



CITY COUNCIL BUDGET WORKSESSION & SPECIAL MEETING
GENTLE CREEK GOLF CLUB, 3131 E. PROSPER TRAIL, PROSPER, TX 75078
SATURDAY, JUNE 22, 2013
7:00 A.M.

MINUTES

I. CALL TO ORDER AND ANNOUNCE A QUORUM PRESENT:

Mayor Sean Terry called the work session and special meeting to order at 7:00 a.m. Council members present were Wayne Nabors, Vincent Ramos, George Kendrick, Chad Anderson and Carmen Roberts. Councilman Bill Webber arrived at 7:49 a.m.

II. WORKSESSION-DISCUSSION REGARDING FY2014 BUDGET:

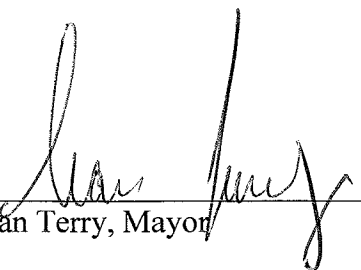
7:00 Breakfast and discussion/action regarding Celina Chamber of Commerce street map project. General discussion took place regarding letters and calls received by local businesses from a marketing firm representing the city on a street map project being performed without authorization from the city. Council was informed that the Chamber of Commerce was working to resolve this issue. Various remedies were discussed. No action was taken on this item.

7:30	Parks and Recreation Department
8:00	City Secretary Department
8:30	Fire Department/IT
9:30	Break
9:45	Police Department
10:45	Planning & Development Dept
11:45	Lunch Break
12:45	Library Department
1:15	Administration and Courts
2:15	Break
2:30	Main Street Department
2:45	Public Works Department (water, wastewater)
3:45	General Budget Discussion

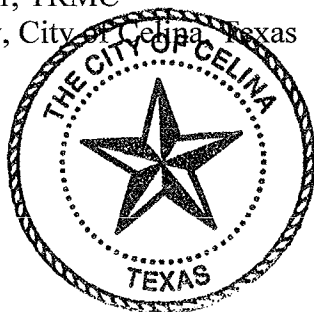
Finance Director Jay Toutouchian presented council with a budget workbook showing current year FY2013 budget status, year-end projections and requested budgets for FY 2014. Department Heads present and giving presentations were Park Superintendent Cody Webb, City Secretary Vicki Faulkner, Police/Fire Chief Mark Metdker, Deputy Fire Chief Kyle Mills and Planning and Development Services Director Helen-Eve Liebman.

X. ADJOURNMENT:

There being no further comment Mayor Sean Terry adjourned the work session and special meeting at 1:51 p.m.


Sean Terry, Mayor


Vicki Faulkner, TRMC
City Secretary, City of Celina, Texas



07/09/2013
Date Minutes Approved