

## **MINUTES OF JULY 10, 2025, SPECIAL MEETING**

On this, the 10<sup>th</sup> day of July 2025, beginning at 6:32 p.m., the City Council convened in special session in the meeting room at the Memphis Public Library. The meeting being open to the public and notice of said meeting having been given as prescribed by Chapter 51 of the Government Code with the following being present and in attendance to wit:

Mayor Joe Davis, Council Members Ray Dickson, Leslie Ivy, Melisa McIntosh, Lloyd Roberts, and Mark Sweatt. Employees present were City Administrator Jack Owens, City Secretary Amalia Gaxiola, and Police Chief Rex plant. Others present were Micah Casas and Jill Cromwell. Absent Council Members were Zack Altman and Woody Richardson

### **CALL TO ORDER AND INVOCATION**

Mayor Davis called the meeting to order at 6:32 p.m. and noted a quorum present. He asked Alderman Roberts to voice the invocation.

### **DISCUSS AND APPROVE COUNCIL MEMBER APPOINTMENT IN WARD 3**

Mayor Davis introduced Micah Casas and Jill Cromwell to the council. He informed the council that the appointment for Ward 3 would serve on the council till May. Alderwoman Ivy made the motion to appoint Jill Cromwell in Ward 3, seconded by Alderman Roberts. The vote was 2 in favor, Alderman Dickson and Alderwoman McIntosh. Alderman Sweatt abstained. The motion carried. City Secretary Amalia Gaxiola administered the oath of office to the newly appointed Alderwoman in Ward 3, Jill Cromwell.

### **REVIEW PROPOSED 2025/2026 BUDGET**

Before reviewing and discussing the proposed 2025/2026 budget, City Administrator Jack Owens presented the revenues and expenditures for both the Enterprise Fund and the General Fund for 2024/2025 fiscal year. He stated and showed the Enterprise Fund in a profit status of \$70,179.00 and the General Fund in a deficit status of \$469,142.71 as of the end of June. For the 2025/2026 budget, there was discussion about cutting costs in departments and how to increase revenues. Alderwoman Ivy presented statistics regarding having four police officers.

### **ADJOURN**

Alderwoman Ivy moved to adjourn, seconded by Alderwoman McIntosh. The vote was unanimous in favor. The meeting was adjourned at 8:45 p.m.

Approved: \_\_\_\_\_

Joe Davis, Mayor

Attest: \_\_\_\_\_

Amalia Gaxiola, City Secretary