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City of Windcrest



AMENDED AGENDA

SPECIAL SESSION CITY COUNCIL MEETING FISCAL YEAR 2021/2022 BUDGET WORKSHOP JULY 1, 2021

CITY COUNCIL CHAMBERS @ 8601 MIDCROWN

6:00 P.M.

NOTICE IS HEREBY GIVEN THAT A CITY OF WINDCREST SPECIAL SESSION CITY COUNCIL MEETING FISCAL YEAR 2021/2022 BUDGET WORKSHOP WILL BE HELD AT WINDCREST CITY HALL, 8601 MIDCROWN, WINDCREST, TEXAS ON THE 1ST DAY OF JULY 2021, STARTING AT 6 P.M. DURING THE MEETING THE FOLLOWING SUBJECTS WILL BE CONSIDERED AND THE CITY COUNCIL MAY TAKE ACTION ON ANY OF THE LISTED SUBJECTS.

THE CITY COUNCIL RESERVES THE OPTION TO RECESS THE MEETING/WORKSHOP DURING THE DAY 1ST OF JULY, 2021, AND TO RECONVENE THE MEETING/WORKSHOP ON THE FOLLOWING DAY JULY 2, 2021, AT 9 A.M. AT THE WINDCREST CITY HALL, 8601 MIDCROWN, WINDCREST, TEXAS.

NOTICE OF ASSISTANCE AT THE PUBLIC MEETING

The City of Windcrest Council Chambers are wheelchair accessible, and accessible parking spaces are available. In compliance with Americans with Disabilities Act, the City of Windcrest will provide reasonable accommodations for persons attending the meeting. To better serve you, requests should be received 48 hours prior to the meeting. Please contact the City Secretary's Office, at 210-655-0022 ext. 2150 or Fax 210-655-8776, or 711 Texas Relay.

I. CALL TO ORDER

II. ROLL CALL

III. PLEDGE OF ALLEGIANCE AND INVOCATION

IV. CITIZENS TO BE HEARD/CITIZEN PARTICIPATION

- Citizens may address the City Council on topics not on the agenda for no more than three (3) minutes.
- In addition to the foregoing, citizens shall also have the opportunity to address the City Council during consideration of posted agenda items for no more than six (6) minutes.
- A City Official may make a statement of specific factual information in response to an inquiry made by a member of the public, or a recitation of existing policy in response to an inquiry made by a member of the public.
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THE FOLLOWING ITEMS MAY BE CONSIDERED AT ANY TIME DURING THE SPECIAL SESSION COUNCIL MEETING AND FISCAL YEAR 2021/2022 BUDGET WORKSHOP:

V. PRESENTATION

- a) City Council will receive a presentation and have discussion on Proposed 2021 Bond Projects for the November 2, 2021 Special Election. [Rafael Castillo, Jr., City Manager]

VI. FY 2021/2022 BUDGET WORKSHOP

- a) City Council will review, discuss and may take action on the following City of Windcrest Fiscal Year (FY) 2021 – 2022 Proposed Budgets:

i. General Fund Accounts

- Revenues
- Administration
- Police Department
- Fire Department
- Special Services
- Parks and Recreation
- Fleet Mechanic
- Court
- Facility Division
- Civic Center
- Contract Services
- Tech Support
- Public Works
- Animal Control
- Code Enforcement
- Finance
- City Management
- Pool
- Post Office
- Human Resource
- Capital

ii. Garbage Fund

iii. Debt Service Fund

iv. Asset Seizure Fund (Federal)

v. Asset Seizure Fund (State)

vi. County Fire Contribution Fund

vii. School Crossing Guard Fund

viii. Police Donations Fund

ix. Police Education Training Fund

x. Roosevelt Scholarship Fund

xi. Court Technology Fund

xii. Court Building Security Fund

xiii. Hotel Occupancy Tax Fund

xiv. Economic Development Corporation (EDC)

xv. Windcrest Crime Control Prevention District (WCCPD)

xvi. Street Fund – Capital Improvement Projects (CIP)

