

1. CALL MEETING TO ORDER

Mayor Werner called the meeting to order at 5:00 p.m.

PRESENT:

Alderman Aleman
Mayor Pro Tem Kautz
Alderman Kuykendall
Alderman Miller
Alderman Powers
Mayor Werner

ABSENT: None

2. PLEDGE OF ALLEGIANCE AND INVOCATION

Alderman Powers led the Pledge of Allegiance to the Flag.
Mayor Werner led the Invocation.

2a. CITIZENS TO BE HEARD

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

3. CITY COUNCIL COMMENTS

Alderman Kuykendall commented that the passing of Mike Janssen is a great loss for the City of Shavano Park and the community.

4. REGULAR AGENDA ITEMS

4.1. Presentation / discussion - Bond Financing Plan – Bond Financing Plan Frost Bank

Kevin Escobar, Senior Vice President of Frost Bank, presented the Bond Financing Plan for the City.

4.2. Presentation / discussion - Budget Development Assumptions - Finance Director.

City Manager Hill and Finance Director Morey presented a number of draft budget assumptions for Councils review and guidance.

4.3. Discussion - Compensation Study Way Ahead – Finance Director / City Secretary

Finance Director Morey presented an update on Compensation Study for the FY 2022-23 budget

4.4. Presentation / discussion - Review of Budget Calendar - Finance Director

City Manager, Hill and Finance Director, Morey reviewed the budget calendar and highlighted the requirement to move the September regularly scheduled City Council meeting up one week in order to approve the budget at the request of the Bexar County Tax Assessor Collector. There was also discussion regarding moving the July 13th budget workshop and consider permanently moving the City's regularly scheduled September City Council meeting to the 3rd Monday of September.

4.5. Presentation / discussion - City Council Goals, Objectives and City Council guidance for FY 2022-23 budget – Council

Mayor Werner led the review of the draft Council goals and objectives for FY 2022-23. Council discussed objectives to support the goals and made several recommendations.

4.6. Presentation / discussion - Staff Goals, Objectives and City Council guidance for FY 2022-23 budget - City Manager / Directors

City Manager Hill presented a brief overview of the department's staff goals and objectives for FY 2022-23

4.7. Presentation / discussion - 2022 Risk Assessment - City Manager / Directors

The consensus of City Council was to place item 4.7 on the June 15th agenda.

5. ADJOURNMENT

Alderman Powers made a motion to adjourn the meeting.

Mayor Pro Tem Kautz seconded the motion.

The motion to adjourn the meeting carried with a unanimous vote.

The meeting ended at 7:18 p.m.

Robert Werner, Mayor

Trish Nichols, City Secretary