

WOODWAY CITY COUNCIL MINUTES

November 9, 2020 – 5:30 P.M.

The Woodway City Council met in a regular meeting via a virtual Zoom meeting, on Monday, November 9, 2020, at 5:30 p.m. The following individuals were in attendance:

Mayor:	Jane Kittner
Mayor Pro Tem:	Vic Sober
Councilmembers:	Scott A. Giddings, Amine Qourzal, David Mercer, David Russell and Storey Cook
Absent:	None
City Manager:	Shawn Oubre
City Secretary:	Donna Barkley
City Staff:	Lenny Caballero, William Klump, John Norman, Bret Crook and Keith Lowrey
Contract Staff:	None
Registered Guests:	None

CALL MEETING TO ORDER

Mayor Kittner called the meeting to order at 5:30 p.m.

INVOCATION

1. INVOCATION

Councilmember Sober provided the invocation.

PRESENTATIONS AND VISITORS

2. QUARTERLY (YEAR-END) PRESENTATION - FINANCE DEPARTMENT

Finance Director William Klump provided the quarterly/year-end report for the Finance Department that ended September 30, 2020. He highlighted statistics related to General Fund revenues and expenditures, Utility Fund revenues and expenditures, Water System revenues and expenditures, Sewer System revenues and expenditures and Tourism Fund revenues and expenditures.

There were no questions.

3. HEAR VISITORS

No visitors came forward to speak at this time.

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4. DISCUSSION AND CONSIDER ACTION ON YEAR-END BUDGET TRANSFERS

Dr. Oubre provided comments and asked that the City Council authorize the following year-end budget transfers as recommend by staff:

- Transfer \$500,000.00 from the General Fund to the General Capital Projects Fund.
- Transfer \$192,000.00 from the General Fund to the Long-Term Capital Projects Fund.
- Transfer \$600,000.00 from the Utility Fund to the Utility Capital Projects Fund.
- Transfer \$183,000.00 from the Tourism Fund to the Arboretum Construction Fund for the Pavilion Fountain at the Arboretum that was completed in FY 2020.

Councilmember Cook moved to authorize the year-end transfers as recommend by staff. Mayor Pro Tem Sober seconded, and the motion passed unanimously.

CLOSING ITEM

5. CONSIDER ACTION ON ADJOURNMENT

Councilmember Giddings moved to adjourn the meeting. Mayor Pro Tem Sober seconded the motion, and the motion passed unanimously. The meeting adjourned at 5:47 p.m.

Donna Barkley, City Secretary

Jane Kittner, Mayor