

CITY OF HUNTSVILLE, TEXAS

Andy Brauninger, Mayor

Russell Humphrey, Ward 2, 2022 Chairman
Pat Graham, At-Large Position 4
Jon Strong, Ward 4



CITY COUNCIL FINANCE COMMITTEE AGENDA

WEDNESDAY, JULY 5, 2023, 8:30 AM

Huntsville City Hall, 1220 11th Street, Huntsville, Texas, 77340

Persons with disabilities who plan to attend this meeting and may need auxiliary aids or services are requested to contact the City Secretary's office (936.291.5413) two working days prior to the meeting for appropriate arrangements.

1 CALL TO ORDER

2 DISCUSSION/CONSIDERATION

The Finance Committee will hear presentations, discuss, and may consider recommendations to the City Council on the following items.

- a** Approve minutes of the June 6, 2023 Finance Committee meeting
Steve Ritter, Finance Director
- b** Discussion of Street Maintenance Fees as potential source of additional revenue for maintenance and repair of city streets and street signage and traffic control lighting.
Aron Kulhavy, City Manager
- c** Discussion of Water and Sewer capacity analysis for developments
Aron Kulhavy, City Manager

3 ADJOURNMENT

CERTIFICATE

I do hereby certify that the above notice 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.HuntsvilleTX.gov, in compliance with Chapter 551, Texas Government Code.

DATE OF POSTING: June 30, 2023

TIME OF POSTING: 5:00 p.m.

TAKEN DOWN:

Sharon Schultz

Sharon Schultz, Deputy City Secretary

Finance Committee Minutes

June 6, 2023

Members Present: Russell Humphrey, Jon Strong and Pat Graham

Staff Present: Aron Kulhavy and Steve Ritter

The agenda items discussed were:

- Approved the minutes from the May 16, 2023, meeting.
- The budget amendments presented were discussed, and the members were advised that the budget amendments are on the city council agenda for tonight, June 6, 2023.
- Aron and Steve discussed the requirements and process of adopting a tax rate exceeding the "Voter-Approval rate". Steve referred everyone to the hand-out provided and indicated that currently 1 cent on the tax roll is approx. equal to \$290,000. Steve indicated that we currently have 4 cents of unused increments from the 3 previous tax years that we could use over the rate without going to voters for approval. The FY 23 adopted tax rate is \$0.2926 total.
- Aron discussed the City rules of procedure and the staff interpretation of section 3.05 "b" regarding items budgeted over \$300K and the requirement of number of readings. Aron indicated that staff interrupts that to read only 1 reading is necessary if the item on the agenda is budgeted. All finance committee members were fine with that interpretation and saw no problems with the one reading.