

**MINUTES**  
**FY15-16 BUDGET WORKSHOP**  
**KRUGERVILLE CITY COUNCIL**  
**SEPTEMBER 22, 2015**  
**5:30 P.M.**

STATE OF TEXAS           §  
COUNTY OF DENTON       §  
CITY OF KRUGERVILLE      §

The City Council of the City of Krugerville, Texas met in a FY15-16 Budget Workshop on Tuesday, September 22, 2015 at 5:30 p.m. The meeting was held within the boundaries of the City, notice having been duly posted and was open to the public.

**CITY COUNCIL MEMBERS PRESENT:**

Dave Hill                    *Mayor*  
Kristen Kromer             *Mayor Pro-Tem*  
Thurman Bridges          *Council Member*  
Shelby Moore              *Council Member*

**CITY COUNCIL MEMBERS ABSENT:**

Charles Brumley          *Council Member*  
John McCray              *Council Member*

**STAFF AND OTHERS PRESENT:**

Sheila Martin	City Administrator/Secretary	Jeff Parrent	Northeast Police Commission
Tracie Wood,	Yeldell, Wilson Wood, Reeves Co.	William Adams	Point Bank Manager
Robert Brown	City Attorney (@ 6:30 p.m.)		

1. Meeting Called to Order @ 7:02 p.m.
2. Roll call.
3. Pledge of allegiance.
4. Moment of silence.
5. Citizens' Commentary - None
6. FY15-16 Budget Workshop
  - a) Tracie Woods, CPA – Yeldell, Wilson, Woods, Reeves, Co., briefed Council on the accounting firms services and service agreement. Council directed the City Administrator to prepare a resolution and to re-allocate funds to engage the accounting firm beginning October 1, 2015.
  - b) William Adams, Point Bank Commercial Relationship Manager briefed Council on process to obtain a line of credit for the City. Requirement included: Council Resolution authorizing the line of credit, Council Meeting Minutes approving the Resolution, Ordinances adopting the FY15-16 Tax Rate and FY15-16 Budget, and the most recent audited financial statements.

c) Council discussed and made changes to the FY15-16 Proposed Budget Spreadsheet

Council directed City Administrator to schedule two Special-Called Meetings on September 29th beginning at 6 p.m. to allow Council to take action Items 6 (a) and 6 (b) above.

7. ADJOURN @ 7:01 p.m.  
Motion: Thurman Bridges  
Vote: 3- Ayes

Second: Kristen Kromer  
0 – Nays

PASSED AND APPROVED on the 29th<sup>th</sup> day of September, 2015

SIGNED: \_\_\_\_\_



Dave Hill, Mayor

ATTEST: \_\_\_\_\_



Sheila Martin, City Secretary/City Administrator

