

**1. CALL MEETING TO ORDER**

Mayor Werner called the meeting to order at 5:30 p.m.

PRESENT: ABSENT:

Alderman Colemere  
Alderman Powers  
Alderman Kautz  
Alderman Heintzelman  
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 at this time.

**4. CITY COUNCIL COMMENTS**

Mayor Werner presented Alderman Colemere with a proclamation recognizing August 8, 2018 as Cat Colemere Day in the City of Shavano Park, Texas.

Aldermen thanked everyone for the opportunity to serve.

**5. AGENDA ITEMS**

**5.1. Discussion / action - Consider a proposed Tax Rate for FY 2018-19 and take a Record Vote; and Schedule Public Hearing on the proposed tax rate - City Council**

Mayor Pro Tem Ross made a motion to propose a tax rate of \$0.287742 per \$100 valuation which includes an M&O of \$0.273279 and an I&S rate of \$.014463 and hold a record vote.

Alderman Heintzelman seconded the motion.

Alderman Colemere – Yes

Alderman Kautz – Yes

Alderman Heintzelman – Yes

Mayor Pro Tem Ross – Yes

Alderman Powers – Yes

The motion to propose a tax rate of \$0.287742 per \$100 valuation which includes an M&O of \$0.273279 and I&S rate of \$.014463 and hold a record vote carried with a unanimous vote.

**5.2. Discussion / action - Schedule public hearings on proposed budget FY 2018-19 - City Manager**

Mayor Pro Tem Ross made a motion to schedule the public hearings on proposed FY 2018-19 budget on September 10<sup>th</sup> and 17<sup>th</sup> at 6:30 p.m.

Alderman Colemere seconded the motion.

The motion to schedule the public hearings on proposed budget FY 2018-19 on September 10<sup>th</sup> and 17<sup>th</sup> at 6:30 p.m. carried with a unanimous vote.

**5.3. Discussion / action - Re-approval of Final Plat establishing Pond Hill East Commercial Subdivision, a 5.48 acre tract of land out of an 86.94 acre tract of land as conveyed to Rogers Shavano Park Unit 18/19, LTD. - City Manager**

Mayor Pro Tem Ross made a motion for the Re-approval of Final Plat establishing Pond Hill East Commercial Subdivision, a 5.48 acre tract of land out of an 86.94 acre tract of land as conveyed to Rogers Shavano Park Unit 18/19, LTD.

Alderman Colemere seconded the motion.

The motion for the Re-approval of Final Plat establishing Pond Hill East Commercial Subdivision, a 5.48 acre tract of land out of an 86.94 acre tract of land as conveyed to Rogers Shavano Park Unit 18/19, LTD carried with a unanimous vote.

**6. ADJOURNMENT**

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

Alderman Colemere seconded the motion.

The meeting adjourned at 5:44 p.m.

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**Robert Werner**  
Mayor

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**Zina Tedford**  
City Secretary