

Brenham City Council Budget Workshop Minutes

A budget workshop meeting of the Brenham City Council was held on July 17, 2013 beginning at 8:30 a.m. in the Brenham City Hall in Conference Room 2-A, at 200 W. Vulcan Street, Brenham, Texas.

Council members present:

Mayor Pro Tem Gloria Nix
Councilmember Mary E. Barnes-Tilley
Councilmember Andrew Ebel
Councilmember Danny Goss
Councilmember Keith Herring
Councilmember Weldon Williams, Jr.

Council members absent:

Mayor Milton Y. Tate, Jr.

City staff members present:

City Manager Terry Roberts, Assistant City Manager Kyle Dannhaus, Deputy City Secretary Amanda Klehm, Chief Financial Officer Carolyn Miller, Stacy Hardy, Kaci Konieczny, Development Services Director Julie Fulgham, Public Works Director Dane Rau, Public Utilities Director Lowell Ogle, Dane Bybee, Wanda Kramer, Debbie Gaffey, Alton Sommerfield, Ande Bostain, Bobby Keene, and Grant Lischka

Citizens present:

None

Media Present:

Arthur Hahn, Brenham Banner Press; Frank Wagner, KWHI

- 1. Mayor Pro Tem Nix called the meeting to order**
- 2. FY2013-14 Budget Workshop Discussion**

City Manager Terry Roberts welcomed Council and then turned the meeting over to Public Utilities Director Lowell Ogle and Debbie Gaffey to present the FY2013-14 Electric Fund, Gas Fund, Water Fund, and Wastewater Fund Budgets. Public Works Director Dane Rau presented the FY2013-14 Sanitation Fund Budget.

The following information was presented:

- Electric Fund
 - Dept 132 – Utility Billing (presented by Wanda Kramer)
 - Dept 160 – Public Utilities (presented by Lowell Ogle)
 - Dept 132 – Electric (presented by Alton Sommerfield)
- Gas Fund
 - Dept 162 – Gas (presented by Ande Bostain)
- Water Fund
 - Dept 163 – Water Treatment (presented by Dane Bybee)
 - Dept 164 – Water Construction (presented by Dane Bybee)
- Wastewater Fund
 - Dept 165 – Wastewater Construction (presented by Bobby Keene)
 - Dept 166 – Wastewater Treatment (presented by Bobby Keene)
- Sanitation Fund
 - Dept 042 – Transfer Station (presented by Dane Rau)
 - Dept 043 – Collections Station (presented by Dane Rau)
 - Dept 140 – Recycling (presented by Dane Rau)
 - Dept 142 – Residential Collection (presented by Dane Rau)

The meeting was adjourned.

Milton Y. Tate, Jr.
Mayor

Amanda Klehm
Deputy City Secretary