

**CITY OF INGLESIDE
MINUTES
SPECIAL CITY COUNCIL BUDGET WORKSHOP
AUGUST 22, 2016
6:00 P.M.**

1. Call meeting to order

The meeting was called to order at 6:03 p.m. with Mayor Luis Lamas presiding. Council Members present: Mayor Luis Lamas and Council Members Ben Tucker, Bill Underbrink, Oscar Adame, Dennis Knippa, Steve Diehl, and John Schack. Staff present: Acting City Manager Florencio Pena, Finance Director Paul Baen, and City Secretary Kimberly Sampson. There were approximately 15 guests.

2. Budget Workshop with regards to the FY 2016/2017 Budget.

- Chamber of Commerce
- Municipal Court
- Police (Animal Control, Emergency Management)
- Building Inspections/Code Enforcement
- City Secretary (Human Resource, Information System)
- Finance/Utility
- General Administration (General and Utility Funds)
- Other Funds

Acting City Manager Florencio Pena stated that following tonight's meeting a summary and new draft budget would be submitted to the Council at the next Workshop.

Suggested changes to the budget from the Council were as follows:

- ^ Increase line item 10-506-410 (Court Auto Allowance) back to \$4,800.
- ^ Increase line item 21-510-605 (Hot/Mot Chamber Expense) to \$120,700.
- ^ Increase line item 10-509-210 (Police Food Supplies) to \$1,000.
- ^ Council requested staff to look into the cost of an in-house Vehicle Maintenance staff.
- ^ Council suggested the Staff to find the funds or request Council funds in the current budget for the Police Department gate repairs; and thereby decrease line item 10-509-330 (Building Maintenance) by \$2,200.
- ^ Increase Police Department Capital item for a new patrol vehicle to \$52,000.
- ^ Council requested the wage adjustment be increased from 1.5% to 2.5% and to fund this change with a reduction to the Council Reserve line item.
- ^ Council suggested the approximately \$60,000 for an Emergency Situation be in 10-540-340.
- ^ A reduction of Code Enforcements CIP for a truck from \$25,000 to \$10,000 in order to get a used vehicle from Police Department.
- ^ Council suggested the \$50,000 HR/P&P Review in the FY 2015/2016 CIP be swept at the end of the year, a \$0 (zero) line item be added to the City Secretary budget, and when the staff is ready for this process they can bring it back to Council.
- ^ Council requested that the Street Committee recommendations and the Staff recommendations be included in a single list and the Staff/Committee meet again for recommendations to Council.

At approximately 10:30 p.m. Council Member Schack left the meeting.

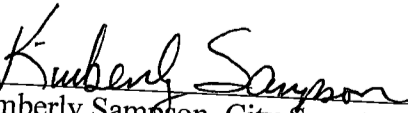
Mr. Pena stated there will be another Budget Workshop on Monday, August 29, 2016 to discuss the next draft of the budget. On Tuesday, August 30, 2016 there will be a Special City Council Meeting for the first Public Hearing and on Tuesday, September 6, 2016 there will another Special City Council Meeting for the second Public Hearing.


3. Adjourn

There being no further business, the meeting was adjourned at 11:05 p.m.

ATTEST:

APPROVED:


Kimberly Sampson, City Secretary


Mayor Luis Lamas