



AIR-22-497
AGENDA REQUEST
BUSINESS OF THE CITY COUNCIL
CITY OF PEARLAND, TEXAS

AGENDA OF: City Council Regular Meeting - Sep 26 2022
DATE SUBMITTED: Sep 19 2022 **DEPT. OF ORIGIN:** City Secretary
PREPARED BY: Frances Aguilar

SUBJECT: **Council Discussion and Input** - Amend the finance policy to only allow budget amendments twice a year; 1) budget carryovers, 2) mid-year budget adjustments. Any other amendment will only be allowed if the City is under a declared emergency and will need 3/4 vote of the Council.

ATTACHMENTS: [Agenda Item for Sept 26](#)
[Cole - Supplement #1](#)

FUNDING:

<input type="checkbox"/> Grant	<input type="checkbox"/> Developer/Other	<input type="checkbox"/> Cash
<input type="checkbox"/> G.O. Bonds To Be Sold	<input type="checkbox"/> G.O. Bonds - Sold	<input type="checkbox"/> Rev. Bonds to Be Sold
<input type="checkbox"/> Rev. Bonds - Sold	<input type="checkbox"/> C.O.'s To Be Sold	<input type="checkbox"/> C.O.'s - Sold

EXECUTIVE SUMMARY

BACKGROUND

SCOPE OF CONTRACT/AGREEMENT

BID AND AWARD

SCHEDULE

POLICY/GOAL CONSIDERATION

CURRENT AND FUTURE CIP FUNDING/FINANCIAL IMPACTS/DEBT SERVICE

O&M IMPACT INFORMATION

Recommended Action

From: [Kevin Cole](#)
To: [Clay Pearson](#); [Darrin Coker](#); [Frances Aguilar](#)
Subject: Agenda Item for Sept 26
Date: Sunday, September 18, 2022 3:43:10 PM

All,

I would like to offer this agenda item for the CC meeting on Sept 26.

Discussion and Input: Amend the finance policy to only allow budget amendments twice a year; 1) budget carryovers, 2) mid-year budget adjustments. Any other amendment will only be allowed if the City is under a declared emergency and will need 3/4 vote of the Council.

Kevin Cole
Mayor | City Council
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FY 2021 - 2022 BUDGET AMENDMENTS CITY COUNCIL VOTING HISTORY												
COUNCIL DATES	ORDINANCE NO.	ORLANDO	KOZA	CARBONE	KAMKAR	HERNANDEZ	LITTLE	CADE	PEREZ	BARRY	OWENS	VOTE COUNT
10/25/2021	Ordinance No. 1605-1	AYE	X	AYE	AYE	ABSENT	AYE	X	AYE	X	AYE	6-0
11/8/2021	Ordinance No. 1605-1	AYE	X	AYE	AYE	AYE	ABSENT	X	AYE	X	AYE	6-0
12/6/2021	Ordinance No. 1605-2	AYE	X	AYE	NAY	AYE	ABSENT	X	AYE	X	AYE	5-1
12/13/2021	Ordinance No. 1605-2	NO VOTE	X	AYE	AYE	AYE	AYE	X	AYE	X	AYE	6-0
2/14/2022	Ordinance No. 1605-3	AYE	X	AYE	AYE	NO VOTE	AYE	X	AYE	X	AYE	7-0
2/28/2022	Ordinance No. 1605-3	AYE	X	NO VOTE	AYE	AYE	AYE	X	ABSENT	X	AYE	5-0
2/28/2022	Ordinance No. 1605-4	AYE	X	AYE	AYE	NAY	AYE	X	ABSENT	X	AYE	5-1
3/7/2022	Ordinance No. 1605-4	AYE	X	AYE	AYE	NAY	NO VOTE	X	AYE	X	AYE	5-1
4/25/2022	Ordinance No. 1605-5	AYE	X	AYE	AYE	ABSENT	AYE	X	AYE	X	ABSENT	5-0
5/9/2022	Ordinance No. 1605-5	AYE	X	AYE	AYE	ABSENT	ABSENT	X	AYE	X	AYE	5-0
6/13/2022	Ordinance No. 1605-6	X	AYE	AYE	AYE	AYE	AYE	X	X	ABSENT	ABSENT	5-0
6/27/2022	Ordinance No. 1605-6	X	AYE	ABSENT	AYE	ABSENT	X	AYE	X	AYE	AYE	5-0

6 Budget Amendments increased the budget with \$7,412,420 in expenses and \$5,399,036 in revenue. Making the Amended budget \$106,984,484.