



Post Office Box 9010 Addison, Texas  
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(972) 450-7000 Fax: (972) 450-7043

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## AGENDA

### SPECIAL MEETING AND WORK SESSION OF THE CITY COUNCIL

6:00 PM

SEPTEMBER 17, 2012

**ADDISON TOWN HALL, 5300 BELT LINE, DALLAS, TX 75254**

Item            Presentation and discussion regarding Fiscal Year 2012-  
#WS1 -            2013 budget and tax rate.

Attachment(s):

1. Agenda Item Request
- 

Item #S1    **PUBLIC HEARING** regarding the Town of Addison's  
-            Annual Budget and proposed tax rate for the Fiscal Year  
              ending September 30, 2013.

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Item #S2    **PUBLIC HEARING** on a proposal to increase total tax  
-            revenues from properties on the tax roll in the preceding  
              tax year by a maximum of 11.22 percent (percentage by  
              which proposed tax rate exceeds lower of rollback tax rate  
              or effective tax calculated under Chapter 26, Tax Code).

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Item #S3 Presentation, discussion, and consideration of approval of  
- an ordinance of the Town of Addison, Texas approving and adopting the annual budget for the fiscal year beginning October 1, 2012 and ending September 30, 2013; providing that said expenditures for said fiscal year shall be made in accordance with said budget; providing for a repeal clause.

Attachment(s):

1. Budget Adoption Ordinance

Recommendation:

Staff recommends approval.

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Item #S4 Presentation, discussion and consideration of approval of  
- an ordinance levying taxes for the Town of Addison, Texas and fixing and adopting the tax rate on all taxable property for the fiscal year beginning October 1, 2012 and ending September 30, 2013; providing for a penalty and interest for delinquent taxes; declaring an emergency and providing an effective date.

Attachment(s):

1. Tax Rate Ordinance - 58 cents
2. Tax Rate Ordinance - 60 cents
3. Tax Rate Ordinance - 62.5 cents

Recommendation:

Staff recommends approval.

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Item #S5 Presentation, discussion and consideration of approval of  
- an Ordinance ratifying the property tax increase reflected in the annual budget for the fiscal year beginning October 1, 2012, and ending September 30, 2013.

Attachment(s):

1. Proposed Ordinance

Recommendation:

Staff recommends approval.

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Adjourn Meeting

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Posted:

Chris Terry, 9/14/2012, 5:00 pm

**THE TOWN OF ADDISON IS ACCESSIBLE TO PERSONS  
WITH DISABILITIES. PLEASE CALL (972) 450-2819 AT LEAST  
48 HOURS IN ADVANCE IF YOU NEED ASSISTANCE.**

## Council Agenda Item: #WS1

**AGENDA CAPTION:**

Presentation and discussion regarding Fiscal Year 2012-2013 budget and tax rate.

**FINANCIAL IMPACT:**

N/A

**BACKGROUND:**

Item will be discussed at the council meeting.

**RECOMMENDATION:**

N/A

**COUNCIL GOALS:**

Mindful Stewardship of Town Resources

**ATTACHMENTS:**

Description:

 [Agenda Item Request](#)

Type:

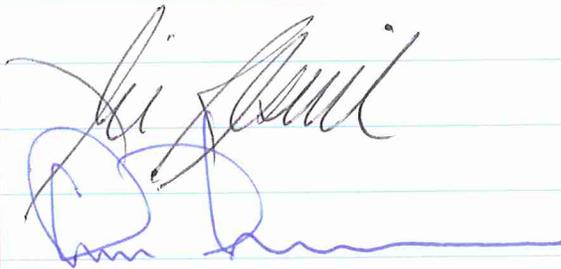
Backup Material

Sept 14, 2012

MR. Whitehead,

I am kindly requesting to schedule a work session regarding the budget and tax rate for Monday, September 17, 2012 at 6pm.

Sincerely,  
Janell Moore

A handwritten signature in blue ink, appearing to read "Janell Moore", with a long horizontal flourish extending to the right.

## Council Agenda Item: #WS3

**AGENDA CAPTION:**

**PUBLIC HEARING** regarding the Town of Addison's Annual Budget and proposed tax rate for the Fiscal Year ending September 30, 2013.

