

1. CALL MEETING TO ORDER

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

PRESENT: ABSENT:

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

2. PLEDGE OF ALLEGIANCE AND INVOCATION

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

3. CITIZENS TO BE HEARD

No one signed up to address City Council.

4. CITY COUNCIL COMMENTS

Mayor Werner dispensed with Council comments.

5. AGENDA ITEMS

5.1. Public Hearing – Proposed Annual Operating and Capital Budget for FY 2017-18

Public hearing opened at 6:01 p.m.

City Manager Hill presented an overview of the Proposed Annual Operating and Capital Budget for FY 2017-18.

Public hearing closed at 6:06 p.m.

5.2. Discussion / action – Ordinance No. O-2017-019 approving and adopting a budget for the City of Shavano Park, Texas for the fiscal year beginning October 1, 2017 and ending September 30, 2018; making appropriations for each fund and department; establishing a Sinking Fund for existing city financial obligations; providing for the levying and collection of a sufficient tax to pay the interest and on such Sinking Fund obligations; repealing conflicting ordinances; providing a savings and severability clause; and declaring an effective date (first reading) – City Manager

Mayor Pro Tem Ross made a motion to approve Ordinance O-2017-019 approving and adopting a budget for the City of Shavano Park, Texas for the fiscal year beginning October 1, 2017 and ending September 30, 2018; making appropriations for each fund and department; establishing a Sinking Fund for existing city financial obligations; providing for the levying and collection of a sufficient tax to pay the interest and principal on such Sinking Fund obligations; repealing conflicting ordinances; providing a savings and severability clause; and declaring an effective date.

Alderman Heintzelman seconded the motion.

Alderman Simpson asked to remove the titles of positions not recently filled (those with all zeros (0) under personnel on page 39-40. He also asked that Objective 10, page 52, Overhaul City Council Chambers to create a high quality, high definition state of the art audio / vision system to facilitate and document CoSP meetings also be included as a City Council Objective under City Council Goal, #7 on page 44. There was consensus of City Council to make the administrative changes.

Alderman Simpson made a motion to delete “consider solicitation of donation of a pavilion to the City” under Objective #6 on page 43.

Alderman Hisel seconded the motion.

The motion to delete “consider solicitation of donation of a pavilion to the City” under Objective 6 on page 43 failed with the following vote:

AYES: 2; NAYES: 3 (Mayor Pro Tem Ross, Aldermen Heintzelman and Colemere)

Alderman Hisel made a motion to delete within Strategic Goal #2 on page 42, the Objective to “Improve fire safety by reducing the risk of a forest fire on the Municipal Tract through implementing a Shaded Fuel Break with the Texas A&M Forest Service” and delete within Strategic Goal #4 on page 43, the Objective to “Implement environmentally friendly parking options (City Hall South)” and reallocate the funding to capital improvement drainage.

Alderman Simpson seconded the motion.

The motion to delete within Strategic Goal #2 on page 42, the Objective to “Improve fire safety by reducing the risk of a forest fire on the Municipal Tract through implementing a Shaded Fuel Break with the Texas A&M Forest Service” and delete within Strategic Goal #4 on page 43, the Objective to “Implement environmentally friendly parking options (City Hall South)” and reallocate the funding to capital improvement drainage and reallocate the funding to capital improvement drainage failed with the following vote:

AYES: 2; NAYES: 3 (Mayor Pro Tem Ross, Aldermen Heintzelman and Colemere)

The motion to approve Ordinance No. O-2017-019 approving and adopting a budget for the City of Shavano Park, Texas for the fiscal year beginning October 1, 2017 and ending September 30, 2018; making appropriations for each fund and department; establishing a Sinking Fund for existing city financial obligations; providing for the levying and collection of a sufficient tax to pay the interest and on such Sinking Fund obligations; repealing conflicting ordinances; providing a savings and severability clause; and declaring an effective date (first reading) carried with the following vote:

AYES: 3; NAYES: 2 (Aldermen Simpson and Hisel)

6. ADJOURNMENT

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

Alderman Colemere seconded the motion.

The meeting adjourned at 6:26 p.m.

Robert Werner
Mayor

Zina Tedford
City Secretary