

**MINUTES
HEATH CITY COUNCIL
200 LAURENCE DRIVE - HEATH, TX 75032
SPECIAL MEETING – WORK SESSION
THURSDAY, AUGUST 16, 2018 - 7:00 A.M.**

ATTENDING: KELSON ELAM, MAYOR
RICK KRAUSE, MAYOR PRO TEM
JOHN BEAMAN
FRANK NEW
PAUL RUFFO
BRENT WEAVER
ABSENT: DONNA ROLATER

Mayor Kelson Elam called the Work Session to order at 7:00 a.m.

Discuss Annual Budget for Fiscal Year 2018-2019.

Councilman Beaman and Director of Public Safety Terry Garret provided a presentation regarding goals, staffing needs, operations and future plans for growth for the Public Safety Department. Director of Public Works, David Herbert discussed staffing and operational needs for the Public Works and Parks Department.

Work Session recessed at 8:40 a.m.

Director of Finance Laurie Mays presented and answered questions regarding the City of Heath's draft budget for the fiscal year from October 1, 2018 to September 30, 2019. Mays provided an overview of current and upcoming fiscal year expenditures and revenues. Staff and Council addressed Budgeting Goals including the Effective Tax Rate, General Fund, Debt Service and Utility Fund Projections, Fiscal Year Revenues and Expenditures, etc. Discussions also included water and sewer rates with the addition of Forney Lake Water Supply Corp and Travel Budgets. Capital Improvement Project Manager, Chuck Todd provided an update on current and future CIP projects. Mayor Elam cancelled the Work Session scheduled Friday, August 17th at 7:00 a.m. and stated that future amendments to the budget would be made in January, 2019.

Mayor Elam thanked the staff and the council for their work on the budget and stated he looked forward to working with everyone.

Meeting adjourned at 10:11 a.m.

APPROVED:



KELSON ELAM
MAYOR

ATTEST:



NORMA DUNCAN
CITY SECRETARY

