

**City of Meadowlakes
BUDGET WORKSHOP
August 12, 2010**

Identification of quorum:

Council Members Present:

Mayor Don Williams
Councilmember Rusty Crawford
Councilmember Christine Forsyth
Councilmember Franzella Jones
Councilmember Bill Pickard
Councilmember Mike Tepper

Staff Present:

City Manager, Johnnie Thompson
City Treasurer, Eileen Harrison

Topics for Discussion:

1. CALL TO ORDER at 10:00 a.m.
2. DISCUSSION OF FY 2011 BUDGET ADOPTION TIMELINE AND PROCESS.
3. DISCUSSION OF CITY BUDGET FOR FISCAL YEAR 2011
 - A. Discussion of FY2010 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 FY2011 Budget proposed contents
 - a. Contract with Marble Falls EMS
 - b. Contract with Animal Control Officer, Robbie Galaway
 - c. Other FY 2011 Budget proposed contents
 - C. Discussion of new requirements and adjustments proposed for FY2011
 - a. Discussion on Traffic Patrol
 - b. Discussion on Ordinance Enforcement
 - c. Discussion on Improvements on City-to-citizen communications
 - d. Discussion on Live Broadcasting of council sessions
 - D. Discussion of out-year budgets/Contingency Fund
4. ADJOURNMENT at 1:27 p.m.

**~ NO ACTIONS TAKEN ~
~ No Written Minutes Recorded ~
~ Audio Minutes on file at City Hall ~**

Attest:

/s/ Linda A. Wendling
City Secretary

Date: 8/12/2010

/s/ Don Williams
Mayor, Don Williams

Date: 8/12/2010