

CITY OF KIRBY, TEXAS

Timothy Wilson, Mayor



Stephanie Faulkner, Mayor Pro-Tem
Mike Grant
Jerry Lehman

Roger A. Romens
Ernest Spradling
Debra Wilson

**CITY COUNCIL MINUTES
BUDGET WORKSHOP/SPECIAL MEETING
THURSDAY, SEPTEMBER 3, 2015 at 6:00 P.M.
CITY HALL COUNCIL CHAMBER
112 BAUMAN, KIRBY, TX 78219**

1. Call Meeting to Order:

Mayor Pro-Tem Faulkner called the meeting to order at 6:00 P.M.

2. Invocation and Pledge of Allegiance to the Flag:

Mayor Pro-Tem Faulkner dispensed of the pledge allegiance to the flag.

3. Mission Statement:

“The City of Kirby is dedicated to delivering excellent municipal services to our entire community in a fiscally responsible manner.”

4. Roll Call:

PRESENT

Mayor Pro-Tem Faulkner
Council Member Wilson
Council Member Spradling
Council Member Lehman
Council Member Romens

ABSENT

Mayor Wilson
Council Member Grant

5. Citizen Participation:

1. Blanche Felan, 904 Hickory Hill, inquired about sidewalk repairs. She stated before the meeting started she was provided the answer to her questions.

6. Budget Workshop:

a. Discussion Regarding The Proposed Budget For FY 2015-2016

Mayor Pro-Tem Faulkner asked City Manager Vernon if she has any additional information to be considered since the last meeting.

City Manager Vernon recapped the changes to the proposed budget which included all capital requested as well as the two new positions requested. Another changed was adding \$64,000 to the current deficit based on the insurance rate for next year.

Council and staff discussed various items in the budget for clarification.

7. Discussion And Possible Action:

a. Discussion And Possible Action Regarding The Proposed Budget For FY 2015-2016

City Manager Vernon informed Council this item was included on the agenda in case any additional changes were requested.

8. Adjournment:

The meeting adjourned at 6:50 P.M.

Timothy Wilson
Mayor

ATTEST:

Patty Cox, TRMC
City Secretary