

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

NOTICE OF PUBLIC MEETING OF THE MAGNOLIA CITY COUNCIL

AGENDA
SPECIAL CITY COUNCIL MEETING
WEDNESDAY, AUGUST 24, 2022 – 7:00 P.M.
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. **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."

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.

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.”

5. **CONSIDERATION – ORDINANCE NO. O-2022-24 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.

6. 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

I certify that a copy of the *Notice of Meeting* was posted on the City Hall bulletin board, a place convenient and readily accessible to the general public at all times, and to the City's website, www.cityofmagnolia.com, in compliance with Chapter 551, Texas Government Code.

DATE 8/19/2022
TIME 6:15 PM
TAKEN DOWN _____

Kandice Garrett
Kandice Garrett, City Secretary