**FINANCIAL IMPACT:**

N/A

**BACKGROUND:**

A Public Hearing is provided to hear any comments from the public regarding the Fiscal Year 2013 Budget.

**RECOMMENDATION:**

N/A

**COUNCIL GOALS:**

N/A

**ATTACHMENTS:**

Description:

Type:

No Attachments Available

## Council Agenda Item: #WS4

**AGENDA CAPTION:**

**PUBLIC HEARING** on a proposal to increase total tax revenues from properties on the tax roll in the preceding tax year by a maximum of 11.22 percent (percentage by which proposed tax rate exceeds lower of rollback tax rate or effective tax calculated under Chapter 26, Tax Code).

**FINANCIAL IMPACT:**

N/A

**BACKGROUND:**

N/A

**RECOMMENDATION:**

N/A

**COUNCIL GOALS:**

Mindful Stewardship of Town Resources

**ATTACHMENTS:**

Description:

Type:

No Attachments Available

## Council Agenda Item: #WS5

**AGENDA CAPTION:**

Presentation, discussion, and consideration of approval of an ordinance of the Town of Addison, Texas approving and adopting the annual budget for the fiscal year beginning October 1, 2012 and ending September 30, 2013; providing that said expenditures for said fiscal year shall be made in accordance with said budget; providing for a repeal clause.

**FINANCIAL IMPACT:**

N/A

**BACKGROUND:**

**RECOMMENDATION:**

Staff recommends approval.

**COUNCIL GOALS:**

Conduct the Business of the Town in a Fiscally Responsible Manner

**ATTACHMENTS:**

Description:

 [Budget Adoption Ordinance](#)

Type:

Backup Material

**TOWN OF ADDISON, TEXAS**

**ORDINANCE NO. \_\_\_\_\_**

**AN ORDINANCE OF THE TOWN OF ADDISON, TEXAS APPROVING AND ADOPTING THE ANNUAL BUDGET FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2012 AND ENDING SEPTEMBER 30, 2013; PROVIDING THAT SAID EXPENDITURES FOR SAID FISCAL YEAR SHALL BE MADE IN ACCORDANCE WITH SAID BUDGET; PROVIDING FOR A REPEAL CLAUSE**

**WHEREAS**, the City Manager of the Town of Addison, Texas (“City”) has heretofore filed with the City Secretary a proposed general budget for the City covering the fiscal year beginning October 1, 2012 and ending September 30, 2013; and

**WHEREAS**, during several public hearings on the budget, all interested persons were given the opportunity to be heard for or against any item contained in said budget, and all said persons were heard, after which each of said public hearings was closed; and

**WHEREAS**, the City Council, upon full consideration of the matter, is of the opinion that the budget hereinafter set forth is proper and should be approved and adopted; and

**WHEREAS**, the adoption of the said budget will require raising more revenue from property taxes than in the previous year, and the City Council has ratified (or will ratify), by separate vote, the property tax increase reflected in the said budget.

**NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE TOWN OF ADDISON, TEXAS:**

SECTION 1. That the sum of \$65,868,980 is hereby appropriated for budget expenditures and that expenditures during the fiscal year shall be made in accordance with the budget approved by this Ordinance unless otherwise authorized by a duly enacted ordinance of the City.

SECTION 2. The budget as adopted shall be deemed the official budget for the Town of Addison, Texas for the said fiscal year and a copy of the same marked as “Exhibits A through G” shall be kept on file with the City Secretary and shall be open to inspection by any interested persons.

SECTION 3. That all ordinances of the City in conflict with the provisions of this ordinance be, and the same are hereby repealed and all other ordinances of the City not in conflict with the provisions of this Ordinance shall remain in full force and effect.

DULY PASSED BY THE CITY COUNCIL OF THE TOWN OF ADDISON, TEXAS on this the 17<sup>th</sup> day of September, 2012.

