

**1. CALL MEETING TO ORDER**

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

PRESENT: ABSENT:

Alderman Colemere  
Alderman Hisel  
Alderman Heintzelman  
Mayor Pro Tem Ross  
Alderman Simpson  
Mayor Werner

**2. PLEDGE OF ALLEGIANCE AND INVOCATION**

Mayor Pro Tem Ross led the Pledge of Allegiance to the Flag. Alderman Hisel followed with the Invocation.

**3. CITIZENS TO BE HEARD**

Citizens Kautz, Linahan, Florine, Mitchell, and Sandison addressed City Council regarding signs, accessory buildings and communication.

**4. CITY COUNCIL COMMENTS**

City Council welcomed everyone to the meeting.

**5. PRESENTATIONS, COMMENDATIONS AND ANNOUNCEMENTS**

**5.1. Presentation - July 1<sup>st</sup> City sponsored Independence Day Event**

Mayor Werner presented sponsors with tokens of our appreciation for their support and participation for the July 1<sup>st</sup> Independence Day Celebration.

**6. REGULAR AGENDA ITEMS**

**6.1. Discussion / action - Ordinance O-2017-001 proposed amendments to Chapter 6 and Chapter 36 of the City's Code of Ordinances regarding accessory buildings, outbuildings and portable buildings and the authorization of special exceptions (first reading) - City Manager**

Alderman Colemere made a motion to approve Ordinance O-2017-001 with amendments to sections 6-95 and 36-36(h) pertaining to portable buildings:

Mayor Pro Tem Ross seconded the motion.

Alderman Colemere discussed proposed amendments to Ordinance O-2017-001.

Alderman Simpson made a motion to postpone Ordinance O-2017-001 proposed amendments to Chapter 6 and Chapter 36 of the City's Code of Ordinances regarding accessory buildings, outbuildings and portable buildings and the authorization of special exceptions and recommend the City Manager schedule a Workshop meeting to discuss this item.

Alderman Colemere seconded the motion.

The motion to postpone Ordinance O-2017-001 proposed amendments to Chapter 6 and Chapter 36 of the City's Code of Ordinances regarding accessory buildings, outbuildings and portable buildings and the authorization of special exceptions and recommend the City Manager schedule a Workshop meeting to discuss this item carried unanimously.

**6.2. Discussion / action - Accepting recommendations from the annual Compensation Survey Review setting revised pay grades and a cost of living adjustment for all employees, as specified - City Manager**

Alderman Heintzelman made a motion to accept the recommendation from the annual Compensation Survey Review as presented to include a 3.5% increase for the City Manager.

Mayor Pro Tem Ross seconded the motion.

The motion to approve the recommendation from the annual Compensation Survey Review as presented to include a 3.5% increase for the City Manager carried unanimously.

**6.3. Discussion / action - Review results from the Republic Trash and Recycling Survey and options for service - City Manager**

Alderman Heintzelman made a motion to approve the 1x week recycling service with no cost increase to the City/ citizens.

Mayor Pro Tem Ross seconded the motion.

The motion approve the 1x week recycling service with no cost increase to the City / citizens carried unanimously.

**6.4. Discussion / action - Ordinance O-2017-016 amending Chapter 6, Sec. 6-97(6) requiring pool yard enclosure be 48 inches to comply with Texas Health and Safety Code (administrative ordinance) - City Manager**

Alderman Heintzelman made a motion to approve Ordinance O-2017-016 amending Chapter 6, Sec. 6-97(6) requiring pool yard enclosure be 48 inches to comply with Texas Health and Safety Code (administrative ordinance).

Alderman Simpson seconded the motion.

The motion to approve Ordinance O-2017-016 amending Chapter 6, Sec. 6-97(6) requiring pool yard enclosure be 48 inches to comply with Texas Health and Safety Code (administrative ordinance) carried unanimously.

