

1. CALL MEETING TO ORDER

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

PRESENT: ABSENT:

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

2. PLEDGE OF ALLEGIANCE AND INVOCATION

Alderman Hisel led the Pledge of Allegiance to the Flag. Alderman Berrier followed with the Invocation.

3. CITIZENS TO BE HEARD

Citizen Smoot addressed City Council regarding the proposed budget.

4. CITY COUNCIL COMMENTS

City Council welcomed all to the meeting.

5. AGENDA ITEMS

5.1. Public Hearing – Proposed Annual Operating and Capital Budget for FY 2016-2017

City Manager Hill presented an overview of the proposed budget.

Public hearing opened at 6:10 pm.

Public hearing closed at 6:11 p.m.

5.2. Discussion / action – Compensation for City Judge and Prosecutor – City Manager

Alderman Berrier made a motion to increase compensation for City Judge and Prosecutor to \$1000.00 per month.

Alderman Heintzelman seconded the motion.

Alderman Heintzelman made a motion to amend the original motion to increase compensation for City Judge and Prosecutor to from the current compensation of \$600.00 to \$650.00 per month.

Mayor Pro Tem Ross seconded the motion.

The motion to amend the motion carried with the following vote:

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

The vote on the amended motion is as follows:

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

5.3. Discussion / action – Ordinance No. O-2016-014 approving and adopting a budget for the City of Shavano Park, Texas for the fiscal year beginning October 1, 2016 and ending September 30, 2017; 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

Alderman Berrier made a motion to approve O-2016-014.

Alderman Simpson seconded the motion.

Alderman Simpson made a motion in the Capital Improvement / Replacement fund (Fund Category 70), we delete the category “Municipal Tract”, that we transfer the \$26,030 to “Fire Department Vehicles / Equipment Capital Improvement / Replacement” and further move that in the Capital Improvement / Replacement fund (Fund Category 70, we delete the category “Undesignated” that we transfer the \$39,179 to “Fire Department Vehicles /Equipment Capital Improvement / Replacement”, both transfers to fund a future purchase of a replacement fire engine.

Alderman Hisel seconded the motion.

City Council held discussion on this item.

Alderman Heintzelman made a motion to substitute Alderman Simpson’s motion as follows: delete the category “Undesignated” and to transfer the \$39,179 to “Fire Department Vehicles /Equipment Capital Improvement / Replacement” to fund a future purchase of a replacement fire engine.

Alderman Berrier seconded the motion.

The motion to substitute Alderman Simpson’s motion as follows: delete the category (fund category 70) “Undesignated” and transfer the \$39,179 to “Fire Department Vehicles /Equipment Capital Improvement / Replacement” to fund a future purchase of a replacement fire engine with a vote of:

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

The motion to delete the Capital Improvement / Replacement Fund (Fund Category 70), category “Undesignated” and transfer the \$39,179 to “Fire Department Vehicles /Equipment Capital Improvement / Replacement” and transfer to fund a future purchase of a replacement fire engine carried with a unanimous vote.

The motion to approve Ordinance O-2016-014 approving and adopting a budget for the City of Shavano Park, Texas for the fiscal year beginning October 1, 2016 and ending September 30, 2017; as amended carried with the following vote:

AYES: 4; NAYES: 1 (Ald. Hisel)

5.4. Discussion / Action – Authorizing the City Manager to extend an offer of employment for the position of the Police Chief. Possible Executive Session pursuant to Texas Government Code §551.074, Personnel Matters – City Manager

City Manager Hill presented a timeline of the recruitment process for the Police Chief position.

Alderman Simpson made a motion to postpone this item.

Alderman Heintzelman seconded the motion.

The motion to postpone this item carried with the following vote:

AYES: 4; NAYES: 1 (Alderman Hisel)

6. ADJOURNMENT

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

Alderman Berrier seconded the motion.

The Meeting adjourned at 6:54 p.m.

Robert Werner
Mayor

Zina Tedford
City Secretary