

CITY OF WIMBERLEY

BUDGET ADVISORY BOARD MINUTES

JUNE 8, 2011

The Wimberley Budget Advisory Board was called into session at 5:15 PM on June 8, 2011 by Chairman Rick Millinor. In attendance were Board members Robin McCullough, Ron Freeman and Rick Millinor. Member John Urban was out-of-town and was excused from the meeting. Member Craig Mooty was absent. Also in attendance were City Manager Don Ferguson and three citizens of Wimberley.

Minutes for our May 5 and 11 meetings were approved.

Mr. Ferguson then led the Board through a discussion of the short and long-range budgets for capital improvements and maintenance on our road system. After this discussion, the members agreed that we had gotten an adequate understanding of the major elements of the proposed expenditures budget for fiscal 2012 and that we did not have any proposed changes at this time.

Mr. Ferguson then walked the Board through the major sources of income for the City, explaining where the money comes from, what it can be used for, and the areas of opportunity for increasing our revenue from the current sources. None of the potential areas of revenue improvement are expected to have a significant impact on total revenues in fiscal 2012.

Mr. Ferguson then fielded numerous questions from the Board regarding possible new sources of income, with a particular focus on the large capital projects faced by the City...the sewer system, the roads, possible drainage projects and our future water supply. The Board agreed that gathering enough facts to allow us to make recommendations regarding new sources of income would take several months and for the next two or three months we would probably spend most of our time on the fiscal 2012 budget.

Mr. Craig Reitz asked to address the Board and was granted permission to do so. He delivered thoughts and suggestions he had gathered over the years from working with other city governments, mainly in Florida. The Board members expressed their appreciation to Mr. Reitz for taking the time to attend the meeting and for providing his insights on how we might attack the various issues facing the City.

Some discussion ensued regarding the structure of the Board, the difficulty in having a quorum at our meetings, and the pace we need to be working at. The members asked Mr. Ferguson to address this with City Council at his earliest convenience and to let us know what guidance they may have for us.

The next meeting of the Board will be on July 13, 2011 at 5 PM at the City Hall.

The Board adjourned at 7:00PM.