

1. CALL MEETING TO ORDER

Mayor Werner called the meeting to order at 6:02 p.m.

PRESENT:	ABSENT:
Alderman Berrier	Mayor Pro Tem Ross
Alderman Heintzelman	
Alderman Hisel	
Alderman Simpson	
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

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

4. CITY COUNCIL COMMENTS

5. AGENDA ITEMS

5.1. Presentation / discussion - Receipt of the Effective and Rollback Calculation – City Manager Hill

City Manager Hill presented the Effective and Rollback Calculation for the City of Shavano Park.

5.2. Presentation / discussion - Submission of the City Manager Proposed Budget for FY 2016-17 - City Manager Hill

City Manager Hill presented an overview of the City Manager Proposed Budget for FY 2016-17.

5.3. Discussion / action - authorizing the repair of the Fire Department roof due to hail damage - City Manager

City Manager Hill informed City Council that the Fire Department roof is approximately 30 years old and with the recent hails suffered damage and is in receipt of insurance proceeds in the amount of \$3,599. City Manager Hill recommended City Council approve the repairs with costs not to exceed \$14,500.

Alderman Simpson made a motion to authorize the City Manager to proceed with the repair of the roof with costs not to exceed \$14,500 including the insurance funds and use the municipal tracts development funds for the residual.

Alderman Hisel seconded the motion.

AYES; 2; NAYES: 2 (Aldermen Heintzelman /Berrier)

Due to tie vote, Mayor Werner voted NAY.

Final Vote – AYES: 2 NAYES: 3 (Mayor Werner/ Aldermen Heintzelman/Berrier)

The motion failed.

Alderman Simpson made a motion to approve replacement of FD sleeping building roof at the cost not to exceed\$14,500 with funds coming from insurance proceeds and the residual coming from FD Capital Replacement and current year operating funds.

Alderman Hisel seconded the motion.

The motion to approve replacement of FD sleeping building roof at the cost not to exceed\$14,500 with funds coming from insurance proceeds and the residual coming from FD Capital Replacement and current year operating funds carried unanimously.

6. ADJOURNMENT

Alderman Hisel made a motion to adjourn the meeting.

Alderman Berrier seconded the motion.

The meeting adjourned at 7:46 p.m.

Robert Werner
Mayor

Zina Tedford
City Secretary