



# City of Pflugerville

## Minutes - Final

### Finance and Budget Committee

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Thursday, July 15, 2021

6:30 PM

100 E Main Street Suite 500

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#### Regular Meeting (Telephone/Video Conference)

NOTICE IS HEREBY GIVEN in accordance with order of the Office of the Governor issued March 16, 2020, the Finance and Budget Committee will conduct this Meeting by telephone/video conference in order to advance the public health goal of limiting face-to-face meetings to slow the spread of the COVID-19. There will be no public access to the location described above.

This Meeting Agenda, and the Agenda Packet, are posted online at <https://pflugerville.legistar.com>

This telephonic/video meeting will be hosted through WebEx.

Public Link: [https://pflugervilletx.webex.com/pflugervilletx/onstage/g.php?](https://pflugervilletx.webex.com/pflugervilletx/onstage/g.php?MTID=eb0f7d39aa412cc3a3bc4edc490e7b1d3)

MTID=eb0f7d39aa412cc3a3bc4edc490e7b1d3

Meeting Code/Number: 146 734 8552

Dial-in Phone Number: +1-408-418-9388 (US Toll)

Citizens Communication will only be allowed via telephone/video conference. All speakers must register to speak at least 2 hours in advance of the meeting. All comments will occur at the beginning of the meeting under the Citizens Communication item. Speakers must call in at least 15 minutes prior to the meeting start in order to speak. Written comments may also be submitted 2 hours in advance of the meeting.

To register to speak or to submit written comments, please email [StephanieN@pflugervilletx.gov](mailto:StephanieN@pflugervilletx.gov) at least 2 hours in advance of the meeting.

#### 1. Call to Order

Chairperson Thomas Gleeson called the meeting to order at 6:31 P.M. Committee members in attendance include Chairperson Thomas Gleeson, Financial Expert Elizabeth Montoya, A.K. Brewer, James Matlock, and Lenette Peterson. Councilmember David Rogers connected at 6:48 P.M. Staff members in attendance include Melissa Moore, Finance Director; Lauren Henkes, Assistant Finance Director; Stephanie Nations, Budget Analyst; Cory Beran, Senior Accountant; Trey Fletcher, Deputy City Manager; and Gwen Holford, Digital Content Web Specialist.

#### 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.

There were no requests to provide public comment.

### **3. Approval of Minutes**

#### **3A. Approval of minutes of the May 27, 2021 Finance and Budget Committee Meeting.**

Ms. Peterson made a motion to approve the minutes of the May 27, 2021 Finance and Budget Committee meeting. Ms. Montoya seconded. All in favor. Motion passed.

### **4. Presentation**

#### **4A. [2021-0672](#) Presentation of the FY22 Proposed Budget.**

Ms. Moore presented the FY22 Proposed Budget and answered questions related to operating revenues, impacts of the COVID-19 pandemic, emergency management, department needs, and position requests.

### **5. Discuss and Consider Action**

#### **5A. [2021-0674](#) Discuss and consider timing and plans to resume in-person Finance and Budget Committee meetings.**

Ms. Montoya made a motion to return to in-person meetings beginning with the September 2021 meeting. Councilmember Rogers seconded. All in favor. Motion passed.

### **6. Discuss Only**

#### **6A. [2021-0677](#) Meeting schedule and upcoming agenda items.**

It was discussed that the next meeting will be held on July 29, 2021 at 6:30 P.M.

### **7. Adjourn**

Meeting adjourned at 7:55 P.M.

**Respectfully submitted,**

**Stephanie Nations, Budget Analyst**  
**Approved as submitted on July 29, 2021**