



**MINUTES OF A BUDGET WORKSHOP OF THE
CITY COUNCIL
CITY OF WHITE SETTLEMENT, TEXAS
6:30 P.M. – Tuesday, June 15, 2021
City Hall – Council Chambers
214 Meadow Park Drive, White Settlement, TX 76108**

CALL TO ORDER

Mayor White called the Budget Workshop to order at 6:30 p.m. stating a quorum of members are present with Council Member Grudzinski participating via videoconference (zoom). All other members were present in person, as follows:

Council Member Paul Moore, Mayor Pro Tem Evelyn Spurlock, Council Member Amber Munoz, and Council Member Gregg Geesa.

CITIZEN PARTICIPATION

There were none.

DELIBERATION AGENDA

1. Discuss and consider granting right-of-entry access to VRX, Inc. (VRX) for the Schematic and Environmental Contract for the N. Las Vegas Trail project from IH 820 to Quebec St., White Settlement and Fort Worth, Tarrant County, Texas; authorizing city manager to execute the agreement.

City Manager Jeff James presented the item explaining the request is in relation to the TxDOT Project on North Las Vegas Trail in which the city, along with Fort Worth and TxDOT, are participants.

Mayor Pro Tem Spurlock made a motion to approve the contract as presented. Council Member Munoz seconded the motion which carried unanimously.

WORKSHOP

2. Hold a workshop for presentation, review, and discussion of the Draft Annual Operating Budget for Fiscal Year 2021-2022.

During the workshop, Mayor White called for a break at 7:50 p.m. and reconvened at 8:05 p.m.

Prior to City Manager Jeff James and Finance Director Krystal Crump (Foght) presenting the evening's budget discussion items, staff noted no questions were received from the previous general fund discussions and provided the option to hold an additional budget workshop if so desired.

Budget workshop information provided included:

- Proposed changes and overview of each fund discussed which included

- **Water and Sewer Fund**
 - No credit card fees in an effort to encourage online, kiosk, and pay by phone services
 - Meter Services
 - Additional staff as allowed for by FY20-21 budget amendment in June.
 - Projects and timelines to complete
 - Water Distribution
 - Fort Worth anticipated 15% water and 17% sewer increase
 - Valve locate program
 - Fire hydrant repair and maintenance program
 - Sewer
 - Risk and resiliency and emergency management costs
 - Explanation of rain affecting sewer
 - Replacement of manholes to address I&I issues
 - Reorganization
 - Creation of Environmental section
 - Staff specific to this function
 - TCEQ, EPA, Testing, Flushing, etc.
- **Non-Departmental**
 - Functions and expenditures
 - Stormwater
 - Revenues and expenditures
 - Commercial rate increase per study
 - Major functions / expenditures
 - Splash Dayz
 - Revenues – early in season - estimated amount
 - Transfers to pay deficit from other departments
 - Needed repairs
 - Convention Center
 - Revenues / Expenditures
- **Debt Service Fund**
 - Revenues / Expenditures
 - Five outstanding bonds
 - Debt issuance bill information
- **Hotel/Motel Tax**
 - Revenue / Expenditures
 - Major functions
 - Convention center funding
 - Chamber and museum –tourism and promotion of events
- **Pride Commission Fund**
 - Funded by General fund
 - Has built up a fund balance

- EDC Budget
 - Will go before EDC in July for board approval
- CCPD Budget
 - Will go before in June for board approval
 - Functions and expenditures
 - Exclusion from Chic-Fil-A 360 agreement

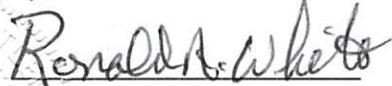
Member comments included:

- Mayor White comments included
 - Noting questions to bring to staff for a future meeting
 - Keeping questions and comments related to the budget
 - Confirmed with staff the responsibility to pay the water park debt whether the park remains open or not
- Mayor Pro Tem Spurlock's comments included
 - Clarification of the Environmental section as being created to prevent late reports, etc
 - Comments on needs of the water park
- Council Member Geesa comments included
 - TCEQ training programs
 - Stating budget meetings are an outline to prepare for a line item budget meeting
- Council member Grudzinski comments included:
 - Staff turnover, education and pay structure
 - Splash Dayz budget related to the event center, personnel, needs of the park

ADJOURNMENT

With there being no further discussion, Mayor White adjourned the meeting at 8:30 p.m.

Approved this 6th day of July, 2021.


 Ronald A. White, Mayor

ATTEST:


 Amy Arnold, City Secretary

