

**SPECIAL CALLED MEETING
BUDGET WORK SESSION
July 22, 2019 at 10:00 a.m.**

**CITY COUNCIL OF THE CITY OF ABILENE, TEXAS
COUNCIL CHAMBERS, CITY HALL**

The City Council of the City of Abilene, Texas met in a Special Called Meeting on July 22, 2019, at 10:00 a.m. in the Council Chambers, 555 Walnut St. Mayor Anthony Williams was present and presiding with Mayor Pro-tem Weldon Hurt, Deputy Mayor Pro-tem Donna Albus and Councilmembers Shane Price, Jack Rentz, Kyle McAlister, and Travis Craver. Also present were City Manager Robert Hanna, City Attorney Stanley Smith, City Secretary Shawna Atkinson, and various members of the City staff.

Councilmember Travis Craver delivered the invocation.

Mayor Williams led the Pledge of Allegiance to the Flags of the United States of America and the State of Texas.

Mayor Williams outlined the agenda for the morning.

REGULAR AGENDA

2. **Ordinance and Public Hearing (Final Reading): CUP-2019-05** Receive a Report, Hold a Discussion and Public Hearing, and Take Action on a request from the Windsor Hotel, agent Chris Winn, for a Conditional Use Permit to allow a 'Tattoo Parlor' business on property zoned Central Business/Historic [ASSIGNED ORDINANCE NO. 43-2019]

Mayor Williams had a conflict on the item and abstained. A Conflict of Interest Affidavit was filled out before the meeting and filed with the City Secretary's office.

Mike Warrix, Director of Planning and Development Services, presented the item. Adoption of the item would approve a Conditional Use Permit to allow a Tattoo Parlor in Central Business (CB) Zoning. Because of the opposition during the notification period, a supermajority vote by Council is required to pass the item.

Mayor Pro-tem Hurt opened the public hearing. The following addressed the city council:

- Keith Hayes – spoke in favor of the item. He stated that there is a lot of negative things people say about tattoos, but times have changed and Abilene has changed. He thinks this won't be a detriment to the downtown area and will only drive revenue. He asked Council to pass the item and allow the owner to prove himself.

With no other speakers coming forward, the public hearing was closed.

Councilmember McAlister moved to approve the amended request as presented. Councilmember Price seconded the motion; motion carried.

AYES (6): Mayor Pro-tem Hurt, Deputy Mayor Pro-tem Albus and Councilmembers Price, Rentz, McAlister and Craver

NAYS (0): None

ABSTAIN (1): Mayor Williams

BUDGET WORKSHOP

3. Staff Presentation on Revised FY 2019 and Proposed FY 2020 Budgets
 Complete Budget Review

City Manager Hanna provided the overview of the proposed schedule for budget work sessions

- Budget Workshop July 22-23
 - First Reading 2019 Revised Budget
 - First Reading 2020 Budget
 - First Reading Tax Rate
 - First Reading Fee Schedule

- Public Hearing and Adoption of:
 2019 Revised Budget August 8

- Public Hearings on Tax Rate August 22
September 5

- Public Hearing and Adoption of: September 12
 - Tax Rate
 - 2020 Budget
 - Fee Schedule

The Revised FY 2019 and Proposed FY 2020 Budgets information was as follows:

