



**City Council Meeting Minutes
Budget Work Session
& Special Meeting
6:30 p.m.
August 2, 2007**

Council Present: Mayor Breitenstein, Council Member Walden, Council Member Neely, Council Member Smallwood, Council Member Tallent

Absent: Council Member Martini, Council Member Maxfield,

City Staff Present: Paulette Hartman, City Manager; Mary Beth Thomas, City Secretary; LaDonna Davis, Finance; Lawrence Robbins, Management Assistant

Mayor Breitenstein announced a quorum was present and called the Work Session to order at 6:37 p.m.

I. Work Session – 6: 30 pm.

A. Discuss Proposed Budget For Fiscal Year 2007/2008:

1. Overview And Discussion Of Proposed Base Operating Budget.
2. Overview And Discussion Of Budget Requests:
 - a. Compensation And Classification Proposal.
 - b. Additional Operation Needs Recommended For Funding.
 - c. All Department Budget Requests.
3. Overview And Discussion Of Proposed Capital Improvement Projects Budget.

Paulette Hartman, City Manager, presented this item.

B. Review And Discuss Certified Appraisal Roll From Johnson County Appraisal District.

Paulette Hartman, City Manager, presented this item.

C. Review And Discuss Effective Tax Rate And Rollback Tax Rate Calculation Prepared By Johnson County Tax Assessor Collector.

Paulette Hartman, City Manager, presented this item.

D. Review And Discuss Timeline For Adoption Of Fiscal Year 2007/2008 Budget And Property Tax Rate.

Paulette Hartman, City Manager, presented this item.

There being no further business the work session recessed at 8:36 p.m.

II. Special Meeting

Mayor Breitenstein called the regular session to order at 8:36 p.m.

Absent: Council Member Martini, Council Member Maxfield

A. Discuss And Act On Proposed Tax Rate For Fiscal Year 2007/2008 And Related Issues And Set Dates For Public Hearings. (Hartman)

After a brief discussion, Council Member Tallent made a motion to accept the proposed tax rate of \$0.656219 which is an increase in revenues. Council Member Smallwood seconded the motion. The vote was as follows:

Ayes: Mayor Breitenstein, Council Member Walden, Council Member Smallwood, Council Member Tallent, Council Member Neely

Nays: None

Motion carried - 5-0. Absent: Council Members Martini and Maxfield

There being no further business the meeting adjourned at 8:52 p.m.

Merle Breitenstein, Mayor
City of Joshua, Texas

ATTEST:

Mary Beth Thomas, City Secretary
City of Joshua, Texas