on legal matters; Section 551.072 – deliberation regarding purchase, exchange, lease or value of real property; Section 551.073 – deliberation regarding a prospective gift; Section 551.074 – personnel matters regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; Section 551.076 – implementation of security personnel or devices; Section 551.086 – deliberation regarding competitive matters of a public power utility; Section 551.087 – deliberation regarding economic development negotiation; and/or other matters as authorized under Texas Government Code. If a Closed or Executive Session is held in accordance with the Texas Government Code as set out above, the City Council will reconvene in Open Session in order to take action, if necessary, on the items addressed during Executive Session.

Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services are requested to contact the City Secretary's office at (281-305-0550), two working days prior to the meeting for appropriate arrangements.

# **CERTIFICATE**

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I certify that a copy of the <i>Notice of Meeting</i> was posted on the Cit to the general public at all times, and to the City's website, www.Government Code.	
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