CITY COUNCIL BUDGET WORKSHOP July 25, 2022; 2:00 PM Woodcreek, Texas

MINUTES

CALL TO ORDER

Mayor Rasco called the meeting to order at 2:00PM.

Agenda item 1 occurred at this time and Councilmember Joe Kotarba received the "Oath of Office" by Mayor Rasco at this time.

ROLL CALL AND ESTABLISH QUORUM

PRESENT Mayor Jeff Rasco Mayor Pro Tem Aurora F. LeBrun Councilmember Chrys Grummert Councilmember Debra Hines Councilmember Brent H. Pulley

STAFF PRESENT Administrative Assistant Maureen Mele

Councilmember Pulley exited the meeting at 2:04PM.

PUBLIC COMMENTS

A public comment submitted by Janet and Kent Kennedy was read by Mayor Rasco. No other public comments were offered.

REGULAR AGENDA

1. Swearing in of Councilmember Joe Kotarba

This agenda item was addressed immediately after the workshop was called to order.

2. Budget Workshop - Discussion and Take Appropriate Action on Proposed Budget for Fiscal Year 2022 - 2023 (Beginning Oct. 1, 2022 and Ending Sept. 30, 2023). Prioritize City Council Budget Requests. Prioritize City Boards, Commissions, Committees, and Panels Budget Requests.

Mayor Rasco called the FY 2022 - 2023 Budget Workshop to order at 2:07PM.

Discussion of the proposed budged for FY 2022 - 2023 was held with edits suggested.

The workshop recessed at 4:26PM and reconvened at 4:37PM.

Councilmember Hines moved to approved the draft budget with the edits as discussed. The motion was seconded by Councilmember Grummert.

A roll call vote was held.

Voting Yea: Mayor Pro Tem LeBrun, Councilmember Grummert, Councilmember Hines, Councilmember Kotarba

The motion carried with a 4-0-0 vote.

3. Discussion and Take Appropriate Action on Setting a Date and Time for a Public Hearing on the Proposed Budget for Fiscal Year 2022-2023 Councilmember Hines made a motion to hold the first Public Hearing on the proposed budget for FY 2022 - 2023 on August 31, 2022 at 2:00PM during a Special City Council Meeting. The motion was seconded by Councilmember Kotarba.

A roll call vote was held.

Voting Yea: Councilmember Kotarba, Councilmember Hines, Councilmember Grummert, Mayor Pro Tem LeBrun

The motion carried with a 4-0-0 vote.

4. Discussion and Take Appropriate Action on Setting a Date and Time for a Public Hearing on the Proposed Tax Rate for Fiscal Year 2022-2023

Councilmember Hines made a motion to hold the first Public Hearing on the proposed tax rate for FY 2022 - 2023 on August 31, 2022 at 2:00PM immediately after the Public Hearing on the budget. The motion was seconded by Councilmember Grummert.

A roll call vote was held.

Voting Yea: Councilmember Hines, Councilmember Grummert, Mayor Pro Tem LeBrun, Councilmember Kotarba

The motion carried with a 4-0-0 vote.

ADJOURN

Mayor Rasco adjourned the meeting at 6:39PM.

CITY OF WOODCREEK:

Jeff Raseo, Mayor

ATTEST:

Suzanne Mac Kenzie, City Secretary