



Wylie City Council

Minutes **Special Called Work Session** **Tuesday, July 12, 2018 – 6:00 p.m.** **Wylie Municipal Complex – Council Chambers** **300 Country Club Road, Bldg. 100** **Wylie, TX 75098**

CALL TO ORDER

Announce the presence of a Quorum.

Mayor Eric Hogue called the meeting to order at 6:00 p.m. City Secretary Stephanie Storm took roll call with the following City Council members present: Mayor *pro tem* Keith Stephens, Councilman David Dahl, Councilwoman Candy Arrington, Councilman Matthew Porter, and Councilman Timothy Wallis. Councilman Jeff Forrester was absent.

Staff present included: City Manager Mindy Manson; Assistant City Manager Chris Holsted; Police Chief Anthony Henderson; Assistant Fire Chief Brandon Blythe; Development Services Director Renae Ollie; Public Works Director Tim Porter; Public Information Officer Craig Kelly; Parks and Recreation Director Robert Diaz; Finance Director Melissa Beard; Human Resources Director Lety Yanez; Building Official Bret McCullough; WEDC Director Sam Satterwhite; Library Director Rachel Orozco; City Secretary Stephanie Storm, and various support staff.

INVOCATION & PLEDGE OF ALLEGIANCE

Councilman Dahl gave the invocation and Councilman Wallis led the Pledge of Allegiance.

Mayor Hogue convened into Work Session at 6:02 p.m.

WORK SESSION

▪ **FY 2018-2019 Budget Discussion and Department Presentations to Council.**

The following departments provided presentations for City Council regarding their FY 2018/19 proposed budget, including expenditures and revenues. Additionally, the departments provided accomplishments completed in FY 2017/18 and objectives for the new FY 2018/19 budget. Staff answered questions regarding their proposed FY 2018/19 budget.

- WEDC
- Public Works (Utility Admin/Engineering/Water Utilities/Wastewater Utilities/Streets)
- Parks and Recreation (Recreation Center/Senior Recreation Center/Brown House/Stonehaven House/Parks)

Mayor Hogue recessed the Work Session at 8:56 p.m.
Mayor Hogue reconvened the Work Session at 9:02 p.m.

- Police Department
- Animal Control
- Library
- Finance (Finance/Municipal Court/Purchasing/Utility Billing)
- Human Resources
- City Manager (City Council/City Manager/Combined Services)

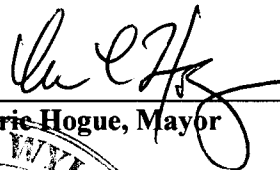
City Manager Manson stated there will be a Budget Work Session on July 24 where the Utility Fund, 4B Fund, Hotel/Motel, and some of the smaller funds will be discussed. Staff will need definitive direction on July 24 regarding the tax rate so that the budget can be prepared by August 5. The appraisal districts are required to provide the City with the certified totals by July 25. If needed, a Special Called Budget Work Session will be held on July 26.

RECONVENE INTO REGULAR SESSION

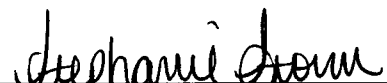
Mayor Hogue reconvened into regular session at 12:20 a.m.

ADJOURNMENT

A motion was made by Councilman Porter, seconded by Councilman Dahl, to adjourn the meeting at 12:20 a.m. A vote was taken and the motion passed 6-0 with Councilman Forrester absent.


Eric Hogue, Mayor

ATTEST:


Stephanie Storm, City Secretary

