



# City of Pflugerville

## Minutes - Final

### Finance and Budget Committee

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Thursday, July 28, 2022

6:00 PM

100 E Main Street Suite 500

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#### Regular Meeting

#### 1. Call to Order

Elizabeth Montoya called the meeting to order at 6:04 PM. Committee members in attendance include Elizabeth Montoya, Lennette Peterson, and James Matlock. Staff in attendance includes James Hartshorn, Melissa Moore, Evan Groeschel, and Brandon Pritchett. Councilmember in attendance is David Rogers.

#### 2. Citizens Communication

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. Approving the minutes from the May 26th, 2022 Finance and Budget Committee meeting.

David Rogers made a first motion to approve the minutes from the Finance and Budget Committee meeting on Thursday, May 26th, 2022. James Matlock seconded the motion and all other committee member unanimously agreed. The motion passed.

#### 4. Discuss and Consider Action

##### 4A. Discuss and consider action to provide recommendation to City Council regarding proposed fees associated with water, waste water, and the recycle center.

Grant Rabon (a consultant from Newgen Strategies and Solutions, LLC) presented water and wastewater rate fee revisions. After debate, David Rogers made a motion to approve proposed fees, Elizabeth Montoya made a second motion, and it was put to a vote. Lennette Peterson and James Matlock voted no and there was a tie. The FAB Committee makes no recommendation at this time.

Fees proposed for the recycle center were postponed until a later meeting.

**5. Discuss Only**

**5A. Review Annual Financial Audit of Fiscal Year 2021.**

Todd Pruitt presented the 2021 ACFR and had no negative findings.

**6. Discuss and Consider Action**

**6A. Discuss future meeting schedule and items.**

Melissa Moore proposed the next meeting on August 18th to discuss the proposed FY23 budget and to potentially provide a recommendation to City Council regarding proposed fees for the recycle center.

**7. Adjourn**

David Rogers made a first motion to adjourn the meeting, nobody made a second motion, but all were in favor and everyone stood up to leave. The meeting adjourned at 8:23 PM.

This is to certify that a copy of this agenda for this meeting was posted on the bulletin board

located at the City Municipal Building on July 25, 2022 at 5:00 PM pursuant to Section 551.041, Government Code.

Trista Evans, City Secretary

The City of Pflugerville is committed to compliance with the Americans with Disabilities Act.

Reasonable modifications and equal access to communications will be provided upon request.

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devices for the deaf may call 7-1-1 or may utilize the statewide Relay Texas program at 1-800-735-2988.

**Attendance By Other Elected or Appointed Officials:** It is anticipated that members of the City

Council and/or other city board, commissions and/or committees may attend the meeting in

numbers that may constitute a quorum of the City Council and/or other city boards, commissions and/or committees. Notice is hereby given that the meeting, to the extent required by law, is also noticed as a meeting of the City Council and/or other boards, commissions and/or committees of the City, whose members may be in attendance.

The

members of the City Council and/or boards, commissions and/or committees may participate in

discussions on the same items listed on the agenda, which occur at the meeting, but no action

will be taken by such in attendance unless such item and action is specifically provided for on

an agenda for the City Council or board, commission or committee subject to the Texas Open

Meetings Act