

1. CALL MEETING TO ORDER

Mayor Pro Tem Ross called the Workshop Meeting to order at 6:00 p.m.

Alderman Berrier

Alderman Heintzelman

Alderman Hisel

Mayor Werner (arrived 6:28 p.m.)

Alderman Maisel

Mayor Pro Tem Ross

2. PLEDGE OF ALLEGIANCE AND INVOCATION

Mayor Pro Tem Ross dispensed with the Pledge of Allegiance and Invocation.

3. CITIZENS TO BE HEARD

Citizens Simpson, Smoot, and Florine addressed City Council regarding the proposed budget, tax rate and protocol.

4. CITY COUNCIL COMMENTS

City Council thanked everyone for coming to the meeting.

5. AGENDA ITEMS

5.1. Presentation / Discussion – Health benefits for City of Shavano Park Employees – Jenni Haff, Managing Director, Wortham Insurance

Ms. Haff informed Council that her agency had met with staff for the bid opening for health benefits. Ms. Haff presented a brief overview of the proposals and indicated that a more in depth briefing would be presented to the subcommittee.

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

City Manager Hill presented the 2015-16 Goals and Objectives with the revisions discussed at the last meeting. Alderman Hisel asked that City Council consider adding an objective regarding the municipal tract. Council consensus was to add an objective under Enhance the City Image while maintaining a rural atmosphere - Consider permanent green space on the municipal tract.

5.3. Discussion - Proposed Budget for FY 2015-16 Budget– City Manager Hill

City Manager Hill presented an overview of the proposed budget with the changes discussed at the last meeting. City Manager Hill reviewed the Water Fund and Capital Replacement Fund for each department. Staff will research the replacement of the Fire Department roof, roller for Public Works, Overhang/floor for Public Works shop.

6. ADJOURNMENT

Alderman Maisel made a motion to adjourn the meeting

Mayor Pro Tem Ross seconded the motion.

The meeting adjourned at 8:50 p.m.

Robert Werner
Mayor

Zina Tedford
City Secretary