

GOVERNMENT PERFORMANCE & FINANCIAL MANAGEMENT

Meeting Record

Meeting Date: October 1, 2018

Convened: 2:02 pm

Adjourned: 2:51 pm

Committee Members Present:

Jennifer S. Gates, Chair
Sandy Greyson

Tennell Atkins
Lee Kleinman

Kevin Felder

Committee Members Absent:

Scott Griggs, Vice Chair
Philip T. Kingston

Other Council Members Present:

Staff Present:

Elizabeth Reich
Anne Lockyer
Jenifer West
Robert Perez
Carrie Prysock

Juanita Ortiz
Janette Weedon
Barbara McAninch
Angla Finley-Evert
Billerae Johnson

Carol Smith
Adelia Gonzalez
Zarin Gracey
Juanita Ortiz
Gwen Schuler

Sarah Standifer
Majed Al-Ghafry

Others Present:

AGENDA:

Call to Order

1. Consideration of the September 17, 2018 Minutes

Presenter(s): N/A

Information Only:

Action Taken/Committee Recommendation(s): Approved

A motion was made to approve the September 17, 2018 minutes. Motion passed unanimously.

Motion made by: Tennell Atkins

Motion seconded by: Lee Kleinman

Briefings

2. 2019 City Calendar

Presenter(s): LaToya Jackson, Assistant Director, *Office of Budget*

Information Only:

Action Taken/Committee Recommendation(s):

LaToya Jackson of the Office of Budget and Chief Financial Officer Elizabeth Reich briefed the Committee on the 2019 City Calendar. The Committee discussed transferring the responsibility for creating the yearly calendar to the City Secretary's Office. Councilmembers also remarked on the time compression they experienced during budget season 2018, and made suggestions to improve the Budget Town Hall and Amendments processes.

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A motion was made to move the Council Agenda meeting on June 19, 2018 to June 18, 2018, in observance of the holiday Juneteenth.

Motion made by: Kevin Felder

Motion seconded by: Tennell Atkins

A motion was made to keep the calendar responsibility in the City Manager's Office. Motion passed unanimously.

Motion made by: Sandy Greyson

Motion seconded by: Tennell Atkins

A motion to move the Calendar forward to full council with support of the Committee.

Motion made by: Kevin Felder

Motion seconded by: Tennell Atkins

3. Street Sweeping Price Agreement

Presenter(s): Robert Perez, Director (I), *Department of Public Works*

Information Only: X

Action Taken/Committee Recommendation(s):

Interim Director Robert Perez presented the Committee with a briefing on the Street Sweeping Price Agreement. This item went to council for approval on August 22, 2018, but Council requested further discussion in GPFM on the need for street sweeping.

The committee discussed the unfunded mandate from the Texas Commission on Environmental Quality (TCEQ) that requires the city to sweep streets, and what exactly the TCEQ language calls for. Committee members made several suggestions including decreasing the frequency of sweeping, bringing the service in-house, and ensuring equitable distribution of the sweeping throughout the city.

Adjourn

Jennifer S. Gates, Chair
Government Performance & Financial Management