



City of Rowlett
Budget Work Session Minutes
City Council

4000 Main Street
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City of Rowlett City Council meetings are available to all persons regardless of disability. If you require special assistance, please contact the City Secretary at 972-412-6109 or write PO Box 99, Rowlett, Texas, 75030-0099, at least 48 hours in advance of the meeting.

Monday, August 10, 2009

6:00 P.M.

Municipal Building – 4000 Main Street

As authorized by Section 551.071 of the Texas Government Code, this meeting may be convened into closed Executive Session for the purpose of seeking confidential legal advice from the City Attorney on any agenda item herein.

The City of Rowlett reserves the right to reconvene, recess or realign the Regular Session or called Executive Session or order of business at any time prior to adjournment.

Present: Mayor Harper, Mayor Pro Tem Maggiotto, Deputy Mayor Pro Tem Gottel, Councilmember Phillips, Councilmember Rushing, Councilmember Jackson and Councilmember Kilgore.

ADDENDUM

1. CALL TO ORDER

Mayor Harper called the meeting to order at 6:00 p.m.

2. EXECUTIVE SESSION

Convened into Executive Session at 6:00 p.m.

- a. The City Council shall convene into executive session pursuant to the TEXAS GOVERNMENT CODE 551.071 to seek legal advice from the City Attorney regarding the tree removal permit, tree survey/ preservation plan waiver, and tree replacement fee waiver for property located at the southeast corner of Kirby Road and Lakeview Parkway.

3. RECONVENE INTO OPEN SESSION

4. TAKE ANY NECESSARY OR APPROPRIATE ACTION ON CLOSED/EXECUTIVE SESSION MATTERS

No action was taken following the Executive Session.

5. CONTINUE WITH BUDGET WORK SESSION AGENDA

WORK SESSION

1. CALL TO ORDER

Mayor Harper called the Work Session meeting to order at 6:36 p.m.

2. WORK SESSION ITEM

2A. Discussion of the Proposed Budget for Fiscal Year FY 2009-2010.

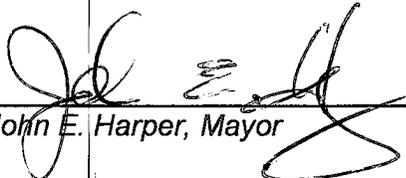
Mayor Harper gave a brief summary of the process to propose a budget. City operations have been reviewed to provide citizen-centered decision-making, efficient and effective City operations, transparency and accountability, and manage economic development. Stated for the last six months, the City has focused on collecting revenues, reducing expenditure, and adding to the reserves.

Stated the Council will be looking at a budget proposal from City Manager Humble that is balanced, will have no deficient spending, will have no increase in City property taxes, will maintain the level of City services, and will be structured to eliminate spending late in the fiscal year should it be necessary.

Discussion was held regarding the General Fund, revenues and expenditures with more discussion on the various funds to be held at the August 17th Budget Work Session. Discussions regarding the Capital Improvement Plan and Bond Committee recommendations will be held at the August 24th Budget Work Session.

3. ADJOURNMENT

Mayor Harper adjourned the meeting at 8:21 p.m.



John E. Harper, Mayor



Susie Quinn, City Secretary

Date Approved: August 18, 2009