



City of Pflugerville

Minutes - Final

Finance and Budget Committee

Thursday, August 31, 2023

12:00 PM

1611 Pfennig Lane

Regular Meeting

1. Call to Order

*Craig Pruett called the meeting to order at 12:03pm
Board members present include Craig Pruett, Devin Donovan, Omani Gilliam, and Council Member David Rogers.
Staff members in attendance include James Hartshorn, Deputy City Manager, Martie Simpson, Interim Finance Director, John Nguyen, Budget Analyst, and Lynette Monroe, Accountant.*

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. [2023-0830](#)

Approval of minutes from the May 25, 2023 Finance and Budget Committee meeting.

Devin Donovan made a motion to approve the minutes from the Finance and Budget Committee meeting on May 23, 2023, Craig Pruett seconded the motion and all other committee members unanimously agreed. The motion passed.

4. Presentation

4A. [2023-0834](#)

Conduct a presentation on the FY24 Proposed Budget.

Deputy CMO, James Hartshorn, Interim Finance Director, Martie Simpson, and Budget Analyst, John Nguyen, gave a presentation on Tax Rate definitions. James spoke on investing in quality of life (voter approved bonds \$191M and DTE facility). James then

spoke about the 2020 bond election and related tax increase.

Council Member David Rogers inquired on property tax increase related to PFISD. Martie Simpson answered David's question regarding increase and broke down the calculation used.

James Hartshorn presented specific dollar amount of tax increase.

Martie Simpson presented Hotel Occupancy Tax

John Nguyen presented General Fund summary and expenditure highlights

Council Member David Rogers inquired on the 9.5% benefit increase compared to neighboring cities. James Hartshorn answered this question and possibility of increase for FY25.

Omani Gilliam inquired on top three components in revenue in General Fund. Martie Simpson answered the question.

James Hartshorn began discussion on Enterprise Funds, Water/WW fund summary, proposed rate increase due to infrastructure construction.

Discussion occurred regarding Investment Interest Income. Martie Simpson answered questions.

Budget timeline and next steps presented.

James inquired on boards approval of budget. Craig Pruett made a motion for budget presentation, Omani Gilliam seconded the motion and all other committee members unanimously agreed.

5. Adjourn

Craig Pruett made the motion to adjourn the meeting at 1:06pm, Council Member David Rogers seconded the motion, the motion passed, and the meeting adjourned at 1:06pm.

Approved as submitted on February 21, 2024