

## **1. CALL MEETING TO ORDER**

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

### **PRESENT:**

Alderman Berrier  
Mayor Pro Tem Ross  
Alderman Heintzelman  
Alderman Hisel  
Alderman Maisel  
Mayor Werner

### **ABSENT:**

## **2. BUDGET WORKSHOP**

### **2.1 Presentation - Texas Open Meetings Act and Public Information Act - City Attorney**

City Attorney Zech presented an overview of the Texas Open Meetings Act and Public Information Act.

### **2.2 Presentation / Discussion - Goals / Objectives for budget FY 2015-16**

City Manager presented a brief overview of the changes made to the Goals / Objectives after the last Workshop. Discussion followed regarding the remaining Goals / Objectives. Mayor Werner called for a short recess at 7:32 p.m.

The Workshop Meeting reconvened at 7:40 p.m.

Based on the Council input, the Goals / Objectives will be revised as discussed and presented to Council for review and consideration.

### **2.3 Presentation / Discussion - Personnel Costs (Salary and Benefits)**

City Manager Hill discussed briefly the information provided regarding personnel costs (salary and benefits) to include staffing, TMRS and health insurance. City Manager Hill informed Council that the proposed budget does not increase staffing levels.

### **2.4 Presentation / Discussion - Proposed Water Budget**

City Manager Hill discussed the Proposed Water Budget and stated that the Water Advisory Committee had reviewed the proposed water budget and approved forwarding to City Council. The Water Advisory Committee is scheduled to have a meeting on August 3rd and will have another opportunity to review the proposed budget prior to the Proposed FY 2015-16 Budget being presented to City Council.

## **3. ADJOURNMENT**

Alderman Maisel made a motion to adjourn the meeting

Alderman Heintzelman seconded the motion.

The meeting adjourned at 9:59 p.m.

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**Robert Werner**  
Mayor

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**Zina Tedford, City Secretary**