

**The City of Balcones Heights
City Council Meeting
3300 Hillcrest Drive
Balcones Heights, Texas 78201**

**Special/Workshop
MINUTES**

DATE: July 18, 2013

TIME: 9:04 p.m.

Members Present: Suzanne de Leon (Mayor) Lamar Gillian (Mayor Pro Tem)
Miguel Valverde Jack Burton Madeline Slay
(Left during Item #2)

Members Absent: Charles White

Sign in Sheet: None

BUSINESS ITEM:

1. Consideration and possible action to amend the effective date of ordinance regulating credit access businesses adopted on April 8, 2013.

City Attorney explained the change for the effective date on Ordinance 2013-11 regulating credit access businesses.

MOTION: I move to approve it. (Amendment to the ordinance)

Motion by: Councilman Burton Second: Councilman Gillian 4/0/0 PASSED

WORKSHOP:

2. City Council will conduct a budget workshop for the fiscal year beginning October 1, 2013 and ending September 30, 2014.

City Administrator gave a power point presentation on the following topics:

- Recap
- Still Waiting – Pocket Park
- What Do You Pay in City Taxes
- “Average” Homeowner
- A Little Bit on “Value”
- Tax Rate Definition
- More on Tax Rate
- Benefit for Residents
- What About The Other Cities?
- Alternate Revenue Sources
- Let’s Do Our Jobs
- Wrap It Up Already!

Finance Director gave a power point presentation on the following topics:

- Agenda
- Unfunded List
- Overview
 - o Revenues – GF
- Overall Expenses
- Department Expenses
 - o Council
 - o Administration
 - o Municipal Court
 - o General Admin & Ad Valorem
 - o Police Department
 - o ATS Administration
 - o Communications/Dispatch
 - o Fire Department
 - o Development Services
 - o Maintenance Services
 - o Other Services
 - o Community Initiatives
- Total General Fund
- Other General Information
- Other Funds
 - o Capital Outlay
 - o Federal Forfeiture
 - o State Forfeiture
 - o Street Fund
 - o Traffic Fund
 - o Hotel/Motel Fund
 - o School Crossing Fees
 - o Impound Fund
 - o Vehicle Auction Fund
 - o Computer Replacement Fund
 - o Economic Development
 - o Debt Service
 - o Sewer Fund

ADJOURNMENT:

Meeting adjourned at 11:39.

Submitted by:

DELIA FLORES
City Secretary, TRMC

Minutes approved at the August 12, 2013 City Council meeting.