

City of Windcrest



AGENDA

SPECIAL SESSION CITY COUNCIL MEETING FISCAL YEAR 2019/2020 BUDGET WORKSESSION JULY 19, 2019

CITY COUNCIL CHAMBERS @ 8601 MIDCROWN

8:00 A.M.

NOTICE IS HEREBY GIVEN THAT A CITY OF WINDCREST CITY COUNCIL MEETING WILL BE HELD AT WINDCREST CITY HALL, 8601 MIDCROWN, WINDCREST, TEXAS ON THE 19th DAY OF JULY 2019, STARTING AT 8:00 A.M. DURING THE MEETING THE FOLLOWING SUBJECTS WILL BE CONSIDERED AND THE COUNCIL MAY TAKE ACTION ON ANY OF THE LISTED SUBJECTS.

THE CITY COUNCIL RESERVES THE OPTION TO RECESS THE MEETING DURING THE DAY OF JULY 19, 2019, AND TO RECONVENE THE MEETING AT THE NEXT SCHEDULED SPECIAL CITY COUNCIL MEETING, FY19/20 BUDGET WORKSESSION ON MONDAY, JULY 22, 2019, AT 8:00 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.**
 - 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.
- V. FY 2019/2020 Budget Worksession**
 - a) City Council will review, discuss and may take action on the following City of Windcrest Fiscal Year (FY) 2019 – 2020 Proposed Budgets:
 - i. Projected Fund Summary
 - Summary of Revenues, Expenditures and Changes in Fund Balance
 - ii. AD Valorem Tax Analysis/Revenue
 - iii. 2019 Texas General Obligation Bond
 - Series 2019A Bonds
 - Series 2019 B Bonds
 - iv. General Fund

- Administration
- Police Department
- Fire Department
- Special Services
- Parks and Recreation
- Fleet Mechanical
- Court
- Facility Division
- Civic Center
- Contract Services
- Tech Support
- Public Works
- Animal Control
- Code Enforcement
- Finance
- City Management
- Pool
- Post Office
- Human Resources
- Capital
- v. Garbage Fund
- vi. Asset Seizure Fund (Federal)
- vii. County Fire Contribution Fund
- viii. School Crossing Guard Fund
- ix. Police Donations Fund
- x. Asset Seizure Fund (State)
- xi. Police Education Training Fund
- xii. Roosevelt Scholarship Fund
- xiii. Economic Development Corporation (EDC)
- xiv. Court Technology Fund
- xv. Court Building Security Fund
- xvi. Hotel Occupancy Tax Fund
- xvii. Debt Service Fund
- xviii. Windcrest Crime Control Prevention District (WCCPD)
- xix. Street Fund – Capital Improvement Projects (CIP)
- xx. Public, Education, and Government

Funds may be considered in any sequence during the meeting. Fund accounts not covered or completed will continue at the next Special City Council FY19/20 Budget Worksession meeting on Friday, July 19, 2019 at 8:00 am.

VI. Ordinance **In conjunction with the first reading of an ordinance, a motion should be made to either “reject the proposed ordinance” or “to forward the proposed ordinance to a subsequent City Council meeting for final adoption at its second reading.”*

- a) City Council will review, discuss, and may take action on Ordinance No. 2019-700, an ordinance approving and adopting a budget for operating the municipal government of the City of Windcrest for fiscal year beginning October 1, 2019 and ending on September 30, 2020; 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. [Don Hakala, Municipal Finance Officer] First Reading

- b) City Council will review, discuss, and may take action on Ordinance No. 2019-701, an ordinance adopting the tax rate and levying a tax upon all property subject to taxation within the City of Windcrest, Texas, for the 2019 tax year for the use and support of the municipal government of the City of Windcrest for the fiscal year beginning October 1, 2019, and ending on September 30, 2020; apportioning said levy among the various funds and items for which revenue must be raised including providing a sinking fund for the retirement boded debt of the city; and establishing an effective date. [Don Hakala, Municipal Finance Officer] First Reading
- c) City Council will review, discuss, and may take action on Ordinance No. 2019-702, an ordinance setting fees for various city services and consolidating those fees for convenience; amending various city ordinances; and containing severability clause and an effective date. [Don Hakala, Municipal Finance Officer] First Reading
- d) City Council will review, discuss, and may take action on Ordinance No. 2019-703, an ordinance adopting an organizational chart and departmental classifications. [Don Hakala, Municipal Finance Officer] First Reading

VII. Resolution

- a) City Council will review, discuss, and may take action on Resolution 2019-719, a resolution to ratifying the recently adopted FY 2019 -2020 adopted budget. [Rafael Castillo, City Manager]

VIII. 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.

Adjournment

The City Council reserves the right to retire into executive session whenever it is considered necessary and legally justified under the Texas Government Code, Subchapter D, Sections 551.071 et. seq. including, but not limited to, consultation with attorney, real property, prospective gifts, personnel matters, exclusion of witness, security devices, and economic development matters.

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 19, 2019.

By:

Rachel C. Dominguez, City Secretary