

**Minutes  
SPECIAL  
CITY COUNCIL/SUCCESSOR  
AGENCY/PUBLIC FINANCE AUTHORITY  
MEETING AGENDA  
September 12, 2019**

**1. CALL TO ORDER 6:00PM**

Council Members Present: Lander, Ramsey, Stolz, Singleton

Others Present: City Manager Marissa Trejo, Financial Services Director Jasmin Bains

Council Members Absent: Adkisson

Others Absent: Darren Blevins, Sean Brewer, James Vosburg, Mercedes Garcia and Dwayne Gabriel

*Motion by Lander, Second by Singleton to **Approve** the Agenda for the Meeting of September 12, 2019.  
Motion **Approved** by a 4/0 Majority Voice Vote. Adkisson – Absent.*

**2. AWARDS, PRESENTATIONS, APPOINTMENTS AND PROCLAMATIONS (NONE)**

**3. CITIZEN COMMENTS**

None

**4. PUBLIC HEARINGS (NONE)**

**5. CONSENT CALENDAR**

1. Authorize City Manager to Approve the Engagement Letter Received from Price Paige & Company for Consulting Services relating to the Preparation of Fiscal Year 2017-2018 Audit

*Motion by Ramsey, Second by Stolz to Approve Consent Calendar Item No. 5.1. Motion **Approved** by a Roll-Call 4/0 Majority Vote. Adkisson – Absent.*

**6. ORDINANCE PRESENTATION, DISCUSSION AND POTENTIAL ACTION ITEMS (NONE)**

**7. ANNOUNCEMENTS**

City Manager's Announcements:

None

Council Member's Announcements:

None

Mayor's Announcements:

None

**8. FUTURE AGENDA ITEMS**

None

**9. CLOSED SESSION (NONE)**

**10. CLOSED SESSION REPORT**

None

**11. ADJOURNMENT 3:02PM**

---

Ron Lander, Mayor

---

Shannon Jensen, City Clerk

---

Date