

**BUDGET, FINANCE, AND AUDIT COMMITTEE  
DRAFT MEETING MINUTES  
May 10, 2010**

The Council's Budget, Finance, and Audit Committee meetings are recorded. Agenda materials and audiotapes may be reviewed by contacting the City Manager's Office Staff Coordinator Laura L. Carrillo at 214-670-7804.

**Meeting Date:** May 10, 2010

**Committee Members Present:**

Jerry R. Allen, Chair, Ann Margolin, Vice – Chair, Vonciel Jones Hill, Delia D. Jasso, Ron Natinsky, David A. Neumann

**Committee Members Absent:**

None

**Other Council members present who attended a partial or duration of the meeting:**

Tennell Atkins

**Staff Members Present:**

Mary K. Suhm, Jeanne Chipperfield, Molly McCall, Laura Carrillo, Shelia Robinson, Edward Scott, Lance Sehorn, Corrine Steeger, Zarin Gracey, Karl Zavitkovsky, Jody Puckett, Terry Lowery, Erica Robinson, Jeannie Eneh, Gwen Satterthwaite, Chris Bowers, Ileana Fernandez, Rhonn Ramirez, Craig Kinton

**Meeting called to order at 9:32 a.m.**

**AGENDA:**

**1. Consideration of Minutes from April 26, 2010 Budget, Finance, and Audit**

**Presenter(s):**

**Information Only:**

**Action Taken/Committee Recommendation(s):**

Motion made by: Jerry R. Allen

Motion seconded by: Ron Natinsky

The motion passed unanimously

**Action Taken/Committee Recommendation(s):**

**Follow up:**

**2. Dallas Central Appraisal District (DCAD) FY 10 – 11 Budget**

**Presenter(s):** Ken Nolan

**Information Only:** Yes

**Action Taken/Committee Recommendation(s):**

Motion made by:

Motion seconded by:

**Follow up:**

3. **Dallas Water Utilities (DWU) Revenue Memorandum of Agreement with Wholesale Treated Water Customers**

**Presenter(s):** Jody Puckett

**Information Only:**

**Action Taken/Committee Recommendation(s):** The Budget, Finance & Audit Committee made a motion to move the Dallas Water Utilities (DWU) Memorandum of Agreement with Wholesale Treated Water Customers briefing forward to full City Council on May 12, 2010.

Motion made by: Jerry R. Allen

Motion seconded by: Vonciel Jones Hill

The motion passed unanimously

**Follow up:**

4. **Employee Benefits and Compensation Overview**

**Presenter(s):** Mary K. Suhm & Molly McCall

**Information Only:** Yes

**Action Taken/Committee Recommendation(s):**

Motion made by:

Motion seconded by:

**Follow up:**

5. **1998, 2000, 2004 Cityplace Area TIF District Special Tax Revenue Bonds Optional Redemption**

**Presenter(s):** Karl Zavitkovsky

**Information Only:**

**Action Taken/Committee Recommendation(s):** The Budget, Finance & Audit Committee made a motion to move the 1998, 2000, 2004 Cityplace Area TIF District Special Tax Revenue Bonds Optional Redemption briefing forward to full City Council on May 26, 2010.

Motion made by: David A. Neumann

Motion seconded by: Vonciel Jones Hill

The motion passed unanimously

**Follow up:**

**FYI Only:**

6. **Quarterly Investment Report**

**Presenter(s):** Jeanne Chipperfield

**Information Only:** Yes

**Action Taken/Committee Recommendation(s)**

Motion made by:

Motion seconded by:

**Follow up:**

Meeting adjourned at 11:13 a.m.