

CITY COUNCIL MINUTES
BUDGET WORKSHOP

KERRVILLE, TEXAS
February 11, 2016

February 11, 2016, the meeting of the Kerrville City Council was called to order by Mayor Pratt at 8:30 a.m. in the city hall upstairs conference room, 701 Main Street.

COUNCILMEMBERS PRESENT:

Jack Pratt	Mayor
Gary F. Stork	Mayor Pro Tem
Gene Allen	Councilmember
Stephen P. Fine	Councilmember
Bonnie White	Councilmember

COUNCILMEMBERS ABSENT:

None

CITY EXECUTIVE STAFF PRESENT:

Todd Parton	City Manager
Mike Hayes	City Attorney
Kristine Day	Deputy City Manager
Cheryl Brown	Deputy City Secretary
Sandra Yarbrough	Director of Finance
Kim Meisner	Director of General Operations
Ashley Boyle	Special Projects Manager
David Knight	Police Chief
Dannie Smith	Fire Chief
Stuart Barron	Public Works Director

DISCUSSION AND DIRECTION TO STAFF REGARDING PROPOSED FISCAL YEAR 2017 BUDGET

Mayor Pratt reviewed a vision statement for the city. After discussion, Mr. Fine suggested the vision statement be postponed.

Mr. Parton reviewed the Water/Wastewater Master Plan and noted it should be complete in nine years, which was about three years ahead of schedule. Council discussed the need for citizen participation in the comprehensive plan; however, the consensus of council was that staff should report back on what was needed regarding the comprehensive plan. Mr. Parton also discussed the parks master plan, the facilities master plan, and the street pavement master plan. Council discussed city policies regarding the extraterritorial jurisdiction and financial management.

DJ Swan, with Fugro Roadware, Inc. gave an evaluation of the city's road network and presented a maintenance plan.

Mr. Parton presented the budgets for all funds and the capital projects plan; he discussed creating a community improvement plan in the general fund and the economic improvement corporation fund. He reviewed the city's financial stability, debt and cash reserves and stated the goal was to stabilize the tax rate and budget for long range capital projects on a pay as you go plan, with slight increases.

The consensus of the Council was that the tax rate should stay the same.

ADJOURNMENT: The meeting adjourned at 12:29 p.m.

APPROVED: _____

Jack Pratt, Jr., Mayor

ATTEST:

Cheryl Brown, Deputy City Secretary