City of Meadowlakes
BUDGET WORKSHOP
August 10, 2009

Topics for Discussion:

I. CALL TO ORDER

II. DISCUSSION OF FY 2010 BUDGET ADOPTION TIMELINE AND PROCESS

III. DISCUSSION OF HFGC FORWARD ACTIONS
Discussion of HFGC General Manager/Course Operator Search
Discussion of GM Contract
Discussion of Meadowlakes Public Facilities Corporation formation
Discussion of F&B Financial Status, Proposed Changes and Services
Discussion of Pool Life Guard Requirement and financial impact
Discussion of option to mitigate safety situation on #18 fairway

IV. DISCUSSION OF CITY BUDGET FOR FISCAL YEAR 2010
A. Discussion of FY2009 Budget status and year-end projections
   a. Presentation by department managers and budget line owners
   b. Discussion of line item transfers from all departments
B. Discussion of FY2010 Budget proposed contents
   a. Contract with Meadowlakes Property Owners Association, Inc. for providing maintenance and clerical functions
   b. Contract with GovDeals, Inc. for disposal of City surplus property
   c. Support of household hazardous waste & recycling program – joint effort with surrounding cities and Burnet County
   d. Other FY2010 Budget proposed contents
C. Discussion of new requirements and adjustments proposed for FY2010
D. Discussion of out-year budgets
   a. Irrigation Piping System Replacement Outlays
E. Summarize Forward Actions

V. ADJOURNMENT

NO ACTIONS TAKEN
ON ANY & ALL OF THE ABOVE
REFERENCED TOPICS FOR DISCUSSION

Council Members Present:
Mayor John Aaron
Councilmember Christine Forsyth
Councilmember Franzella Jones
Councilmember Bill Forsyth
Councilmember Mike Teppar

Attest:

/s/ Linda A. Wendling **Date:** 8/10/09
City Secretary

/s/ John Aaron **Date:** 8/10/09
Mayor, John Aaron