

MINUTES OF SPECIAL CALLED CITY COUNCIL MEETING JULY 18, 2016

1. **Call to order.** Meeting was called to order at 6:00 P.M. by Mayor Bert Echterling.
2. **Invocation.** Jimmy Rogers provided the Invocation.
3. **Roll Call.** Councilmembers present: Jimmy Rogers, Jeremy Stivener, Vernon Leuschner, Bert Echterling, Jim Mastergeorge, Steve Janics, and Doye Baker.
4. **Consider Resolution 2016-006 authorizing approval of Application for Participation in the Texas Short Term Asset Reserve Program (TexSTAR).** City Manager Craig Lemin presented this item to Council, and stated TexSTAR invest its funds jointly with other Texas local governments. Mr. Lemin stated the City currently invests funds with TexPool and recommended approval. Following discussion Jeremy Stivener made a motion to approve Resolution 2016-006 as presented. Jimmy Rogers seconded this motion. Voting in favor: Rogers, Stivener, Leuschner, Mastergeorge, Janics, Baker, and Echterling. Motion carried unanimously.

Council entered into Executive Session at 6:10 PM.

5. **Executive Session:** A closed meeting will be held pursuant to *Section 551.071 of the Government Code (V.C.T.A.)* so that the City Council can seek and receive legal advice and counsel from its attorneys regarding pending or threatened litigation, settlement offers, claims, or other matters for which the attorneys' duties to their client under the Texas State Bar Disciplinary Rules of Professional Conduct conflicts with the Open Meetings Act (Ch.551, Gov. Code), including, but not limited to: *Thompson v City of Robinson*.

Council reconvened from Executive Session at 7:12 PM.

6. **Action regarding subject matters set forth in the executive session.** No action taken.
7. **Discussion regarding 2016 Budget.** City Manager Craig Lemin provided an overview of the major fund budgets as proposed by various departments. Mr. Lemin included specific discretionary items that are increases above the current budget and requests for new programs and equipment. Mr. Lemin noted the General Fund is the only fund where requests exceed projected available revenue; therefore, some items will need to be eliminated. A budget work session is scheduled for August 6, 2016. No action taken.
8. **Adjourn.** Meeting adjourned at 9:11 p.m.