

**CITY OF SULPHUR SPRINGS, TEXAS**

**SPECIAL MEETING OF THE**

**CITY COUNCIL**

**AUGUST 6, 2013**

**6:00 p.m.**

Mayor Sellers called the special meeting of the Sulphur Springs City Council to order at 6:07 p.m. The following council members and staff were present:

Mayor John Sellers  
Mayor Pro Tem Freddie Taylor  
Councilman Craig Johnson  
Councilman Oscar Aguilar  
Councilwoman Emily Glass  
Councilwoman Kayla Price

Absent: Councilman Clay Walker

Staff: Marc Maxwell, City Manager  
Gale Roberts, City Secretary  
Jim McLeroy, City Attorney  
Peter Karstens, Finance Director  
Gordon Frazier, Director of Human Resources

**CALL TO ORDER**

Mayor Sellers called the special meeting to order at 6:07 p.m.

**DISCUSSION ON THE DRAFT BUDGET FOR FISCAL YEAR 2013-2014**

Finance Director Peter Karstens distributed the draft budget for fiscal year 2013-2014 to the City Council and reviewed the overall summary. There will be a meeting held with department heads and the City Council August 13, 2013 to discuss the draft budget.

**DISCUSSION ONLY FOR APPOINTING A FIVE-MEMBER COMMITTEE TO THE CITY OF SULPHUR SPRINGS REVOLVING LOAN FUND UNTIL 2015**

Community Development Director Shepard presented the staff report. A five-member committee needs to be appointed with at least one member must be a member of a financial institution and others should have an economic interest.

**VISITORS AND PUBLIC FORUM**

None.

**ADJOURN**

With all business complete the meeting adjourned at 6:34 p.m.