



**CITY OF ROWLETT  
CITY COUNCIL  
SPECIAL MEETING 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, June 30, 2020

5:30 P.M.

Rowlett Community Centre  
5300 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.

**Due to the public health emergency and to conform with the social distancing requirements, the City Council meetings will be held via teleconferencing. The public can view live on the City's website (<https://www.ci.rowlett.tx.us/397/Streaming-Video>) or via RTN16.**

**Present (Remotely): Mayor Dana-Bashian, Mayor Pro Tem Brown, Deputy Mayor Pro Tem Grubisich, Councilmember Margolis, Councilmember Sherrill, Councilmember Laning, and Councilmember Bell**

**1. Opening Remarks**

Mayor Dana-Bashian called the meeting to order at 5:32 p.m.

Brian Funderburk – City Manager, briefly explained the rating system and introduced Steven Seman and Chris Fabian with resource X.

**2. Priority Based Budgeting – Session 1**

Mr. Seman explained how priority based budgeting is used in other cities, provided background of resource X and what they do. He provided an overview of the process, which includes: inventory, costing, attributes, alignment and action. He provided an explanation of what a “program” is and reviewed some of Rowlett’s programs. He reviewed the metrics for scoring attributes of programs .

Council took a short break at 6:52 p.m. and reconvened at 6:58 p.m.

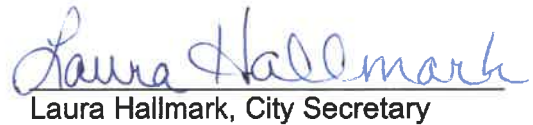
**3. Priority Based Budgeting – Session 2**

Mr. Seman reviewed the alignment with the Strategic Plan, the process of the departments' self-assessment, the peer review process and priority based budgeting opportunities completed or evaluated.

Staff will provide to Council the information reviewed during the presentation. Mr. Funderburk asked that Council return any questions ahead of the July 11<sup>th</sup> scheduled meeting no later than July 8<sup>th</sup>.

The meeting adjourned at 8:07 p.m.

  
Tammy Dana-Bashian, Mayor

  
Laura Hallmark, City Secretary

Approved on: July 7, 2020