

BUDGET WORK SESSION

JULY 22, 2022

The City Council of the City of Athens met in a Budget Work Session on Friday, July 22, 2022, 9:00 a.m. in the Civic Hall, Room 216 of the Cain Center 915 S. Palestine Street, Athens, Texas with the following members present to-wit:

Toni Clay, Mayor
Aaron Smith, Mayor Pro Tem
Robert Gross
SyTanna Freeman
Mark Carroll

Elizabeth Borstad, City Manager
Bonnie Hambrick, City Secretary

Staff Present: John Densmore, Chief of Police; Rodney Williams, Assistant Chief of Police; Mandie Quigg, Finance Director; Russell Marshall, Fire Chief; Sissy Geddie, Human Resources Director; Derek Whiteley, Director of Information Technology; Tim Perry, Public Works Director.

Others present: Michael Hannigan.

constituting a quorum at which time the following proceedings were enacted, to-wit:

CALL TO ORDER

Mayor Clay called the meeting to order at 9:00 a.m.

DISCUSS FISCAL YEAR 2023 PROPOSED OPERATING BUDGET FOR GENERAL FUND

Elizabeth Borstad, City Manager, stated that Mandie Quigg, Finance Director, had prepared highlights from Fiscal Year 2022. She said the meeting would look at the year-end 2022 budget to understand how it fits into the proposed 2023 Budget.

Ms. Quigg presented highlights of Fiscal Year 2022 Year End.

Ms. Borstad stated that the City Council approved several projects last year, and the Directors will share their 2022 accomplishments.

Directors from the following departments will share their 2022 accomplishments and then review the proposed budget for Fiscal Year 2023.

2022 accomplishments were shared by directors from the following departments:

- Athens Fire / Rescue
- Athens Police Department
- Public Works
- Human Resources
- City Secretary
- Finance Department
- Information Technology

Ms. Borstad shared accomplishments for Development Services.

Ms. Quigg presented the 2023 General Fund Revenues and Expenditures. Throughout the presentation discussion occurred.

Ms. Quigg presented the next steps for the budget process:

- July 25th Certified Values are expected to be received from Henderson County Appraisal District
- Staff will schedule an additional Budget Work Session to discuss Cain Center, Utility, and other funds
- August 2nd the tax calculations will be submitted to the City Council along with the City Manager's proposed budget.

Mayor Clay exited the meeting at 10:30 a.m.

Mayor Pro Tem Aaron Smith presided over the meeting.

Ms. Quigg presented the Capital/Supplemental Overview worksheet.

There was discussion regarding the request from John Densmore, Chief of Police, for Personnel and Police Patrol Software.

There was discussion regarding the request from Russell Marshall, Fire Chief, for a Quint Ladder Truck. Financing options were also discussed.

Ms. Borstad stated any surplus from FY 2022's budget could be used to purchase items requested for FY2023.

ADJOURN

The meeting adjourned at 10:50 a.m.

PASSED AND APPROVED THIS THE 2nd DAY OF AUGUST 2022.

Toni Clay, Mayor

ATTEST:

Bonnie Hambrick, City Secretary