

Brenham City Council Minutes

A special budget workshop meeting of the Brenham City Council was held on July 19, 2018 beginning at 9:00 a.m. in the Brenham City Hall, Conference Room 2-A, at 200 W. Vulcan Street, Brenham, Texas.

Members present:

Mayor Milton Y. Tate, Jr.
Mayor Pro Tem Andrew Ebel
Councilmember Susan Cantey
Councilmember Danny Goss
Councilmember Keith Herring

Members absent:

Councilmember Charlie Pyle
Councilmember Weldon Williams, Jr.

Others present:

City Manager James Fisher, ACM-Chief Financial Officer Carolyn Miller, ACM - Public Utilities Lowell Ogle, City Secretary Jeana Bellinger, Fire Chief Ricky Boeker, Police Chief Allwin Barrow, Director of Public Utilities Dane Rau, Director of Development Services/City Engineer Lori Lakatos, Director of Human Resources Susan Nienstedt, IT Manager Kevin Schmidt, Debbie Gaffey and Kaci Konieczny.

Citizens present:

None.

Media Present:

None.

- 1. Call Meeting to Order**
- 2. FY 2018-19 Proposed Budget Discussions**

City Manager James Fisher welcomed Council to the second day of the FY19 budget workshop.

The following departmental budgets were then presented to the Council by staff:

- Dept. 151 – Police
 - Fund 222 – Police Department Grants
 - Fund 225 – Motorcycle/Police Equipment
 - Fund 229 – Criminal Law Enforcement
- Dept. 154 – Animal Control/Shelter
- Dept. 152 – Fire/EOC
 - Fund 235 – Fire Department Grants
- Dept. 172 – Information Technology
- Dept. 050 – City Communications
- Dept. 131 – Maintenance
- Dept. 141 – Streets
- Dept. 144 – Parks
 - Fund 234 – Parks Capital Improvements
- Dept. 149 – Aquatic Center
- Dept. 167 – General Government Services
- Dept. 122 – Development Services & Code Enforcement
- Dept. 128 – Engineering Services
- Dept. 148 – Airport
 - Fund 203 – Airport Capital Improvements

The following special funds were then presented to the Council by ACM-Chief Financial Officer Carolyn Miller:

- Fund 109 – Hotel Occupancy Tax
- Fund 110 – Hotel Occupancy Tax (County)
- Fund 214 – Capital Leases
- Fund 217 – 2017 Capital Projects
- Fund 218 – 2014 Capital Projects
- Fund 226 – Public Safety Training
- Fund 232 – Donations Fund
- Fund 236 – Equipment Fund
- Fund 237 – Streets/Drainage Improvements
- Fund 250/252 – BCDC/Capital
- Fund 290 – Highway 290 Fund
- Fund 500 – Workers’ Compensation Fund

The meeting was adjourned.

Milton Y. Tate, Jr.

Mayor

Jeana Bellinger, TRMC, CMC

City Secretary



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