

City of San Angelo, Texas
Special City Council Meeting
Thursday, August 11, 2016

Present:

Mayor Dwain Morrison
Mayor Pro tem Charlotte Farmer, SMD 6
Council Member Bill Richardson, SMD 1
Council Member Marty Self, SMD 2
Council Member Harry Thomas, SMD 3
Council Member Lucy Gonzales, SMD 4
Council Member Lane Carter, SMD 5

1. Call to Order

With a quorum of the City Council Members present, Mayor Morrison called the regular session of the San Angelo City Council to order at 8:33 a.m. on Thursday, August 11, 2016 in the San Angelo McNease Convention Center, 501 Rio Concho Drive, San Angelo, Texas 76903.

2. Prayer and Pledge

An invocation was provided by and the pledges were led by Economic Development Director Roland Peña.

3. Work Session Agenda

All matters listed under the work session agenda were presented for discussion and future planning purposes only. No administrative or regulatory action was taken by the council. Public comment was not accepted during the work session agenda.

- a. and consideration of matters regarding the fiscal year 2016-2017 budget preparation including but not limited to:
 1. Major funds revenue and expenditures;
 2. Council priorities and goals; and
 3. Other items needing Council direction

A presentation was made by Budget Manager Morgan Chegwiddden

Discussion was held on the following topics:

- General Fund Revenue (including Updated Sales Tax Projections and Property Tax Numbers)
- State Office Fund
- Airport Fund (Airport Director Luis Elguezabal assisted in the presentation)
- Solid Waste Fund
- Stormwater Fund (Operations Director Shane Kelton assisted in the presentation)
- Water Fund
- Wastewater Fund
- Civic Events Fund (Civic Events Manager Sydney Walker assisted in the presentation)
- Fort Concho Fund

Recess: at 9:18 a.m. Mayor Morrison called a recess

Reconvene: At 9:37 a.m. the workshop was reconvened

- Review of General Fund Revenue over Expenditures and possible funding of:
- Council Priority - Streets
- Council Priority - Salaries (Human Resources Directory Lisa Marley assisted in the presentation)
- Council Priority - Development Process
- Health Insurance (Human Resources Directory Lisa Marley assisted in the presentation)
- Department Requests

4. **Adjournment**

Motion: Council Member Thomas made a motion, seconded by Council Member Self, to adjourn the meeting. The motion carried unanimously (7) ayes to (0) nays.

There being no further business, the meeting was adjourned at 10:03 a.m.

THE CITY OF SAN ANGELO

Dwain Morrison, Mayor

ATTEST:

Bryan Kendrick, 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.)