



**MINUTES
FINANCE AND BUDGET COMMITTEE
City Council Chambers
100 E Main St, Suite 500
Thursday, July 25, 2019
6:00 P.M.**

1. Call to Order.

Chairperson Quick called the meeting to order at 6:00 p.m. Committee members in attendance were: Allison Atherton, Wendy Doscocil, Darryl Houston, Daverick Isaac, Meredith Quick and Councilmember Jim McDonald. Staff members in attendance were Amy Good, Finance Director; Lauren Henkes, Assistant Finance Director; Stephanie Nations, Budget Analyst; Trey Fletcher, Assistant City Manager; Patricia Davis, City Engineer; and Manny Duarte, Engineer.

2. Approval of minutes of the May 23, 2019 meeting.

Ms. Atherton made a motion to approve the May 23, 2019 meeting minutes. Councilmember McDonald seconded. All in favor. Motion passed.

3. Discuss and consider action to provide a recommendation to City Council on City development fees.

Following a brief discussion, Ms. Atherton made a motion to recommend to City Council proposed fee increases as reflected in the Consolidated Fee Schedule. Ms. Quick seconded. All in favor. Motion passed.

4. Discuss and consider action to provide a recommendation to City Council on City right-of-way fees.

Ms. Davis discussed upcoming changes to the City's management of public rights-of-way (ROW). She presented proposed fee increases for right-of-way permits as well as new fees for network nodes and transfer facilities. Ms. Atherton made a motion to recommend to City Council proposed fees for the temporary use of the City's public rights-of-way. Ms. Quick seconded. All in favor. Motion passed.

5. Future meetings.

The next meeting will be August 22nd.

6. Adjourn.

Councilmember McDonald made a motion to adjourn the meeting. Ms. Atherton seconded. Meeting adjourned at 7:35 p.m.

Respectfully submitted,
Lauren Henkes
Assistant Finance Director