



MINUTES OF A REGULAR MEETING OF THE
BUDGET AND FINANCE COMMITTEE
OF THE CITY OF SUNSET VALLEY, TEXAS
THURSDAY, JUNE 17, 2021 at 6:00 P.M.

Members Present

Rudi Rosengarten, Council Liaison
Chip Young, Committee Chair
Liz Wright, 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

Justin Litchfield, Committee Member

Staff Present

Sylvia Carrillo, City Administrator
Suzanna Fleegal, Accountant
J Horry, Public Works Director

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

1. Meeting called to order at 6:00 PM
2. Citizen Comments
Ariel called attention to the open town hall comments
3. Review and discuss Mayor's Budget priorities
4. Review, discuss, and possibly make a recommendation to City Council for Public Works Expenses (moved from item #7 to item #4)
Members requested to see all items with a >3% change from the prior budget explained in the notes
Members requested comments showing the breakout of \$100k for 5332 Planning Services
Members requested comments showing which line items were requested by other committees
Motion to increase 5444 Energy Conservation Rebates from \$10k - \$15k: Ketan
2nd: Terry
Rose against, all others for, motion passes
Motion to approve: Michael
2nd: Ketan
Michael and Ketan for, all others against, motion does not pass
5. Review and discuss Sales Tax Revenue numbers
6. Review, discuss, and possibly make a recommendation to the City Council for FY20 Audit

Requested FY20 numbers on July 15 budget items

Motion to approve: Ketan

2nd: Terry

No objections, motion passes

7. Budget Overview – where we are in the process so far

8. Suggestions for future agenda items

Moved public works budget item to July 15

9. Adjourn

Motion: Ketan

2nd: Terry

No objections, motion passes

Adjourned at

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