

**MINUTES**  
**RICHARDSON CITY COUNCIL**  
**BUDGET WORKSHOP MEETING**  
**JULY 19 AND 20, 2016**

• **Call to Order**

Mayor Voelker called the meeting to order at 6:02 p.m. with the following Council members present:

Paul Voelker	Mayor
Mark Solomon	Mayor Pro Tem
Scott Dunn	Councilmember
Mabel Simpson	Councilmember (arrived at 6:06 pm)
Marta Gomez Frey	Councilmember
Steve Mitchell	Councilmember

Absent:

Bob Townsend	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
Taylor Lough	Assistant to the City Manager
Gary Beane	Budget Officer

**BUDGET WORKSHOP – 6:00 P.M., RICHARDSON ROOM**

Dan Johnson, City Manager, explained that AT&T is having technical difficulties with the live streaming of this meeting.

**A. VISITORS**

There were no visitors comments submitted.

**B. REVIEW AND DISCUSS FISCAL YEAR 2016-2017 BUDGET FOR OPERATIONS, CAPITAL IMPROVEMENTS, AND DEBT SERVICE**

Mr. Johnson provided an overview of the FY 2016-2017 budget covering the key budget elements:

- Property Tax
- Revenue Overview
- Public Safety Initiatives
- Maintenance Activities – General Fund
- Maintenance Activities – Water/Sewer Fund
- Maintenance Activities – Facilities/Aquatics
- Water/Sewer Utility Fund
- Solid Waste Fund
- Drainage Fund
- Golf Fund
- Hotel/Motel Fund
- Debt and Capital Program
- Staffing & Compensation
- Health Benefits

**Recess**

Mayor Voelker called for a recess at 7:43 p.m. He reconvened the meeting at 7:52 p.m.

Gary Beane, Budget Officer, reviewed the General Fund revenues and expenditures for estimated FY 2015-2016 and the proposed FY 2016-2017 budget.

Kent Pfeil, Chief Financial Officer, presented information on the FY 2016-2017 debt program.

**Recess**

Mayor Voelker recessed the meeting at 9:32 p.m. and stated the meeting would reconvene on Wednesday, July 20 at 6:00 p.m.

**Reconvene – July 20, 2016 at 6:00 p.m.**

Mayor Voelker reconvened the meeting at 6:02 p.m. with all Councilmembers present except for Councilmember Townsend.

Gary Beane, Budget Officer, reviewed the following:

- Revenues and Expenditures for Water/Sewer Fund
- Revenues and Expenditures for Solid Waste Fund
- Revenues and Expenditures for Golf Fund
- Revenues and Expenditures for Hotel/Motel Fund

Mr. Johnson, City Manager, summarized the major discussion points for the budget over the two nights. Mayor and City Council offered concluding comments

**ADJOURNMENT**

With no further business, the meeting was adjourned at 7:44 p.m.

  
MAYOR

ATTEST:

  
CITY SECRETARY