

**MINUTES
SPECIAL CITY COUNCIL MEETING-WORKSHOP
CITY OF GREY FOREST, TEXAS
GREY FOREST COMMUNITY CENTER
18249 SHERWOOD TRAIL
HELOTES, TX 78023
JUNE 23, 2022, 6:30 PM**

I. CALL TO ORDER

Mayor Amanda Waldrop called the meeting to order 6:30 p.m.

II. ROLL CALL

Mayor Amanda Waldrop, Mayor Pro Tem Geri Poss, Council Member Aurelia Scharnhorst, Council Member Sean Skaggs, Council Member Timothy Santy, and Council Member Kimberly Verity.

Staff Present: City Secretary Miguel Cantu and Assistant to the City Secretary Nichole Heinrich

III. PRESENTATIONS BY CITIZENS AND VISITORS

Mayor Waldrop opened the floor presentations by citizens and visitors. No presentations.

IV. CITY COUNCIL WORKSHOP MEETING:

a) Discussion of FY 2021/2022 Budget Amendment.

City Secretary Miguel Cantu presented the proposed 2021-2022 Budget Amendments. After some consideration the following proposed changes were made:

Line Item	Budget 2021-2022	AMENDMENT
Income (Revenue)		
07 PERMITS/VARIANCES	\$ 6,500.00	\$ 25,000.00
08 INTEREST RECEIVED	\$ 500.00	\$ 150.00
09 GFU REVENUE	\$ 890,968.89	\$ 890,968.85
10 FINES, WARRANTS, BONDS	\$ 55,090.00	\$ 67,000.00
11 MISCELLANEOUS INCOME	\$ 500.00	\$ 8,500.00
12 SCHOOL CROSSING GUARD (RESTRICTED)	\$ -	\$ 1,500.00
14 BRUSH PICKUP/CITIZEN CHIP	\$ 250.00	\$ 750.00
21 MADLA PARK (XRESTRICTEDX)	\$ 300.00	\$ 2,920.00
20 GFC Rentals & Income (Created 2021)	\$ 1,130.00	\$ 1,130.00
30 TRANSFER FROM RESERVE ACCOUNT	\$ 105,432.97	\$ -
## ARPA		\$ 26,590.08

Expenses		
E-1 ADMINISTRATION		
103 CITY SECRETARY RETIREMENT	\$ 10,948.80	\$ 17,123.51

104 CITY SECRETARY INSURANCE	\$ 7,500.00	\$ 5,471.51
105C ASST CITY SECRETARY RETIREMENT	\$ 6,276.16	\$ 10,418.78
107 MILEAGE REIMBURSEMENT	\$ 250.00	\$ 300.00
110 UTILITIES	\$ 7,000.00	\$ 10,000.00
111 OFFICE SUPPLIES	\$ 1,200.00	\$ 3,000.00
112 OFFICE EQUIPMNT & SOFTWARE	\$ 5,500.00	\$ 6,000.00
113 OFFICE EQUIPMNT MAINTENANC	\$ 360.00	\$ 150.00
114 BEXAR APPRAISAL DISTRICT	\$ 200.00	\$ 236.00
115 FINANCE/AUDITOR	\$ 7,900.00	\$ 7,984.80
116 BUILDING INSPECTIONS	\$ 5,700.00	\$ 12,000.00
116A BUILDING INSPECTIONS FICA	\$ 436.00	\$ 1,278.63
119 ADS & LEGAL NOTICES	\$ 700.00	\$ 500.00
120 DUES & SUBSCRIPTIONS	\$ 1,500.00	\$ 4,000.00
122 MISCELLANEOUS	\$ 300.00	\$ 6,000.00
123 WORKERS COMPENSATION	\$ 2,093.00	\$ 250.00
124 FACILITY CLEANING & MAINTENANCE	\$ 2,000.00	\$ 500.00
125 SUTA LIABILITY/FEDERAL 940	\$ 2,500.00	\$ 3,000.00
126 BOARD OF ADJUSTMENT	\$ 160.00	\$ 475.00
128 CITY LIABILITY/E&O INS/TML	\$ 10,000.00	\$ 12,000.00
130 APPOINTED COMMITTEES	\$ 100.00	\$ 475.00
## ARPA FUNDS		\$ 26,590.08

