



# Wylie City Council

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## Minutes

### Special Called Work Session

Tuesday, July 18, 2017 – 6:00 p.m.  
Wylie Municipal Complex – Council Chambers  
300 Country Club Road, Bldg. 100  
Wylie, TX 75098

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#### CALL TO ORDER

*Announce the presence of a Quorum.*

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

Staff present were: City Manager, Mindy Manson; Assistant City Manager, Chris Holsted; Fire Chief, Brent Parker; City Engineer, Tim Porter; Human Resource Director, Lety Yanez; Wylie Economic Development Director, Sam Satterwhite; Police Chief, Anthony Henderson; Public Information Officer, Craig Kelly; Public Services Director, Mike Sferra; Finance Director, Linda Bantz; City Secretary, Carole Ehrlich, and various support staff.

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#### INVOCATION & PLEDGE OF ALLEGIANCE

Pastor Jeff Denton gave the invocation and City Engineer Tim Porter led the Pledge of Allegiance.

Mayor Hogue convened into work session at 6:05 p.m.

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#### WORK SESSION

- **FY 2017-2018 Budget Discussion and Department Presentations to Council** (*L. Bantz, Finance Director*)

Citizen Jerry Smith addressed Council regarding the proposed budget.

The following departments provided presentations for City Council regarding their FY 2017/2018 proposed budget, including expenditures and revenues. Additionally the departments provided

accomplishments completed in FY 2016/17 and objectives for the new FY 2017/18 budget. Staff answered questions regarding line items within their FY 2017/2018 budget. The departments included:

Police Department  
Animal control  
City Secretary's Office  
Public Art Fund  
City Council  
City Manager's Office  
Combined Services  
Utility Fund  
Parks 4B Fund  
Occupancy Tax Fund

City Manager Manson gave recommendations for department ELS requests to be included in the proposed budget. Manson gave scenarios of available funding if certain tax reductions were requested by Council and the overall spending limitations for each. She asked Council to give some direction regarding a tax rate so a proposed budget could be presented to Council at the next regular meeting for further discussion.

Direction from Council to staff was to input a \$0.02 tax reduction with a balanced budget for further consideration and discussion.

Citizen Matthew Porter spoke in regard to the proposed budget.

### **RECONVENE INTO REGULAR SESSION**

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Mayor Hogue reconvened into Regular Session at 9:02 p.m.

### **ADJOURNMENT**

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A motion was made by Councilwoman Culver, seconded Councilman Dahl to adjourn the meeting at 9:04 p.m. A vote was taken and the motion passed 6-0 with Mayor pro tem Stephens absent.

  
Eric Hogue, Mayor

ATTEST:

  
Carole Ehrlich, City Secretary

