

1. CALL MEETING TO ORDER

Mayor Werner called the meeting to order at 4:30 p.m.

PRESENT: ABSENT:

Alderman Colemere
Alderman Heintzelman
Alderman Powers
Alderman Kautz
Mayor Pro Tem Ross
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

No one signed up to address City Council.

4. CITY COUNCIL COMMENTS

Mayor Werner dispensed with City Council comments at this time.

5. REGULAR AGENDA ITEMS

5.1. Presentation / discussion - Review / Staff analysis of Council Objectives - City Manager

Mayor Werner presented an overview of the review and staff analysis of Council objectives. Mark Kroeze, Community Forester, Texas A&M Forest Service, addressed the forestry practices in regards to municipal tract.

At the June 13th Budget Workshop, Council and Staff goals and objectives were reviewed with several revisions, additions made. The updated draft reflects staff's notes for the objectives. Since the June 13th Budget Workshop, staff received several recommendations for objectives:
Alderman Powers:

- Axillary Power Units for Fire Station / PW and City Hall / Police: 45-90 KW, or as needed
- Rough Terrain (small) vehicle for rescue / medical transport from hike and bike areas (where normal trucks cannot go)
- Expedited funds build-up for Quint Aerial Device
- Repair of right-rear shades in Courtroom

Mayor Werner

- Become a Court of Record

Council reviewed and discussed the updated set of goals and objectives.

5.2. Presentation / discussion - Capital Replacement Funds - City Manager / Finance Director

City Manager Hill and Finance Director Morey presented and discussed Capital replacement funds schedule and the proposed funding amounts,

5.3. Presentation / discussion - Capital Expense Estimates - City Manager / Directors
City Manager reviewed the initial draft capital expense estimates by Council and departments.

5.4. Discussion - FY 2018-19 Budget Calendar Development - City Manager
No discussion occurred.

6. ADJOURNMENT

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

Alderman Colemere seconded the motion.

The meeting adjourned at 6:32 p.m.

Robert Werner
MAYOR

Zina Tedford
City Secretary