



March 29, 2022

6:00 PM

Council Chambers

- ATTENDEES: Mayor L. Kelly Jones (via video conference)
Council Member Phillip Poole
Council Member Michael Dingman
Council Member Brian Libbey
Council Member Abraham Elizondo
Council Member Halden Griffith
City Administrator/Sec Brandy Barrett
Police Chief Kevin Reaves
Deputy City Secretary Elisa Greubel

ABSENT:

CALL TO ORDER by Mayor Pro Tem Dingman at 6:00 PM

INVOCATION was given by Councilman Brian Libbey.

PLEDGE OF ALLEGIANCE was led by Mayor Pro Tem Dingman.

SPECIAL SESSION:

- 1. Citizen Comments:
• There were no comments.

EXECUTIVE SESSION:

Mayor Pro Tem Dingman convened in closed executive session at 6:02 PM to deliberate the following items:

- A. Consultation with attorney pursuant to Texas Government Code Sections 551.074
• Deliberation regarding the finance personnel.

Mayor Pro Tem Dingman reconvened in special session at 6:23 PM.

- 2. Discuss and take action on the FY 2020-2021 financial audit. (Pattillo, Brown & Hill LLP representatives will be available via teleconference to answer questions regarding the audit results and process.)

Kent Willis from PB&H LLP joined via teleconference and gave the council, staff, and citizens an overview of the audit findings, reporting it to be a clean audit and commending the financial stability of the city, as well as staff's efforts to get the audit completed.

MOTION to approve the FY 2020-2021 financial audit.

- MADE BY: Phillip Poole. SECOND: Abe Elizondo.
• Motion passed by a vote of 5 Ayes and 0 Nays.

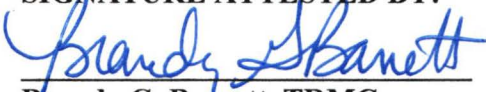
The meeting was adjourned at 6:45 PM by Mayor Jones.

MINUTES APPROVED BY:



L. Kelly Jones, Mayor

SIGNATURE ATTESTED BY:



Brandy G. Barrett, TRMC
City Administrator/City Secretary

