

City of Killeen
Special City Council Meeting
Utility Collections Conference Room
August 7, 2018 at 5:10 p.m.

Presiding: Mayor Jose L. Segarra

Attending: Mayor Pro-Tem Jim Kilpatrick, Councilmembers Debbie Nash-King, Juan Rivera, Shirley Fleming, Gregory Johnson, Butch Menking, and Steve Harris

Also attending were City Manager Ronald L. Olson, City Attorney Kathryn Davis, City Secretary Lucy Aldrich.

Approval of Agenda

Motion was made by Mayor Pro-Tem Kilpatrick to approve the agenda as written. Motion seconded by Councilmember Menking. The motion carried unanimously.

Resolutions

RS-18-065 A. Receive Fiscal Year 2018-19 Proposed Annual Budget and Plan of Municipal Services.

B. Set the date of September 4, 2018, to hold a public hearing on the Fiscal Year 2018-19 Annual Budget and Plan of Municipal Services.

Staff comments: Ron Olson

Mr. Olson presented the City Council with the FY2019 proposed budget and identified the schedule to discuss each fund in more detail (August 14, August 21 and August 28). Mr. Olson advised the council of the current financial condition and the future needs of the city. He identified strategic budget issues as compensation equity for employees, the Texas Municipal Retirement System (TMRS), deferred street maintenance, and deferred city owned building maintenance and the effect each will have on the budget now and in the future. The proposed budget was presented with all operation funds being balanced, without raising taxes, without increasing utility rates and without increasing fees. As mentioned, discussions on the FY 2019 proposed budget will continue as scheduled until adoption of the final budget in September.

Motion was made by Councilmember Fleming to approve RS-18-065, setting the date of September 4, 2018 to hold a public hearing at 5:00 p.m. in the Utilities Collections Conference Room on the 2018-19 proposed budget. Motion was seconded by Councilmember Nash-King. Motion carried unanimously.

Adjournment

With no further business, upon motion being made by Mayor Pro Tem Kilpatrick, seconded by Councilmember Rivera, and unanimously approved, the meeting was adjourned at 7:03 p.m.

Jose L. Segarra, Mayor

Lucy C. Aldrich, City Secretary