

1. CALL MEETING TO ORDER

Mayor Werner called the meeting to order at 6 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.

3. CITIZENS TO BE HEARD

Citizens Kahn, Fanning, Florine and Smoot addressed City Council regarding the City of Shavano Park Compensation Study

4. CITY COUNCIL COMMENTS

Mayor Werner dispensed with City Council Comments.

5. REGULAR AGENDA ITEMS

5.1. Presentation / discussion - City of Shavano Park Compensation Study - City Manager / Stephen Werling, Werling Associates

Mr. Werling presented the City of Shavano Park Compensation Study to City Council.

5.2. Presentation / discussion - Replacement of the SCADA system in FY 2016-17 - City Manager

City Manager Hill presented an overview of the SCADA system and the issues staff has been experiencing due to the age and antiquated software.

5.3. Presentation / discussion - Overview of the FY 2016-17 budget process, current status and orientation on proposed FY2016-17 budget - City Manager / Finance Director

City Manager Hill discussed the budget binders with information regarding budget basics, chart of accounts and historical data. Additional information will be provided as we go through the budget process.

5.4. Presentation / discussion - Goals, Objectives and City Council guidance for FY 2016-17 budget - City Manager

City Council discussed the goals and objectives for the 2016-17 budget.

6. ADJOURNMENT

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

Alderman Berrier seconded the motion.

The meeting adjourned at 9:49 pm.

Robert Werner
Mayor

Zina Tedford
City Secretary