



CITY COUNCIL BUDGET WORKSHOP
July 31, 2018 at 1:00 p.m.

AGENDA

Notice is hereby given that a Special Meeting and Budget Workshop will start on Tuesday, July 31, 2018 at 1:00 p.m. in City Hall Council Chamber, 1600 Avenue M., Hondo, Texas, for the purpose of discussing matters incident and related to the City of Hondo.

Attendance by other Elected or Appointed Officials:

It is anticipated that members of Planning and Zoning Commission, Board of Adjustment and other city boards, commissions and/or committees may attend the meeting in numbers that may constitute a quorum of the other city boards, commissions and/or committees. Notice is hereby given that the meeting, to the extent required by law, is also noticed as a meeting of the other boards, commissions and/or committees of the City, whose members may be in attendance. The members of boards, commissions and/or committees may participate in discussions on the same items listed on the agenda, which occur at the meeting, but no action will be taken by such in attendance unless such item and action is specifically provided for on an agenda for that board, commission and/or committee subject to the Texas Open Meetings Act.


The discussion items are as follows:

1. Call to order.
2. Quorum check.
3. Overview of the proposed FY 2018-2019 Budget. (Kim Davis)
4. Review of the General Fund / Cost Centers (Executive Leadership Team)
5. Review of the Operational Funds
 - a. Electric (Executive Leadership Team)
 - b. Committed and Restricted Sub-Fund 09 (Executive Leadership Team)
 - c. Water & Wastewater Fund (Executive Leadership Team)
 - d. Airport (Executive Leadership Team)
 - e. Sanitation
6. Special Revenue Funds (Dee Willman/Kim Davis)
 - a. Debt Service Fund
 - b. Cemetery / Perpetual Care
 - c. Economic Development Corporation
 - d. South Texas Regional Training Center
 - e. Hotel Occupancy Tax
7. Discussion regarding FY 2018-2019 Capital Improvement Program (Executive Leadership Team)
8. Conclude review of the proposed FY 2018-2019 budget. (Kim Davis)
9. Review Comprehensive Fee Schedule. (Kim Davis)
10. Other items affecting the budget planning process.
11. Discuss and consider authorizing the City Manager to enter into a contract with Asphalt zipper in the amount of \$185,680.00 for the purchase of an Asphalt Zipper. (Mark Velasquez)

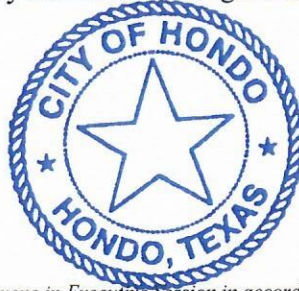
12. Discuss and consider authorizing the City Manager to enter into a contract with Cooper Equipment Company in the amount of \$243,489.60 for the purchase of a 560 Puckett Paver, a Cimline Crackseal/Mastic machine, and a Dynapac Smooth Drum Roller with Pad Shell kit. (Mark Velasquez)
13. Adjourn.

I hereby certify that the above Notice of Special City Council Meeting and Budget Workshop the governing body of the City of Hondo was posted on the bulletin board in City Hall, 1600 Avenue M, Hondo, Texas, at a place convenient and readily accessible to the general public at all times on Friday, July 27, 2018 at 8:08 a.m.

ATTEST:



Miguel Cantu, City Secretary



The City Council of the City of Hondo reserves the right to convene in Executive Session in accordance with the Texas Open Meetings Act, Texas Government Code: Section 551.071 (Consultations with Attorney), Section 551.072 (Deliberations about Real Property), Section 551.074 (Personnel Matters), Section 551.076 (Deliberations about Security Devices), or Section 551.087 (Deliberations Regarding Economic Development Negotiations) on any of the above items.

NOTICE OF ASSISTANCE AT PUBLIC MEETINGS

The City of Hondo City Council Meetings is available to all persons regardless of disability. If you require special assistance, contact the City Secretary forty-eight (48) hours prior to the meeting time at 830-426-3378.