

City of Spring Branch

310 Box 1143

Spring Branch, Texas 78070

Minutes of City Commission Meeting and Finance Committee Meeting City of Spring Branch, Texas February 12, 2024

Meeting was held at Fire Station #6, 9850 FM 311, Spring Branch

- 1) Call to order at 6:30 PM. Present were Mayor James Mayer, Commissioner Brad Hockman, Commissioner David Dobbins and City Clerk Terrie Barnes.
 - a) Pledge of Allegiance.
- Brad Hockman moved to waive reading aloud the minutes for the January 2024 regular meeting, second by Commissioner Dobbins. Minutes were approved. No opposed.
- 3) The Financial report for the month ended January 2024 was read by Mayor Mayer. Mayor & Commissioners discussed and considered revisiting the Interlocal Animal Agreement with Comal County at a future date.
- 4) Discussed and considered Ordering a General Election for May 4, 2024, for the two expiring Commissioners seats this year and then to cancel the Election should the commissioner seats be unopposed and then returning necessary documents to Comal County Elections Office. All approved. No opposed.
- 5) Public Comments: No public comment on agenda items.

There being no further business or public comment, the meeting was adjourned at 6:54 pm.

The Finance Committee meeting began immediately following the Regular Meeting. Discussion began with consideration of opening Certificate of Deposit with Texas Regional Bank and moving some monies into the account at a 5.9% rate for a 6-month period with interest compounding quarterly. All agreed and approved moving monies to CD account.

Approved - James Mayer, Mayor

Attest - Terrie Barnes, City Clerk

Serrie Barns