

Mayor
Dee Grimm

Council Members
Dwayne Padalecki
Susann Baker
Caid Franckowiak
Deborah McInerney
John Hafner

City Secretary
Janice Staudt

CITY OF ST. HEDWIG
P.O. Box 40
St. Hedwig, Texas 78152
(210) 667-9568 Office
(210) 667-1448 Fax

APPROVED MINUTES
of the City Council
Special Called Meeting

September 26, 2019

1. CALL MEETING TO ORDER

Mayor Dee Grimm called the meeting to order at 7:02 pm at the St. Hedwig City Hall

2. ROLL CALL AND ESTABLISH A QUORUM

Roll call was taken. Members present were Councilman Dwayne Padalecki, Councilwoman Susann Baker, Councilman Caid Franckowiak, Councilwoman Deborah McInerney, and Councilman John Hafner. A quorum was established. Janice Staudt presided as City Secretary.

3. CITIZENS TO BE HEARD

David Todd, 1207 Church View, had question on whether the City's projected tax revenue was based on current appraised values or the new tax year's appraised values.

4. ADOPTION OF 2019 TAX RATE, ORDINANCE 1909

Mayor Dee Grimm stated the reason Council recommended the proposed tax rate of \$0.430000 was because it would increase the City's tax revenue, to be used for roads and infrastructure, with a minimal effect on the citizen's taxes. Councilwoman Susan Baker moved to approve Ordinance 1909, adopting a 2019 tax rate of \$0.430000 per \$100 valuation. Councilman Caid Franckowiak seconded the motion. Mayor Grimm then opened it up for discussion. Councilwoman Susann Baker noted that for the past number of years, the tax rate has either stayed the same or decreased. She believes it is now necessary for the increase in order to maintain the city roads. Councilman Dwayne Padalecki thanked Mayor Grimm for her leadership and the City Secretary for the coordination throughout the tax rate process. Mayor Dee Grimm proceeded with a roll call vote. Councilman Dwayne Padalecki, Councilwoman Susann Baker, Councilman Caid Franckowiak, Councilwoman Deborah McInerney and Councilman John Hafner all voted in favor to approve Ordinance 1909. Ordinance 1909, adopting a 2019 tax rate of \$0.430000 per \$100 valuation was approved.

5. ADOPTION OF FISCAL YEAR 2019-2020 CITY BUDGET

Mayor Dee Grimm opened the City Budget up for discussion. She proceeded to say the City Budget has been very consistent every year and noted any variables in the new budget. Councilwoman Susann Baker said she is impressed that the City is able to operate on such a low budget. Mayor Grimm however, reminded everyone of the increased amount of traffic driving through the City, due to outside growth, which takes a toll on the roads that the City has to maintain. Councilman John Hafner moved to adopt the Fiscal Year (FY) 2019-2020 City Budget. Councilwoman Deborah McInerney seconded the motion. Mayor Dee Grimm proceeded with a roll call vote. All Council members voted yes to adopt the FY 2019-2020 City Budget. The FY 2019-2020 City Budget was adopted.

6. ANNOUNCEMENTS

Mayor Dee Grimm asked for and was granted Council's approval to cancel the October 3 regular City Council meeting.

National Night Out is October 1.

Possible Concert in the Park featuring the County Line Band is in the works. Councilman John Hafner recommended having it on Veterans Day, November 11, since the St. Hedwig American Legion does not have a ceremony on that day.

13. ADJOURNMENT

Mayor Dee Grimm adjourned the meeting at 7:25 p.m.