



Minutes
White Settlement City Council
Meeting

White Settlement Senior Center
8211 White Settlement Road
White Settlement, Texas

July 30, 2019
7:00 p.m.

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

Council Member Evelyn Spurlock

Council Member Christina Grudzinski

Council Member Gregg Geesa

Mayor Pro Tem Danny Anderson was absent.

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 was also present. Finance staff and two police officers were present. Two citizens attended 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.

City Manager Jeff James explained the presentation will review the entire budget of the City.

Finance Director Krystal Crump presented the 2019-2020 General Fund Budget Summaries.

Presentation included:

- Property Taxes
- Health Insurance Changes
- Personnel changes and raises
- General Fund Summary
 - Contract highlights
 - City Council, City Manager, City Secretary budgets
 - Department Budgets
 - Noted position changes, contractual changes, and increase/decrease in budget

Mayor White announced City Council will adjourn for a short break at 8:13 p.m. Mayor White announced members were reconvened in the workshop at 8:20 p.m.

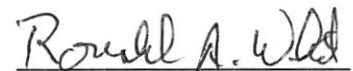
Finance Director Krystal Crump continued presentations which included:

- Water and Sewer Rates
 - Current rates and billing were explained
 - Option 1
 - Water: 10.5% base decrease, 2.25% volume decrease
 - Sewer: 20% base increase, 0.60% volume decrease
 - Total Utility bill comparison with this option
 - Minimum usage: increase 1.46 monthly / 17.56 yearly
 - Average usage: increase 2.76 monthly / 33.10 yearly
 - High usage: increase 6.74 monthly / 80.84 yearly
 - Option 2
 - Water & Sewer: 2.5% base increase
 - Total Utility bill comparison with this option
 - Minimum usage: increase 2.43 monthly / 29.20 yearly
 - Average usage: increase 2.43 monthly / 29.20 yearly
 - High usage: increase 2.43 monthly / 29.20 yearly
- Water, Sewer, Stormwater, Capital Bond Funds
- Clarification of Water and Sewer Fund Revenues
- Stormwater Fund Changes
- Capital Projects listed
- Other Funds
 - Internal Service Fund
 - EDC
 - Hotel/Motel Occupancy Fund
 - Debt Service Fund
 - Splash Dayz Fund
 - CCPD Fund
 - Street Improvement Fund
 - Pride Commission Fund
 - Sewer I&I Fund
 - Plans to transfer remaining balance and zero out account to dissolve

ADJOURNMENT

With there being no further discussion Mayor White adjourned the meeting at 9.20 p.m.

Approved this 6th day of August, 2019



Ronald A. White, Mayor

ATTEST:



Amy Arnold, City Secretary

