

MINUTES
CITY COUNCIL OF THE CITY OF UNIVERSAL CITY, TEXAS
Special Meeting, Tuesday, June 4, 2019

1. **CALL TO ORDER:** Mayor John Williams at 5:00 p.m.

2. **QUORUM CHECK:** Kristin Mueller, City Clerk

Present:

Mayor John Williams
Mayor Pro Tem Richard Neville
Councilmember Bear Goolsby
Councilmember Paul Najarian
Councilmember William Shelby
Councilmember Beverly Volle

Present:

Kim Turner, City Manager
Manuel Casarez, Fire Chief
Michael Cassata, Dev. Services Director
Pat Collins, Finance Director
Susan Ennis, Library Director
Sal Garcia, Olympia Hills Golf Op Director
Randy Luensmann, Public Works Director
Kristin Mueller, City Clerk
Katie Rein, Olympia Hills F&B Director
Linda Rose, Municipal Court Administrator

Absent:

Councilmember Tom Maxwell

Mayor Williams noted a quorum was present.

3. **PURPOSE OF SPECIAL MEETING: Workshop to Discuss the Fiscal Year 2020 Budget.**

City Manager Turner explained that this workshop will focus only on the General Fund Revenues for FY 2020. Due to recent state legislation, this will be the last year that cities may raise tax revenue by 7.9%. Moving forward, the revenue cap will be 3.5% without triggering an automatic election.

Finance Director Pat Collins:

- 1) Explained General Fund revenue sources/categories;
- 2) Provided pie charts depicting the 5 year General Fund revenue averages versus the proposed 2020 anticipated revenue;
- 3) Explained the various tax rate components, i.e. effective tax rate, M&O effective rate and rollback rate, debt service rate and total tax rate and explained how each is computed; the current tax rate is \$0.576996– the sum of the M&O rate (0.474232) plus the debt service rate (0.102764); and
- 4) Detailed the preliminary sales tax values, property taxable values and protests, and preliminary tax rates.

She answered Council questions throughout the presentation.

The next budget workshop is scheduled for June 18, 2019, at 5:00 p.m.

4. **ADJOURNMENT:** There being no objection, Mayor Williams adjourned the workshop at 5:30 p.m.

ATTEST:

Kristin Mueller, City Clerk

John Williams, Mayor