\_\_\_\_\_  
Todd Meier, Mayor

ATTEST:

APPROVED AS TO FORM:

\_\_\_\_\_  
Chris Terry, City Secretary

\_\_\_\_\_  
John Hill, City Attorney

## Council Agenda Item: #WS6

**AGENDA CAPTION:**

Presentation, discussion and consideration of approval of an ordinance levying taxes for the Town of Addison, Texas and fixing and adopting the tax rate on all taxable property for the fiscal year beginning October 1, 2012 and ending September 30, 2013; providing for a penalty and interest for delinquent taxes; declaring an emergency and providing an effective date.

**FINANCIAL IMPACT:**

N/A

**BACKGROUND:**

N/A

**RECOMMENDATION:**

Staff recommends approval.

**COUNCIL GOALS:**

Conduct the Business of the Town in a Fiscally Responsible Manner

**ATTACHMENTS:**

Description:

- ▣ [Tax Rate Ordinance - 58 cents](#)
- ▣ [Tax Rate Ordinance - 60 cents](#)
- ▣ [Tax Rate Ordinance - 62.5 cents](#)

Type:

Backup Material  
Backup Material  
Backup Material

**TOWN OF ADDISON, TEXAS**

**ORDINANCE NO. \_\_\_\_\_**

**AN ORDINANCE LEVYING TAXES FOR OF THE TOWN OF ADDISON, TEXAS AND FIXING AND ADOPTING THE TAX RATE ON ALL TAXABLE PROPERTY FOR THE YEAR 2012 AT A RATE OF \$0.5800 PER ONE HUNDRED DOLLARS (\$100.00) VALUATION ON ALL TAXABLE PROPERTY WITHIN THE CORPORATE LIMITS OF THE TOWN OF ADDISON AS OF JANUARY 1, 2012; PROVIDING FOR A PENALTY AND INTEREST FOR DELINQUENT TAXES; DECLARING AN EMERGENCY AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, pursuant to V.T.C.A. Tax Code Sections 26.04 through 26.06, the Tax Assessor-Collector for the Town of Addison, Texas (the "City") has calculated the tax rate for the fiscal year 2012-13 which cannot be exceeded without requisite publications and public hearings; and

**WHEREAS**, the tax rate for the fiscal year 2012-13 as initially contemplated by the City Council and adopted herein did exceed the rate calculated by the Tax Assessor-Collector; and

**WHEREAS**, the Town of Addison complied with the State of Texas Truth-in-Taxation laws and advertised the proposed tax rate and conducted two public hearings on the tax rate, and all notices and hearings and other applicable steps required by law as a prerequisite to the passage, approval, and adoption of this Ordinance have been timely and properly given and held; and

**WHEREAS**, THIS TAX RATE WILL RAISE LESS TAXES FOR MAINTENANCE AND OPERATIONS THAN LAST YEAR'S TAX RATE; and

**WHEREAS**, THE TAX RATE WILL EFFECTIVELY BE LOWERED BY 3.07 PERCENT AND TAXES FOR MAINTENANCE AND OPERATIONS ON A \$100,000 HOME WILL BE UNCHANGED; and

**WHEREAS**, upon full review and consideration of the matter, the City Council is of the opinion that the tax rate for the year 2012 set, fixed and adopted herein below is proper.

**NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE TOWN OF ADDISON, TEXAS:**

**Section 1.** That there is hereby levied and ordered to be assessed and collected an ad valorem tax rate of \$0.5800 on each One Hundred Dollars (\$100.00) of assessed valuation for all taxable property located in the Town of Addison on the 1<sup>st</sup> day of January 2012, and not exempted from taxation by the constitution and laws of the State of Texas to provide for the expenses of the Town of Addison for the Fiscal Year beginning October 1, 2012 and ending

September 30, 2013. The said tax is made up of three components, as set forth in Section 2 and Section 3 of this Ordinance.

**Section 2.** That \$0.3593 of said taxes shall be for the maintenance and operations of the Town of Addison, of which \$0.3368 of said taxes shall be for the purposes of the General Fund and \$0.0225 is committed for economic development.

**Section 3.** That \$0.2207 of said taxes shall be for the purpose of paying interest and principal on the General Obligation and Certificate of Obligation debt for the Town of Addison.

**Section 4.** That the Tax Assessor-Collector or his /her designee is hereby authorized to assess and collect the tax rates and amounts herein levied.

