

7/11/2013 - Minutes

A. CALL TO ORDER

B. PLEDGE OF ALLEGIANCE

C. ROLL CALL

Members of the Buda City Council:

Mayor Todd Ruge, Mayor Pro Tem Bobby Lane, and Councilmember Ron Fletcher, Councilmember Wiley Hopkins, Councilmember Jose Montoya, Councilmember George Haehn, and Councilmember Eileen Altmiller

Arrived after meeting started:

Mayor Pro Tem Bobby Lane

Councilmembers Absent:

None

Staff Members Present:

City Manager Kenneth Williams, Assistant City Manager Brian LaBorde, Finance Manager Sidonna Foust, Public Works Director Mike Beggs, Planning Director Chance Sparks, City Engineer Stanley Fees, Chief of Police Bo Kidd, Library Director Melinda Hodges, Tourism Director Lysa Gonzalez, Parks and Recreation Director Andrew Czimskey, Accounts Payable Clerk Liz DeLeon, and Executive Assistant Isabel Fernandez

D. PUBLIC COMMENTS

None

E. PRESENTATION

1. Overview

Kenneth Williams , City Manager, presented this item to the city council. Mr. Williams gave a brief overview of the status of the current year budget and the process for preparing the new budget for Fiscal Year 2013-2014

2. Presentation and Discussion of 2012-2013 Year End and 2013-2014 Proposed Budget

Sidonna Foust, Finance Manager, presented this item to the city council. Ms. Foust gave a brief summary of the status of each fund in the budget and reviewed the proposed budget for Fiscal Year 2013-2014.

3. Presentation and Discussion on the Capital Improvement Program Budget for FY 2013- 2014

Brian LaBorde, Assistant City Manager, presented this item to the city council. Mr. LaBorde stated that the staff had reviewed all plans and current projects within the CIP and ranked them according to condition and need. He then went over the different projects and their status.

4. Presentation and Discussion regarding the Fiscal Year 2013-2014 operating and capital budgets

The department directors presented their individual departmental budget to the city council, including:

- Administration – Kenneth Williams, City Manager
- City Secretary's Office – City Secretary
- Parks & Recreation – Andy Czimskey, Parks & Recreation Director
- Planning & Engineering – Chance Sparks, Planning Director
- Finance – Sidonna Foust, Finance Manager
- Human Resources – Kenneth Williams, City Manager
- Library – Melinda Hodges, Library Director
- Public Works – Mike Beggs, Public Works Director
- Police Department – Sgt. Brandon Hale
- Tourism – Lysa Gonzales, Tourism Director
- Information Technology – Brian LaBorde, Assistant City Manager

5. Review and Recap of FY 2013-2014 proposed budget

Kenneth Williams, City Manager, presented this item to the city council. Mr. Williams reviewed the items presented for the proposed 2013-2014 budget and answered questions from city council members

6. Discussion, comments and feedback from City Council regarding the FY 2013-2014 proposed budget

Kenneth Williams, City Manager, presented this item to city council.

Councilmember Haehn stated that he would like to see travel expenses reduced, or eliminated.

Councilmember Altmiller stated that we must look at options for building a new library.

Mayor Pro Tem Lane stated he would like to see signs at the parks stating the rules and use times

Mayor Ruge stated that he would like to reduce the travel expenses for council members and to have a better process to determine what contributions will be made to non-profit organizations

F. ADJOURNMENT

Councilmember Montoya moved to adjourn the meeting. The motion was seconded by Councilmember Altmiller and approved unanimously.

I certify that the above minutes were approved by the City Council of the City of Buda on 8/6/2013.

Isabel Fernandez, Executive Assistant