

MINUTES OF THE WORK SESSION MEETING OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, HELD ON AUGUST 3, 2009 AT 6:00 P.M. IN THE CIVIC CENTER, 16327 LAKEVIEW, JERSEY VILLAGE, TEXAS.

A. The meeting was called to order by Mayor Hamley at 6:00 p.m. with the following present:

Mayor, Russell Hamley
Council Member Ernie English
Council Member Joyce Berube
Council Member Rod Erskine
Council Member, Curtis Haverty
Council Member Jill Klein

City Manager Mike Castro
City Secretary, Lorri Coody

Staff in attendance: Mark Bitz, Fire Chief; Charles Wedemeyer, Chief of Police; Danny Segundo, Director of Public Works; Isabel Kato, Director of Finance; Michael Brown, Director of Parks; Bob Blevins, IT Administrator; Michelle Yi, Assistant Director of Finance and Karen Farris, Personnel Generalist.

B. Review and discuss the proposed fiscal year 2009-2010 municipal budget.

City Manager Mike Castro began the review of the 2009-2010 municipal budget with a presentation including an overview of the following important areas:

- Budget Goals
- Systemic Issues
- FY 2008-2009 Departmental Accomplishments
- Revenue Estimates – General Fund for FY 2010
 - Sales Tax Receipts - Trends from FY 2006 thru FY 2009
 - Sales Tax Revenue Projections for FY 2010 = 9% increase
 - Property Values
 - Property Tax Rate – both Debt Service and Operations/Maintenance
- Franchise Fees, Service Fees, and Fines
- FY 2008-2009 Revenue and Expenditure Projections
- FY 2009-2010 Revenue and Expenditure Projections – Base Budget
- FY 2009-2010 Revenue and Expenditure Projections – Base Budget plus Supplementals
- Departmental Goals for FY 2009-2010
- Supplementals
- Compensation

Council engaged in discussion on the increase for peace officers and if the 4% recommended increase will be sufficient. There was concern that the City is losing experienced officers to the County due to low pay. Nonetheless, Chief Wedemeyer believes that the 4% pay recommendation is a good start. He stated that the City has to start somewhere and to offer the 4% during these hard economic times shows good faith.

WORK SESSION MEETING OF THE CITY COUNCIL
CITY OF JERSEY VILLAGE, TEXAS – August 3, 2009

Council continued to discuss the pros and cons of pay as well as hiring and recruiting procedures for the police department. When the discussion finished, Mr. Castro continued with his presentation as follows:

- Utility Fund
- Coming Attractions
- Budget Calendar

Upon completing the overview of the 2009-2010 fiscal municipal budget, Council asked various questions, which were answered accordingly by Mr. Castro and staff.

Council engaged in a short discussion concerning the tax rate for 2009-2010. Without having all the information from the Harris County Appraisal District, the consensus of Council at this time was that they would like to keep the rate constant.

Mayor Hamley then called for a review of the budget by division and department (the yellow sheets) as follows:

- General Fund - Revenues and Expenses
- Utility Fund - Revenues and Expenses
- Debt Service Fund - Revenues and Expenses
- Impact Fee Fund - Revenues and Expenses
- Motel Tax Fund - Revenues and Expenses
- Asset Forfeiture Fund - Revenues and Expenses
- Capital Replacement Fund - Revenues and Expenses
- Golf Course Fund - Revenues and Expenses
- Court Restricted Fee Fund - Revenues and Expenses
- Street Bond Fund - Revenues and Expenses
- Jones Road Extension Fund
- Red Light Camera Fund - Revenues and Expenses

Public Works Director, Danny Segundo gave a presentation concerning the Capital Improvements Projects for the City and fielded questions from Council.

C. Adjournment.

The meeting was adjourned at 10:45 p.m.

Lorri Coody, City Secretary