**Section 5.** Taxes that are and remain delinquent on July 1, 2013 incur an additional penalty not to exceed twenty percent (20%) of the amount of delinquent taxes, penalty and interest collected; such additional penalty is to defray the costs of collection due to pursuant to the contract with the Town's attorney authorized by Section 6.30 of the Texas Tax Code, as amended.

**Section 6.** That the necessity for setting taxes as required by the laws of the State of Texas creates an urgency and an emergency and requires that this Ordinance shall take effect and be in force from and after its adoption and immediately upon its publication as may be required by applicable law, including the Town Charter.

**PASSED AND APPROVED** by the City Council of the Town of Addison, Texas on this 17<sup>th</sup> day of September 2012.

\_\_\_\_\_  
Todd Meier, Mayor

ATTEST:

APPROVED AS TO FORM:

\_\_\_\_\_  
Chris Terry, City Secretary

\_\_\_\_\_  
John Hill, City Attorney

**TOWN OF ADDISON, TEXAS**

**ORDINANCE NO. \_\_\_\_\_**

**AN ORDINANCE LEVYING TAXES FOR OF THE TOWN OF ADDISON, TEXAS AND FIXING AND ADOPTING THE TAX RATE ON ALL TAXABLE PROPERTY FOR THE YEAR 2012 AT A RATE OF \$0.6000 PER ONE HUNDRED DOLLARS (\$100.00) VALUATION ON ALL TAXABLE PROPERTY WITHIN THE CORPORATE LIMITS OF THE TOWN OF ADDISON AS OF JANUARY 1, 2012; PROVIDING FOR A PENALTY AND INTEREST FOR DELINQUENT TAXES; DECLARING AN EMERGENCY AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, pursuant to V.T.C.A. Tax Code Sections 26.04 through 26.06, the Tax Assessor-Collector for the Town of Addison, Texas (the "City") has calculated the tax rate for the fiscal year 2012-13 which cannot be exceeded without requisite publications and public hearings; and

**WHEREAS**, the tax rate for the fiscal year 2012-13 as initially contemplated by the City Council and adopted herein did exceed the rate calculated by the Tax Assessor-Collector; and

**WHEREAS**, the Town of Addison complied with the State of Texas Truth-in-Taxation laws and advertised the proposed tax rate and conducted two public hearings on the tax rate, and all notices and hearings and other applicable steps required by law as a prerequisite to the passage, approval, and adoption of this Ordinance have been timely and properly given and held; and

**WHEREAS**, THIS TAX RATE WILL RAISE MORE TAXES FOR MAINTENANCE AND OPERATIONS THAN LAST YEAR'S TAX RATE; and

**WHEREAS**, THE TAX RATE WILL EFFECTIVELY BE RAISED BY 3.87 PERCENT AND TAXES FOR MAINTENANCE AND OPERATIONS ON A \$100,000 HOME WILL BE REDUCED BY \$2.60; and

**WHEREAS**, upon full review and consideration of the matter, the City Council is of the opinion that the tax rate for the year 2012 set, fixed and adopted herein below is proper.

**NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE TOWN OF ADDISON, TEXAS:**

**Section 1.** That there is hereby levied and ordered to be assessed and collected an ad valorem tax rate of \$0.6000 on each One Hundred Dollars (\$100.00) of assessed valuation for all taxable property located in the Town of Addison on the 1<sup>st</sup> day of January 2012, and not exempted from taxation by the constitution and laws of the State of Texas to provide for the expenses of the Town of Addison for the Fiscal Year beginning October 1, 2012 and ending

September 30, 2013. The said tax is made up of three components, as set forth in Section 2 and Section 3 of this Ordinance.

**Section 2.** That \$0.3793 of said taxes shall be for the maintenance and operations of the Town of Addison, of which \$0.3568 of said taxes shall be for the purposes of the General Fund and \$0.0225 is committed for economic development.

**Section 3.** That \$0.2207 of said taxes shall be for the purpose of paying interest and principal on the General Obligation and Certificate of Obligation debt for the Town of Addison.

**Section 4.** That the Tax Assessor-Collector or his /her designee is hereby authorized to assess and collect the tax rates and amounts herein levied.

