

**MINUTES OF THE SPECIAL MEETING
OF THE CITY COUNCIL
OF THE CITY OF BUNKER HILL VILLAGE, TEXAS
AUGUST 5, 2025**

I. CALL TO ORDER

Mayor Brown called the meeting to order at 5:05 p.m. on Zoom and in the Council Chambers of City Hall, 11977 Memorial Drive, Houston, Texas.

Present

Mayor Keith Brown
Mayor Pro-Tem Susan Schwartz
Councilmember Eric Thode
Councilmember Carl Moerer
Councilmember Josh Pratt

Staff in Attendance

Gerardo Barrera, City Administrator
Susan Grass, Finance Director
Elvin Hernandez, Public Works Director
Mallory Pack, Management Analyst

Absent

Councilmember Andrew Poor
Loren Smith, City Attorney

II. PLEDGE OF ALLEGIANCE

This item was not presented at the direction of the Mayor.

III. CITIZENS' COMMENTS

There were no public comments.

IV. FILE THE PROPOSED 2026 ANNUAL BUDGET – Susan Grass, Finance Director

Chapter 102 of the Local Government Code requires cities to file and adopt an annual budget.

This item confirms the filing of the proposed FY 2026 Budget.

City Council will hold a public hearing at the September 16, 2025, Council meeting to vote on the Proposed FY 2026 Budget.

No action was required for this item.

V. CONSIDERATION AND POSSIBLE ACTION TO APPROVE A RESOLUTION OF THE CITY OF BUNKER HILL VILLAGE, TEXAS, ADOPTING THE PROPOSED TAX RATE CONTAINED IN THE CITY’S PROPOSED 2026 MUNICIPAL BUDGET AS THE CITY’S PROPOSED 2025 TAX RATE TO BE CONSIDERED FOR ADOPTION AT A PUBLIC HEARING HELD FOR THAT PURPOSE; DESIGNATING THE OFFICIAL WHO SHALL MAKE THE CALCULATIONS AND PROVIDE THE INFORMATION ASSOCIATED WITH THE CONSIDERATION AND ADOPTION OF THE CITY’S 2025 TAX RATE; AND MAKING OTHER PROVISIONS RELATED TO THE SUBJECT – Susan Grass, Finance Director

Staff recommended maintaining a flat tax rate of \$0.2710 per \$100 of assessed value, as discussed at the Budget Workshop held on July 23, 2025.

The certified estimated taxable value has been received and was higher than expected, resulting in increased property tax revenue. This additional revenue will be allocated to the General Fund and the Debt Service Fund.

City Council will hold a public hearing at the September 16, 2025, Council meeting to vote on the Proposed 2025 Tax Rate.

A motion was made by Councilmember Pratt and seconded by Councilmember Schwartz to approve Resolution No. 08-05-2025, adopting the Proposed 2025 Tax Rate.

Roll Call Vote


Mayor Brown.....	Does not vote
Councilmember Schwartz	Yes
Councilmember Thode.....	Yes
Councilmember Moerer.....	Yes
Councilmember Pratt.....	Yes
Councilmember Poor.....	Absent

The motion carried 4-0

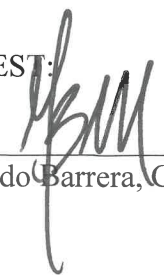
VI. ADJOURN

Mayor Brown adjourned the meeting at 5:18 p.m.

Approved and accepted on August 19, 2025.



Keith Brown, Mayor

ATTEST:


Gerardo Barrera, City Administrator/ Acting City Secretary