



**CITY OF HEDWIG VILLAGE, TEXAS
BUDGET WORKSHOP
CITY COUNCIL MEETING
THURSDAY, AUGUST 10, 2017
8:00 A.M. - 955 PINEY POINT ROAD**

MINUTES

1. CALL TO ORDER

Mayor Muecke called the meeting to order at 8:02 a.m.

Present: Mayor Brian Muecke

Councilmember Barry Putterman	Kelly Johnson, City Admin./Secr.-Treasurer
Councilmember Shirley Rouse	Lane Standley, Building Official
Councilmember Bob Wiener (arrived at 8:24 a.m.)	
Councilmember Matt Woodruff	David Gott, Police Chief
Alan Petrov, City Attorney	Lisa Modisette, Assistant City Secretary

Absent: Councilmember Carrol McGinnis

2. DISCUSSION OF THE 2018 PROPOSED BUDGET

Kelly Johnson attempted to call Councilmember McGinnis on the phone but was unable to reach him.

Kelly Johnson stated the 2018 Proposed Budget has increases in expenditures in several line items. The increases were:

1. Police Department proposed one new officer
2. Court proposed hiring one part-time employee
3. Pay increase of 3.5% for city hall personnel and 3% for police department personnel
4. Four new vehicles for the police department
5. One new vehicle for the building official
6. One maintenance truck
7. Replace current security cameras and add additional security cameras at city hall
8. Replace signal control and cabinet, to be paid for out of Child Safety Fund.

Kelly Johnson stated there were three possible tax rates:

1. The Preliminary Effective Tax Rate - \$0.221256
2. The Preliminary Rollback Tax Rate - \$0.235497
3. The Preliminary Drainage Improvement Tax Rate - \$0.280000

Kelly Johnson discussed the benefits to the city of planning ahead for major expenditures. Large purchases or projects would be easier to fund in the future if the city had and followed a long-term reserve schedule. Councilmember Woodruff was in agreement.

Kelly Johnson and Lane Standley discussed the roadways in Hedwig Village, the age of the streets, and the maintenance needed to maintain them. Maintenance includes crack sealant for asphalt streets and sealant for concrete streets. Maintaining the streets would ensure the longevity of the concrete streets for 50 years and 25 years for asphalt streets.

Kelly Johnson stated the 2012 Debt Issuance will be paid off in 2022 and the 2014 Debt Issuance will be paid off in 2034.

The following list of meetings will be put on the calendar.

1. September 8, 2017 – Budget Workshop and record vote at 8:00 a.m.
2. September 22, 2017 – Public Hearing at 9:00 a.m.
3. September 28, 2017 – Public Hearing at 6:30 p.m.
4. October 12, 2017 – Council Meeting to set tax rate and adopt the budget at 6:30 p.m.

3. ADJOURNMENT

The budget workshop was adjourned at 9:03 a.m.

Councilmember Wiener moved, Councilmember Woodruff seconded, to adjourn the meeting at 9:02 a.m.

Councilmembers Putterman, Rouse, Wiener, and Woodruff voted “Aye”, “Noes” none.

MOTION CARRIED UNANIMOUSLY

Approved and accepted on September 14, 2017.



Brian T. Muecke, Mayor

ATTEST:



Lisa Modisette, Asst. City Secretary