

1. CALL MEETING TO ORDER

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

PRESENT: ABSENT:

Alderman Colemere
Alderman Hisel
Alderman Heintzelman
Alderman Simpson
Mayor Pro Tem Ross
Mayor Werner

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 Janssen addressed City Council regarding taxes for the City of Shavano Park.

4. CITY COUNCIL COMMENTS

Mayor Werner with the consensus of City Council dispensed with City Council comments.

5. REGULAR AGENDA ITEMS

5.1. Discussion / action - TML-IEBP rerate and establishing defined contributions - City Manager

Alderman Heintzelman made a motion to increase the defined contribution for city employees by 17% or \$78 / per employee per month for a total of 537.00 per employee.

Mayor Pro Tem Ross seconded the motion.

The motion to increase the defined contribution for city employees by 17% or \$78 / per employee per month for a total of \$537.00 per employee carried unanimously.

5.2. Discussion / action – Approval of Employee Assistance Program – City Manager

Alderman Simpson made a motion to approve the Employee Assistance Program with Deer Oaks for 6 visits for or each employee per year plan in FY 2017-18.

Alderman Hisel seconded the motion.

The motion to approve the Employee Assistance Program with Deer Oaks carried unanimously.

5.3. Discussion / action - FY 2016-17 Budget Development Calendar - City Manager

Alderman Hisel made a motion to approve the FY 2017-18 Budget Development Calendar with the following dates:

- August 22nd Special Council Budget Workshop
- August 28th Budget Workshop / Regular City Council Meeting
- September 11th Special City Council Meeting

- Reschedule the Regular City Council Meeting scheduled for September 25 to September 18th.

Alderman Heintzelman seconded the motion.

The motion to approve the budget development calendar was approved as

6. ADJOURNMENT

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

Alderman Heintzelman seconded the motion.

The meeting adjourned at 6:35 p.m.

Robert Werner
Mayor

Zina Tedford
City Secretary