

FINANCE COMMITTEE/SPECIAL CITY COUNCIL WORKSHOP*
3300 Hillcrest Drive
Balcones Heights, TX 78201

Minutes

DATE: July 9, 2018

TIME: 5:00 p.m.

Present: Quorum of City Council – Mayor de Leon, Councilmembers Pacheco, Burton, Gillian, White

Sign in Sheet: Bennie Cass

WORKSHOP:

1. Finance Committee – Council FY 2018/19 Budget Workshop meet with Department Heads.

Finance Committee Chair/Councilmember Gillian called for Councilmember Burton to give the invocation and prayer.

Finance Director went over the following handouts:

- Capital Improvement Projects
- Police Vehicle Replacement Schedule
- Analysis of DEA Program
- FY 2018-19 Staff Budget
 - 10-410 - Administration – Floyd Messick, Lisa Merlo
 - 10-415 – IT (no employees)
 - 10-420 – Court – Delia Sanchez
 - 10-510 – Police Department – Chief Volz
 - 20-900 – Hotel Occupancy Tax Fund
 - 10-530 – Fire Department – Chief Ward

Mayor de Leon called for a 10-minute recess at 7:15 p.m. and reconvened to address the following items:

- Continue FY 2018-19 Staff Budget
 - 10-610 – Community Development – Rita Hoyl
 - 30-600 and 30-410 Economic Development – David Harris

Question and Answer period

ADJOURNMENT:

Meeting adjourned at 7:49 p.m.

Submitted by:

DELIA R. SANCHEZ
City Secretary