

BELTON CITY COUNCIL WORKSHOP
JUNE 24, 2014 – 4:30 P.M.

The Belton City Council met in work session with the following members present: Mayor Marion Grayson, Mayor Pro Tem David K. Leigh, Councilmembers Craig Pearson, Jerri Gauntt, Dan Kirkley, Guy O'Banion and Paul Sanderford. Staff present included, Sam Listi, Jana Faucett, Brandon Bozon, Susan Allamon, John Messer, Mike Huber, Angellia Points Gene Ellis, Francisco Corona, Mack Parker, Erin Newcomer, and Paul Romer.

1. Call to order. The Mayor called the workshop to order at 4:30 p.m.
2. Conduct Drainage Fund budget workshop for FY 2015.

City Manager Sam Listi presented an overview of the Budget Calendar for FY 2015.

Public Works Director Mike Huber gave an historical summary of this fund created in 2007, following implementation of Phase II Storm Water regulations by the Texas Commission on Environmental Quality (TCEQ).

Finance Director Brandon Bozon presented the proposed FY 2015 Drainage Fund budget with the following key elements:

- Current monthly billing of \$30,662 will generate \$367,945 in annual billings for FY 2015.
- Residential rates are \$3.00 per month, and non-residential rates depend on the square footage of impervious cover.
- Personnel expenditures include two full-time staff positions, with 1/3 of the GIS position also to be paid from this fund, as well as 1/3 of Construction Inspector.
- Services of \$46,986 include several items such as travel and training (\$1,212), GIS hosting (1,200), Equipment rental as needed (1,750), Public education (\$2,000), and engineering (\$40,500).
- Debt service of \$25,453 for the City's share of 2008 CO's, proceeds used for Ave D drainage facilities.


Public Works Director Mike Huber gave a presentation highlighting the budget themes he will focus on:

- Develop and implement a new Storm Water Management Plan as required TCEQ (MS-4 Permit) *(Year 1 of 5).
- Construct Connell Street drainage improvements.
- Perform drainage corridor study – IH-35 near Connell Street to Loop 121 (Mitchell Creek).
- Study and design improvements to Dawson Ranch/Red Rock Hills detention structures.
- Develop a Preliminary Engineering Report for the Blair/4th Ave. drainage project.

- Update the Storm Water Master Plan to include sustainable storm water projects and methods.
- GPS all new storm water structures.
- Continue the good job we do sweeping the streets of Belton.

The Council talked about these and other potential drainage projects. Council also talked about the possibility of additional discussion regarding project estimates and potential impact fees in the future. No action was required.

There being no further business, the meeting was adjourned at 5:25 p.m.



Marion Grayson, Mayor

ATTEST:



Jana Faucett, City Clerk

