



MINUTES OF A REGULAR MEETING OF THE  
**BUDGET AND FINANCE COMMITTEE**  
OF THE CITY OF SUNSET VALLEY, TEXAS  
THURSDAY, JUNE 10, 2021 at 6:00 P.M.

**Members Present**

Rudi Rosengarten, Council Liaison  
Chip Young, Committee Chair  
Liz Wright, Committee Member  
Justin Litchfield, Committee Member  
Charles Goyette, Committee Member  
Terry Cowan, Committee Member  
Ariel Cloud, Committee Member  
Michael Francis, Committee Member

Ketan Kharod, Vice Chair  
Rose Hargrave, Committee Member

**Members Not Present**

**Staff Present**

Sylvia Carrillo, City Administrator  
Suzanna Fleegal, Accountant  
Lenn Carter, Chief of Police

This is not an official transcript of the minutes; the recorded audio is the official record.

1. Meeting called to order at 6:01 PM
2. Citizen Comments  
No comments
3. Council Liaison Report  
Councilmember Rosengarten discussed council approving March Financial Statements, Financial Policies, and Ampersand Marketing.
4. Approve Minutes from June 3, 2021 Meeting  
Chip requested minutes added to website  
Motion to approve: Terry  
2<sup>nd</sup>: Michael  
All in favor, motion passes
5. Budget overview- where we are in the process so far
6. Review, Discuss, and possibly make a recommendation to the City Council for Municipal Court Expenses  
Members requested salaries broken down in the budget  
Members requested a more concrete audit trail when looking at the budget  
Motion to approve: Charles Goyette  
2<sup>nd</sup>: Ketan  
All in favor, motion passes
7. Review, discuss, and possibly make a recommendation to Council for General Government Expenses

Motion- Approve General Government budget without SFC contributions: Rose

2<sup>nd</sup>: Charles Goyette

5 against (Michael, Ketan, Chip, Terry, Justin), 1 abstain (Ariel), and 1 yes (Charles), motion does not pass

Motion- accept as General Government as presented: Justin

2<sup>nd</sup>: Ariel

6 for (Michael, Ketan, Chip, Terry, Ariel, Rose) and 1 against (Charles), motion passes

8. Presentation of HOT Funds Proposals for review and discussion

9. Review, Discuss, and possible action on HOT Funds expenses

Motion to approve: Michael

2<sup>nd</sup>: Terry

All in favor, motion passes

10. Review, discuss, and possibly approve Budget Calendar

Moved Water, Wastewater, Solid Waste and Drainage to July 8 and leave July 15<sup>th</sup> open for any further discussion

11. Suggestions for Future Agenda Items

CIP request- open space discussion

Mayor's Budget priorities for next meeting

Discussing contingency plan in case CCD doesn't pass- bring back 8/5

12. Adjourn

Motion: Terry

2<sup>nd</sup>: Michael

Adjourned at 8:14 PM

A quorum of the City Council may attend the meeting, however, no official action by the City Council shall be taken.