

Brenham City Council Minutes

A special meeting of the Brenham City Council was held on May 31, 2018 beginning at 9:00 a.m. in the Brenham City Hall, Conference Room 2-A, at 200 W. Vulcan Street, Brenham, Texas.

Members present:

Mayor Milton Y. Tate, Jr.
Mayor Pro Tem Andrew Ebel
Councilmember Susan Cantey
Councilmember Danny Goss
Councilmember Keith Herring

Members absent:

Councilmember Charlie Pyle
Councilmember Weldon Williams

Others present:

City Manager James Fisher, City Secretary Jeana Bellinger, Assistant City Manager – Chief Financial Officer Carolyn Miller, Comptroller Stacy Hardy, Debbie Gaffey, Kaci Konieczny, Director of Community Services Wende Ragonis, Fire Chief Ricky Boeker, Police Chief Allwin Barrow, Public Works Director Dane Rau, Assistant City Manager of Public Utilities Lowell Ogle and City Engineer Lori Lakatos

Citizens present:

None.

Media Present:

None.

- 1. Call Meeting to Order**
- 2. Fiscal Year 2018-19 Pre-Budget Planning**

City Manager James Fisher welcomed everyone and explained that the budget team has taken a strategic look at where the city is financially as the City begins looking at the FY2018-19 budget. Fisher advised Council that Assistant City Manager -Chief Financial Officer, Carolyn Miller, and her budget team have assembled a significant amount of financial data for the Council to review in preparation for the FY2018-19 budget and the City's drive to 2025.

Miller explained that the workshop was to give Council an idea of what to expect during the FY2018-19 budget process and that the following topics would be covered during the meeting:

- General Fund
 - Revenues versus O&M expenditures
 - Capital outlay
 - Streets
 - Personnel requests
- Capital Improvement Plans
 - Unfunded
 - Other requests
- Raising Revenues
 - Property Tax
 - Sales Tax
 - Transportation user fee
 - Drainage utility fee
 - Impact fee
- General Fund Reserves
- Utility Capital Improvement Plans
 - Electric summary
 - Gas summary
 - Water summary
 - Water plant capacity
 - Wastewater summary
 - Non-potable irrigation
 - Sanitation summary

The meeting was adjourned.

Milton Y. Tate, Jr.

Mayor

Jeana Bellinger, TRMC, CMC

City Secretary