General Fund Summary of Revenues & Expenditures FY 2019-2020 Budget				
	Actual 2017-2018	Approved 2018-2019	Revised 2018-2019	Proposed 2019-2020
REVENUE				
Current Revenue	\$94,019,616	\$94,823,880	\$97,000,840	\$102,773,480
Operating Transfers In	3,226,210	3,836,810	3,901,480	3,787,740
Total Current Revenue & Transfers In	\$97,245,826	\$98,660,690	\$100,902,320	\$106,561,220
EXPENDITURES				
Personnel Services	\$66,917,266	\$71,034,370	\$70,763,130	\$76,001,560
Supplies	3,198,922	3,330,160	3,448,890	3,371,000
Maintenance	2,400,468	1,846,840	1,890,540	1,979,090
Other Services & Charges	14,036,696	15,143,200	15,655,990	15,454,300
Capital Expenditures	181,776	-	101,450	19,110
Operating Transfers	9,774,323	7,295,780	10,355,380	9,684,700
Total Expenditures	\$96,509,451	\$98,650,350	\$102,215,380	\$106,509,760
Net Revenues Over (Under) Expenditures	\$736,375	\$10,340	(\$1,313,060)	\$51,460
Beginning Fund Balance	\$24,906,552	\$22,969,956	\$25,642,927	\$24,329,867
Ending Fund Balance	\$25,642,927	\$22,980,296	\$24,329,867	\$24,381,327

General Fund
 FY 2019 Revised Revenue Changes from FY 2019 Adopted Budget

Taxes and Franchise Fees	\$ 1,932,230
Licenses and Permits	(130,330)
Intergovernmental Revenue	83,710
Charges for Service	(30,430)
Fines and Forfeitures	19,460
Miscellaneous Revenue	302,320
Operating Transfers in	64,670
Total Increase/(Decrease)	\$ 2,241,630
% Change	2%

General Fund
 FY 2019 Revised Expenditure Changes from FY 2019 Adopted Budget

Personnel Services	\$ (271,240)
Supplies	118,730
Maintenance	43,700
Other Services and Charges	512,790
Capital Expenditures	101,450
Operating Transfers	3,059,600
Total Increase/(Decrease)	\$ 3,565,030
% Change	4%

General Fund
 FY 2020 Revenue Changes from FY 2019 Revised Budget

Taxes and Franchise Fees	\$ 5,107,280
Licenses and Permits	172,200
Intergovernmental Revenue	256,610
Charges for Service	266,630
Fines and Forfeitures	(11,050)
Miscellaneous Revenue	(19,030)
Operating Transfers in	(113,740)
Total Increase/(Decrease)	\$ 5,658,900
% Change	6%

General Fund
FY 2020 Expenditure Changes from FY 2019 Revised Budget

Personnel Services	\$ 5,238,430
Supplies	(77,890)
Maintenance	88,550
Other Services and Charges	(201,690)
Capital Expenditures	(82,340)
Operating Transfers	(670,680)
Total Increase/(Decrease)	\$ 4,294,380
% Change	4%

Schedule of Tax Rate
Per \$100 Assessed Valuation
FY 2011-FY 2020

<u>Fiscal Year</u>	<u>General Operating</u>	<u>General Debt Service</u>	<u>Total Tax Rate</u>
2011	.4758	.2174	.6932
2012	.4837	.2095	.6932
2013	.4937	.1923	.6860
2014	.5095	.1765	.6860
2015	.5215	.1645	.6860
2016	.5306	.1834	.7140
2017	.5448	.2017	.7465
2018	.5648	.2103	.7751
2019	.5648	.2074	.7722
2020	.6145	.1823	.7968

General Fund
FY 2020 Expenditure Changes
from FY 2019 Revised Budget

Personnel Services	
Salary adjustments	\$ 2,771,018
Police & Fire Meet & Confer	900,270
2% Increase in Fire Ret. Contr.	235,474
New Positions	269,370
Vacancy savings	2,157,320
Overtime reduction	(458,050)
All Other	(636,972)
Supplies	(77,890)
Maintenance	88,550
Other Services and Charges	(201,690)
Capital Expenditures	(82,340)
Operating Transfers	
Health Fund Transfer	483,230
Transit Fund Transfer	500,000
Radios Phase II	1,260,000
End of Year Funds	(1,406,712)
Capital Projects	(1,509,430)
All Other	2,232
Total Increase/(Decrease)	\$ 4,294,380
% Change	4%

