

## **A G E N D A**

### **JOINT MEETING OF LEWISVILLE CITY COUNCIL, CRIME CONTROL AND PREVENTION DISTRICT BOARD AND FIRE CONTROL, PREVENTION AND EMERGENCY MEDICAL SERVICES DISTRICT BOARD\* SATURDAY, AUGUST 13, 2016**

**LEWISVILLE MUNICIPAL ANNEX  
COMMUNITY MEETING ROOM  
1197 WEST MAIN STREET AT CIVIC CIRCLE  
LEWISVILLE, TEXAS**

**CALLED-SPECIAL BUDGET WORKSHOP SESSION- 9:00 A.M.**

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**Call to Order and Announce a Quorum is Present**

#### **REGULAR HEARINGS:**

- 1. Discussion of Preliminary Proposed Budget for FY 2016-2017**
  - a. Budget Overview
  - b. Presentation of General Fund Budget
    - Direction on Tax Rate
  - c. Presentation of Utility Fund Budget
    - Direction regarding Meter Change Out Program
    - Direction on water and sewer rates
  - d. Break for Lunch
  - e. Other Funds - Review
  - f. Council Discussion/Direction Regarding Budgeted Funds
  - g. Set date and time for Public Hearings on the budget and tax rate, and the date the rates and budget will be adopted.

**AGENDA  
LEWISVILLE CITY COUNCIL  
AUGUST 13, 2016  
PAGE 2 OF 4**

**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.

- 2. Acceptance of the 2016 Certified Tax Rolls in Accordance with Section 26.04(b) of the State Property Tax Code.**

**ADMINISTRATIVE COMMENTS:**

The 2016 Certified Tax Rolls from Denton and Dallas Appraisal Districts are comprised of the recorded combined total market value for all property of \$10,576,951,904; an assessed value of \$10,385,877,320; and a total taxable value of \$8,767,506,320. TIF Zone Number 1 taxable value is \$190,906,029. TIF Zone Number 2 taxable value is \$111,732,155. New construction included in the total roll is \$227,579,046.

**RECOMMENDATION:**

That the City Council accept the 2016 Certified Tax Rolls in accordance with Section 26-04(b) of the State Property Tax Code.

- 3. Consideration of Certification of the 2016 Anticipated Collection Rate for the Period of July 1, 2016 Through June 30, 2017 as Required by the State Property Tax Code Section 26.04.**

**ADMINISTRATIVE COMMENTS:**

Pursuant to Section 26.04 of the Texas Property Tax Code, the anticipated collection rate should be certified for the period of July 1, 2016 through June 30, 2017. The purpose of this law is to permit a taxing unit to adjust the debt portion of its effective/rollback tax rate to account for anticipated delinquencies. The City has experienced high collection rates for many years. Due to this consistent collection pattern, the City certified the last six years a 100 percent collection rate and will certify this same collection rate for 2016.

**RECOMMENDATION:**

That the City Council certify the 2016 anticipated collection rate as 100 percent for the period of July 1, 2016 through June 30, 2017 as required by the State Property Tax Code Section 26.04.

**AGENDA  
LEWISVILLE CITY COUNCIL  
AUGUST 13, 2016  
PAGE 3 OF 4**

4. **Acceptance of the Report Identifying the Calculation of the 2016 Effective and Rollback Tax Rates; and Authorization to Publish Notice as Required by the Property Tax Code Section 26.04(e) and Local Government Code Section 140.010.**

**ADMINISTRATIVE COMMENTS:**

Section 140.010 of the Local Government Code requires that the calculated effective tax rate and rollback tax rate be submitted to the Council and that a notice of calculated effective and rollback tax rates be published in a newspaper having general circulation in the county in which the municipality is located. The calculated rates are as follows: 2016 Effective Tax Rate - \$0.419014, 2016 Effective Maintenance and Operation Rate - \$0.306286. The 2016 Debt Rate and 2016 Rollback Rates to be published will be determined after City Council deliberation. The preliminary calculations are: 2016 Debt Rate - \$0.117320, and 2016 Rollback Rate - \$0.448108.

**RECOMMENDATION:**

That the City Council accept the preliminary report identifying the calculation of the 2016 effective and rollback tax rates and authorize the notice publication as required by the Property Tax Code Section 26.04(e) and Local Government Code Section 140.010.

5. **CLOSED SESSION:** In Accordance with Texas Government Code, Subchapter D,
- a. Section 551.074 (PERSONNEL):
    - (1) City Manager Donna Barron
    - (2) City Secretary Julie Heinze
    - (3) City Attorney Lizbeth Plaster
    - (4) Chief Municipal Court Judge Brian Holman
    - (5) Alternate Municipal Court Judges
  - b. Section 551.087 (Economic Development): Deliberation Regarding Economic Development Negotiations
7. **RECONVENE** into Called-Special Budget Workshop Session and Consider Action, if Any, on Items Discussed in Closed Session

**AGENDA  
LEWISVILLE CITY COUNCIL  
AUGUST 13, 2016  
PAGE 4 OF 4**

**8. Adjournment**

\*Local Government Code section 344.205 and 363.205 requires the Board of Directors of the Fire Control and Crime Districts and the governing body of the municipality that created the districts to meet and together amend and approve the district's amended budgets. Since the City Council serves as the Board of Directors for both districts, a joint meeting is posted to allow for amendments to the district's budget, if necessary.

NOTICE OF ASSISTANCE AT THE PUBLIC MEETINGS

The Lewisville Municipal Annex and Community Meeting Room are wheelchair accessible. Access to the building and special parking are available at the primary south entrance facing Main Street. Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services such as interpreters for persons who are deaf or hearing impaired, readers, or large print, are requested to contact the City Manager's Office at (972) 219-3405 or by FAX (972) 219-3410 at least two (2) working days prior to the meeting so that appropriate arrangements can be made.

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).