



# City of High Point

Municipal Office Building  
211 S. Hamilton Street  
High Point, NC 27260

## Meeting Minutes - Action Only Special Called Meeting of City Council

*Jay W. Wagner, Mayor  
Jason P. Ewing, Mayor Pro Tem  
Jeffrey J. Golden, S. Wesley Hudson,  
Victor A. Jones, Britt W. Moore,  
Monica L. Peters, Donald A. Scarborough, Christopher  
Williams*

Monday, April 1, 2019

4:30 PM

Council Chambers

### **CALL TO ORDER**

### **PRESENTATION OF ITEMS**

#### **2019-135      Closed Session- Economic Development**

Council is requested to go into Closed Session pursuant to N.C. General Statute 143-318.11(a)(4) for economic development purposes.  
**approved**

#### **2019-131      Adoption of Budget Schedule for Proposed FY 2019-2020 Budget**

Council is requested to adopt the budget schedule for the proposed FY 2019-2020 Budget as recommended by staff.  
**adopted**

#### **2019-132      Financial Software Technology Initiative- NC Treasurer's Office**

Council is requested to approve memorandums of understanding and contract documents between the City of High Point and the North Carolina State Treasurer's Office to partner in a financial software technology initiative; and, authorize the appropriate city official to execute all necessary documents.

**Attachments:**    [State Technology Initiative](#)  
                          [Consultant Contract](#)  
                          [Contract Administrator MOU](#)  
                          [Steering Committee MOU](#)  
                          [Consultant Contract - Signed](#)  
                          [MOU - Contract Administrator - Signed](#)  
                          [MOU - Steering Committee - Signed](#)

**For Information Only**

#### **2019-133      Recognition of Sports Achievements for Local Schools**

The City Council is requested to publicly recognize local school teams regarding recent sports achievements.

**For Information Only**

**2019-134      Tickets to Inaugural High Point Rockers Game**

Discussion regarding reserved tickets and invitations to those who worked on the project with the city.

**For Information Only**

**ADJOURNMENT**