

Meeting Date (?) 01/26/2016

Subject Matter* (?) Traditions Project Financial Documentation
This must match rolling agenda entry

Department of Origin* FINANCE

Submitted By* Joe Hegwood

Type of Meeting* BCD Special Regular

Classification* Public Hearing Consent Statutory Regular

Ordinance* None First Read Second Read First & Only Read

Strategic Initiative* Public Safety Service
 Economic Development Infrastructure
 Quality of Life

Agenda Item Description* Discussion, consideration, and possible direction to staff regarding Traditions Project financial documentation addressed in the January 20, 2016, meeting between staff and council members.

Summary Statement* Staff met with Councilmembers Southerland, Pena, and Hardeman on January 20, 2016, to discuss the calculation of Traditions project costs. This agenda item will allow the City Council an opportunity to review the financial information discussed, options considered, and provide further direction to staff.

Staff Analysis & Recommendation* Staff met with Councilmembers Southerland, Pena, and Hardeman on January 20, 2016, to discuss the calculation of Traditions project costs. This agenda item will allow the City Council an opportunity to review the financial information discussed, options considered, and provide further direction to staff.

Options* (In Suggested Order of Staff Preference)
1. Discuss and direct staff to continue reporting as in the past
2. Discuss and direct staff to contract with an external auditor to review financial documentation

Funding Source* na

Attachments

Please detail attachments and note attachments available for viewing in City Secretary's Office:

Dept. Head Signature


Deputy City Manager Signature


City Manager Signature


City Attorney Signature
