MINUTES HEATH CITY COUNCIL 200 LAURENCE DRIVE - HEATH, TX 75032 SPECIAL MEETING - WORK SESSION TUESDAY, AUGUST 8, 2017 - 7:00 A.M.

ATTENDING:

BRIAN BERRY, MAYOR

KELSON ELAM, MAYOR PRO TEM

JOE CHAMBERLAIN

RICH KRAUSE FRANK NEW PAUL RUFFO BRENT WEAVER

Mayor Brian Berry called the meeting to order at 7:00 a.m.,

Discuss Annual Budget for Fiscal Year 2017-2018.

Director of Finance, Laurie Mays presented and answered questions regarding the City of Heath's Proposed Annual Operating Budget fiscal year beginning Oct 1, 2017 to Sept 30, 2018. Mays provided an overview of current fiscal year expenditures and revenues and stated that two Public Hearings for the proposed property tax rate will be scheduled on August 22nd and September 12th, 2017. The final budget will be presented to Council for approval on September 26, 2017 during a regular scheduled City Council Meeting. Mays expressed appreciation to the Council for their direction and participation in the budget work session.

Mayor Berry adjourned the meeting at 9:45 a.m.

APPROVED:

BRIAN BERRY

MAYOR

ATTEST:

ORMA DUNCAN

CITY SECRETARY