



## SPECIAL CALL MEETING MINUTES

Monday, July 29, 2019 AT 6:00 PM

### 1. CALL TO ORDER, INVOCATION AND PLEDGES TO FLAGS

Mayor Pro-tem Joan Hinshaw called the meeting to order at 6:02 pm. A quorum was present. Councilmembers Butch Reis, George French III, David Williams and James Bilberry were all present. Mayor Andy Williams was absent.

Mayor Pro-tem Joan Hinshaw asked everyone to keep in mind the California and Waco recent events as she led a prayer of silence. Councilmember David Williams led the Pledge to Flags.

### 2. CITIZENS/VISITORS' FORUM

There weren't any citizens wishing to address the City Council.

### 3. ACTION ITEMS

- A. Discussion and possible action to file Proposed Budget for Fiscal Year 2019-2020 with the City Secretary.

Motion was made by Councilmember James Bilberry to file Proposed Budget for Fiscal Year 2019-2020 with the City Secretary; motion second by Councilmember George French III. All voted in favor. Motion carried 5-0.

- B. City Council to set Public Hearing dates on the Proposed Budget Fiscal Year 2019-2020 and Tax Rate to be held at the Municipal Building located 101 North 5<sup>th</sup> Street for:

First Public Hearing held on Thursday, August 15, 2019

Second Public Hearing held on Thursday, September 5, 2019

Motion was made by Councilmember David Williams to set Public Hearing dates on the Proposed Budget Fiscal Year 2019-2020 and Tax Rate to be held at the Municipal Building located 101 North 5<sup>th</sup> Street for Thursday, August 15, 2019 and Thursday, September 5, 2019; motion second by Councilmember Butch Reis. All voted in favor. Motion carried 5-0.

C. City Council to perform personnel review of City Manager, Kara Escajeda.

*City Council may enter into Executive Session under Texas Government Code 551.074.*

Item 4C was heard after the Workshop.

7:03 - City Council entered into Executive Session under Texas Government Code 551.074, Personnel Matters.

9:07 pm – Regular meeting session resumed.

## 5. WORKSHOP

**Discussion commenced on the following matters:**

- A. Capital Lease Purchases
- B. Budget FY 2019-2020

**Meeting adjourned at 9:08 pm.**

***Date Minutes approved by Council: August 1, 2019***

  
Andy Williams, Mayor



Attest:

  
Crystal Briggs, City Secretary