

**OFFICIAL ACTIONS OF SPECIAL MEETING AND WORKSESSION  
OF THE CITY COUNCIL**

May 29, 2009  
8:00 A.M.  
Marriott Quorum  
14901 Dallas Parkway

Present: Mayor Chow, Councilmembers Braun, Clemens, Daseke, Lay, Mellow and Noble

Absent: None

Item #S1 - Basics of Budgeting Presentation.

Randy Moravec reviewed the Basics of Budgeting.

There was no action taken.

Item #S2 - Review Council Survey Results.

Randy Moravec presented the review of Council Survey Results.

There was no action taken.

Item #S3 - Review Town Goals, 2030 Vision and Financial Policies.

Ron Whitehead discussed the review of Town Goals, 2030 Vision and Financial Policies.

There was no action taken.

Item #S4 - General Fund Presentations Overview and Presentations:

- Police Department
- Municipal Court
- Fire Department
- Parks and Recreation Department
- Public Works Department (Streets, Animal Control and Capital Projects)
- Development Services Department
- General Services Department
- Information Technology Department
- Finance Department
- Human Resources Department
- City Manager Department

Ron Davis made the Police Department Presentation.

Paula Dale made the Municipal Court Presentation.  
David Benson made the Fire Department Presentation.  
Slade Strickland made the Parks and Recreation Department Presentation.  
Nancy Cline made the Public Works Department (Streets, Animal Control and Capital Projects) Presentation.  
Carmen Moran made the Development Services Department Presentation.  
Passion Hayes made the Human Resources Department Presentation.

There was no action taken.

The meeting was adjourned for the day.

May 30, 2009  
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14901 Dallas Parkway

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Absent: None

Item #S4, continued:

Hamid Khaleghipour made the Information Technology Department Presentation.  
Randy Moravec made the Finance Department Presentation.  
Mark Acevedo made the General Services Department Presentation.  
The City Manager Presentation was removed for consideration and will be addressed during a future Council Meeting.

Item #S5 - Proprietary Funds Overview and Presentation.

Randy Moravec made the Proprietary Funds Presentation.

There was no action taken.

Item #S6 - Utility Fund Overview and Presentation:

Public Works (Utility Division)

Nancy Cline made the Utility Fund - Public Works (Utility Division) Presentation.

There was no action taken.

Item #S7 - Airport Fund Overview and Presentation.

Randy Moravec made the Airport Fund Overview.  
Joel Jenkinson made the Airport Fund Presentation.

There was no action taken.

Item #S8 - Hotel/Motel Fund Overview and Presentation:

Visitor Services  
Conference Centre/Performing Arts  
Special Events  
Marketing

Randy Moravec presented an overview of the Hotel/Motel Fund.  
Bob Phillips made the Visitors Services/Performing Arts Presentation.  
Rob Bourestom made the Conference Centre Presentation.  
Barbara Kovacevich made the Special Events Presentation.  
The Marketing Presentation was removed for consideration and will be addressed during a future Council Meeting.

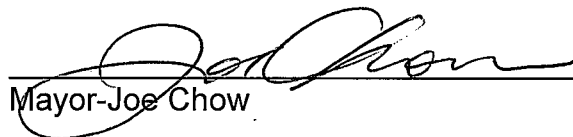
There was no action taken.

Item #S9 - Council Liaison Appointments.

Ron Whitehead led the discussion regarding Council Liaison Appointments.

There was no action taken.

There being no further business before the Council, the meeting was adjourned.

  
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Mayor-Joe Chow

Attest:

  
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City Secretary-Lea Dunn