MINUTES Special Called Meeting February 28, 2022 6:30 PM, Temple Senior Center

Call to Order: The meeting was called to order by Mayor Michael Johnson at 6:30PM.

Approve published agenda of this date's Special Called Meeting, as presented: There was a motion to approve the published agenda by Council Member Bracknell, second by Council Member Walden. Vote 4-0.

<u>1. Adopt an Ordinance to amend the 2021 Fiscal Year General Fund Operating Budget</u> There was a motion by Council Member Bracknell to adopt an Ordinance to amend the 2021 Fiscal Year General Fund Operating Budget, second by Council Member Miller. Vote 4-0.

2. Adopt an Ordinance to amend the 2021 Fiscal Year Water Fund Operating Budget There was a motion by Tom Wallace to adopt an Ordinance to amend the 2021 Fiscal Year Water Fund Operating Budget, second by Council Member Walden. Vote 4-0.

3. Authorize M & N Millworks to design the furniture for the new City Council Chamber, which currently is being constructed as part of the expansion of the Temple City Hall Council Member Walden asked if this was just for the design and it was confirmed that it was. There was a motion by Council Member Miller to authorize M & N Millworks to design the furniture for the new City Council Chamber, second by Council Member Bracknell. Vote 4-0.

Executive Session, if needed- There was a motion by Council Member Bracknell to go into Executive Session for personnel, real estate and legal, second by Council Member Walden. Vote 4-0. 6:34PM.

There was a motion By Council Member Bracknell to come out of Executive Session, second by Council Member Walden. Vote 4-0.

Closing Comments- N/A

Adjournment - There was a motion to adjourn by Council Member Miller, second by Council Member Walden. Vote 4-0. The meeting adjourned at 7:06PM.