



**CITY OF GRAND PRAIRIE  
FINANCE AND GOVERNMENT COMMITTEE  
BUDGET MEETING #2  
COUNCIL BRIEFING ROOM  
MONDAY, JULY 31, 2023 AT 9:00 AM**

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## **AGENDA**

*The meeting will be held at City Hall Council Briefing Room, 300 W. Main St, Grand Prairie, Texas, and a quorum of the committee or the presiding member will be physically present. Some members may participate remotely via video conference.*

### **CALL TO ORDER**

### **STAFF PRESENTATIONS**

1. Presentation & Discussion on FY 2023/2024 Proposed Budget – Meeting #2. Fund Summaries and budget discussion over:
  - Epic Central Fund
  - Police Department Funds
  - Airport Fund
  - Downtown, Uptown Theatre, Farmers Market
  - Parks Department Funds
  - Risk Management Fund
  - Employee Insurance Fund
  - Pooled Investments Fund
  - Debt Service Fund
  - Water/Wastewater Debt Service Fund
  - General Fund
  - Capital Lending Fund
  - Equipment Acquisition Fund
  - Municipal Courts Funds
  - Hotel/Motel Tax Fund
  - Cable Operations Fund
  - Tree Preservation Fund
  - Cricket Fund
  - City Council Travel Policy
  - Discuss any items previously presented at F&G Budget Meeting #1, on July 17, 2023:
    - Water/Wastewater Rate Increase
    - Water/Wastewater Fund
    - Stormwater Utility Fund
    - Solid Waste Fund
    - Fleet Services Fund

### **EXECUTIVE SESSION**

*The Finance and Government Committee may conduct a closed session pursuant to Chapter 551, Subchapter D of the Government Code, V.T.C.A., to discuss any of the following:*

- (1) Section 551.071 "Consultation with Attorney"*
- (2) Section 551.072 "Deliberation Regarding Real Property"*
- (3) Section 551.074 "Personnel Matters"*
- (4) Section 551.087 "Deliberations Regarding Economic Development Negotiations."*

### **CITIZEN COMMENTS**

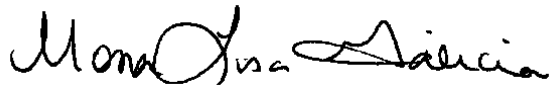
*Citizens may speak during Citizen Comments for up to five minutes on any item not on the agenda by completing and submitting a speaker card. The views expressed during Citizen Comments are the views of the speaker, and not the City of Grand Prairie or City Council. Council Members are not able to respond to Citizen Comments under state law.*

### **ADJOURNMENT**

*The Grand Prairie City Hall is accessible to people with disabilities. If you need assistance in participating in this meeting due to a disability as defined under the ADA, please call 972-237-8035 or email [GPCitySecretary@gptx.org](mailto:GPCitySecretary@gptx.org) at least three (3) business days prior to the scheduled meeting to request an accommodation.*

### *Certification*

*In accordance with Chapter 551, Subchapter C of the Government Code, V.T.C.A, the Finance and Government Committee agenda was prepared and posted July 28, 2023.*



*Mona Lisa Galicia, City Secretary*