**6.5. Discussion / action - Direct Planning and Zoning Commission to propose amendments to the City Code of Ordinances Section 24-6 to comply with the Texas Local Government Code Sec. 216.903 - Regulation of Political signs by municipality; and to direct staff to propose amendments to the City Policy 11 – Signs on Public Property - Ald. Simpson**

Alderman Simpson made a motion to direct Planning and Zoning Commission to propose amendments to the City Code of Ordinances Section 24-6 to comply with the Texas Local

Government Code Sec. 216.903 - Regulation of Political signs by municipality; and to direct staff to propose amendments to the City Policy 11 – Signs on Public Property.

Alderman Hisel seconded the motion.

The motion to direct Planning and Zoning Commission to propose amendments to the City Code of Ordinances Section 24-6 to comply with the Texas Local Government Code Sec. 216.903 - Regulation of Political signs by municipality; and to direct staff to propose amendments to the City Policy 11 – Signs on Public Property carried unanimously.

**6.6. Discussion / action - Direct Staff to prepare an Ordinance which prohibits the use of the City of Shavano Park logo on political advertisements and associated actions - Ald. Simpson**

Alderman Simpson made a motion to direct Staff to prepare an Ordinance which prohibits the use of the City of Shavano Park logo on political advertisements and including that prohibition in all candidate packets provided to all candidates by the City Secretary actions.

Alderman Hisel seconded the motion.

Mayor Pro Tem Ross made a motion to amend and direct Staff to prepare a Resolution which prohibits the use of the City of Shavano Park logo on political advertisements and including that prohibition in all candidate packets provided to all candidates by the City Secretary.

Alderman Simpson seconded the motion.

The vote on the amendment to the motion to direct Staff prepare a Resolution versus an Ordinance carried unanimously.

The vote on the primary motion to direct Staff prepare a Resolution which prohibits the use of the City of Shavano Park logo on political advertisements and including that prohibition in all candidate packets provided to all candidates by the City Secretary carried unanimously.

**6.7. Discussion / action – Resolution R-2017-009 approving the City of Shavano Park Communications Strategy - City Manager / Ald. Hisel**

Alderman Hisel made a motion to approve R-2017-009 approving the City of Shavano Park Communications Strategy.

Alderman Colemere seconded the motion.

The motion to approve Resolution R-2017-009 approving the City of Shavano Park Communications Strategy carried unanimously.

**6.8. Discussion / action - Approval of Ordinance O-2017-017 amending the budget to purchase replacement back hoe for Public Works / Water - City Manager**

Alderman Hisel made a motion to approve Ordinance O-2017-017 amending the budget to purchase replacement back hoe for Public Works / Water as an administrative ordinance.

Mayor Pro Tem Ross seconded the motion.

The motion to approve Ordinance O-2017-017 amending the budget to purchase replacement back hoe for Public Works / Water as an administrative ordinance carried unanimously.

**6.9. Discussion - Public Works / Water FY 2017-18 Budget Development - City Manager**

Public Works Director Peterson presented the Public Works / Water FY 2017-18 Budget Development report.

**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.

**7.1. Building Permit Activity Report**

**7.2. Fire Department Activity Report**

**7.3. Municipal Court Activity Report**

**7.4. Police Department Activity Report**

**7.5. Public Works Activity Report**

**7.6. Finance Report**

**7.6.1. Financial Report – Arbor Day 2017**

**7.6.2. Financial Report – Independence Day 2017**

City Council did not request discussion of any of the above agenda items 7.1 - 7.6.2.

**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.

**8.1. Approval - City Council Workshop Meeting Minutes, June 14, 2017**

**8.2. Approval - City Council Workshop Meeting Minutes, June 26, 2017**

**8.3. Approval - City Council Meeting, June 26, 2017**

**8.4. Accept - Planning & Zoning Commission Meeting Minutes, June 7, 2017**

**8.5. Accept - Water Advisory Committee Meeting Minutes, May 8, 2017**

Alderman Ross made a motion to approve / accept Consent agenda items 8.1 - 8.5 as presented.

Alderman Simpson seconded the motion.

The motion to approve / accept Consent Agenda items 8.1 – 8.5 carried unanimously.

**9. ADJOURNMENT**

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

Alderman Colemere seconded the motion.

The meeting adjourned at 8:30 p.m.

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Robert Werner  
Mayor

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Zina Tedford  
City Secretary