MINUTES

RICHARDSON CITY COUNCIL

BUDGET RETREAT

TUESDAY, JULY 16 AND WEDNESDAY, JULY 17, 2013 RICHARDSON WOMEN'S CLUB

BUDGET RETREAT – JULY 16, 2013 - 6:00 PM, CLUBHOUSE

Call to Order

Mayor Maczka called the meeting to order at 6:05 p.m. with the following Council members present:

Mayor

Laura Maczka

Bob Townsend Mayor Pro Tem
Mark Solomon Councilmember
Scott Dunn Councilmember
Kendal Hartley Councilmember
Paul Voelker Councilmember
Steve Mitchell Councilmember

The following staff members were also present:

Dan Johnson City Manager

David Morgan
Cliff Miller
Assistant City Manager
Don Magner
Assistant City Manager
Assistant City Manager
Assistant City Manager
Assistant City Manager
Management Analyst
Kent Pfiel
Director of Finance
Gary Beane
Deputy City Manager
Assistant City Manager
Director of Finance
Budget Officer

Taylor Paton Management Intern

A. Visitors

Mr. Bill McCalpin addressed Council expressing his support for Council efforts to improve screening walls.

B. Review and discuss Fiscal Year 2013-2014 Budget for Operations, Capital Improvements, and Debt Service

Dan Johnson, City Manager, provided an overview of the proposed budget.

Council recessed at 7:36 p.m. and reconvened at 7:51 p.m.

Gary Beane, Budget Officer, reviewed the General Fund. Kent Pfiel, Finance Director, reviewed the Debt Funds.

ADJOURN

The meeting was adjourned at 9:25 p.m.

BUDGET RETREAT - JULY 17, 2013 - 6:00 PM, CLUBHOUSE

Call to Order

Mayor Maczka called the meeting to order at 6:10 p.m. with the following Council members present:

Laura Maczka

Bob Townsend

Mayor Pro Tem

Mark Solomon

Scott Dunn

Kendal Hartley

Paul Voelker

Steve Mitchell

Mayor Pro Tem

Councilmember

Councilmember

Councilmember

Councilmember

Councilmember

The following staff members were also present:

Dan Johnson City Manager David Morgan Deputy City Manager Cliff Miller **Assistant City Manager** Shanna Sims-Bradish **Assistant City Manager** Samantha Woodmancy Management Analyst Kent Pfiel Director of Finance Gary Beane **Budget Officer Taylor Paton** Management Intern

A. Visitors

There were no visitors comments submitted.

B. Review and discuss Fiscal Year 2013-2014 Budget for Operations, Capital Improvements, and Debt Service

Gary Beane, Budget Officer, presented the Water and Sewer Fund, Solid Waste Fund, Golf Fund, and the Hotel/Motel Tax Fund.

City Manager Johnson provided an overview of the next steps, opportunities for citizen input, and concluding comments.

ADJOURN

The meeting was adjourned at 7:45 p.m.

ATTEST:

CITY SECRETARY

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