**Section 5.** Taxes that are and remain delinquent on July 1, 2013 incur an additional penalty not to exceed twenty percent (20%) of the amount of delinquent taxes, penalty and interest collected; such additional penalty is to defray the costs of collection due to pursuant to the contract with the Town's attorney authorized by Section 6.30 of the Texas Tax Code, as amended.

**Section 6.** That the necessity for setting taxes as required by the laws of the State of Texas creates an urgency and an emergency and requires that this Ordinance shall take effect and be in force from and after its adoption and immediately upon its publication as may be required by applicable law, including the Town Charter.

**PASSED AND APPROVED** by the City Council of the Town of Addison, Texas on this 17<sup>th</sup> day of September 2012.

\_\_\_\_\_  
Todd Meier, Mayor

ATTEST:

APPROVED AS TO FORM:

\_\_\_\_\_  
Chris Terry, City Secretary

\_\_\_\_\_  
John Hill, City Attorney

**TOWN OF ADDISON, TEXAS**

**ORDINANCE NO. \_\_\_\_\_**

**AN ORDINANCE LEVYING TAXES FOR OF THE TOWN OF ADDISON, TEXAS AND FIXING AND ADOPTING THE TAX RATE ON ALL TAXABLE PROPERTY FOR THE YEAR 2012 AT A RATE OF \$0.6250 PER ONE HUNDRED DOLLARS (\$100.00) VALUATION ON ALL TAXABLE PROPERTY WITHIN THE CORPORATE LIMITS OF THE TOWN OF ADDISON AS OF JANUARY 1, 2012; PROVIDING FOR A PENALTY AND INTEREST FOR DELINQUENT TAXES; DECLARING AN EMERGENCY AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, pursuant to V.T.C.A. Tax Code Sections 26.04 through 26.06, the Tax Assessor-Collector for the Town of Addison, Texas (the "City") has calculated the tax rate for the fiscal year 2012-13 which cannot be exceeded without requisite publications and public hearings; and

**WHEREAS**, the tax rate for the fiscal year 2012-13 as initially contemplated by the City Council and adopted herein did exceed the rate calculated by the Tax Assessor-Collector; and

**WHEREAS**, the Town of Addison complied with the State of Texas Truth-in-Taxation laws and advertised the proposed tax rate and conducted two public hearings on the tax rate, and all notices and hearings and other applicable steps required by law as a prerequisite to the passage, approval, and adoption of this Ordinance have been timely and properly given and held; and

**WHEREAS**, THIS TAX RATE WILL RAISE MORE TAXES FOR MAINTENANCE AND OPERATIONS THAN LAST YEAR'S TAX RATE; and

**WHEREAS**, THE TAX RATE WILL EFFECTIVELY BE RAISED BY 10.7 PERCENT AND TAXES FOR MAINTENANCE AND OPERATIONS ON A \$100,000 HOME WILL BE REDUCED BY \$22.40; and

**WHEREAS**, upon full review and consideration of the matter, the City Council is of the opinion that the tax rate for the year 2012 set, fixed and adopted herein below is proper.

**NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE TOWN OF ADDISON, TEXAS:**

**Section 1.** That there is hereby levied and ordered to be assessed and collected an ad valorem tax rate of \$0.6250 on each One Hundred Dollars (\$100.00) of assessed valuation for all taxable property located in the Town of Addison on the 1<sup>st</sup> day of January 2012, and not exempted from taxation by the constitution and laws of the State of Texas to provide for the expenses of the Town of Addison for the Fiscal Year beginning October 1, 2012 and ending

September 30, 2013. The said tax is made up of three components, as set forth in Section 2 and Section 3 of this Ordinance.

**Section 2.** That \$0.4043 of said taxes shall be for the maintenance and operations of the Town of Addison, of which \$0.3818 of said taxes shall be for the purposes of the General Fund and \$0.0225 is committed for economic development.

**Section 3.** That \$0.2207 of said taxes shall be for the purpose of paying interest and principal on the General Obligation and Certificate of Obligation debt for the Town of Addison.

**Section 4.** That the Tax Assessor-Collector or his /her designee is hereby authorized to assess and collect the tax rates and amounts herein levied.

