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| AARON ROCCAFORTE <i>Mayor Pro-Tem/Council Member, Place 1</i> | DAVID RUTLEDGE <i>Mayor</i>  | DANNY HARRINGTON <i>Council Member, Place 4</i> |
| MIKE REED <i>Council Member, Place 2</i> | | TERRI GAUTHIER <i>Council Member, Place 5</i> |
| TAMMI FISETTE <i>Council Member, Place 3</i> | | LUCY FIELDS <i>Council Member, Place 6</i> |

CITY COUNCIL SPECIAL MEETING MINUTES

WORKSHOP SESSION

CITY OF BRIDGE CITY

July 27, 2023

The City Council of Bridge City met in a special meeting on Wednesday, July 27, 2023, at the City Hall of Bridge City, 260 Rachal, Bridge City, Texas.

1. CALL TO ORDER

Mayor David Rutledge called the City Council Special Meeting to order at 6:00 p.m.

CITY COUNCIL PRESENT:

Mayor David Rutledge
Mayor Pro-Tem Aaron Roccaforte
Council Member Mike Reed
Council Member Patty Collins
Council Member Terri Gauthier
Council Member Sherby Dixon

COUNCIL MEMBER ABSENT: Council Member Bryant Champagne

CITY STAFF PRESENT:

City Secretary Jeanie McDowell
Finance Director Karen Morgan
Personnel/Purchasing Director Kim Tucker
Interim City Manager/Public Works Director Mike Lund
Police Chief Tod McDowell
Utility Superintendent Mike Die

2. INVOCATION

Invocation was given by Council Member Collins.

3. PLEDGES TO THE UNITED STATES FLAG AND THE STATE OF TEXAS FLAG

Mayor Rutledge led in the pledge of allegiance to the United States flag and to the State of Texas flag. At the conclusion of the pledges, Mayor Rutledge thanked everyone for coming to the meeting.

4. WORKSHOP SESSION - ITEM FOR DISCUSSION ONLY

(a) Discussion of the City of Bridge City 2023 - 2024 Fiscal Year Budget

Ms. Morgan explained the changes staff helped her make to balance the 2023-2024

Ms. Morgan went over the revenues added and the expenditures removed or reduced to help balance the 2023-2024 budget with the following items:

Expenditures

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| Across the Board-2% wage increase | \$104,245- REMOVE |
| Across the Board-3% wage increase | \$156,368 |
| Insurance for dependent coverage (50% Child/Spouse/Family) | \$100,000 |
| Purchasing-Equipment Under \$5,000 | \$ 2,000 |
| City Manager Pay Increase \$40,000 | \$ 51,212 |
| \$30,000 | \$ 38,409- REMOVE |
| City Secretary-Cert Pay | \$ 384 |
| Court-Cert Pay (2@\$175 per month) | \$ 5,377 |
| Street-Capital-light equipment (Side by side to spray weeds) | \$ 20,000- REMOVE |
| Street-Repairs to maintenance shop (200,000 BTU shop heater) | \$125,000- REMOVE |
| Finance Director Pay Increase \$30,000 | \$ 38,221- REMOVE |
| \$25,000 | \$ 31,851 |
| Finance-Office Equipment under \$5,000 (Laptop) | \$ 2,000 |
| Finance-Financial Assistant (A/P & PR, Utility Clerk-train for director) | \$ 6,178- REMOVED |
| Animal Control-on call pay | \$ 9,987- REDUCED |
| Animal Control-Equipment under \$5,000 field-storage shed | \$ 1,100 |
| Animal Control-Equipment under \$5,000 office-exhaust fan | \$ 1,200 |
| wall & ceiling heater | \$ 4,000 |
| Animal Control-Repairs & Maintenance Building-roof & fence | \$ 20,000 |
| Parks & Recreation-Repairs & Maintenance-Community Center-doors | \$ 10,000- REDUCED |
| Library-do not fill Librarian position | \$ 3,500- REDUCED |
| Library-Add part time clerk @ 24 hours per week | \$ 23,696- REMOVE |
| Library-Add 5 hours per week-operating hours | \$ 15,791- REMOVE |
| Library-Repair & Maintenance building-bathroom wall | \$ 1,200 |
| Library-Capital for office equipment-multifunction copier | \$ 8,500- REMOVE |
| Add Sr. Clerk position | \$ 5,912- REMOVE |
| Public Works Director-Flood Plain Admin Certification | \$ 2,689 |
| Water Production/Water Quality Tech | \$ 5,326 |
| Increase overtime for water department | \$ 10,242 |
| Longevity-unlimited | \$ 1,384 |

Revenues

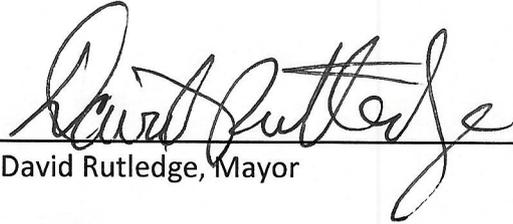
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| Property tax revenue increase | \$ 125,000 |
| Increase price for City to install culverts | \$ 6,000 |
| Increase demolition reimbursement revenue | \$ 3,000 |
| Rental of City buildings-unknown at this time | |
| Water revenue increase | \$107,000- NEW |
| Sewer revenue increase | \$107,000- INCREASED |
| Garbage rate-CPI Inc from Republic | \$ 56,000 |
| Tap fees-double outside of city limits | \$ 78,000- NEW |

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| Utility-Use of reserves-one time purchases: | \$273,000 |
| Water Department-replace fence | \$ 20,000 |
| Water Department-lawnmower | \$ 8,000 |
| Water Department- dump truck | \$145,000 |
| Sewer Department-rehab lift stations & buy pumps | \$100,000 |

After discussion, Mayor and City Council agreed to the changes made by staff.

4. ADJOURN

Mayor Rutledge adjourned the meeting at 7:32 p.m.



David Rutledge, Mayor

ATTEST:



Jeanie McDowell, City Secretary

