CITY OF ALLEN

BUDGET WORKSHOP
ALLEN CITY COUNCIL
AUGUST 23-25, 2013
MARITIME BALLROOM
TANGLEWOOD ON TEXOMA
RESORT HOTEL AND CONFERENCE CENTER
290 TANGLEWOOD CIRCLE
POTTSBORO, TEXAS 75076

Friday, August 23, 2013

12 Noon – 1:00 P.M.	Lunch, Tanglewood Dining Room
1:00 P.M.	Call to Order and Announce Quorum is Present
1:00 P.M. - 2:45 P.M.	Overview of Budgets ▪ Peter H. Vargas, City Manager - Budget Video ▪ Kevin Hammeke, Chief Financial Officer ▪ Chris Landrum, Senior Financial Analyst - Budget Overview - Budget Implications
2:45 P.M. - 3:00 P.M.	Question and Answer Session Regarding Proposed Budget
3:00 P.M. - 3:15 P.M.	Break
3:15 P.M. – 4:15 P.M.	Presentation on TAPS (Texoma Area Paratransit System) Public Transit Services in Allen ▪ Brad Underwood, CEO, TAPS Public Transit
4:15 P.M. – 4:30 P.M.	Information Technology Department Budget Presentation ▪ Sid Hudson, IT Director - Project Updates
4:30 P.M. – 5:30 P.M.	Parks and Recreation Department Budget Presentation ▪ Tim Dentler, Parks and Recreation Director - Allen Event Center - The Courses at Watters Creek - The Edge at Allen Station Park - Allen Senior Recreation Center - Update on Fees
5:30 P.M. -5:45 P.M.	Question and Answer Session Regarding Proposed Budget
7:00 P.M.	Dinner, Tanglewood Dining Room

Saturday, August 24, 2013

8:00 A.M. – 8:30 A.M.	Breakfast, Tanglewood Dining Room
8:30 A.M. – 9:30 A.M.	Police Department Budget Presentation ▪ Brian Harvey, Police Chief
9:30 A.M. - 9:45 A.M.	Question and Answer Session Regarding Proposed Budget
9:45 A.M. – 10:00 A.M.	Break
10:00 A.M. – 11:00 A.M.	Update on the Compensation Plan Study ▪ Monika Kretschmer, Human Resources Director ▪ Matt Weatherly, Public Sector Personnel Consultant
11:00 A.M. - 11:15 A.M.	Question and Answer Session Regarding Proposed Budget
11:15 A.M. - 12:00 Noon	Community Development Department Budget Presentation ▪ Bo Bass, Community Development Director - Development Trends
12:00 Noon - 12:15 P.M.	Question and Answer Session Regarding Proposed Budget
12:15 P.M. – 1:30 P.M.	Lunch, Tanglewood Dining Room
1:30 P.M. – 2:30 P.M.	Community Services Department Budget Presentation ▪ Steve Massey, Community Services Director - Update on Solid Waste - Update on Water and Drought - Update on NTMWD's CIP projects
2:30 P.M. - 2:45 P.M.	Break
2:45 P.M. – 3:45 P.M.	Fire Department Budget Presentation ▪ Bill Hawley, Fire Chief
3:45 P.M. - 4:00 P.M.	Question and Answer Session Regarding Proposed Budget
4:00 P.M. – 5:00 P.M.	Capital Improvement Program (CIP) Update ▪ Chris Flanigan, Engineering Director - Status of Program and Future Need ▪ Kevin Hammeke, Chief Financial Officer - Outlook for Future Financing
5:00 P.M. – 5:30 P.M.	Council Discussion Regarding the Proposed Budget
7:00 P.M.	Dinner, Tanglewood Dining Room

Sunday, August 25, 2013

8:30 A.M. – 9:00 A.M.	Breakfast, Tanglewood Dining Room

9:00 A.M. – 10:00 A.M.	Annual Review of Council Rules of Order and Procedure
10:00 A.M. – 12 Noon	Council Discussion Regarding the Proposed Budget
12 Noon – 1:00 P.M.	Lunch, Tanglewood Dining Room
1:00 P.M. – 2:00 P.M.	Council Discussion Regarding the Proposed Budget
	Items of Interest *[Council announcements regarding local civic and charitable events, meetings, fundraisers, and awards.]*

EXECUTIVE SESSION: *As Authorized by Section 551.071 (2) of the Texas Government Code, this Meeting may be Convened into Closed Executive Session for the Purpose of Seeking Confidential Legal Advice from the City Attorney on any Agenda Item Listed Herein*.
(Closed to Public as Provided in the Texas Government Code.)

2:00 P.M. Adjourn

This notice was posted at Allen City Hall, 305 Century Parkway, Allen, Texas, at a place convenient and readily accessible to the public at all times. Said notice was posted on Monday, August 19, 2013, at 5:00 p.m.

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Shelley B. George, City Secretary

Tanglewood Resort Hotel and Conference Center is wheelchair accessible. Access to the building and special parking are available at the main entrance to the hotel. Requests for sign interpreters or special services must be received forty-eight (48) hours prior to the meeting time by calling the City Secretary at 214-509-4105.