



**NOTICE OF A CITY COUNCIL CALLED MEETING / BUDGET
WORKSHOP
OF THE CITY COUNCIL
Thursday, May 4, 2023
6:00 PM**

Tammy Huff
Mayor

Ernie Burns
Mayor Pro-Tem

Mark Heatwole
Council Member

Linzy Neal
Council Member

Charles Ryan
Council Member

Melissa Rust
Council Member

City Manager

MINUTES

I. CALL MEETING TO ORDER

Meeting was called to order by Mayor Pro Tem Burns.

A. Roll Call and Establish a Quorum

Present: Charles Ryan, Linzy Neal, Mark Heatwole, Ernie Burns

Absent: Tammy Huff

II. ACTION ITEMS

A. Accept Council Member Rust's resignation.

RESULT:	Passed
MOVER:	Charles Ryan
SECONDER:	Mark Heatwole
AYES:	Linzy Neal, Ernie Burns, Charles Ryan, Mark Heatwole
NAYS:	None
ABSTAINED:	None

B. Discussion, Consideration, and Possible Action on amendment to Water Well # 4 Replacement Task Order.

RESULT:	Passed
MOVER:	Linzy Neal
SECONDER:	Mark Heatwole
AYES:	Linzy Neal, Ernie Burns, Charles Ryan, Mark Heatwole
NAYS:	None
ABSTAINED:	None

III. BUDGET WORKSHOP

A. Discuss the FY2024 budget.

Discussion of FY 2024 budget.

B. Discuss the budget amendments.

Discussion of the budget amendments and place the item on the May 11, 2023, City Council meeting agenda.

The council requested a budget workshop in June.

IV. **EXECUTIVE SESSION**

Pursuant to the Open Meetings Act, Chapter 551, Texas Government Code, Sec. 551.072, 551.073, 551.074, 551.076, 551.087, and Section 418.183(f) of the Texas Government Code (Texas Disaster Act). Refer to posted list attached hereto and incorporated here in.

V. **RECONVENE INTO REGULAR SESSION AND CONSIDER ACTION IF ANY**

VI. **ADJOURN**

RESULT:	Adjourn
MOVER:	Linzy Neal
SECONDER:	Charles Ryan
AYES:	Linzy Neal, Ernie Burns, Charles Ryan, Mark Heatwole
NAYS:	None
ABSTAINED:	None

Attest:

Mayor

City Secretary