



CITY OF ROWLETT CITY COUNCIL MINUTES WORK SESSION MEETING

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 27, 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 Enterprise Funds and clarification of what is covered in General Fund vs. Enterprise Funds.

Staff reviewed the Utility Fund and 2019 Water/Wastewater rate update and financial forecast along with the scenarios provided by the rate consultant – Wildan.

Staff reviewed the Refuse, Drainage and Employee Health Benefits funds. Capital Improvement Plan (CIP) was then discussed along with the Utility Fund CIP.

Staff reviewed the follow-up questions submitted by Council along with a review of budget options and priorities with sources of funds.

Council took a short break at 7:17 p.m. and reconvened at 7:24 p.m.

Staff reviewed possible uses of funds, if available. After further discussion, Council reached consensus on allocations. These allocations/changes will be presented at the

September 3, 2019 City Council meeting for the public hearing on the proposed FY20 budget.

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

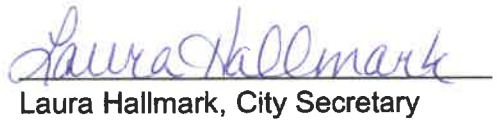
There was no action taken.

4. ADJOURNMENT

The meeting was adjourned at 8:27 p.m.



Tammy Dana-Bashian, Mayor



Laura Hallmark, City Secretary

Date Approved: September 17, 2019