

1. CALL MEETING TO ORDER

Mayor Werner called the meeting to order at 4:30 p.m.

PRESENT: Alderman Aleman
Mayor Pro Tem Kautz
Alderman Kuykendall
Alderman Miller
Alderman Powers
Mayor Werner

ABSENT: None

2. CITIZENS TO BE HEARD

No citizens signed up to address City Council.

3. CITY COUNCIL COMMENTS

Mayor Werner with the consensus of City Council dispensed with City Council Comments.

4. REGULAR AGENDA ITEMS

4.1. Presentation - Budget Basics - Finance Director

Finance Director Morey presented an overview of the Budget Basics.

4.2. Presentation / discussion - Council Goals, Objectives and City Council guidance for FY 2021-22 budget – Council

City Manager Hill presented a brief overview of the proposed changes discussed at the last meeting. Mayor Werner provided and discussed new recommendations and edits to the 2021-22 Goals, Objectives for City Council consideration.

4.3. Presentation / discussion - Staff Goals, Objectives and City Council guidance for FY 2020-21 budget - City Manager / Directors

City Manager provided updated of Staff Goals, and Objectives to City Council.

4.4. Presentation / discussion - Status Winter Storm Uri Recommendations - City Manager

City Manager Hill provided an overview status Winter Storm URI

4.5. Presentation / discussion - General Fund and Crime Control Prevention District (CCPD) Capital Improvement Requirements Summary - City Manager

City Manager Hill presented an overview for the General Fund and Crime Control Prevention District (CCPD) Capital Improvement Requirements Summary

4.6. Discussion - Funding the State Infrastructure Bank (SIB) Loan - City Manager

City Manager Hill presented a brief description on funding options the State Infrastructure Bank (SIB) loan.

5. ADJOURNMENT

Alderman Miller made a motion to adjourn the meeting.

Alderman Aleman seconded the motion. The motion passed with a unanimous vote.

The meeting adjourned at 6:21 p.m.

Robert Werner
Mayor

Trish Nichols
City Secretary