

MINUTES OF CITY COUNCIL SPECIAL MEETING
CITY OF WEST LAKE HILLS, TEXAS
Tuesday, September 6, 2016
6:00 p.m.

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

Absent: None.

1. **Called to Order by Mayor Linda Anthony at 6:11 PM.**
2. **Administration and Personnel: Discussion/decision to accept resignation of Zoning and Planning Commissioner Eric Erickson. Mayor Linda Anthony.**
 - a. **Staff Briefing. Mayor Anthony gave briefing that Commissioner Eric Erickson has submitted his resignation.**
 - b. **Public Hearing: No one spoke.**
 - c. **Deliberation and action.**
Mayor Anthony shared that she would like to consider and select an applicant at the second meeting in September.

No Council action was taken.

3. **Finance: Discussion of budget for fiscal year 2016-2017. Mayor Linda Anthony.**
 - a. **Staff Briefing. Mayor Anthony proposed a few ideas and subcommittees for future budgets. She recommended two subcommittees, a Finance Committee to review the budget and issues monthly or quarterly reports. The second committee will review employee salaries, job descriptions, and expectations. City Administrator Robert Wood briefed Council on the changes in the draft budget that was presented to Council and the updated sales tax.**
 - b. **Public Hearing: No one spoke.**
 - c. **Deliberation and action.**

Council discussed the budget items for consideration and reserve funds. Chief Gerdes then shared with Council alternative budget options for dispatch services for the city. Council wants to further discuss dispatch options at a future meeting.

Councilmembers Brian Plunkett and Rhonda McCollough volunteered to serve on the Finance Committee. Councilmember O'Connor and Mayor Pro Tem Graham volunteered for the Salary and Job Description Committee.

4. **Adjourned by Mayor Linda Anthony at 9:20 PM.**

Certificate

Linda C. Anthony
LINDA ANTHONY, MAYOR

ATTEST:

Lacie Hale
LACIE HALE, CITY SECRETARY

