

MINUTES

CITY COUNCIL MEETING Annual Budget Worksession

July 16, 2012

CALL TO ORDER – Roll Call and Determination of a Quorum

The Parker City Council met in a special meeting on the above date at Parker City Hall, 5700 E. Parker Road, Parker, Texas 75002.

Mayor Marshall called the meeting to order at 4:00 p.m. with Councilmembers Leamy, Sumrow, Levine, Pettle and Taylor present. A quorum was present.

Staff Present: City Attorney James Shepherd, City Administrator Jeff Flanigan, City Secretary Carrie Smith, Finance/H.R. Manager Johnna Boyd, Police Chief Tony Fragoso, Officier John Paul, Fire Chief Mike Sheff and Court Clerk Lori Newton.

PLEDGE OF ALLEGIANCE

AMERICAN PLEDGE: Councilmember Taylor led the pledge.

TEXAS PLEDGE: Councilmember Pettle led the pledge.

BUDGET WORK SESSION

City Staff presented to the City Council a proposed balanced budget for fiscal year 2012-2013 for discussion. No tax rate increase was proposed. The budget was figured on the current tax rate of 0.377080.

Staff reviewed the proposed budget with Council. The proposed budget includes what each department reported as necessities only. All additional requests have been removed and presented to Council for discussion.

The following requested items are to be purchased in the current FY 2011-2012 budget after necessary budget reallocations:

- Administration – Council Chambers Sound/Recording System at \$5,000 to be paid from City Property Improvements fund.
- Police – one Taser with camera at \$1300. (Priority 2)
- Police – two personal cameras at \$2000. (Priority 3)

The following items will be added to the proposed budget or removed from the department's "Requested Items" list:

- Administration - Economic Development (Bedell) - \$50,000.
- Administration – Ipads – Council – Removed completely.
- Police – Training Budget increased \$3000.

- Police – New Patrol Unit after unit 200 has over 100,000 miles and with Council approval – \$40,000. (Priority 1)
- Police – Thermal Imaging Units – Removed completely. (Priority 5)
- Police – Bullet Proof Glass for Police Building – Removed completely. (Priority 4)
- Police – Personnel promotion money. – Keep on list for future discussion, \$4000. (Priority 6)
- Fire – Allocation for Reimbursement per Call – \$25,000
- Public Works- Parker Road Drainage, change to annual street maintenance and add \$30,000.
- Future Capital Improvements (reduced) - \$0
- Parks and Recreation – Keep Texas Beautiful membership - \$100.
- Court – Bailiff pay - \$1000. To be paid from reserved Security Court Fund.

ROUTINE ITEMS

ADJOURN

Mayor Marshall adjourned the meeting at 8:22 p.m.



ATTESTED:

Carrie L. Smith
City Secretary Carrie L. Smith, TRMC, CMC

APPROVED on the 7th day of
August, 2012.