



**A Meeting of the Waco  
City Council Budget & Audit Committee or  
A Meeting of the City Council, Acting as  
City Council Budget & Audit Committee  
Regular Meeting  
Public Notice**

Tuesday, July 9, 2019

1:30 PM

City Hall - 3rd Floor Conference Room  
300 Austin Ave, Waco, TX 76701

**AGENDA**

**I. Call to Order**

**II. Minutes Approval**

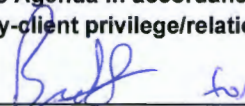
1. Budget & Audit Committee - Regular Meeting - June 11, 2019

**III. Discussions**

1. Discussion of the performance measurements and funding recommendations of Federal Funds from the Department of Housing and Urban Development (HUD) for the 2019-2020 Annual Action Plan
2. Discussion of Motorola Regional Radio Tower System Upgrades
3. Discussion of City Employee Retention Initiatives
4. Discussion of City Employee Health Insurance
5. Discussion and Update on Fiscal Year 2019-2020 Preliminary Operating Budget and Capital Improvement Program (CIP), including Council Budget Priorities: a. Infrastructure; b. Compensation; c. Benefits; d. Public Safety; e. Code Enforcement; f. Strategic Economic Development; and g. Equitable Practices; Discussion of 5-Year (Fiscal Year 2019-2020 through Fiscal Year 2023-2024) CIP for General Government, Utilities and Solid Waste; and Discussion of Utilities and Solid Waste Rates
6. Discussion of request for proposals for professional auditing services and recommendation of the selection of the external auditors for approval by the City Council

**IV. Request for Future Agenda Items and Next Meeting Date**

The Committee/City Council may go into Executive Session on any item listed on the Agenda in accordance with Chapter 551 of the Government Code, specifically including Sec. 551.071(2) (attorney-client privilege/relationship).

  
\_\_\_\_\_  
Wiley Stem, III, City Manager

It is the opinion of the City Attorney's Office that this agenda complies with the requirements of Chapter 551 of the Texas Government Code.

  
\_\_\_\_\_  
Jennifer Fichie, City Attorney

I hereby certify that this notice was posted at Waco City Hall on the 5<sup>th</sup> day of July 2019 at 4:45 AM/PM.

  
\_\_\_\_\_  
Esmeralda Hudson, City Secretary

**Note:** Persons with disabilities who plan to attend this meeting and who need auxiliary aides or services should contact the City Secretary's Office, at (254) 750-5750 at least twenty-four (24) hours before this meeting so that appropriate arrangements can be made.