

**1. CALL MEETING TO ORDER**

Mayor Werner called the meeting to order at 5:00 p.m.

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

ABSENT: None

**2. PLEDGE OF ALLEGIANCE AND INVOCATION**

Mayor Werner with the consensus of City Council dispensed with the Pledge of Allegiance to the Flag and the Invocation.

**3. CITIZENS TO BE HEARD**

No one signed up to address City Council at this time.

**4. CITY COUNCIL COMMENTS**

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

**5. REGULAR AGENDA ITEMS**

**5.1. Presentation / discussion - Prioritized Projects / Major Expenditures - City Manager / Directors**

City Manager Hill and Department Directors provided an overview of their prioritized projects and anticipated major expenditures in their departments for the FY 2022-2023 budget year.

**5.2. Presentation / discussion - Capital Replacement Fund - Finance Director**

City Manager Hill and Finance Director Morey presented and discussed the Capital Replacement Fund Schedule and the proposed funding amounts.

**5.3. Presentation / discussion - American Rescue Plan Act Funds Considerations - City Manager/Finance Director**

City Manager Hill presented and discussed American Rescue Plan Act Funds considerations.

**5.4. Presentation / discussion - Drought Management Considerations - City Manager**

City Manager Hill provided an overview of the drought management considerations.

**5.5. Presentation / discussion - Council Goals, Objectives and City Council guidance for FY 2022-23 budget – Council**

City Manager Hill reviewed the staff analysis of Council Objectives and revised with City Council guidance.

**6. ADJOURNMENT**

Alderman Powers made a motion to adjourn the meeting.

Alderman Miller seconded the motion.

The motion to adjourn the meeting carried with a unanimous vote.

The meeting ended at 7:48 p.m.

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**Robert Werner**  
**Mayor**

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**Trish Nichols**  
**City Secretary**