General Fund FY 20 Unfunded Requests Lists

Department	Amount
General Government	\$ 374,665
Human Resources	22,600
Finance	1,500
Planning & Development	43,470
Public Works	2,001,220
Police	150,520
Fire	52,780
Transportation Services	44,500
Community Services	5,823,662
Total FY 2020 General Fund Unfunded List	\$ 8,514,917

Water & Sewer Operating Fund Summary of Revenues & Expenditures FY 2019-2020 Budget

	Actual 2017-2018	Approved 2018-2019	Revised 2018-2019	Proposed 2019-2020
REVENUE				
Charges for Service	\$54,018,691	\$54,802,600	\$54,812,250	\$55,865,590
Interest, Misc & Transfers	1,543,780	801,610	1,243,950	956,220
Total Revenue	\$55,562,471	\$55,604,210	\$56,056,200	\$56,821,810
EXPENDITURES				
Personnel Services	\$8,358,070	\$8,726,360	\$8,638,580	\$10,192,890
Supplies	3,228,401	3,555,130	3,595,620	3,555,130
Maintenance	1,658,770	2,793,060	2,889,760	2,868,400
Other Services & Charges	18,419,072	18,895,410	19,546,810	20,091,230
Capital Expenditures	1,787,105	1,739,500	1,768,200	2,426,790
Debt Service	18,209,586	18,345,940	17,608,020	17,748,160
Operating Transfers	1,863,164	-	3,537,920	6,352,000
Total Expenditures	\$53,524,168	\$54,055,400	\$57,584,910	\$63,234,600
Net Revenues Over (Under) Expenditures	\$2,038,303	\$1,548,810	(\$1,528,710)	(\$6,412,790)
Beginning Fund Balance	27,077,534	27,649,370	29,115,837	27,587,127
Ending Fund Balance	\$29,115,837	\$29,198,180	\$27,587,127	\$21,174,337

Water & Sewer Operating Fund FY 2019 Revised Revenue Changes from Original FY 2019 Budget

Charges for Service	\$ 9,650
Interest Earnings & Misc.	397,340
Transfer from Capital Projects	45,000
Total Increase/(Decrease)	\$ 451,990
% Change	1%

Water & Sewer Operating Fund
 FY 2019 Revised Expenditure Changes from Original FY 2019 Budget

Administration	\$ 518,030
Utility Office	363,600
Water Production	36,050
Water Treatment	(70,460)
Water Distribution	(86,670)
Sewage Collection	(18,030)
Wastewater Treatment	13,190
Quality Control	(29,700)
Utilities Special Services	2,803,500
Total Increase/(Decrease)	\$ 3,529,510
% Change	7%

Water & Sewer Operating Fund
 FY 2020 Revenue Changes from FY 2019 Revised Budget

Charges for Service	\$ 1,053,340
Interest Earnings & Miscellaneous	(242,730)
Transfers from Capital Projects	(45,000)
Total Increase/(Decrease)	\$ 765,610
% Change	1%

Water & Sewer Operating Fund
 FY 2020 Expenditure Changes from FY 2019 Revised Budget

Administration	\$ 324,970
Utility Office	(129,070)
Water Production	602,450
Water Treatment	(44,420)
Water Distribution	1,376,090
Sewage Collection	153,500
Wastewater Treatment	619,470
Quality Control	(89,200)
Utilities Special Services	2,835,900
Total Increase/(Decrease)	\$ 5,649,690
% Change	10%

At this time, Rodney Taylor, Director of Water Utilities, presented the Five Year Plan for revising the schedule of rates and charges for water and sewer utility services. Upon adoption, a pre-determined rate adjustment would automatically become effective for each new fiscal year, as scheduled.

This item will be heard again and voted on, at the Regular City Council meeting on July 25, 2019.