**Section 5.** Taxes that are and remain delinquent on July 1, 2013 incur an additional penalty not to exceed twenty percent (20%) of the amount of delinquent taxes, penalty and interest collected; such additional penalty is to defray the costs of collection due to pursuant to the contract with the Town's attorney authorized by Section 6.30 of the Texas Tax Code, as amended.

**Section 6.** That the necessity for setting taxes as required by the laws of the State of Texas creates an urgency and an emergency and requires that this Ordinance shall take effect and be in force from and after its adoption and immediately upon its publication as may be required by applicable law, including the Town Charter.

**PASSED AND APPROVED** by the City Council of the Town of Addison, Texas on this 17<sup>th</sup> day of September 2012.

\_\_\_\_\_  
Todd Meier, Mayor

ATTEST:

APPROVED AS TO FORM:

\_\_\_\_\_  
Chris Terry, City Secretary

\_\_\_\_\_  
John Hill, City Attorney

## Council Agenda Item: #WS7

### **AGENDA CAPTION:**

Presentation, discussion and consideration of approval of an Ordinance ratifying the property tax increase reflected in the annual budget for the fiscal year beginning October 1, 2012, and ending September 30, 2013.

### **FINANCIAL IMPACT:**

The 2012-2013 budget includes a gross property tax levy of which exceeds last year's gross levy.

### **BACKGROUND:**

Council is requested to pass an ordinance ratifying the increase in property tax revenue reflected in the annual budget for fiscal year 2012-2013.

Section 102.007 of the Local Government Code requires a governing body that adopts a budget which raises more revenue from property taxes than in the previous year to ratify, by a separate vote, the property tax increase reflected in the budget. A vote under this subsection is in addition to and separate from the vote to adopt the budget or a vote to set the tax rate required by Chapter 26, Tax Code, or other law. The proposed 2012-2013 budget will require raising more revenue from property taxes than in the previous year, and therefore requires a separate vote of the City Council to ratify the property tax increase reflected in the budget.

### **RECOMMENDATION:**

Staff recommends approval.

### **COUNCIL GOALS:**

Mindful Stewardship of Town Resources

### **ATTACHMENTS:**

Description:

 [Proposed Ordinance](#)

Type:

Backup Material

**TOWN OF ADDISON, TEXAS**

**ORDINANCE NO. \_\_\_\_\_**

**AN ORDINANCE OF THE TOWN OF ADDISON, TEXAS RATIFYING THE PROPERTY TAX INCREASE REFLECTED IN THE FISCAL YEAR 2012-2013 BUDGET; PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, Section 102.007 of the Texas Local Government Code provides in part that the adoption of a budget that will require raising more revenue from property taxes than in the previous year requires a separate vote of the governing body to ratify the property tax increase reflected in the budget; and

**WHEREAS**, Section 102.007 of the Texas Local Government Code requires that this ratification be in addition to and separate from the vote to adopt the budget or a vote to set the tax rate required by Chapter 26, Tex. Tax Code, or other law; and

**WHEREAS**, the Fiscal Year 2012-2013 Budget, as adopted, requires raising more revenue from property taxes than in the previous year, and the City Council desires by adoption of this Ordinance to ratify the property tax increase reflected in the City's Fiscal Year 2012-2013 Annual Budget.

**NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE TOWN OF ADDISON, TEXAS:**

**Section 1.** The Addison City Council, as the governing body of the Town of Addison, Texas, having adopted the Fiscal Year 2012-2013 annual Budget that will require raising more revenue from property taxes than in the previous year, hereby ratifies the property tax increase reflected in the Fiscal Year 2012-2013 annual Budget.

**Section 2.** The above and foregoing premises are true and correct and are incorporated herein and made a part hereof.

**Section 3.** This Ordinance shall be in full force effective from and after its passage and approval.

**PASSED AND APPROVED** by the City Council of the Town of Addison, Texas this \_\_\_\_ day of September, 2012.

\_\_\_\_\_  
Todd Meier, Mayor

**ATTEST:**

By: \_\_\_\_\_  
Chris Terry, City Secretary

**APPROVED AS TO FORM:**

By: \_\_\_\_\_  
John Hill, City Attorney