

1. CALL MEETING TO ORDER

Mayor Werner called the meeting to order at 6:06 p.m.

Alderman Berrier
Mayor Pro Tem Ross
Alderman Heintzelman
Alderman Maisel
Mayor Werner
Alderman Hisel

2. PLEDGE OF ALLEGIANCE AND INVOCATION

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

3. CITIZENS TO BE HEARD

No citizens signed up to address City Council at this time.

4. CITY COUNCIL COMMENTS

City Council dispensed with comments at this time.

5. AGENDA ITEMS

Mayor Werner deviated to agenda item 5.2 and 5.3 at this time.

5.2 Discussion / action – Appointment of two (2) City Council members to website redesign committee – Mayor Pro Tem Ross

Alderman Berrier made a motion to appoint Mayor Pro Tem Ross and Alderman Maisel to the website redesign committee.

Alderman Heintzelman seconded the motion.

The motion carried unanimously.

5.3 Discussion / action – Ordinance O-2015-016 amending City of Shavano Park Code of Municipal Ordinance Section 36-41(d) (2) to allow a 10-foot minimum for side-load residential garages in MXD – Mixed Use Districts (first reading)

City Manager Hill gave an overview of the proposed ordinance. Planning & Zoning Chairman Janssen addressed City Council and informed City Council that the Planning & Zoning Commission voted unanimously to approve the proposed ordinance.

Mayor Pro Tem Ross made a motion to approve Ordinance O-2015-016 amending City of Shavano Park Code of Municipal Ordinance Section 36-41(d) (2) to allow a 10-foot minimum for side-load residential garages in MXD – Mixed Use Districts (first reading).

Alderman Berrier seconded the motion.

The motion carried unanimously.

At this time, Mayor Werner indicated that City Council would be retiring to the front tables for agenda items 5.1, 5.4 and 5.5.

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

City Manager Hill proposed a new objective and consensus was reached to conduct a staff compensation study. City Council discussed the goals and objectives and determined which would be used as objective measures for the City Manager’s evaluation.

Mayor Werner deviated to agenda item 5.5

5.5 Discussion / action - consider a proposed Tax Rate for FY 2015; taking a Record vote and Schedule Public Hearings on the proposed tax rate

Alderman Berrier made a motion to consider a proposed Tax Rate for FY 2015.

Alderman Heintzelman seconded the motion.

Motion carried unanimously.

Mayor Pro Tem Ross amended the motion to include setting the Tax Rate at the Effective Rate of .287742/100.

Alderman Maisel seconded the motion. The motion carried.

Roll Call Vote:

- Alderman Berrier - Yes
- Mayor Pro Tem Ross - Yes
- Alderman Heintzelman - Yes
- Alderman Maisel - Yes
- Alderman Hisel - Absent
- Mayor Werner - does not vote

5.4 Discussion – proposed FY 2015-16 Budget

City Manager Hill led the discussion on the overview of the proposed FY 2015-16 Budget. Discussion involved refuse franchise fees, salary survey, need for projector upgrade, desk chairs, exchange server, publication expense, account 3013 – Professional Services. Increase in EMS supplies, and reallocating \$1000 in police department employee appreciation under administration. City Manager Hill discussed proposed budgets for each department, debt service, and water fund. Capital Replacement Budget will be discussed at the next Workshop.

6. ADJOURNMENT

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

Alderman Berrier seconded the motion.

The meeting adjourned at 9:02 p.m.

Robert Werner
Mayor

Zina Tedford, City Secretary