**Solid Waste Services Fund
 Summary of Revenues & Expenditures
 FY 2019-2020 Budget**

	Actual 2017-2018	Approved 2018-2019	Revised 2018-2019	Proposed 2019-2020
REVENUE				
Charges for Service	\$13,634,879	\$15,008,580	\$15,122,080	\$15,994,290
Miscellaneous	50,072	49,330	70,010	70,010
Total Revenue	\$13,684,951	\$15,057,910	\$15,192,090	\$16,064,300
EXPENDITURES				
Personnel Services	\$3,136,590	\$3,298,120	\$3,918,840	\$4,018,200
Supplies	51,123	115,480	116,970	57,310
Maintenance	103,966	120,130	120,130	198,410
Other Services & Charges	7,066,662	8,523,910	8,525,310	8,745,590
Capital Expenditures	401,390	380,000	380,000	350,000
Debt Service	29,520	33,290	33,290	31,930
Operating Transfers	2,978,845	2,808,740	2,812,250	2,500,000
Total Expenditures	\$13,768,096	\$15,279,670	\$15,906,790	\$15,901,440
Net Revenues Over (Under) Expenditures	(\$83,145)	(\$221,760)	(\$714,700)	\$162,860
Beginning Fund Balance	2,801,198	2,088,711	2,718,053	2,003,353
Ending Fund Balance	\$2,718,053	\$1,866,951	\$2,003,353	\$2,166,213

**Stormwater Services Fund
 Summary of Revenues & Expenditures
 FY 2019-2020 Budget**

	Actual 2017-2018	Approved 2018-2019	Revised 2018-2019	Proposed 2019-2020
REVENUE				
Charges for Service	\$2,262,950	\$2,250,420	\$2,301,360	\$2,841,430
Miscellaneous	42,629	42,320	48,510	47,490
Operating Transfers	-	-	235,290	-
Total Revenue	\$2,305,579	\$2,292,740	\$2,585,160	\$2,888,920
EXPENDITURES				
Personnel Services	\$1,000,037	\$1,049,590	\$1,013,390	\$1,310,720
Supplies	34,955	39,720	39,720	39,720
Maintenance	146,597	330,870	330,870	330,870
Other Services & Charges	933,478	1,147,190	1,149,360	1,105,560
Operating Transfers	30,000	-	-	-
Total Expenditures	\$2,145,067	\$2,567,370	\$2,533,340	\$2,786,870
Net Revenues Over (Under) Expenditures	\$160,512	(\$274,630)	\$51,820	\$102,050
Beginning Fund Balance	365,184	308,749	525,696	577,516
Ending Fund Balance	\$525,696	\$34,119	\$577,516	\$679,566

**Self Insurance Fund
 Summary of Revenues & Expenditures
 FY 2019-2020 Budget**

	Actual 2017-2018	Approved 2018-2019	Revised 2018-2019	Proposed 2019-2020
REVENUE				
City Health Contributions	\$6,960,963	\$7,259,180	\$7,259,180	\$7,380,560
Employee Health Contributions	2,441,633	2,933,870	2,933,870	2,933,870
Retiree Health Contributions	189,168	231,000	189,000	189,000
Interfund Charges	1,794,220	2,133,880	2,133,880	2,255,000
Recoveries	376,966	10,215,500	9,794,650	59,720
Miscellaneous	7,330	6,740	123,650	114,370
Operating Transfers In	2,234,100	554,390	554,390	571,340
Total Revenue	\$14,004,380	\$23,334,560	\$22,988,620	\$13,611,860
EXPENDITURES				
Health & Drug Claims	\$10,511,983	\$10,095,820	\$10,252,630	\$9,538,100
Administrative Charges	1,139,685	1,218,520	1,072,770	973,500
Liability/Property Premiums/Charges/Claims	2,035,921	2,469,350	2,179,820	2,645,820
Other Expenditures	476,787	501,720	623,450	699,770
Hail Damage Repairs/Transfer out to DCOA	162,833	-	7,124,650	-
Total Expenditures	\$14,327,209	\$14,285,410	\$21,253,320	\$13,857,190
Net Revenues Over (Under) Expenditures	(\$322,829)	\$9,049,150	\$1,735,300	(\$245,330)
Beginning Fund Balance	421,277	811,222	98,448	1,833,748
Ending Fund Balance	\$98,448	\$9,860,372	\$1,833,748	\$1,588,418

