

The Robert Lee City Council met in special session on August 25, 2016: Mayor Leroy Casey presided. Council members Present: Janie Munoz, Roger Alexander, and Jeanette Meeks. Absent: Toni Rainwater and Joe Longoria. City Staff present: Kay Torres, Brenda Martinez, and Linda Barrera. Sign in sheet is on file.

Regular Business:

The purpose of this special meeting was a workshop to prepare the fiscal year budget beginning October 1, 2016 and ending September 30, 2017.

General Revenue Fund:

Discussion and budget consideration of a Mayor "stipend" to be paid to the Mayor in addition to the Mayor salary was moved to the Water Fund budget.

General proposed budget considered final. Proposed budget will be presented at September council meeting.

Water Utility Fund:

Consideration of a Mayor "stipend" to be paid to the Mayor in addition to the Mayor salary of \$750 was discussed. Council members were in agreement to add \$15,000 year to the proposed budget and asked the City Secretary to inquire with the auditor regarding the "stipend". City Secretary reported that upon conversation with the City Auditor and information received from the Texas Municipal League regarding the "stipend". Following discussion council members expressed support and appreciation to Mayor Casey for his service and commitment of all his efforts to the City. The "stipend" of \$15,000 remained in Payroll Services. Council considered adding overtime pay to the budget instead of employees earning compensation time in lieu of overtime pay. Council was in agreement to a trial run for this year budget and will add \$3,000 plus payroll taxes to the proposed budget. At such time the \$3,000 is exhausted, council will re-visit this issue. Proposed budget considered final with these changes and will be presented at September council meeting.

Sewer Utility Fund: Council considered adding overtime pay to the budget instead of employees earning compensation time in lieu of overtime pay. Council was in agreement to a trial run for this year budget and will add \$2,000 plus payroll taxes to the proposed budget. At such time the \$2,000 is exhausted, council will re-visit this issue. Proposed budget considered final with these changes and will be presented at September council meeting.

Sanitation Fund: Proposed budget considered final. Proposed budget will be presented at September council meeting.

There being no further business the meeting adjourned.



Kay Torres, City Secretary



Leroy Casey, Mayor