

1. CALL MEETING TO ORDER

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

PRESENT: ABSENT:

Alderman Colemere

Alderman Kautz

Mayor Pro Tem Ross

Alderman Powers

Alderman Heintzelman

Mayor Werner

2. PLEDGE OF ALLEGIANCE AND INVOCATION

Boy Scout Evan Okulicz led the Pledge of Allegiance to the Flag. Alderman Heintzelman led the Invocation.

3. CITIZENS TO BE HEARD

No one signed up to address City Council.

4. CITY COUNCIL COMMENTS

City Council thanked all that attended the “Push-In” Ceremony” this past Saturday, addressed the success of the Independence Day Celebration, thanked staff, Public Works, Fire Department, Police Department, McGruff for serving as Grand Marshal for the pet parade, thanked former and current City Council for foresight over a decade long project in planning for the purchase of the new ladder truck.

5. PRESENTATIONS, COMMENDATIONS AND ANNOUNCEMENTS

5.1. Proclamation - National Payroll Week - Mayor

Mayor Werner presented the Proclamation to Christine Bodily – Alamo Chapter of the American Payroll Association.

6. REGULAR AGENDA ITEMS

6.1. Discussion / action - Ordinance O-2019-008 proposed amendments to Sec. 36-39 regarding covered parking regulations in O-1, B-1, and B-2 zoning districts (first reading) - City Manager

Alderman Colemere made a motion to approve Ordinance O-2019-008 proposed amendments to Sec. 36-39 regarding covered parking regulations in O-1, B-1, and B-2 zoning districts for the first reading.

Alderman Powers seconded the motion.

The motion to approve Ordinance O-2019-008 proposed amendments to Sec. 36-39 regarding covered parking regulations in O-1, B-1, and B-2 zoning districts for the first reading carried with a unanimous vote.

6.2. Discussion / action - Proposed improvements and conditions for access to the Salado Creek Greenway from Cliffside Drive as directed by City Council - City Manager

City Manager Hill presented an overview of the proposed improvement and conditions for access to the Salado Creek Greenway from Cliffside Drive.

6.3. Discussion / action - Use of City Hall for voting - Mayor Pro Tem Ross

Discussion was held on use of City Hall for voting.

6.4. Discussion / action - Ordinance No. O-2019-007 amending the City of Shavano Park Code of Ordinances Chapter 6 - Buildings and Building Regulations, Sec. 6-165 and Chapter 34 - Utilities, Article II. - Water to update Backflow Prevention Assembly requirements (first reading) - City Manager

Alderman Heintzelman made a motion to approve Ordinance No. O-2019-007 amending the City of Shavano Park Code of Ordinances Chapter 6 - Buildings and Building Regulations, Sec. 6-165 and Chapter 34 - Utilities, Article II. - Water to update Backflow Prevention Assembly requirements (Version 2) for the first reading.

Alderman Kautz seconded the motion.

The motion to approve to approve Ordinance No. O-2019-007 amending the City of Shavano Park Code of Ordinances Chapter 6 - Buildings and Building Regulations, Sec. 6-165 and Chapter 34 - Utilities, Article II. - Water to update Backflow Prevention Assembly requirements (Version 2) for the first reading carried with the following vote:

AYES: 3; NAYES: 2 (Mayor Pro Tem Ross / Alderman Powers)

6.5. Discussion / action - FY 2019-20 Budget Calendar Development - City Manager

Alderman Kautz made a motion to approve the following dates for budget workshop/special meetings:

August 8, 2019
August 14, 2019
September 16, 2019
September 23, 2019

Mayor Pro Tem Ross seconded the motion.

The motion to approve the dates listed above carried with a unanimous vote.

6.6. Discussion / action - Deliberate the appointment of public officer or employee (City Attorney). Possible Executive Session pursuant to Texas Government Code §551.074, Personnel Matters - City Council

At this time, with City Council consensus, Mayor Werner deviated to agenda items 7 and 8.

Mayor Werner recused himself in regards to this agenda item.

Mayor Pro Tem Ross adjourned the Open Session at 7:49 p.m.

The Open Meeting reconvened 8:48 p.m.

Mayor Pro Tem Ross stated that a Special Meeting will be held July 31st at 6:00 p.m. No other action was taken with regards to this agenda item.

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

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 Minutes, June 24, 2019

8.2. Approval - City Council Meeting Minutes, June 24, 2019

8.3. Approval - City Council Special Meeting, June 26, 2019

8.4. Approval - City Council Special Meeting, June 27, 2019

8.5. Approval - Ordinance No. O-2019-006 providing for the voluntary extension of the Shavano Park, Texas city limits by the annexation of a tract of land being out of Lot 1814 of the Shavano Park Unit 16A-1 subdivision that contains an area of approximately 1.838 acres, as depicted herein as the annexation area, located as more particularly described in the attached exhibit "A"; and amending the official city limits map of the City of Shavano Park to reflect the voluntary annexation of the area described herein (final reading)

8.6. Approval - Fiscal Year 2019 Surplus List No. 2

8.7. Accept - Quarterly Investment Report, ending June 30, 2019

Mayor Pro Tem Ross made a motion to approve Consent Agenda Items 8.1 – 8.7

Alderman Kautz seconded the motion.

The motion to approve Consent Agenda Items 8.1 -8.7 carried with a unanimous vote.

9. ADJOURNMENT

Alderman Colemere made a motion to adjourn the meeting.

Alderman Kautz seconded the motion.

The meeting adjourned at 8:48 p.m.

Robert Werner
Mayor

Zina Tedford
City Secretary