

MINUTES OF CITY COUNCIL SPECIAL MEETING
CITY OF WEST LAKE HILLS, TEXAS
Wednesday, August 17, 2016
4:00 p.m.

Present: Mayor Linda Anthony, Mayor Pro Tern Stan Graham, Councilmembers Rhonda McCollough, Jim O'Connor, Brian Plunkett, and Darin Walker.

Absent: None.

- 1. Called to Order by Mayor Linda Anthony at 4:10 PM.**
- 2. Finance:** Preliminary discussion of budget for fiscal year 2016-2017. Mayor Linda Anthony.
 - a. Staff Briefing. City Administrator Robert Wood explained the updated reserve funds. Mayor Anthony requested Council to discuss what they considered as Capital items that should be included in the budget.**
 - b. Public Hearing: No one spoke.**
 - c. Deliberation and action.**

Council discussed upcoming projects, capital items, and list of assumptions for consideration. They also discussed Police budget priorities with Police Chief Scott Gerdes, and his proposed three to five year replacement plan.

No Council action was taken.

- 3. Public Works:** Discussion/decision to award bid for street improvements on Wild Cat Hollow. City Administrator Robert Wood.
 - a. Staff Briefing. City Administrator Robert Wood gave a brief background on why street improvements need to be done on Wildcat Hollow.**
 - b. Public Hearing: No one spoke.**
 - c. Deliberation and action.**

MAYOR PRO TEM GRAHAM MOTIONED TO AWARD THE BID FOR STREET IMPROVEMENTS ON WILDCAT HOLLOW. COUNCILMEMBER O'CONNOR SECONDED THE MOTION AND IT PASSED BY 5-0 VOTE.

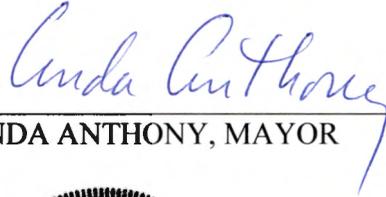
- 4. Public Safety:** Discussion/decision on safety and security of the Police Department and Administration buildings.
 - a. Executive Session per Texas Government Code, Section 551.076 for deliberations about security devices.**
 - b. Public Hearing: No one spoke.**
 - c. Deliberation and action.**

COUNCIL HELD AN EXECUTIVE SESSION ON ITEM #4 FROM 5:34 PM TO 5:45PM.

No Council action was taken.

5. Adjourned by Mayor Linda Anthony 6:00 PM.

Certificate


LINDA ANTHONY, MAYOR

ATTEST:


LACIE HALE, CITY SECRETARY

