

CITY OF HUNTSVILLE, TEXAS

Andy Brauningger, Mayor

Don H. Johnson, At-Large Position 3, Chair
Joe Emmett, Ward 1
Joe P. Rodriguez, Ward 4



HUNTSVILLE CITY COUNCIL FINANCE COMMITTEE AGENDA

TUESDAY, MARCH 1, 2016 - 8:30 A.M.

CITY COUNCIL CONFERENCE ROOM
HUNTSVILLE CITY HALL, 1212 AVENUE M, HUNTSVILLE, TEXAS 77340

Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services are requested to contact Lee Woodward, City Secretary (936.291.5403), two working days prior to the meeting for appropriate arrangements.

1. CALL TO ORDER

2. DISCUSSION/CONSIDERATION

The Finance Committee will hear presentations, discuss and may consider recommendations to the City Council on the following items:

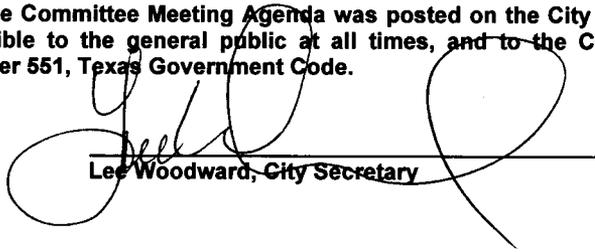
- a. Approve minutes of February 2, 2016 and February 16, 2016 meetings
- b. TAP Grant - City Match funding/Budget Amendment
- c. Surge Protection Project on 30" water main - costs and Budget Amendment
- d. Update on Credit Card fees cost to the City and results of using credit card companies' "Utilities Prog."
- e. Parking Meters
- f. Health Insurance Fund potential budget needs and Retiree OPEB and Liability
- g. Golf Course drainage issues

3. ADJOURNMENT

CERTIFICATE

I hereby certify that a copy of the March 1, 2016, Finance Committee Meeting Agenda was posted on the City Hall bulletin board, a place convenient and readily accessible to the general public at all times, and to the City's website, www.huntsvilletx.gov, in compliance with Chapter 551, Texas Government Code.

DATE OF POSTING: 2/26/16
TIME OF POSTING: 9:30 am
DATE TAKEN DOWN:



Lee Woodward, City Secretary