



Wylie City Council

Minutes **Special Called Work Session**

Wylie City Council Meeting

July 14, 2016 – 6:00 p.m.

Wylie Municipal Complex – Council Conference Room
300 Country Club Road, Bldg. 100
Wylie, TX 75098

CALL TO ORDER

Announce the presence of a Quorum.

Mayor Hogue called the meeting to order at 6:00 p.m. Acting City Secretary Stephanie Storm took roll with the following Wylie City Council members present: Mayor Eric Hogue, Mayor pro tem Keith Stephens, Councilwoman Diane Culver, Councilwoman Candy Arrington, Councilman Jeff Forrester, Councilman William Whitney, and Councilman David Dahl.

Staff present included: City Manager, Mindy Manson; Fire Chief, Brent Parker; Police Chief, Anthony Henderson; Finance Director, Linda Bantz; Development Services Director, Renae Ollie; Library Director, Rachel Orozco; EDC Executive Director, Sam Satterwhite; Building Official, Bret McCullough; Public Services Director, Mike Sferra; Public Information Officer, Craig Kelly; and Acting City Secretary, Stephanie Storm. Many support staff were present.

INVOCATION & PLEDGE OF ALLEGIANCE

Mayor pro tem Stephens gave the invocation and Councilwoman Culver led the Pledge of Allegiance.

Mayor Hogue convened into work session at 6:10 p.m.

WORK SESSION

- **FY 2016-2017 Budget Discussion and Department Presentations to Council**

The following departments provided presentations for City Council regarding their FY 2016/2017 proposed budget, including expenditures and revenues. Additionally the departments provided accomplishments completed in FY 2015/16 and objectives for the new FY 2016/17 budget. Staff answered questions regarding line items within their FY 2015/2016 budget.

WEDC

Planning/Building Inspections/Code Enforcement

Police

Public Services (Utility Admin/Water/Wastewater/Streets/Parks/Rec Center/Sr. Rec Center/Brown House/Bart Peddicord)

City Manager Manson reported additional information will be provided during the July 26th Regular meeting of the Wylie City Council. Included will be reports for the Utility Fund, Parks and Recreation 4B Fund, and request for approval for some of the expanded level of service requests. Staff will provide an update on the certified totals from the appraisal district, and look to Council for a recommendation on the FY 2016/17 tax rate. Information regarding the water rate study will also be provided.

RECONVENE INTO OPEN SESSION

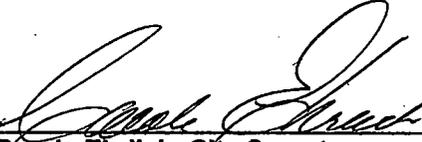
Take any action as a result from Work Session.

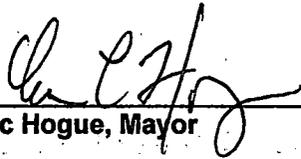
Mayor Hogue reconvened into Regular Session at 9:40 p.m.

ADJOURNMENT

A motion was made by Councilman Whitney, seconded by Councilman Dahl to adjourn the meeting at 8:49 p.m. A vote was taken and the motion passed 7-0.

ATTEST:


Carole Ehrlich, City Secretary


Eric Hogue, Mayor

