

MINUTES
CITY COUNCIL OF THE CITY OF UNIVERSAL CITY, TEXAS
Council Chambers, 2150 Universal City Blvd, Universal City, TX

Special Meeting, Tuesday, June 18, 2019

1. **CALL TO ORDER:** Mayor John Williams at 5:03 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

Absent:

Councilmember Tom Maxwell

Present:

Kim Turner, City Manager
Manuel Casarez, Fire Chief
Pat Collins, Finance Director
Susan Ennis, Librarian
Bill Gabbard, Asst. Police Chief
Sal Garcia, Olympia Hills Golf Director
Randy Luensmann, Public Works Director
Kristin Mueller, City Clerk
Katie Rein, Olympia Hills F&B Director

3. **PURPOSE OF SPECIAL MEETING: Workshop to Discuss the Fiscal Year 2020 Budget: Golf & Event Center, Debt Service.**

City Manager Kim Turner informed that the Olympia Hills Golf & Event Center and Debt Service budgets would be presented. She explained that Finance Director Pat Collins would use new budgeting software, OpenGov, to help her present.

Ms. Turner stated that in the last year there were many improvements made to the Golf & Event Center; bridal suite improvements, landscaping, new software and registration systems, and new equipment. Additionally, there are two more big projects that must be completed this budget year. One project is mandated by TCEQ and the other is to help with erosion issues between Hole 6 and Hole 7. She explained that due to the way that the bond payments were set up, there will be higher debt service payments due. Because of that, there will not be any unnecessary improvements to the facilities in the next five years.

Ms. Collins stated that the total proposed revenue for the FY 2020 Golf & Event Center budget is \$1,667,500. The proposed total expense for that budget, less payroll expenses, is \$1,012,717. Throughout her presentation, she answered Council questions accordingly.

Ms. Collins also presented that the Debt Service budget has revenues of \$2,591,825 and expenses of \$1,860,208 with a revenue/expense of \$761,617.

The next budget workshop is scheduled for July 2, 2019, at 5:00 p.m.

4. **ADJOURNMENT:** There being no objection, Mayor Williams adjourned the workshop at 5:55 p.m.

ATTEST:

Kristin Mueller, City Clerk

John Williams, Mayor

