

CITY OF HURON  
CITY COUNCIL  
Special Meeting Agenda  
August 13, 2014

**DATE:** Wednesday, August 13, 2014  
**TIME:** 4:00 p.m.  
**PLACE:** Council Chambers  
36311 Lassen Avenue  
Huron, CA 93234

**I. CALL TO ORDER/WELCOME:**

- A. Roll Call: Mayor Chavez, Mayor Pro-Tem Plasencia, Councilmember Pimentel, Councilmember Rodriguez, Councilmember Morales

**II. ADMINISTRATION:**

- A. \*Subject: Consideration and Necessary Action on Resolution Adopting Budget for Fiscal Year 2014/2015 – **Jack Castro, Finance Director/Neal Costanzo, City Attorney**

Attachment: Resolution No. 1848

Fiscal Impact: None, the proposed Budget is supposed to generate a small surplus

Recommendation: Council to Adopt Resolution

- B. \*Subject: Consideration and Necessary Action on Resolution Approving a Balance and Cash Reserve Policy - **Jack Castro, Finance Director/Neal Costanzo, City Attorney**

Attachment: Resolution No. 1849

Fiscal Impact: Approximately \$60,000 annually to Fund Cash Reserve Balance

Recommendation: Council to Adopt Resolution

**III. PUBLIC PRESENTATIONS:**

**IV. ADJOURNMENT:**