

# **City of Lewisville, TX**

151 W Church Street  
Lewisville, Texas 75057



## **Agenda**

**CALLED-SPECIAL BUDGET WORKSHOP SESSION - JOINT MEETING OF  
LEWISVILLE CITY COUNCIL, CRIME CONTROL AND PREVENTION  
DISTRICT BOARD AND FIRE CONTROL, PREVENTION AND  
EMERGENCY MEDICAL SERVICES DISTRICT BOARD\***

**Saturday, August 11, 2018  
9:00 AM**

**Lewisville Municipal Annex**

**City Council**

Call to Order and Announce Quorum is Present

## **Called-Special Budget Workshop Session - 9:00 A.M.**

### **Regular Hearing**

1. [Discussion of Preliminary Proposed Budget for FY 2018-2019](#)
  - a. [Budget Overview](#)
  - b. [Presentation of General Fund Budget](#)
    - [Direction on Tax Rate](#)
  - c. [Presentation of Utility Fund Budget](#)
    - [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.](#)

### **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 2018 Certified Tax Rolls in Accordance with Section 26.04\(b\) of the State Property Tax Code.](#)

#### **ADMINISTRATIVE COMMENTS:**

The 2018 Certified Tax Rolls from Denton and Dallas Appraisal Districts are comprised of the recorded combined total market value for all property of \$12,558,212,720; an assessed value of \$12,417,128,811; and a total taxable value of \$10,452,083,380. TIF Zone Number 1 taxable value is \$214,892,453. TIF Zone Number 2 taxable value is \$138,610,068. New construction included in the total roll is \$159,153,172.

**RECOMMENDATION:**

That the City Council accept the 2018 Certified Tax Rolls in accordance with Section 26-04(b) of the State Property Tax Code.

3. [Acceptance of the Report Identifying the Calculation of the 2018 Effective and Rollback Tax Rates; and Authorization to Publish Notice as Required by the 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: 2018 Effective Tax Rate - \$0.415706, 2018 Effective Maintenance and Operation Rate - \$0.303869. The 2018 Debt Rate and 2018 Rollback Rates to be published will be determined after City Council deliberation. The preliminary calculations are: 2018 Debt Rate - \$0.122320, and 2018 Rollback Rate - \$0.450498.

**RECOMMENDATION:**

That the City Council accept the preliminary report identifying the calculation of the 2018 effective and rollback tax rates and authorize the notice publication as required by the Local Government Code Section 140.010.

4. **Closed Session** In Accordance with Texas Government Code, Subchapter D,

- a. [Section 551.074 \(PERSONNEL\):](#)

[\(1\) City Manager Donna Barron](#)

[\(2\) City Secretary Julie Worster](#)

[\(3\) 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](#)

5. **Reconvene** into Called-Special Budget Workshop Session and Consider Action, if Any, on Items Discussed in Closed Session.
6. **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).

I do hereby certify that the above notice of meeting of the City of Lewisville City Council was posted at City Hall, City of Lewisville, Texas in compliance with Chapter 551, Texas Government Code on Wednesday, August 7, 2018 by 10:05 AM.

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City Secretary