# SPECIAL CITY COUNCIL BUDGET WORKSHOP (CITY HALL) August 21, 2024; 5:00 PM Woodcreek, Texas

# **MINUTES**

#### **CALL TO ORDER**

Mayor Rasco Called the Meeting to Order at 5:06 PM.

### **ROLL CALL and ESTABLISH QUORUM**

#### **PRESENT**

Mayor Jeff Rasco
Mayor Pro Tem Debra Hines
Council Member Linnea Bailey
Council Member Chrys Grummert
Council Member Bob Hambrick
Council Member Krista Richardson

### STAFF PRESENT

Acting City Administrator, Jim Burton City Secretary, Suzanne MacKenzie

#### **PUBLIC COMMENTS**

No Public Comments were offered.

# **REGULAR AGENDA**

1. Workshop to Discuss the 2024-2025 Fiscal Year, City of Woodcreek Proposed Annual Operating Budget. (Rasco)

Workshop Opened at 5:07 PM.

Workshop Closed at 7:14 PM.

2. Discuss and Take Appropriate Action to Adopt the Revisions Made During Workshop For the 2024-2025 Fiscal Year, City of Woodcreek Proposed Annual Operating Budget. (Rasco)

Motion was made by Mayor Pro Tem Hines that Council reduce the proposed tax rate to the No New Revenue Rate. Motion was seconded by Council Member Grummert.

Mayor Rasco Called for the Vote by a Show of Hands.

Motion passed: 5-0-0.

Motion was made by Mayor Pro Tem Hines that we accept tonight's changes to the proposed budget and direct Mike Boese and Jim Burton to prepare documents for our next regular council meeting. Motion was seconded by Council Member Grummert.

Mayor Rasco Called for the Vote by a Show of Hands.

Motion passed: 5-0-0.

# **ANNOUNCEMENTS**

- i. Introduced by Mayor Rasco; Seconded by Mayor Pro Tem Hines
  - a. A Budget Workshop will be added to the meeting next week.
  - b. Agenda Other Additions/Changes for August 28th Council Agenda.
- ii. Introduced by Council Member Grummert; Seconded by Mayor Pro Tem Hines
  - a. RFQ for Grant Management Firm

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Mayor Rasco Adjourned the Meeting a	17:14 PM.
Jeff Rasco, Mayor	Suzanne MacKenzie, City Secretary