

### **1. CALL MEETING TO ORDER**

Mayor Werner called the meeting to order at 6:30 p.m.

**PRESENT:**

Alderman Colemere

Alderman Powers

Alderman Kautz

Mayor Pro Tem Ross

Mayor Werner

**ABSENT:**

Alderman Heintzelman

### **2. PLEDGE OF ALLEGIANCE AND INVOCATION**

Alderman Colemere led the Pledge of Allegiance to the Flag. Mayor Werner followed with the Invocation.

### **3. CITIZENS TO BE HEARD**

Citizens Pierce and Florine addressed City Council regarding the fire truck and tree cutting along DeZavala.

### **4. CITY COUNCIL COMMENTS**

City Council welcomed all the meeting.

### **5. REGULAR AGENDA ITEMS**

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

Public hearing opened at 6:37 p.m.

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

Public hearing closed at 6:52 p.m.

#### **5.2. Discussion / action - Ordinance No. O-2018-009 approving and adopting a budget for the City of Shavano Park, Texas for the fiscal year beginning October 1, 2018 and ending September 30, 2019; 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 No. O-2018-009 approving and adopting a budget for the City of Shavano Park, Texas for the fiscal year beginning October 1, 2018 and ending September 30, 2019; 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).

Alderman Colemere seconded the motion.

The motion to approve Ordinance No. O-2018-009 approving and adopting a budget for the City of Shavano Park, Texas for the fiscal year beginning October 1, 2018 and ending September 30, 2019; 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 a unanimous vote.

**5.3. Discussion / action - Considerations for future replacement of Fire Engine - City Manager / Chief Naughton**

Mayor Pro Tem Ross made a motion to authorize staff to immediately begin research to purchase a demo 100' Ariel firetruck and authorizing staff to negotiate purchase during 2019 and said purchase not to exceed \$1.1M to be taken out of capital improvement fire department reserves.

Alderman Colemere seconded the motion.

The motion to authorize staff to immediately begin research to purchase a demo 100' Ariel firetruck and authorizing staff to negotiate purchase during 2019 and said purchase not to exceed \$1.1M to be taken out of capital improvement fire department reserves carried with a unanimous vote.

**6. ADJOURNMENT**

Alderman Colemere made a motion to adjourn the meeting.

Alderman Kautz seconded the motion.

The meeting adjourned at 7:05 p.m.

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Robert Werner  
Mayor

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Zina Tedford  
City Secretary