

MINUTESSPECIAL CALLED CITY COUNCIL MEETING**THURSDAY, AUGUST 2, 2012, AT 6:30 P.M.****CEDAR PARK RECREATION CENTER - MEETING ROOMS****1435 Main Street, Cedar Park**

Mayor Matt Powell
 Stephen Thomas, Council Place One
 Mitch Fuller, Council Place Two
 Scott Mitchell, Council Place Three

Mayor Pro Tem Tony Dale
 Lowell Moore, Council Place Four
 Don Tracy, Council Place Six
 Brenda Eivens, City Manager

1. **CALL TO ORDER, QUORUM DETERMINED, MEETING DECLARED OPEN**
 Mayor Powell called the meeting to order at 6:33 p.m.
 Councilmember Moore absent. All others present.

Council led everyone in the Pledges of Allegiance.

2. Mayor and Council Opening Comments.
 Mayor Powell welcomed everyone to the FY2013 budget work session.

3. Discussion Only:
 - a. Overview Of FY 2011/12 Annual Budget.
 - b. FY 2012/13 Proposed Annual Budget.
 - c. General Discussion On Budget Issues.
 - d. Revenues And Expenditures Of General Fund Unreserved Fund Balance.**Agenda Items 3.A – 3.D called together.**

Josh Selleck, Assistant City Manager, addressed Council regarding the FY2012 budget and the expenditure of monies still available to fund certain projects.

Sara Wright, Police Department Communications and Records Manager, addressed Council regarding the Public Safety Technology Project.

Department Heads presented their proposed FY2013 General Fund Budgets to the Council.

Council recessed from 7:55 p.m. to 8:05 p.m.

**General discussion continued in relation to departmental budgets.
 Council recessed from 9:08 p.m. to 9:18 p.m.**

General discussion continued in relation to departmental budgets.

Josh Selleck, Finance Director, addressed Council regarding the Utility Fund Budget, 4A and 4B Budget Summaries.

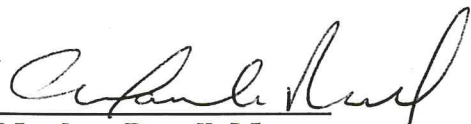
4. Mayor and Council Closing Comments.

Mayor Powell expressed his and the Council's gratitude for Staff's work on the budget and working together in a cooperate culture.

5. Adjournment.

Mayor Powell adjourned the meeting at 9:45 p.m.

PASSED AND APPROVED THIS 23RD DAY OF AUGUST, 2012.



Matthew Powell, Mayor

ATTEST:



**LeAnn M. Quinn, TRMC
City Secretary**

