

MINUTES
RICHARDSON CITY COUNCIL
BUDGET RETREAT MEETING
TUESDAY, JULY 14 AND WEDNESDAY, JULY 15, 2015

BUDGET RETREAT – 6:00 P.M., RICHARDSON ROOM

• **Call to Order**

Mayor Voelker called the meeting to order at 6:13 p.m. with the following Council members present:

Paul Voelker	Mayor
Mark Solomon	Mayor Pro Tem
Bob Townsend	Councilmember
Scott Dunn	Councilmember
Mabel Simpson	Councilmember
Marta Gomez Frey	Councilmember
Steve Mitchell	Councilmember

The following staff members were also present:

Dan Johnson	City Manager
Don Magner	First Assistant City Manager
Kent Pfeil	Chief Financial Officer
Cliff Miller	Assistant City Manager Development Services
Shanna Sims-Bradish	Assistant City Manager Admin/Leisure Services
Aimee Nemer	City Secretary
Taylor Paton	Management Analyst
Gary Beane	Budget Officer
Bob Clymire	Assistant Budget Officer
Keith Dagen	Director of Finance

A. VISITORS

B. REVIEW AND DISCUSS FISCAL YEAR 2015-2016 BUDGET FOR OPERATIONS, CAPITAL IMPROVEMENTS, AND DEBT SERVICE

- Dan Johnson, City Manager, provided an overview of the budget
- Gary Beane, Budget Officer, provided highlights of the General Fund
- Kent Pfeil, Chief Financial Officer, provided highlights of the Debt Fund

RECESS

Mayor Voelker called a recess at 8:55 p.m. and reconvened at 9:07 p.m. At 10:10, Mayor Voelker recessed the meeting until July 15, 2015 at 6:00 p.m.

JULY 15, 2015

RECONVENE

Mayor Voelker reconvened the meeting on July 15, 2015 at 6:07 p.m. with the same attendees as listed above with the exception of Councilmember Steve Mitchell who arrived at 6:24 p.m.

Staff and Council reviewed the following:

- Water and Sewer Fund Overview
- Solid Waste Fund
- Golf Fund
- Hotel/Motel Fund

C. ADJOURNMENT

With no further business, the meeting was adjourned at 7:20 p.m.



MAYOR

ATTEST:



CITY SECRETARY