

CARL HARBERT <i>Council Member, Place 1</i>	DAVID RUTLEDGE <i>Mayor</i>	DANNY HARRINGTON <i>Member, Place 4</i>
MIKE REED <i>Council Member, Place 2</i>		TERRI GAUTHIER <i>Mayor Pro-Tem, 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 25, 2019

The City Council of Bridge City met in a special meeting on Thursday, July 25, 2019, 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 6:01 p.m.

CITY COUNCIL PRESENT:

Mayor David Rutledge
 Council Member Carl Harbert
 Council Member Mike Reed
 Council Member Tammi Fisette
 Council Member Danny Harrington
 Mayor Pro-Tem Terri Gauthier
 Council Member Lucy Fields

CITY STAFF PRESENT:

City Manager Jerry D. Jones
 City Secretary Jeanie McDowell
 Finance Director Karen Morgan
 Personnel/Purchasing Director Mitzi Nolan
 Chief Paul T. Davis
 Mike Lund, Utility Superintendent

2. INVOCATION AND PLEDGES TO THE UNITED STATES FLAG AND THE STATE OF TEXAS FLAG

Invocation was given by Mayor Pro-Tem Gauthier. 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.

3. WORKSHOP SESSION - ITEM FOR DISCUSSION ONLY

(a) Discussion of the City of Bridge City 2019 - 2020 Fiscal Year Budget

Mr. Jones explained how the budget works and presented an overview of the 2019-2020 Proposed Budget. Mayor Rutledge and Mr. Jones explained how the tax rate works and presented an overview of the 2019-2020 tax rate.

Mr. Jones went over the revenues and expenditures and he noted the changes to the 2019-2020 proposed budget as follows:

Expenditures

Budget includes a 3% wage and additional funds for vacation and sick leave pay to 1 employee retiring – increase of \$86,798
Capital Equipment = \$245,200

Revenues

Franchise tax revenue increase \$15,000
Sales tax revenue increase \$200,000
Permits revenue increase \$20,000
Fine & Forfeitures decrease \$50,000
Water base rate increase of \$.75 = \$36,297
Water over 2,000 gallons used \$.25 per 1,000 gallons = \$31,500
Start Water/Sewer Maintenance Fee at \$4.00 per account = \$159,600
Start an After Hours fee for non-emergency call outs at \$50.00 each call out
Increase the Reread fee from \$10 to \$15
Increase the Master Lock (cut) fee from \$15 to \$35
Increase Meter Deposit from \$100 to \$125

4. ADJOURN

Council Member Harrington made a motion to adjourn the workshop session at 7:10 p.m. seconded by Council Member Fields.

MOTION CARRIED.

Ayes: Mayor Rutledge, Mayor Pro-Tem Gauthier, Council Members Harbert, Reed, Fisette, Harrington and Fields

Noes: None.

Absent: None.

David Rutledge, Mayor

ATTEST:

Jeanie McDowell, City Secretary