E-2 PUBLIC WORKS

207 PUBLIC WKS DEPT HEAD RETIREMENT	\$ 7,221.72	\$ 11,450.42
209C PUBLIC WKS FULL TIME 1 RETIREMENT	\$ 6,455.45	\$ 10,220.01
212A INSURANCE LIABILITY	\$ 2,118.00	\$ -
213 PUBLIC WKS CONTRACT LABOR	\$ 600.00	\$ -
214 DEBRIS CLEAR,TREE TRIM,CRE	\$ 3,000.00	\$ 4,500.00
215 ROAD REPAIR TAX-REST CURRE	\$ 12,000.00	\$ -
217 PUBLIC WK EQUIP MAINT/FUEL	\$ 3,500.00	\$ 2,500.00
218 PUBLIC WK VEH MAINT & FUEL	\$ 6,500.00	\$ 7,500.00
220 ANIMAL AND INSECT CONTROL	\$ 500.00	\$ 900.00
227 EQUIPMENT RENT/LEASE	\$ 1,000.00	\$ 2,000.00

E-3 CAPITAL IMPROVEMENT/INFRASTRUCTURE

201 TRANSFER TO ROAD AND BRIDGE (moved to new fund account)	\$ 10,299.37	\$ 22,091.53
300 BUILDING IMPROVEMENT/REPAIR	\$ 20,000.00	\$ 25,000.00

E-4 PUBLIC SAFETY POLICE

402 POLICE CHIEF RETIREMENT	\$ 10,275.66	\$ 15,747.33
407 POLICE OFFICER 1 FULL TIME RETIREMENT	\$ 8,627.31	\$ 13,005.98
415 VEHICLE MAINTENANCE	\$ 4,500.00	\$ 8,000.00
422 INSURANCE LIABILITY	\$ 11,432.00	\$ 27,000.00

423 WORKERS COMPENSATION	\$ 8,677.00	\$ 9,500.00
424 MISCELLANEOUS	\$ 3,500.00	\$ 8,000.00

E-5 COURT COST

505 MISCELLANEOUS	\$ 103.00	\$ 153.00
507A COURT CLERK RETIREMENT	\$ 3,841.04	\$ 6,959.15
511 TECH FUND (RESTRICTED)	\$ -	\$ 3,550.00

E-7 PUBLIC SAFETY FIRE

700 CONTRACT AMOUNT	\$ 57,724.00	\$ 58,086.00
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E-8 EMERGENCY MANAGEMENT

800 EMERGENCY MANAGEMENT	\$ 2,000.00	\$ 250.00
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E-11 PARKS AND PROGRAMS

GFC PARK OPERATIONS

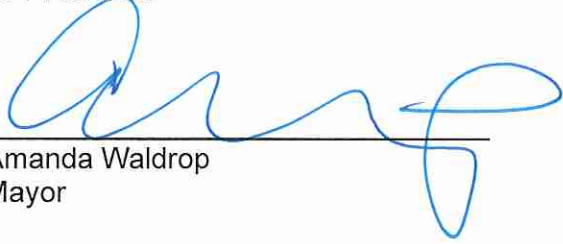
E-11.C COMMUNITY CTR OPER/MAINTENANCE	\$ 2,500.00	\$ 11,000.00
E-11.D COMMUNITY EVENTS	\$ 500.00	\$ 1,235.00
E-11.DD DAM INSPECTIONS	\$ 3,000.00	\$ -
Total GFC PARK OPERATIONS	\$ 6,000.00	\$ 12,235.00

V. ADJOURNMENT

MOTION WAS MADE BY MAYOR PRO TEM POSS TO ADJOURN AT 8:20 P.M. COUNCIL MEMBER SANTY SECONDED THE MOTION. COUNCIL VOTED 5-0.

PASSED AND APPROVED THIS 26TH DAY OF JULY 2022.

APPROVED:



Amanda Waldrop
Mayor

ATTEST:



Miguel Cantu, TRMC
City Secretary



