



CITY OF ROWLETT CITY COUNCIL SPECIAL WORK SESSION MINUTES

Our Vision: A well-planned lakeside community of quality neighborhoods, distinctive amenities, diverse employment, and cultural charm. Rowlett: THE place to live, work and play.

Tuesday, August 13, 2019

5:30 P.M.

Municipal Building – 4000 Main

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 Laning and Councilmember Bell

1. CALL TO ORDER

Mayor Dana-Bashian called the meeting to order at 5:30 p.m.

2. WORK SESSION

2A. Discuss FY2020 Proposed Budget. (180 minutes)

Brian Funderburk, City Manager, reviewed the agenda for the evening that will include a review of the general fund and other government funds, property tax and sales tax, pay plan, staffing and legislative changes. He reviewed the strategic priorities and corresponding budget inclusions.

He then reviewed the budget document page by page. Discussion regarding the downtown parking plan, public art, bond funds vs. budget, internal auditor position, the tax freeze and exemption levels, average home value and the Interest and Sinking (I&S) rate.

Council took a short break at 7:20 p.m. and reconvened at 7:31 p.m.

Richard Jones, Director of Human Resources, reviewed the compensation plan and recommendations for the next year. He was asked to investigate the methodologies the 18 comparison cities use to determine their pay rates.

Other discussion regarding a budget intern and full-time marshalls for Court.


Council will send their additional questions to Mr. Funderburk prior to the next budget work session.

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

There was no action taken.

4. ADJOURNMENT

The meeting was adjourned at 8:56 p.m.


Tammy Dana-Bashian, Mayor


Laura Hallmark, City Secretary

Date Approved: September 3, 2019