

SPECIAL CITY COUNCIL BUDGET WORK SESSION MEETING MINUTES
COMMUNITY ROOM
JULY 13, 2015 at 6:30 PM

1. CALL TO ORDER

Mayor Eric Barna called the meeting to order at 6:34 pm.

2. ROLL CALL AND CERTIFICATION OF A QUORUM

Roll Call and a quorum was certified with the following Councilmembers present:

Mayor Eric Barna
Mayor Pro Tem Scott Bradley
Deputy Mayor Pro Tem Owais Siddiqui
Councilmember Ben St. Clair
Councilmember Sarah Fincanon
Councilmember Betty Nichols Spraggins
Councilmember Rob Thomas

3. INDIVIDUAL CONSIDERATION

- A. Discussion regarding the FY 2016 General Fund and Utility Fund Revenues and Expenditures and other associated budget discussions.

City Manager James Fisher and Finance Director Linda Truitt presented the current budget as proposed by staff with recent reductions and other changes. In the General Fund, funding allocations, funding sources such as MCDC, MMDD, and revenues from courts were discussed by members of council and staff. Councilmembers discussed wanting to know where the funds are going, what specifically they are being used for and about options for adding and or removing items from the budget. Creating a strategic plan regarding how monies are allocated was discussed at length. Also discussed was the Utility Fund and the shortfall in water revenues due to the wet season we have experienced this year. The tax rate was discussed and a consensus was reached to set the proposed rate at .54 cents per \$100 appraised value.

4. ADJOURNMENT

With no further business, Mayor Barna adjourned the meeting at 8:23 pm.

APPROVED BY:



A handwritten signature in black ink, appearing to read "Eric Barna", is written over a horizontal line.

Eric Barna, Mayor

ATTEST:

A handwritten signature in black ink, appearing to read "Susie Quinn", is written over a horizontal line.

Susie Quinn, City Secretary