

## **Brenham City Council Minutes**

A special budget workshop meeting of the Brenham City Council was held on July 11, 2019 beginning at 9:30 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 Adonna Saunders  
Councilmember Keith Herring  
Councilmember Albert Wright  
Councilmember Clint Kolby

### Members absent:

None

### Others present:

City Manager James Fisher, ACM - Public Utilities Lowell Ogle, City Secretary Jeana Bellinger, Controller Stacy Hardy, Fire Chief Ricky Boeker, Police Chief Allwin Barrow, Director of Public Utilities Dane Rau, Director of Development Services Stephanie Doland, Director of Tourism and Marketing Jennifer Eckermann, Director of Human Resources Susan Nienstedt, IT Manager Kevin Schmidt, Budget Manager Debbie Gaffey and Kaci Konieczny.

### Citizens present:

None.

### Media Present:

None.

- 1. Call Meeting to Order**
- 2. FY 2019-20 Proposed Budget Discussions**

Budget Manager Debbie Gaffey welcomed the Council and presented the following FY19-20 Proprietary Fund budget information:

- Electric Fund
  - Distribution Revenues
  - Power Revenues
  - Rates
  - Local Sales Tax
  - Personnel
  - Open Debt Projects
  - Other Capital Items
  - Other Items
  - Vehicle/Equipment
  - Utility Billing/Customer Service – Dept. 132
  - Public Utilities – Dept. 160
  - Electric – Dept. 161
  - Electric Fund Transfers
  
- Gas Fund
  - Distribution Revenues
  - Commodity Revenues
  - Local Sales Tax
  - Personnel
  - Capital Projects
  - Other Items
  - Gas – Dept. 162
  - Other Items
  
- Water Fund
  - Revenues
  - Rates
  - FEMA Projects
  - Personnel
  - Debt Projects
  - New Debt in FY20
  - Vehicle and Equipment
  - Water Treatment – Dept. 163
  - Water Construction – Dept. 164
  
- Wastewater Fund
  - Revenues
  - Rates
  - FEMA Projects
  - Baker Katz Development
  - Personnel
  - Vehicles and Equipment
  - Wastewater Construction – Dept. 165
  - Wastewater Treatment – Dept. 166

- Sanitation Fund
  - Four (4) Business Lines
    - Transfer Station
    - Collection Station
    - Recycling Center
    - Residential Collection
  - Revenues
  - Residential Collection
  - Recycling
  - Personnel
  - Debt
  - Vehicles and Equipment
  - Transfer Station – Dept. 042
  - Collection Station – Dept. 043
  - Recycling – Dept. 140
  - Residential Collection – Dept. 142
- Drainage Fund
- Central Fleet Fund
- Workers Comp Fund
- Vehicle and Equipment Replacement (VERF) Fund

The meeting was adjourned.

***Milton Y. Tate, Jr.***

Mayor

***Jeana Bellinger, TRMC, CMC***

City Secretary



**THIS PAGE INTENTIONALLY LEFT BLANK**