

# **Budget, Finance & Audit Committee**

## **Meeting Record**

**DRAFT**

**Meeting Date:** 06-04- 2012

**Convened:** 1:01 p.m.

**Adjourned:** 1:44 p.m.

### **Committee Members Present:**

Jerry R. Allen, Chair

Tennell Atkins, Vice Chair

Monica Alonzo

Ann Margolin

Scott Griggs

### **Staff Present:**

Jeanne Chipperfield, Craig Kinton, Randall Hanks, Edward Scott, Lance Sehorn, Adelia Gonzalez, Bob Sims, Art Hudman, Lisa Christopherson, Theresa O'Donnell

### **AGENDA:**

#### **1. Approval of the May 21, 2012 minutes**

**Presenter(s):**

**Information Only:** \_\_\_\_

**Action Taken/Committee Recommendation(s):**

A motion was made to approve the May 21, 2012 minutes. Motion passed unanimously.

**Motion made by:** Alonzo

**Motion seconded by:** Margolin

#### **2. Nomination and Appointment of the City Auditor**

**Presenter(s):** Craig Kinton, City Auditor

**Information Only:** \_\_\_\_

**Action Taken/Committee Recommendation(s):**

A motion was made to, in accordance with Section 2-17.2, allow the Budget, Finance, and Audit Committee to act as the nominating commission to nominate incumbent City Auditor for reappointment by full City Council. Motion passed unanimously.

**Motion made by:** Atkins

**Motion seconded by:** Alonzo

A motion was made by the nominating commission to recommend the re-appointment of the incumbent, Mr. Craig D. Kinton, as City Auditor for a two year term beginning September 6, 2012. Motion passed unanimously.

**Motion made by:** Alonzo

**Motion seconded by:** Margolin

#### **3. Surplus Property Auction**

**Presenter(s):** Craig Kinton, City Auditor

**Information Only:** \_\_\_\_

# **Budget, Finance & Audit Committee**

## **Meeting Record**

**DRAFT**

### **Action Taken/Committee Recommendation(s):**

The Budget, Finance, and Audit Committee entered into Executive Session at 1:21pm under Section 551.072 of the Texas Open Meetings Act to deliberate the purchase, exchange, lease, or value of real property subject to public auction. The committee meeting reconvened in open session at 1:43PM.

A motion was made to declare the identified properties, with the exception of 3303 West Jefferson, 3636 Almazan, 2911 Mike and 6700 JJ Lemmon, as unwanted and unneeded; authorize their sale at public auction; and establish reserves on certain properties, the minimum bids acceptable for sale of each property. Motion passed unanimously.

**Motion made by:** Atkins

**Motion seconded by:** Alonzo

---

Jerry R. Allen, Chair  
Budget, Finance & Audit Committee