

1. CALL MEETING TO ORDER

Mayor Werner called the meeting to order at 6:30 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

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

4. CITY COUNCIL COMMENTS

Mayor Werner dispensed with City Council comments.

5. AGENDA ITEMS

5.1. Discussion / action - Authorizing the City Manager to purchase a replacement cathodic protection system for the elevated storage tank (water tower) not to exceed \$15,000 and to initiate amendment to fund from water fund reserves - City Manager

Alderman Berrier made a motion request authorizing the City Manager to approve request authorizing the City Manager to purchase a replacement cathodic protection system through Corpro for the elevated storage tank (water tower) not to exceed \$15,000 and to initiate amendment to fund from water fund reserves.

Alderman Heintzelman seconded the motion.

The motion carried unanimously.

5.2. Discussion / action - Selection of a firm to conduct City of Shavano Park Compensation Survey / Classification pay plan – City Manager

Mayor Pro Tem Ross made a motion to select Werling Associates, Inc. to conduct the City of Shavano Park Compensation Survey / Classification pay plan.

Alderman Maisel seconded the motion.

The motion carried unanimously.

6. ADJOURNMENT

Alderman Maisel made a motion to adjourn the meeting.

Mayor Pro Tem Ross seconded the motion.

The meeting adjourned at 6:44 p.m.

Robert Werner
Mayor

Zina Tedford
City Secretary