

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: