Mailing Address: 275 FM 2538, New Berlin, TX 78155

Monday, November 13, 2023 – 6:30 p.m. Location: 9180 FM 775, La Vernia, 78121

Minutes Public Hearing Budget Meeting

- 1. Call Meeting to Order: The meeting was called to order at 6:30 p.m.
- 2. Roll Call: City Secretary Roxann Pullin provided the roll call with Mayor Williams, noting a quorum of the following Council members Present: 1) Council Member Joyce Wolfe, 2) Council Member Beverly Felts, 3) Council Member Kim Schlichting. Excused absences Mayor Pro Tem Erika Gonzales and Council Member Mike Hale
- 3. Public Comments: This time is provided for the public to address the City Council on issues or concerns. NO CITY COUNCIL ACTION WILL BE TAKEN AT THIS TIME. Please add your name to the sign-up list BEFORE THE MEETING. Public comment(s) may be limited to 3 minutes per speaker. You will be called upon by the Mayor during the meeting. Any person making personal, impertinent, or slanderous remarks while addressing the Council may be directed to leave the meeting.

No one spoke.

4. Conduct a Public Hearing for the Proposed 2024 City Budget: Fiscal Year Jan. through Dec. — Conduct a Public Hearing Discussion and consideration and/or action approving the Proposed 2024 City Budget.

Mayor Williams opened the public hearing and as no one spoke, closed the public hearing for Council comments. Mayor Williams provided information regarding the budget and the increase as compared to last year. Members of Council reviewed the proposed budget as presented in their packets. As there were no questions from Council, Mayor Williams called for a motion to approve the Proposed 2024 Budget.

Council Member Joyce Wolfe moved to approve the proposed FY 2024 City budget as presented, seconded by Council Member Beverly felts. The vote was 3-0 - Motion carried.

5. Adjournment

As there was no further business, Mayor Williams adjourned the meeting at 6:33 p.m.

Walter C. Williams Jr., Mayor

Attested by:

Poyann Pullin City Secretory