

## A G E N D A

### LEWISVILLE CITY COUNCIL CALLED-SPECIAL MEETING SEPTEMBER 24, 2007

LEWISVILLE CITY HALL  
151 WEST CHURCH STREET  
LEWISVILLE, TEXAS 75057

#### REGULAR SESSION – 7:00 P.M.

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Call to Order and Announce a Quorum is Present.

#### REGULAR SESSION – 7:00 P.M.

- A. **INVOCATION:** Mayor Pro Tem Ueckert
- B. **PLEDGE TO THE FLAG:** Deputy Mayor Pro Tem Thornhill
- C. **CONSENT AGENDA:** All of the following items on the Consent Agenda are considered to be self-explanatory by the Council and will be enacted with one motion. There will be no separate discussion of these items unless a Council Member or citizen so request. For a citizen to request removal of an item, a speaker card must be filled out and submitted to the City Secretary.
  - 1. **Approval of Revisions to Administrative Policy 3.1.12, Utility Fund - Accounts Receivable Policy.**

#### **ADMINISTRATIVE COMMENTS:**

The Utility Fund - Accounts Receivable Policy has been updated from the current version approved in 1994. This update to the current policy encompasses improvements in the City's electronic recordkeeping and allows for greater use of automation in customer service and available resources.

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**RECOMMENDATION:**

That the City Council approve Administrative Policy 3.1.12, Utility Fund - Accounts Receivable Policy, as amended.

**2. Approval of Revisions to Administrative Policy 3.1.13, Governmental Fund Types - Accounts Receivable Policy.**

**ADMINISTRATIVE COMMENTS:**

The Governmental Fund Types - Accounts Receivable Policy has been updated from the current version approved in 1994. This update to the current policy encompasses improvements in the City's electronic recordkeeping, expands the policy from the General Fund to all of the City's Governmental Fund Types, and allows for greater use of automation in accounting and available resources.

**RECOMMENDATION:**

That the City Council approve Administrative Policy 3.1.13, Governmental Fund Types - Accounts Receivable Policy, as amended.

**D. REGULAR HEARINGS:**

**3. Consideration of an Ordinance Adopting the FY 2007-2008 Operating Budget.**

**ADMINISTRATIVE COMMENTS:**

The proposed operating budget for all funds has been prepared by staff and reviewed by the City Council. Approval of this ordinance adopts an operating budget for all funds beginning October 1, 2007 and ending September 30, 2008. A draft document is available for public review at the City Secretary's Office, the Library, and on the City website.

**RECOMMENDATION:**

That the City Council approve the proposed ordinance adopting the FY 2007-2008 Operating Budget.

**4. Consideration of an Ordinance Adopting the FY 2007-2008 Tax Rate.**

**ADMINISTRATIVE COMMENTS:**

This action will adopt the City's annual ad valorem tax rate for all taxable property at \$0.44050 per \$100 of assessed valuation. The rate combines the following: Maintenance and Operations \$0.32184 and Principal and Interest on Debt \$0.11866 for a total tax rate of \$0.44050. While the proposed tax rate for FY 2007-2008 is less than the 2006-2007 tax rate of \$0.45679, and the effective maintenance and operations rate remains unchanged, the proposed tax rate exceeds the effective tax rate of \$0.42831. Therefore, specific language is required in the ordinance, the vote on this ordinance must be a record vote, and the motion to adopt the ordinance must be made in the following form: "I move that property taxes be increased by the adoption of a tax rate of \$0.44050 per \$100 of assessed valuation."

**RECOMMENDATION:**

That the City Council approve the proposed ordinance adopting the FY 2007-2008 tax rate with the following motion: "I move that property taxes be increased by adoption of a tax rate of \$0.44050 per \$100 of assessed valuation through approval of the proposed ordinance."

**5. Consideration of a Vote to Ratify the Property Tax Revenue Increase Reflected in the FY 2007-2008 Operating Budget.**

**ADMINISTRATIVE COMMENTS:**

State law now requires that the adoption of a budget that will raise more revenue from property taxes than in the previous year also requires a separate vote of the governing body to ratify the property tax increase reflected in the budget. The FY 2007-08 budget will raise more total property taxes than last year's budget by \$2,459,539 (\$2,294,196 in the General Fund, \$75,473 in the TIF Fund, and \$89,370 in the Debt Service Fund).

**RECOMMENDATION:**

That the City Council ratify the property tax revenue increase reflected in the 2007-2008 Operating Budget.

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- E. **REPORTS:**
- F. **CLOSED SESSION:** In Accordance with Texas Government Code, Subchapter D, Section 551.072 (REAL ESTATE):
  - 1. Property Acquisition  
  
Section 551.087 (ECONOMIC DEVELOPMENT):
  - 2. Deliberation Regarding Economic Development Negotiations
- G. **RECONVENE** into Regular Session and Consider Action, if Any, on Items Discussed in Closed Session.
- H. **ADJOURNMENT**

The City Council reserves the right to adjourn into closed session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Section 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices) and 551.087 (Economic Development).