

BUDGET WORKSHOP / SPECIAL MEETING

The Edna City Council met in a budget workshop / special meeting on Wednesday, August 8, 2018, in council chambers at 6:00 p.m.

CALL TO ORDER: Mayor Joe Hermes presided over the meeting. Mayor Pro-Tem/Councilmember District 2 Wayne Callis, Councilmember District 1 Dustin Muncrief, Councilmember District 3 Rick Boone, Councilmember District 4 Lance Smiga and Councilmember District 5 Johnny Vasquez were present. City Manager Don Doering, City Secretary Becky Miska, Chief of Police Clinton Wooldridge and Director of Public Works Brad Ryan, Street Superintendant Steve Sample and Finance Director Olga Salomon were also in attendance.

VISITORS: There were none.

GENERAL DISCUSSION ON 2018-2019 FISCAL BUDGET:

A general discussion was held on the 2018-2019 fiscal budget. The proposed tax rate was unanimously accepted. Public Hearings required by law were set August 23rd and August 28th at 5:00 p.m.

Mayor Hermes and City Manager Doering led a discussion regarding the Flag City Kookers. It was noted that the Flag City Kookers could not be funded under hotel/motel because it did not put heads in beds.

ADJOURN:

Before adjourning Mayor Hermes asked City Manager Doering to contact Dollar Tree to find out if they are interested in the vacant Wal-Mart building and to contact Wal-Mart building representative in regards to their status of locating a tenant.

Councilmember Muncrief made the motion to adjourn the meeting at 7:12 p.m. Councilmember Vasquez seconded the motion. All voted AYE. Motion carried.

APPROVED: _____
Joe Hermes, Mayor

ATTEST: _____
Becky Miska, City Secretary