

FINANCE COUNCIL COMMITTEE September 11, 2023 MINUTES

Council present:

Dan McClendon
Larry Scott
Adam Russell, Chair

Council Absent:

Staff present

Amanda Campos, City Secretary
Monica Solko, Deputy City Secretary
Tommy Ludwig City Manager
John Butkus, Assistant Finance Director

1. CALL TO ORDER – Time: 10:00 a.m.

2. CITIZEN APPEARANCES

- None.

3. GENERAL

A. Nominate and elect a Chair for the Finance Committee for Fiscal Year 2023-2025 term. (*Staff Contact: Amanda Campos, City Secretary*)

Motion made by Dan McClendon and seconded by Larry Scott to nominate Adam Russell to serve as chair.

Motion passed 3-0.

B. Consider approval of the minutes from the February 13, 2023 Finance & Internal Services Committee meeting. (*Staff Contact: Amanda Campos, City Secretary*)

Motion made by Adam Russell and seconded by Larry Scott to approve.

Motion passed 3-0.

4. REPORTS AND DISCUSSION ITEMS

A. Receive a report, hold a discussion regarding changes to Council Policy 36 – Purchasing Policy. (*Staff Presenter: Justin Scharnhorst, Assistant to the City Manager*)

Justin Scharnhorst, Assistant to the City Manager, presented changes to Council Policy 36 – Purchasing Policy to the committee. The committee was in favor of the changes and to bring forward to the full council for consideration.

B. Receive a report, hold a discussion regarding the depository services contract with the city of Burleson. (*Staff Presenter: John Butkus, Assistant Finance Director*)

John Butkus, Assistant Finance Director, discussed depository services contract with the committee. The committee was in favor and to bring forward to the full council for consideration.

5. BOARD REQUESTS FOR FUTURE AGENDA ITEMS OR REPORTS

- None.

6. ADJOURN

There being no further business Chair Dan McClendon adjourned the meeting.

Time: 10:43 a.m.

Monica Solko
Deputy City Secretary