



City of Rowlett

Special Meeting Minutes

4000 Main Street
Rowlett, TX 75088
www.rowlett.com

City Council

City of Rowlett City Council meetings are available to all persons regardless of disability. If you require special assistance, please contact the City Secretary at 972-412-6115 or write 4000 Main Street, Rowlett, Texas, 75088, at least 48 hours in advance of the meeting.

Tuesday, August 14, 2018

6:00 P.M.

Municipal Building – 4000 Main Street

As authorized by Section 551.071 of the Texas Government Code, this meeting may be convened into closed Executive Session for the purpose of seeking confidential legal advice from the City Attorney on any agenda item herein.

The City of Rowlett reserves the right to reconvene, recess or realign the Regular Session or called Executive Session or order of business at any time prior to adjournment.

Present: Mayor Dana-Bashian, Mayor Pro Tem Brown, Deputy Mayor Pro Tem Grubisich, Councilmember Margolis, Councilmember Sherrill, Councilmember Bobbitt and Councilmember Bell

1. CALL TO ORDER

Mayor Dana-Bashian called the meeting to order at 6 p.m.

2. WORK SESSION

2A. Discuss FY2019 Proposed Budget. (180 minutes)

City Manager Brian Funderburk provided some opening remarks about the process. He began to review the questions submitted to staff by Council.

Richard Jones, Director of Human Resources, reviewed the personnel costs, specifically the strategy for pay comparison, merit allotment and staffing additions. Fire Chief Neil Howard detailed the request for three firefighters. Police Chief Mike Brodnax detailed the request for two police officers. Mr. Funderburk reviewed the staff positions that were requested but not part of the proposed budget.

Councilmembers recommended the following staff positions be researched: Internal Auditor and Grant Writer.

Council took a short break at 7:58 p.m. and reconvened at 8:10 p.m.

Mr. Jones reviewed the employee benefits and benchmark as related to other cities.

Mr. Funderburk continued to review the questions submitted by Council.

TAKE ANY NECESSARY OR APPROPRIATE ACTION ON CLOSED/EXECUTIVE SESSION MATTERS

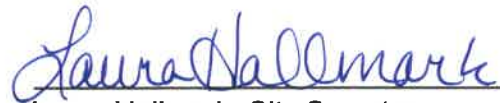
There was no action taken.

3. ADJOURNMENT

The meeting was adjourned at 9:17 p.m.



Tammy Dana-Bashian, Mayor



Laura Hallmark, City Secretary

Date Approved: August 21, 2018