

OFFICIALS PRESENT: Sam Couvillon, Barbara Brooks, Zack Thompson, Juli Clay, Danny Dunagan, George Wangemann
STAFF PRESENT: Bryan Lackey, Angela Sheppard, Abb Hayes, Denise Jordan

Mayor Couvillon called the meeting to order and served as the presiding officer.

DEPARTMENT ISSUES:

Resolution: Second Quarter Budget Adjustment for Fiscal Year 2023

Resolution: Third Quarter Budget Adjustment for Fiscal Year 2023

Deputy Chief Financial Officer of Budget and Purchasing Kevin Hutcheson presented both proposed resolutions stating all adjustments are balanced and the funds remain balanced. He summarized a few of the adjustments.

Placed both resolutions on the June 6, 2023 Council Meeting Consent Agenda

Resolution: Adoption of the FY2022 Annual Update to the CIE

Planner Heather Deweese presented the proposed resolution to adopt the annual FY2022 update to the CIE program which is a state requirement to maintain local government status.

Placed on the June 6, 2023 Council Meeting Consent Agenda

CITY MANAGER ISSUES:

Resolution: Modify Boundaries Related to the Downtown Dining District

Assistant City Manager Angela Sheppard stated the proposed resolution modifies the downtown dining district boundaries. As new businesses emerge, the boundaries are adjusted to include them. This amendment adds businesses on Main Street in the Midland area.

Placed on the June 6, 2023 Council Meeting Consent Agenda

EXECUTIVE SESSION:

Motion to close the meeting to enter an executive session to discuss real estate and legal matters at 9:06 AM.

Motion made by Council Member Dunagan

Motion seconded by Council Member Clay

Votes favoring the motion: Thompson, Brooks, Clay, Dunagan, Wangemann

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Motion to close the executive session to continue the meeting at 9:41 AM.

Motion made by Council Member Dunagan

Motion seconded by Council Member Thompson

Votes favoring the motion: Thompson, Brooks, Clay, Dunagan, Wangemann

OTHER BUSINESS:

Homelessness

There was discussion about researching options for addressing homelessness within the community. Staff was asked to search for a community that experienced success addressing this issue.

ADJOURNMENT: 10:11 AM

/dj

W. Samuel Couvillon, Mayor

Denise O. Jordan, City Clerk