



# City of Pflugerville

## Legislation Details (With Text)

**File #:** RES-1176    **Version:** 1    **Name:**  
**Type:** Resolution    **Status:** Consent Agenda  
**File created:** 12/12/2023    **In control:** Finance  
**On agenda:** 12/12/2023    **Final action:** 12/12/2023  
**Title:** Approving an update to the Finance and Budget Committee Resolution to change the term from two years to one, removing the Financial Expert requirement, and removing the authorization to hire outside counsel or consultants.

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:** 1. Amended FAB Resolution red-lined, 2. Amended FAB Resolution

Date	Ver.	Action By	Action	Result
12/12/2023	1	City Council	Approved	Pass

Approving an update to the Finance and Budget Committee Resolution to change the term from two years to one, removing the Financial Expert requirement, and removing the authorization to hire outside counsel or consultants.

The committee has transitioned over time and has placed a heavier emphasis on municipal finance and budgeting education, in addition to making a recommendation on the annual budget. In an effort to allow as many people as possible to participate on the board, this amendment provides for a one-year term instead of a two-year term, although City Council may choose to reappoint members to serve up to three consecutive terms, if desired. Also, given the educational nature of the board, this amendment also removes the requirement for a member to be a financial expert and the authorization to hire outside counsel or consultants.

### Prior City Council Action

December 6, 2022 Resolution 2009-22-12-06-1059 Amending composition by adding citizen member

### Deadline for City Council Action

December 12, 2023

**Funding Expected:** Revenue \_\_\_ Expenditure \_\_\_ N/A

**Budgeted Item:** Yes \_\_\_ No \_\_\_ N/A

**Amount:** \_\_\_\_\_

**1295 Form Required?** Yes \_\_\_ No

**Legal Review Required:** N/A  Required \_\_\_ Date Completed: \_\_\_\_\_

### Supporting documents attached:

Amended FAB Resolution red-lined

Amended FAB Resolution

**Recommended Action**

Approve the resolution amending the Finance and Budget Committee term from two years to one, removing the Financial Expert requirement, and removing the authorization to hire outside counsel or consultants.