

1. CALL MEETING TO ORDER

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

PRESENT:

Alderman Berrier

Mayor Pro Tem Ross

Alderman Heintzelman

Alderman Hisel

Mayor Werner

ABSENT:

Alderman Maisel

2. PLEDGE OF ALLEGIANCE AND INVOCATION

Mayor Werner dispensed with the Pledge of Allegiance and the Invocation.

3. CITIZENS TO BE HEARD

Citizens Florine and Smoot addressed City Council regarding city events and citizen participation.

4. CITY COUNCIL COMMENTS

Mayor Werner dispensed with City Council comments.

5. AGENDA ITEMS

5.1. Discussion / action –Status of litigation, Texas Ardmor Properties LP ET AL vs. Lockhill Ventures LLC, Case Number 2014-CI-10796. Possible Executive Session pursuant to TEX. GOV'T CODE §551.071, Consultation with Attorney - City Manager / City Attorney

Mayor Werner read agenda item 5.1- Discussion / action –Status of litigation, Texas Ardmor Properties LP ET AL vs. Lockhill Ventures LLC, Case Number 2014-CI-10796. Possible Executive Session pursuant to TEX. GOV'T CODE §551.071, Consultation with Attorney - City Manager / City Attorney

Mayor Pro Tem Ross made a motion to go into Executive Session.

Alderman Berrier seconded the motion.

Motion carried unanimously.

Open Meeting closed at 6:08 p.m.

Open Meeting reconvened at 6:37 p.m.

Alderman Hisel made a motion to authorize the City Attorney to move forward with a motion for rehearing.

Mayor Pro Tem Ross seconded the motion.

Motion carried unanimously.

5.2. Receipt of the Effective and Rollback Calculation – City Manager Hill

City Manager Hill presented the Effective and Rollback Calculation information to City Council.

5.3. Submission of the City Manager Proposed Budget for FY 2015-16 –City Manager Hill

City Manager Hill presented the City Manager Proposed Budget for FY 2015-16. City Manager Hill proceeded with a brief overview of the proposed budget for the general fund, department, water fund, crime control prevention district, oak wilt and debt service.

5.4. Discussion – City of Shavano Park FY 2015 -16 Goals and Objectives

Mayor Pro Tem Ross made a motion to table this item.

Alderman Heintzelman seconded the motion.

Motion carried with one (1) opposed (Ald. Hisel)

6. ADJOURNMENT

Mayor Pro Tem Ross made a motion to adjourn the meeting.

Alderman Berrier seconded the motion.

The meeting adjourned at 8:52 p.m.

Robert Werner, Mayor

**Zina Tedford
City Secretary**