

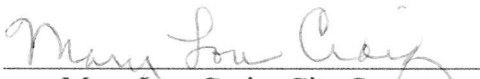
MINUTES OF BUDGET WORKSHOP FOR CITY COUNCIL

The City Council of the City of Brazos Country, Austin County, Texas, convened in special session Friday, September 4, 2020, 5:00 PM, via Zoom.

- 1-2. **Call to Order - Pledge of Allegiance** - Mayor Albert Sykes called the meeting to order at 5:05 PM and led us in the Pledge of Allegiance to the United States flag.
3. **Roll Call and Certification of a Quorum** - City Secretary Mary Lou Craig called roll reporting that Mayor Sykes, Joe McSloy, Dave Schultz, Neil Howard and Sharon Smith were present. Steve Dorenbach was absent. Also attending were Gary Williamson, John and Linda Williams and Richard Cheek. Mayor Sykes certified that there was a quorum.
4. **2020-21 Budgets – Water Fund Budget – discuss**
Mayor Sykes recognized that everyone in attendance had copies of the budget worksheets. He began an explanation of the columns in the water fund worksheet and the amounts in the columns. Questions were raised and answered and discussion followed. It was suggested that certain amounts be adjusted so the expenses would equal the expected revenue of 2020-21 without an increase in the water rates. The amount in the line item 4030 Water Bills was changed to \$97,562.00, 8205 Contract Labor was changed to \$8,930.00 and 8620 Field Repairs to \$30,000.00. This changed the Grand Total of the Water Fund Budget to \$156,062.00.

Richard Cheek gave a report to council with advice as to repairs, changes needed at the water plant. Richard will provide more detail and suggest priorities at the September meeting.

General Fund Budget – discuss
Mayor Sykes gave a brief explanation of the amounts on the proposed General Fund Budget and there were no changes.
5. **Comments – Mayor/Council**
Dave Schultz reported that he has not located the missing signs at the corner of Brazos Hill and Standing Oaks. He said he would order another sign if the missing ones do not show up soon. Mayor Sykes thanked those who attended the meeting.
6. **Adjourn** – Sharon Smith made a motion that the meeting be adjourned. Joe McSloy seconded and meeting was adjourned at 6:36 pm.



Mary Lou Craig, City Secretary

approved
9-16-2020

Date