Health Insurance Plan Changes

	2019 Current Plan	2020 Proposed Changes	% Increase 2019-2020
Employee Premiums-annual cost			
Employee only	\$1,620	1,620	0%
Employee+children	3,600	3,600	0%
Employee + spouse	-	5,700	100%
Employee+family	7,500	7,500	0%
Deductible			
Individual	\$4,000	\$3,000	(25%)
Family	8,000	6,000	(25%)
Prescription Deductible	\$250	\$25	(90%)

Street Maintenance Fund Summary of Revenues & Expenditures FY 2019-2020 Budget

	Actual 2017-2018	Approved 2018-2019	Revised 2018-2019	Proposed 2019-2020
REVENUE				
Street Maintenance Fee	-	\$4,571,010	\$4,169,150	\$5,477,720
Contribution from DCOA	-	1,500,000	1,500,000	2,000,000
Transfers in General Fund	\$50,000	1,040,900	1,056,700	1,040,900
Total Revenue	\$50,000	\$7,111,910	\$6,725,850	\$8,518,620
EXPENDITURES				
Supplies	-	\$1,040,900	\$1,056,700	\$1,040,900
Other Services & Charges	-	6,071,010	-	-
Transfers to Capital Outlay Fund	-	-	2,040,000	6,003,000
Total Expenditures	-	\$7,111,910	\$3,096,700	\$7,043,900
Net Revenues Over (Under) Expenditures	\$50,000	-	\$3,629,150	\$1,474,720
Beginning Fund Balance	-	-	\$50,000	3,679,150
Ending Fund Balance	\$50,000	-	\$3,679,150	\$5,153,870

Fire Apparatus Fund Summary of Revenues & Expenditures FY 2019-2020 Budget

	Actual 2017-2018	Approved 2018-2019	Revised 2018-2019	Proposed 2019-2020
REVENUE				
Transfers in General Fund	\$1,100,000	\$1,100,000	\$1,100,000	\$1,100,000
Interest	42,909	38,520	68,160	68,160
Transfers from other Funds	-	-	113,380	-
Total Revenue	\$1,142,909	\$1,138,520	\$1,281,540	\$1,168,160
EXPENDITURES				
Fire Apparatus	\$2,424,733	\$1,729,250	\$1,729,250	\$1,450,050
Total Expenditures	\$2,424,733	\$1,729,250	\$1,729,250	\$1,450,050
Net Revenues Over (Under) Expenditures	(\$1,281,824)	(\$590,730)	(\$447,710)	(\$281,890)
Beginning Fund Balance	2,933,281	2,619,304	1,651,457	1,203,747
Ending Fund Balance	\$1,651,457	\$2,028,574	\$1,203,747	\$921,857

All Other Funds
Other items to be aware of...

- The fleet replacement fund will purchase vehicle replacements as follows: \$880,800 for General Fund, \$21,800 for the Health Services Fund, \$1,292,800 for Water & Sewer Fund, \$2,538,000 for the Solid Waste Services Fund, \$644,400 for Stormwater Services Fund and \$36,800 for the Fleet Services Fund. This totals \$5,414,600. All purchases exceeding \$50,000 will require Council approval, and all will meet Council's adopted vehicle replacement policy.
- A transfer from the General Fund of \$1,260,000 is included in the 2020 Proposed budget to fund the next phase of radio replacements. This phase will include non-public safety radios and upgrades to the microwave infrastructure. The total cost will be \$3.52 million with \$1 million paid in FY 2019, \$1.26 million in FY 2020 and \$1.26 million in FY 2021.

