

1. CALL MEETING TO ORDER

Mayor Werner called the meeting to order at 6:00 p.m.

2. PLEDGE OF ALLEGIANCE AND INVOCATION

Mayor Werner dispensed with the Pledge of Allegiance to the Flag and Invocation at this time.

3. CITIZENS TO BE HEARD

Citizen Simpson addressed City referencing letters he had sent to individual councilmembers.

4. CITY COUNCIL COMMENTS

Mayor Werner dispensed with City Council Comments at this time.

5. PUBLIC HEARING

5.1. Public Hearing – Public Hearing – Proposed Budget FY 2015-16

Public hearing opened at 6:04 p.m.

City Manager Hill presented an overview of the proposed budget based on direction from City Council from the Special Meeting held September 9th.

Citizen Simpson had questions on the proposed budget regarding Debt Service.

Public hearing closed at 6:13 p.m.

6. REGULAR AGENDA ITEMS

6.1. Discussion / action – Ordinance No. O-2015-019 approving and adopting a budget for the City of Shavano Park, Texas for the fiscal year beginning October 1, 2015 and ending September 30, 2016; making appropriations for each fund and department; establishing a Sinking Fund for existing city financial obligations; providing for the levying and collection of a sufficient tax to pay the interest and on such Sinking Fund obligations; repealing conflicting ordinances; providing a savings and severability clause; and declaring an effective date (first reading) –City Manager

Alderman Maisel made a motion to approve O-2015-019 for the first reading.

Alderman Berrier seconded the motion.

City Manager Hill outlined the proposed budget process:

- August 6 - City Manager presented the proposed budget to City Council.
- August 13 - City Council held a special City Council meeting and voted to propose a tax rate equal to the 2015 Effective Tax Rate.
- August 19 - City Council Workshop held to further refine the budget.
- August 27 - Council considered the Budget
- September 9 - City Council held a special meeting address health care plans and budget. Staff has updated the proposed budget document to include two new spreadsheets on pages 42-43 (Combined Fund Summary and Consolidated Budget Summary by Fund),

added better descriptions of the General Fund, Water Debt, Capital Replacement Funds and a glossary was added.

After a brief discussion of the changes, Mayor Werner stated that we have motion and second to approve O-2015-019 for the first reading.

The motion to approve O-2015-09 for the first reading carried unanimously.

7. ADJOURNMENT

Alderman Maisel made a motion to adjourn the meeting

Alderman Berrier seconded the motion.

The meeting adjourned at 6:41 p.m.

Robert Werner
Mayor

Zina Tedford
City Secretary