

City of San Angelo, Texas
Special City Council Meeting – Budget Workshop via Audio/Video Broadcast
Thursday, August 13, 2020

Present:

Mayor Brenda Gunter
Mayor Pro tem Harry Thomas, SMD 3
Council Member Tommy Hiebert, SMD 1
Council Member Tom Thompson, SMD 2
Council Member Lucy Gonzales, SMD 4
Council Member Lane Carter, SMD 5
Council Member Billie F. DeWitt, SMD 6

1. Call to Order

With a quorum of the City Council Members present, Mayor Gunter called the special session of the San Angelo City Council to order at 8:32 a.m. on Thursday August 13, 2020, via Zoom livestreamed to the City's YouTube channel at [youtube.com/CityofSanAngelo](https://www.youtube.com/CityofSanAngelo).

2. Public Comment

No public comment was received for this meeting.

3. Workshop Agenda

- a. Update and discussion related to Property and Casualty Insurance (Presentation made by Risk Manager Charles Hagen)

Risk Manager Charles Hagen and Human Resources Director Bryan Kendrick provided an overview of the number of accident claims by division and the cost of accidents citywide.

- b. Update and discussion related to Health Insurance (Presentation made by Human Resources Director Bryan Kendrick and Julie Rickman of Holmes Murphy)

Human Resources Director Bryan Kendrick and Holmes Murphy Benefit Consultant Julie Rickman provided an overview of the health insurance trends, reviewed the available health plans and enrollment, and presented options for funding plan increases either through City contributions, employee contributions, or a combined approach.

- c. Discussion of matters regarding the fiscal year 2020-2021 budget preparation including but not limited to:

1. General Fund revenue and expenditures; and
2. Other items needing Council direction (Presentation made by Finance Director Tina Dierschke)

Finance Director Tina Dierschke provided an overview of proposed General Fund Revenue and Expense budgets (with additional comments from Municipal Court Director Sylvia Guadarrama, Human Resources Director Bryan Kendrick, and City Manager Daniel Valenzuela)

City Council, Finance Director Tina Dierschke, and staff discussed items marked Council Considerations; those items are:

- Police Department Requests: Body Cameras, COPS Grant – Police Chief Frank Carter, Assistant Chief David Howard, and Budget Analyst Gail Smith
- Fire Department Requests: Peak Hours Ambulance – Fire Chief Brian Dunn
- Equipment Replacement – Operations Director Shane Kelton
- Health Insurance – Finance Director Tina Dierschke

Other items included an overview of current and potential cost savings initiatives.

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Facilities Maintenance Manager Ron Lewis discussed cost savings measures through utility management.

4. Follow Up and Administrative Issues

a. Announcements and consideration of Future Agenda Items

City Council was asked to review their calendars prior to Tuesday's Regular City Council Meeting to discuss their availability to move the September 1st meeting to September 29th. If approved, the next meetings would be September 15 and September 29, 2020.

5. Adjournment

Motion: Council Member Hiebert made a motion, seconded by Council Member Thompson, to adjourn the meeting. The motion carried by consensus.

There being no further business, the meeting was adjourned by consensus at 11:02 a.m.

THE CITY OF SAN ANGELO:

DocuSigned by:

Brenda Gunter

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Brenda Gunter, Mayor

ATTEST:

DocuSigned by:

Julia Antilley

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Julia Antilley, City Clerk

In accordance with Chapter 2, Article 2.300, of the Official Code of the City of San Angelo, the minutes of this meeting consist of the preceding Minute Record and the Supplemental Minute Record. Details on Council meetings may be obtained from the City Clerk's Office or a video of the entire meeting may be purchased from the Public Information Officer at 481-2727. (Portions of the Supplemental Minute Record video tape recording may be distorted due to equipment malfunction or other uncontrollable factors.)