



Agenda  
White Settlement City Council  
Meeting

City Hall, 214 Meadow Park Drive  
White Settlement, Texas

June 11, 2019  
7:00 p.m.

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### **CALL TO ORDER**

Mayor White called the meeting of the City Council to order at 7:00 p.m. announcing a quorum of members present as follows:

Council Member Paul Moore

Mayor Pro Tem Danny Anderson

Council Member Christina Grudzinski

Council Member Gregg Geesa was absent

Council Member Evelyn Spurlock was absent due to work schedule

Executive staff present included City Manager and City Secretary. Management staff present included Police Chief, Finance Director, Public Works Director, Community Services Director, and Communications Manager. City Marshal and MIS were also present. Two citizens attending the meeting.

### **WORKSHOP**

1) Hold a workshop for presentation, review, and discussion of the City of White Settlement Draft Annual Operating Budget for Fiscal Year 2019-2020.

Finance Director Krystal Crump presented the 2019-2020 Water & Sewer, Stormwater, and Capital Bond Budget Summaries. Presentation included:

- Water & Sewer Fund Contract Highlights
  - Phone, Cable, Internet, Gas, Water, and Electric
    - \$10,845 budgeted for FY 19-20
    - \$2,255 budget savings for gas, water, electric
    - \$5,768 budget increase for cell phones and air cards
  - Novatech Copiers - \$2,270 budgeted for FY 19-20
    - \$1,331 budget savings
  - Enterprise Fleet Manager (new)
    - \$42,745.20 annual for 6 leased vehicles
    - \$11,940 1x after-market costs
    - \$936 annual administration costs
    - \$2,374.56 annual maintenance costs
  - TML

- \$29,981.16 budgeted – 9% annual increase
  - INCODE
    - \$13, 997.20 budgeted – 5% annual increase
  - Beacon Software (new)
    - \$29,088 cost for 2,400 cellular accounts/3,600 drive by read accounts
  - Total Water & Sewer Fund contractual obligations: \$3,898,701
- FY 18-19 Water & Sewer Fund recap
- Utility Billing
  - Increase in annual computer maintenance - \$27,848
  - Decreases: credit card expenses (\$12,555) and other professional services (\$4,431)
  - Estimated budget increase: \$5,6601
- Meter Technicians
  - One vehicle lease \$5,580 annually
  - Increases: Meter supplies and equipment \$134,750 – meter transmitter replacement program
  - Decreases: computer equipment and motor vehicles \$61,156
  - Estimated budget increase \$63,774
- Water
  - Increases: system maintenance supplies(\$10,000), water system (\$490,000)
  - Decreases: well site maintenance (\$28,300), Well Site maintenance (\$206,200), Other professional services (\$203,000), water testing (\$24,510), system maintenance (\$25,000), water purchases (\$50,900)
  - Enterprise vehicle lease (\$15,816 annually / \$5,970 1x)
  - Estimated budget decrease \$73,215
- Wastewater
  - Increases: wastewater treatment (\$250,000), sewer system (\$322,580)
  - Decreases: system maintenance supplies (\$24,000), vehicle maintenance repairs (\$12,188)
  - Enterprise vehicle lease (\$9,108 annually / \$5,970 1x)
  - Estimated budget increase \$548,046
- Sanitation / Debt Service
  - Estimated budget decrease \$26,325
- Non-Departmental
  - Increases include: landscaping materials, street repair supplies, annual computer maintenance, vehicle maintenance repair, equipment maintenance repair.
- Water & Sewer Fund recap
- Stormwater Recap
- Capital Projects Fund
- Pending Employee Requests

**ADJOURNMENT**

With there being no further discussion Mayor White adjourned the meeting at 7:28 p.m.

Approved this 2<sup>nd</sup> day of July, 2019

*Ronald A. White*

Ronald A. White, Mayor

ATTEST:

*Amy Arnold*  
Amy Arnold, City Secretary