New Position Requests

- Twenty-two new positions are included in the FY 2020 Proposed budget including:
 - Human Resources – Administrative Assistant
 - Community Enhancement – Code Enforcement Officer
 - Building Inspection – Three Apprentices
 - Public Works Engineering – Construction Inspector
 - Parks – Six Park Workers to replace nine temporary workers

Richard Rogers, Parks Division Manager, spoke about the need for regular Park Workers at this time.

- Zoological Gardens – Animal Care Supervisor, Full-time Zookeeper to replace a temporary Zookeeper (this position will be funded by the Zoological Society)
- Aquatics – Full-time Aquatics Technician to replace a temporary position
- Water Utilities – Two Utility Workers and one Supervisor
- Fleet Services – Assistant Director of Fleet Services
- Solid Waste Services – Driver
- Stormwater Services – Two Heavy Equipment Operators

Decision Points

- It is possible to forego perhaps \$5M to \$7M in issuance of final 2015 Bond issuance because the City has saved a tremendous amount of money by using in-house design services.
- The City Manager recommends that we issue debt for the remaining 2015 Bond approval because we need the money for our streets. Which streets will receive after work will be determined by the advisory board after we complete the bond program. Council agreed with the City Manager to issue the debt and start with the list already compiled by the advisory board.
- We've structured the FY 2020 issuance so that the associated tax increase to pay for the 2015 bonded indebtedness will not be needed until FY 2021.

Decision Points – FY 2019 Minor Improvement Fund

Description	FY 2019
Downtown Hotel	2,400,000
Old health building	187,910
PD Academy roadway	80,577
Cemetery software	26,000
Zoo ATV's	46,920
Adventure Cove Shade	10,000
Adventure Cove Slide	15,222
Mobile Restroom	80,000
Library Microfiche	9,000
Library Flooring	40,000
Main Library Windows	60,000
Mockingbird Library Entrance	15,000
Civic plaza	1,035,000
TOTAL	4,005,629

Decision Points – FY 2020 Minor Improvement Fund

With the passage of SB 2, the City gains nothing by cash financing durable goods. The I&S tax rate is not used in calculating the rollback rate.

If O&M revenues are capped at 3.5%, we should re-evaluate the use of cash on durable goods that can be easily financed over their useful life.

Staff recommends financing the remainder of the radios over a 10 year period.

Q: Should we issue debt to finance the remaining radios?

Description	FY 2020
Available funds (Revenues/fund balance)	2,568,487
Expenditures out	0
TOTAL	2,568,487

Q: Should we pay cash for the remaining radios?

Description	FY 2020
Available funds (Revenues/fund balance)	2,568,487
Expenditures out	1,260,000
TOTAL	1,308,487

Decision Points – FY 2019 Minor Improvement Fund

CIP Recommendations
Purchase the vacant Burlington Depot.
Street diet and improvements on Butternut similar to Pine.
Improvements to Griffith Road.
Pocket Parks in SoDA area.
Lake Kirby recreation trails.
Cedar Creek Expansion.
Convention Center Improvements.
Alleyway maintenance.
Implement the SoDA Master Plan.
Reduce issuance for the Hotel with additional cash.
Splash Pad at Lee – community request.

At 11:34 a.m., Mayor Williams recessed the meeting for a lunch break. The meeting was resumed at 1:30 p.m.

Mike Rains, Finance Director, let Council know that the City's assessed value has increased, so we can potentially lower the tax rate by almost 1 cent from the proposed new rate. It was the consensus of Council to not use that money to purchase anything else at this time.

In-depth discussion was held on employee insurance rates at this time. The City will be switching to Blue Cross/Blue Shield for the health insurance provider.

Odis Dolton, Assistant Director for Code Compliance and Office of Neighborhood Services, spoke at this time about CDBG Funds and upcoming projects for the Office of Neighborhood Services.

