

MINUTES OF THE CITY COUNCIL BUDGET WORKSHOP
CITY OF COLLEGE STATION
AUGUST 16, 2011

STATE OF TEXAS §
 §
COUNTY OF BRAZOS §

Present:

Nancy Berry, Mayor

Council:

Blanche Brick
Jess Fields
Karl Mooney
Katy-Marie Lyles
Julie Schultz
Dave Ruesink

City Staff:

David Neeley, City Manager
Kathy Merrill, Assistant City Manager
Frank Simpson, Assistant City Manager
Carla Robinson, City Attorney
Sherry Mashburn, City Secretary

1. Call to Order and Announce a Quorum is Present

With a quorum present, the Budget Workshop of the College Station City Council was called to order by Mayor Nancy Berry at 3:12 p.m. on Tuesday, August 16, 2011 in the Carter Creek Wastewater Training Facility 2200 North Forest Parkway, College Station, Texas 77842.

2. Presentation, possible action, and discussion on the FY 201 1-2012 Proposed Budget.

Parks and Recreation: FY12 expenditures are proposed at \$4,971,008. This includes PARD administration, recreation administration, special facilities administration, etc. The sports programs, Xtra education, aquatics, the Southwood Center, and Conference Center have been moved to the Recreation Fund. Service level adjustments total \$40,200. This is to replace the registration/reservation software (\$18,000 one-time cost and \$25,000 recurring costs); athletic fields maintenance equipment for \$22,200 (one-time cost), and the reduction and relocation of Christmas in the Park, for a recurring reduction of \$25,000. Council requested more information on the Christmas in the Park program.

Recreation Fund: Proposed revenue for FY12 is \$1,198,016 and FY12 proposed expenditures are \$3,811,342. These include sports programs, aquatics, instruction, the Southwood Center and Lincoln Center, and the Conference Center. A subsidy of \$2,613,326 is also proposed. Council requested more information on the aquatics programs and subsidy of such. Other programs of interest are the senior center and teen center.

The proposed service level adjustments are all reductions. They are proposing the elimination of the concessions cost center, changing the programming at the Natatorium, and reducing recreation programming by eliminating the adult football program and reducing adult kickball and adult volleyball from three seasons to two seasons.

PROPOSED GENERAL FUND DEPARTMENT BUDGETS

<u>Library</u>	\$ 1,071,654
<u>Planning and Development Services</u>	\$ 3,691,097
• SLA - \$50,000 Wellborn Small Area Plan	
<u>Information Technology</u>	\$ 3,927,140
<u>Fiscal Services</u>	\$ 2,987,050
<u>General Government</u>	\$ 3,566,387
• SLA - \$13,275 Codification Maintenance	
<u>Pay Plan</u>	\$ 905,248
DEPARTMENT TOTALS	\$55,911,372

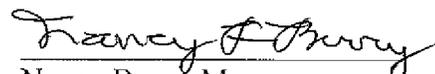
Pay Plan Proposal: Pay increases are possible only with other reductions. A limited pay increase was provided last year. This year's proposed budget includes an average 2.5% increase that will be performance based. It also includes the next phase of the Police Department step plan for sergeants and lieutenants.

3. Presentation, possible action and discussion on the 2010-2011 ad valorem tax rate; and, if necessary on calling two public hearings on a proposed ad valorem tax rate for 2011-2012.

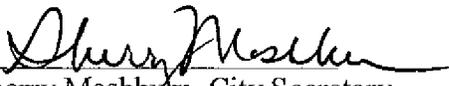
This item was not discussed.

4. Adjournment

MOTION: There being no further business, Mayor Berry adjourned the budget workshop of the College Station City Council at 6:00 p.m. on Tuesday, August 16, 2011.


Nancy Berry, Mayor

ATTEST:


Sherry Mashburn, City Secretary