

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

Special Meeting, Tuesday, June 2, 2019

1. **CALL TO ORDER:** Mayor Pro Tem Neville at 5:02 P.M.
2. **QUORUM CHECK:** Kristin Mueller, City Clerk.

Present:

Mayor Pro Tem Richard Neville
Councilmember Bear Goolsby
Councilmember Tom Maxwell
Councilmember Paul Najarian
Councilmember William Shelby
Councilmember Beverly Volle

Present:

Kim Turner, City Manager
Pat Collins, Finance Director
Manuel Casarez, Fire Chief
Michael Cassata, Dev. Services Director
Randy Luensmann, Public Works Director
Kristin Mueller, City Clerk
Gary Speer, Police Chief

Excused:

Mayor John Williams

Mayor Pro Tem Neville noted a quorum was present.

3. PURPOSE OF SPECIAL MEETING: Workshop to Discuss the Fiscal Year 2020 Budget - Utility and Stormwater Revenues and Expenditures

City Manager Kim Turner explained that Finance Director Pat Collins would be presenting the budget numbers and Grady Reed, with HDR, would present the water/wastewater analysis.

Mr. Reed stated that currently the City has money in reserves to operate water/wastewater for 6 months and stormwater for 3 months. He specified that San Antonio River Authority (SARA) will raise wholesale rates 17% in 2020, 16% in 2021, and 22% in 2022. SARA commercial rates will increase by approximately 3%. To account for the wholesale rate increases as well as to budget for needed capital improvement projects, HDR proposes a 6% increase in demand charges and a 2% increase in volume rate charges for water and wastewater. Additionally, single family tiers will be realigned to better mirror use, changing the first tier from 1-9,000 gallons to 1-6,000 gallons.

For Stormwater, no rate increase is proposed for this year. The Stormwater fund is currently generating sufficient funds to allocate approximately \$200,000 annually for capital projects. There are small increases expected in the future to counter deficit spending.

Finance Director Pat Collins presented the proposed Utility and Stormwater Fund Revenues and Expenditures. She stated that the proposed total utility revenue budget is \$11,817,831. The proposed total utility expenditure budget is \$10,125,831. The proposed total expenditures for the Stormwater Fund is \$555,077 and the proposed total revenue budget for FY20 is \$720,029. Throughout her presentation, she answered questions accordingly.

4. **ADJOURNMENT:** There being no objection, Mayor Pro Tem Neville adjourned the workshop at 6:15 p.m.

ATTEST:

Kristin Mueller, City Clerk

John Williams, Mayor