Tim Littlejohn, Chief Building Official, spoke about the apprenticeship program for the Building Inspections department. Council questioned whether this was something that needed to be in the budget, or to be treated as a temporary or trial run. It was the consensus to have a 2 year pilot program and to have staff reach out to Dyess Air Force Base for potential applicants.

Council questioned all of the proposed new positions and if they will be starting with the beginning of the Fiscal Year, but it was clarified that most wouldn't be until April of 2020.

Lesli Andrews, Director of Community Services, spoke at this time about the request for an Aquatics Director and answered Council's questions about what the position would be doing in the off-season. She clarified that they would help in the Recreation and Senior Services areas in the 3-4 months of the off-season.

Council questioned the need to do away with the glass recycling program. Deputy Mayor Pro-tem Albus reached out to local companies and think there would be a market for selling the crushed glass. Greg McCaffery, Director of Public Works, let Council know that to sustain the program, it would require a new glass crusher and the man-power to run it. It was the consensus of Council that if the cost of a new glass crusher could be off-set with this, they would support keeping the program. Council directed staff to engage the community and see if there would be a market for the crushed glass.

Molly Moser, Abilene Convention Center Manager, spoke at this time about her proposals for rental fees for the Convention Center. She is proposing to remove the partial day rentals and just have one full day rental. She is also proposing to go from 3 categories of rates, to just 2 – a Standard Rate and a Non-Profit Rate, as well as an early opening fee, an early opening no-show fee, and a fee for sign hooks.

The Plan Review Fee structure was discussed in detail.

Council questioned if the purchase of the mobile restroom on the Minor Improvement Plan was the one that has already been approved or if there will be a second purchase. It was clarified that it was the one already approved.

Lori Grumet, Library Director, spoke at this time about Library rental fees, including those for non-profit agencies. It was brought up that the room rental fee is not currently in the fee schedule and will be added. Mayor Williams also took this time to thank Director Grumet for her work in the local homeless initiative, including the monthly Community Coffee events that she hosts at the Library.

4. Ordinances:

4.1 Consider on First Reading - Ordinance Approving Revised 2018-2019 Budget

Councilmember McAlister moved to approve the item as presented. Mayor Pro-tem Hurt seconded the motion; motion carried.

AYES (7): Mayor Williams, Mayor Pro-tem Hurt, Deputy Mayor Pro-tem Albus and Councilmembers Price, Rentz, McAlister and Craver

NAYS (0): None

4.2 Consider on First Reading - Proposed 2019-20120 Budget

Councilmember Price moved to approve the item as presented. Councilmember Craver seconded the motion; motion carried.

AYES (7): Mayor Williams, Mayor Pro-tem Hurt, Deputy Mayor Pro-tem Albus and Councilmembers Price, Rentz, McAlister and Craver

NAYS (0): None

4.3 Consider on First Reading - Ordinance Setting Tax Levy

Deputy Mayor Pro-tem Albus moved to approve the item as presented. Councilmember McAlister seconded the motion; motion carried

AYES (7): Mayor Williams, Mayor Pro-tem Hurt, Deputy Mayor Pro-tem Albus and Councilmembers Price, Rentz, McAlister and Craver

NAYS (0): None

4.4 Consider on First Reading - Ordinance adopting fees and charges for FY 2019-2020

Councilmember Price moved to approve the item with the modifications discussed during the meeting. Mayor Pro-tem Hurt seconded the motion; motion carried


AYES (7): Mayor Williams, Mayor Pro-tem Hurt, Deputy Mayor Pro-tem Albus and Councilmembers Price, Rentz, McAlister and Craver


NAYS (0): None

ADJOURNMENT

Because the budget workshop was completed and scheduled ordinances adopted at first reading, the public was informed there was no need to meet Tuesday, July 23, or during the regular City Council meeting on Thursday, July 25, on the budget.

The meeting adjourned at 2:40 p.m.


Shawna Atkinson
City Secretary


Anthony Williams
Mayor

Minutes approved on: August 8, 2019