

RESOLUTION NO. _____

**RESOLUTION OF THE CITY OF PFLUGERVILLE, TEXAS
ESTABLISHING A FINANCE AND BUDGET COMMITTEE**

WHEREAS, the City Council of the City of Pflugerville has full authority over the budget, appropriation of funds, expenditures, purchase and sale of property, and accounting procedures of the City of Pflugerville in accordance with its Home Rule Charter and the State constitution and laws; and

WHEREAS, the City Council has previously created a Finance and Budget Committee (the "Committee") to review the proposed annual fiscal year City budget as presented to the City Council and any other requests for financial review made by the City Council; and

WHEREAS, the City Council finds it appropriate to amend certain provisions related to the creation, process, and obligations of the Committee.

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE
CITY OF PFLUGERVILLE:**

I.

1. The Finance and Budget Committee shall consist of five regular members.
2. Citizen Committee members shall be registered voters of the City and to the extent possible, shall be finance professionals such as accountants, Certified Public Accountants, auditors, or have equivalent experience. Citizen Committee members shall be appointed by the City Council to serve one-year term and shall serve until their successors are appointed and qualified. Citizen Committee members shall be limited to three consecutive full terms. A Citizen Committee member who has served three consecutive full terms may not again be appointed until at least one full term off the Committee has passed.
3. All Committee members shall actively participate in the Committee's activities and any member who is absent for three consecutive meetings without a valid excuse, as determined by the Committee, shall automatically be dismissed from membership. The Committee shall at once notify the City Council of any existing vacancy. Any vacancy of the Committee shall be filled by the City Council for the remaining unexpired term.
4. The Committee shall meet at least two times per year. The Committee shall establish its own rules of procedure, which shall require that a quorum consists of a majority of the members currently serving on the Committee and that an affirmative vote of the majority of those present shall be necessary to act on pending questions. All Committee members shall be permitted to vote on any question. The Committee shall have the right to conduct executive sessions in accordance with the Texas Government Code and laws of the State of Texas.
5. The Committee shall review the proposed annual fiscal year City budget as

presented to the City Council and any other requests for financial review made by the City Council and shall render advice and recommendations to the City Council as requested by the City Council. The Committee shall perform other duties and be vested with other powers as the City Council shall from time to time prescribe.

6. The Committee may ask members of management or others to attend the meetings and provide pertinent information as necessary.

II.

All resolutions or parts thereof, which are in conflict or inconsistent with any provision of this resolution are hereby repealed to the extent of such conflict, and the provisions of this resolution shall be and remain controlling as to the matters resolved herein.

Approved this ___ day of _____ 2023.

City of Pflugerville, Texas

Attest:

By: _____
Victor Gonzales, Mayor

Trista Evans, City Secretary