



# 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.*

Thursday, June 17, 2021

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 Grubisich, Deputy Mayor Pro Tem Sherrill, Councilmember Margolis, Councilmember Laning, Councilmember Bell and Councilmember Brown (arrived 5:34 p.m.)**

City Council may receive public input on any of the following items:

There were no public comments.

## **1. Call To Order**

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

## **2. Review Strategic Plan and Develop goals for FY2022 / FY2023**

Brian Funderburk, City Manager, stated this was kicking off the budget strategy/strategic planning process and the importance of having these discussions early on so any issues/questions may be addressed. He reviewed the strategic priorities listed in the Strategic Plan. He then asked Councilmembers to provide their priorities and then rank them. Those rankings will be reviewed during the Strategic Planning Session scheduled for June 25-26, 2021.

After a short break at 5:40 p.m., reconvened at 5:43 p.m.

## **3. Review Revenue Estimates**

Wendy Badgett, Director of Finance, reviewed the history of sales tax revenue, property tax values and the timeline for appraisal districts and their supply of information to cities. She presented budget level proposed scenarios through the issuance of a tax note or no issuance regarding preservation of the I&S portion of the tax rate (Interest & Sinking – debt), move that


portion allowed for failed bond Proposition B to the M&O portion (Maintenance & Operations) or adopt the no-new-revenue rate. She then reviewed the effects of each of the scenarios.

Robert Cone, Budget Officer, reviewed the refuse fund and the contractual rate adjustment for the waste contract and non-contract related program expense increases. Discussion regarding FCC, the current contract and operations.

#### 4. **Adjournment**

The meeting adjourned at 7:38 p.m.

  
Tammy Dana-Bashian, Mayor

  
Laura Hallmark, City Secretary

Approved on: July 6, 2021