

**City of Spring Branch, Texas**

**City Commission Meeting Minutes**

**December 29, 2015**

Meeting called to order at 6:33pm

Commissioners present: James Mayer, Mayor; Brad Hockman, Commissioner; Danny Moore, Commissioner

Staff present: Bambi Mayer, Acting City Clerk

Pledge of Allegiance

Agenda 2: Ordinance 2015-1 Adopting Robert's Rules of Order Newly Revised as the parliamentary procedure utilized by the City Commission.

Read by Mayor Mayer

Discussion: none

Motion to approve by Commissioner Moore, seconded by Commissioner Hockman, passed unanimously.

Agenda 3: Ordinance 2015-2 Establishing procedures for the creation and posting of agendas, the calling of regular meetings, special meetings, public hearings and workshops; providing for the severability; and providing other details relating to the passage of this ordinance.

Read by Mayor Mayer

Discussion: none

Motion to approve by Commissioner Hockman, seconded by Commissioner Moore, passed unanimously.

Agenda 4: Ordinance 2015-3 Ordinance establishing the city office of City Secretary/Clerk; procedure for appointment, tenure, compensation, duties; providing for severability; and providing other details relating to the passage of this ordinance.

Read by Mayor Mayer

Discussion: none

Motion to approve by Commissioner Hockman, seconded by Commissioner Moore, passed unanimously.

Agenda 5: Ordinance 2015-4 Ordinance creating a city of Spring Branch Finance Committee to evaluate revenue sources and projected expenses.

Read by Mayor Mayer

Discussion: none

Motion to approve by Commissioner Hockman, seconded by Commissioner Moore, passed unanimously.

Meeting open for public comments: none

Mayor Mayer appointed Commissioner Hockman to chair Finance Committee.

Mayor Mayer requested volunteers for Finance Committee. Bambi Mayer, Gary Dean and Paige Hall volunteered to sit on Finance Committee.

Meeting adjourned at 6:51 pm

City of Spring Branch Workshop opened at 6:52pm

Public Comment invited.

Nine items of Interlocal Agreements read by Mayor Mayer and discussed.

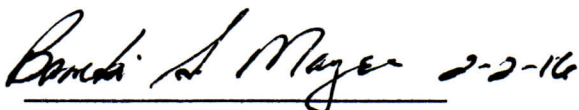
Recommendations will be submitted to County Commissioners Court as discussed.

Workshop adjourned at 7:19pm

Approved:

 2/2/16  
James A. Mayer, Mayor

Attest:

 2-2-16

Bambi S. Mayer, Acting City Clerk