

Q6+7



July 16, 2008

Councilmember Pat Berryman  
206 Champions Drive  
Georgetown, Texas 78628

RE: Council Compensation

Dear Councilmember Berryman:

Due to your position with the State, some issues have been raised by our auditors as to what you can accept in terms of salary, stipends, etc. from the City. We have contacted legal counsel at TML for their opinion on this matter.

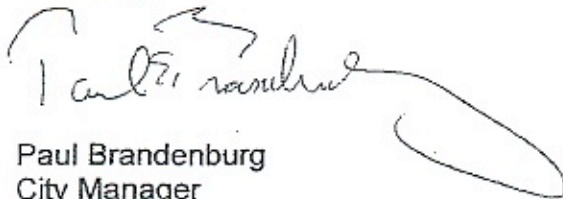
TML advised the City that employees of the State are not eligible to receive salaries from both the State of Texas and a municipality as stated in the following excerpt from the Texas Constitution, section 40(b):

"State employees or other individuals who receive all or part of their compensation either directly or indirectly from funds of the State of Texas and who are not State officers, shall not be barred from serving as members of the governing bodies of school districts, cities, towns, or other local governmental districts. Such State employees or other individuals may not receive a salary for serving as members of such governing bodies."

In lieu of compensation, the City will reimburse your actual expenses incurred for mileage, meals, and cell phone usage. Please provide us with your receipts for check processing through our Accounts payable department and we will reimburse you.

Thank you for your understanding.

Sincerely,



Paul Brandenburg  
City Manager

Cc: Micki Rundell, Finance  
Human Resources