

1. CALL MEETING TO ORDER

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

PRESENT: ABSENT:

Alderman Colemere

Alderman Kautz

Alderman Heintzelman

Mayor Pro Tem Ross

Alderman Powers

Mayor Werner

2. PLEDGE OF ALLEGIANCE AND INVOCATION

Mayor Werner with the consensus of City Council dispensed with the Pledge of Allegiance to the Flag and Invocation.

3. CITIZENS TO BE HEARD

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

4. CITY COUNCIL COMMENTS

Mayor Werner with the consensus of City Council dispensed with City Council comments.

5. PRESENTATIONS, COMMENDATIONS AND ANNOUNCEMENTS

5.1. N/A

6. REGULAR AGENDA ITEMS

6.1. Public Hearing - Proposed Annual Operating and Capital Budget - FY 2019-20

Public Hearing opened at 6:32 p.m.

City Manager Hill presented an overview of the Proposed Annual Operating and Capital Budget - FY 2019-20, proposed tax rate and outlining the 3 major sources of revenue, ad valorem, sales tax and capital replacement.

Public hearing closed at 6:48 p.m.

6.2. Discussion / action - Ordinance No. O-2019-009 approving and adopting a budget for the City of Shavano Park, Texas for the fiscal year beginning October 1, 2019 and ending September 30, 2020; 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

Alderman Heintzelman made a motion to approve Ordinance No. O-2019-009 approving and adopting a budget for the City of Shavano Park, Texas for the fiscal year beginning October 1, 2019 and ending September 30, 2020; 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-2019-009 approving and adopting a budget for the City of Shavano Park, Texas for the fiscal year beginning October 1, 2019 and ending September 30, 2020; 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.

7. CITY MANAGER'S REPORT

All matters listed under this item are considered routine by the City Council and will only be considered at the request of one or more Aldermen. Coincident with each listed item, discussion will generally occur.

8. CONSENT AGENDA

All matters listed under this item are considered routine by the City Council and will be enacted by one motion. There will not be separate discussion of these items. If discussion is desired by any Alderman on any item, that item will be removed from the consent agenda and will be considered separately.

9. ADJOURNMENT

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

Alderman Kautz seconded the motion.

The meeting adjourned at 6:56 p.m.

ROBERT WERNER
Mayor

ZINA TEDFORD
City Secretary