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xvii. Public, Education, and Government

xviii. 2019 Series A Bond

xix. 2019 Series B Bond

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I. DISCUSSION & ACTION

- a) City Council will review, discuss and may take action on the Proposed 2021 Bond Projects for the November 2, 2021 Special Election. [Rafael Castillo, Jr., City Manager]
- b) City Council will review, discuss, and may take action on setting FY 21/22 fees for various city services and consolidating those fees for convenience; amending various city ordinances; and containing severability clause and an effective date. [Rafael Castillo, Jr., City Manager]
- c) City Council will review, discuss, and may take action on a proposed FY 2021/2022 organizational chart and departmental classifications. [Rafael Castillo, Jr., City Manager]
- d) City Council will review, discuss, and may take action on setting dates for the Proposed FY 2021 – 2022 Budget Public Hearings. [Rafael Castillo, Jr., City Manager]
- e) City Council will review, discuss, and may take action on an ordinance approving and adopting a budget for operating the municipal government of the City of Windcrest for fiscal year beginning October 1, 2021 and ending on September 30, 2022; appropriating money for the various funds and purposes of such budget including appropriations of money to pay interest and principal sinking fund requirements on all indebtedness; providing a savings and severability clause; repealing all ordinances and appropriations in conflict with the provisions of this ordinance; and establishing an effective date. [Rafael Castillo, Jr., City Manager]
- f) City Council will review, discuss, and may take action on an ordinance adopting the tax rate and levying a tax upon all property subject to taxation within the City of Windcrest, Texas, for the 2022 tax year for the use and support of the municipal government of the City of Windcrest for the fiscal year beginning October 1, 2021, and ending on September 30, 2022; apportioning said levy among the various funds and items for which revenue must be raised including providing a sinking fund for the retirement bonded debt of the city; and establishing an effective date. [Rafael Castillo, Jr., City Manager]

VII. GENERAL ANNOUNCEMENTS & FUTURE AGENDA ITEMS REQUESTED

Per Ordinance No. 618, repealing Ordinance No. 593; Section 9: Every agenda shall include an item entry granting a member the opportunity to propose an item for consideration of future agendas for Regular or Special Meetings. Any member may request the inclusion of such items at any meeting.

VIII. ADJOURNMENT

DECORUM REQUIRED: Any disruptive behavior, including shouting or derogatory statements or comments may be ruled out of order by the Presiding Officer. Continuation of this type of behavior could result in a request by the Presiding Officer that the individual leave the meeting, and if refused, an order of removal.

ACTION BY COUNCIL AUTHORIZED: The City Council may vote and/or act upon any item within this Agenda. The Council reserves the right to retire into executive session concerning any of the items listed on this Agenda, pursuant to and in accordance with Texas Government Code § 551.072 (Deliberations about Real Property); § 551.073

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(Deliberations about Gifts & Donations); § 551.076 (Deliberations about Security Devices); §551.087 (Economic Development); §551.074 (Personnel Matters) and, § 551.071 to seek the advice of its attorney about pending or contemplated litigation, settlement offer or on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas conflict with the Open Meetings Act and may invoke this right where the City Attorney, the Mayor or a majority of the Governing Body deems an executive session is necessary to allow privileged consultation between the City Attorney and the governing body, if considered necessary and legally justified under the Open Meetings Act. The attorney may appear in person, or appear in executive session by conference call in accordance with applicable state law.

EXECUTIVE SESSIONS APPROVED BY CITY ATTORNEY: This agenda has been reviewed and approved by the City's legal counsel and the presence of any subject in any Executive Session portion of the agenda constitutes a written interpretation of Texas Government Code Chapter 551 by legal counsel for the body and constitutes an opinion by the attorney that the items discussed therein may be legally discussed in the closed portion of the meeting considering available opinions of a court of record and opinions of the Texas Attorney General known to the attorney. This provision has been added to this agenda with the intent to meet all elements necessary to satisfy Texas Government Code Chapter 551.144(c) and the meeting is conducted by all participants in reliance on this opinion.

ATTENDANCE BY OTHER ELECTED OR APPOINTED OFFICIALS:

It is anticipated that members of other city boards, commissions and committees may attend the meeting in numbers that may constitute a quorum of such other city boards, commissions and committees, so that notice is hereby given that the meeting is also a meeting of the other city boards, commissions and committees whose members are in attendance. The members of the other city boards, commissions and committees may participate in discussions which occur at the meeting, but no action will be taken by the other boards, commissions and committees whose members are in attendance.

I, the undersigned authority, do hereby certify that the above Notice of Meeting of the City Council of the City of Windcrest is a true and correct copy of said Notice and was posted on the bulletin board at City Hall of said City in a convenient place to the public and said Notice was posted more than seventy-two (72) hours prior to the meeting on July 1, 2021.

BY:



Rachel C. Dominguez, City Secretary