



City of Rowlett
Budget Work Session Minutes
City Council

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www.rowlett.com

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Monday, August 24, 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.

1. CALL TO ORDER

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

2. WORK SESSION ITEM

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

Council came to a consensus regarding three issues.

- Bond election will be held in November 2011
- Public Improvement Districts (PID)
- Screening walls improvements

Boyd London, First Southwest Financial Advisor, explained the Build America Bonds Program.

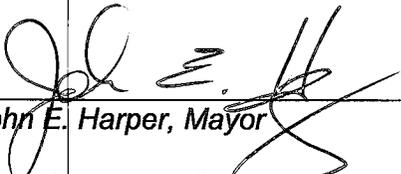
City Manager Humble, Director of Finance Funderburk, and Director of Public Works Baugh presented a five-year Capital Improvement Program (CIP) for fiscal years 2010 – 2014.

Council also discussed employee and retiree health benefits; comprehensive study of health benefit options; establishing a Diversity Day; unused sick leave; IESI contract increases; landscape/water fountain issues; leasing IT equipment; funding the Luna Building renovations; delete funding for Retail Analysis; entrance sign and park improvements in Kenwood Heights; Miller Road entrance monument; visual attractiveness at all City entrances; TIF property taxes

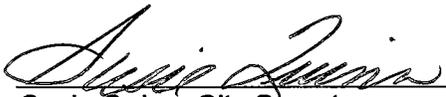
adjustment; cost subsidy at the Community Centre; bond election in November 2011; downtown TOD project; National League of Cities; and Rowlett Stimulus Plan.

3. **ADJOURNMENT**

Mayor Harper adjourned the meeting at 9:50 p.m.



John E. Harper, Mayor
Date Approved: September 1, 2009



Susie Quinn, City Secretary