



City of Pflugerville

Minutes - Final

Finance and Budget Committee

Wednesday, February 21, 2024

12:00 PM

1611 Pfennig Lane

Regular Meeting

1. Call to Order

Tracy Waldron, Finance Director, called the meeting to order at 12:03pm. Board Members Present included Devin Donovan, Gail Bell, James (Travis) Smith. Quorum requirement met.

Staff members in attendance include: Sereniah Breland, City Manager, Tracy Waldron, Finance Director, Lauren Henkes, Assistant Finance Director and John Nguyen, Budget Analyst.

2. Citizens Communication

There was no one present wishing to speak under public comment.

The Finance and Budget Committee welcomes public comment on items relevant to the City of Pflugerville finance and budget. In accordance with the Texas Attorney Generals' opinion, any public comment that is made on an item that is not on the published agenda will only be heard by the Committee. No formal action, discussion, deliberation, or comment will be made by the Committee. Each person providing public comment will be limited to three (3) minutes.

3. Approval of Minutes

3A. [2024-0195](#) Approval of minutes from the August 31, 2023 Finance and Budget Committee meeting.

James (Travis) Smith made a motion to approve the minutes from the Finance and Budget Committee Meeting on August 31st, 2023, Gail Bell seconded the motion and all other committee members unanimously agreed. The motion passed.

4. Presentation

4A. [2024-0197](#) Conduct a presentation on Finance and Budget Committee Introduction.

Tracy Waldron, Finance Director, presented an overview of proposed calendar,

staff liaison and committee roles.

4B. 2024-0199 Conduct a presentation on an Overview of Municipal Finance.

Tracy Waldron, Finance Director, presented an overview of municipal finance, the budget process and current budget calendar.

5. Discuss Only

5A. 2024-0200 Discussion regarding future meeting schedule and agenda items.

Tracy Waldron presented the schedule and proposed calendar. There was no expressed concern about the future meeting dates and times.

6. Adjourn

Tracy Waldron, Finance Director, adjourned the meeting at 12:59 PM.

Approved as _____ on April 17, 2024.