

**CALL TO ORDER**

President Lane called the meeting to order at 5:01 p.m.

**ROLL CALL**

Alicia Ramirez, City Secretary, certified a quorum with the following Council Members present:

- President Todd Ruge
- Vice President Ann Miller
- Director Eileen Altmiller
- Director George Haehn
- Director Wiley Hopkins
  
- Kenneth Williams, City Manager

City Staff in attendance: Assistant City Manager Micah Grau, Corporation Secretary Alicia Ramirez, Treasurer June Ellis, Assistant Finance Director Carolyn Reininger, and Bond Counsel Richard Donahue.

**PUBLIC COMMENTS**

None.

**CONSENT AGENDA**

**APPROVAL OF THE SEPTEMBER 29, 2016 DUPRE LOCAL GOVERNMENT CORPORATION MEETING MINUTES**

Motion, to approve the minutes, as presented, was made by Ruge and seconded by Altmiller.

**DESIGNATION 2017 EXECUTIVE OFFICERS**

Corporation Secretary Alicia Ramirez presented background information.

Motion, to designate Todd Ruge as President, Ann Miller as Vice President, June Ellis as Treasurer, and Alicia Ramirez as Corporate Secretary, was made by Haehn and seconded by Altmiller. Motion carried unanimously.

**APPROVAL TO SUBMIT 2016 TAX INCREMENT FINANCE (TIF) REGISTRY ANNUAL REPORT**

Treasurer June Ellis presented background information.

Motion, to direct staff to submit the annual report, as presented, was made by Ruge and seconded by Haehn. Motion carried unanimously.

**EXECUTIVE SESSION**

At 5:07 P.M., the Corporation convened in Executive Session under the provision of Government Code, Title 5. Open Government; Ethics, Subtitle A. Open Government, Chapter 551. Open Meetings, Subchapter

D. Exceptions to Requirement that Meetings be Open, §551.071 Consultations with Attorney to seek advice regarding the status of the issuance of contract revenue bonds and related matters.

At 6:14 P.M., Council reconvened, and the following business was transacted, if any, on matters discussed in executive session.

**CONVENE INTO REGULAR SESSION AND TAKE ACTION, IF ANY, ON MATTERS DISCUSSED IN EXECUTIVE SESSION.**

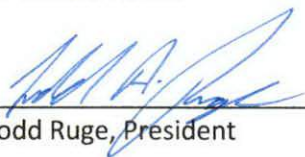
Motion, to authorize City Attorney to negotiate an agreement to respond to Internal Revenue Service, was made by Ruge and seconded by Haehn. Motion carried unanimously.

**ADJOURNMENT**

Motion, to adjourn the meeting, was made by Ruge and seconded by Haehn. Motion carried unanimously.

There being no further business, the meeting was adjourned at 6:15 p.m.

**DUPRE LOCAL GOVERNMENT CORPORATION  
OF BUDA, TEXAS**

  
\_\_\_\_\_  
Todd Ruge, President

ATTEST:

 7/18/19  
\_\_\_\_\_  
Alicia Ramirez, TRMC  
Corporation Secretary

**In accordance with Article III, Section 3.10, of the Official Code of the City of Buda, the minutes of this meeting consist of the preceding Minute Record and the Supplemental Minute Record. Details on Council meetings may be obtained from the City Secretary’s Office, or video of the entire meeting may be downloaded from the website. (Portions of the Supplemental Minute Record video tape recording may be distorted due to equipment malfunction or other uncontrollable factors.)**