

**1. CALL MEETING TO ORDER**

Mayor Werner called the meeting to order at 6:30 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 asked Boy Scout Troop 498 to lead the Pledge of Allegiance to the Flag.  
Mayor Werner led the Invocation.

**3. CITIZENS TO BE HEARD**

Pat Wood informed City Council that she is moving from the City and wanted to thank everyone in Shavano Park.

**4. CITY COUNCIL COMMENTS**

City Council welcomed everyone to the meeting.

**5. PRESENTATIONS, COMMENDATIONS AND ANNOUNCEMENTS**

**5.1. Proclamation - Recognizing Aaron Thomas Aleman for his Eagle Scout Project in Shavano Park and achieving Eagle Scout rank - Mayor Werner**

Mayor Werner recognized Aaron Thomas Aleman for his Eagle Scout Project in Shavano Park and achieving Eagle Scout rank.

**5.2. Proclamation – Recognizing American Spirit Alliance – Mayor Werner**

Mayor Werner postponed this item until the next Regular meeting.

At this time, Mayor Werner deviated to Agenda Item 8 Consent Agenda.

**6. REGULAR AGENDA ITEMS**

**6.1. Discussion / action - Filling the vacancy on the Water Advisory Committee in accordance with Sec. 2-87 - Chairman Walea**

Alderman Colemere made a motion to appoint Tommy Peyton to fill the vacancy on the Water Advisory Committee.

Alderman Power seconded the motion.

The motion to appoint Tommy Peyton to fill the vacancy on the Water Advisory Committee carried with a unanimous vote.

**6.2. Discussion / action - Proposed Ordinance O-2018-007 removing a member of City Council from the membership of the Shavano Park Citizens Tree Committee (Administrative) - City Manager**

Alderman Heintzelman made a motion to approve Ordinance O-2018-007 removing a member of City Council from the membership of the Shavano Park Citizens Tree Committee (Administrative).

Alderman Colemere seconded the motion.

The motion to approve Ordinance O-2018-007 removing a member of City Council from the membership of the Shavano Park Citizens Tree Committee (Administrative) carried with a unanimous vote.

**6.3. Discussion / action - Resolution R-2018-007 removing Council appointments to the Investment Committee - City Manager**

Mayor Pro Tem Ross made a motion to approve Resolution R-2018-007 removing Council appointments to the Investment Committee.

Alderman Colemere seconded the motion.

The motion to approve Resolution R-2018-007 removing Council appointments to the Investment Committee carried with a unanimous vote.

**6.4. Discussion / action - Results of City Slogan Survey - City Manager**

Alderman Powers made a motion to select the city slogan “City Living with Country Charm”.

Alderman Heintzelman seconded the motion.

The motion to select “City Living with Country Charm” carried with the following vote:

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

**6.5. Discussion – Review of unauthorized access on City network - Possible Executive Session pursuant to Texas Government Code Section 551.076 deliberation regarding security personnel and devices - City Manager**

Mayor Pro Tem Ross made a motion to adjourn into Executive Session Texas Government Code Section 551.076 and 551.089 deliberation regarding security personnel and devices.

Alderman Heintzelman seconded the motion.

The Open Session closed at 7:02 p.m.

The Open Session reconvened at 7:37 p.m.

No action was taken on this 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 Meeting Minutes, June 25, 2018**

### **8.2. Approval - City Council Workshop Minutes, June 25, 2018**

### **8.3. Accept - Planning & Zoning Commission Meeting Minutes, June 6, 2018**

### **8.4. Approve – Agreement to Extend Contract for the Collection of Delinquent Taxes, Linebarger Goggan Blair & Sampson, LLP, Attorneys at Law for**

### **8.5. Approve - Final replat of a 5.075-acre tract being the remaining portion of Lot 2, Block 1, NCB 17704 Life Family Church subdivision (4675 Lockhill-Selma), as recorded in Volume 9561, Pages 63 – 64 of the Deed and Plat Records of Bexar County, Texas**

### **8.6. Approve - Ordinance O-2018-005 proposed B-2 Planned Unit Development rezoning from B-2 base district and special use short-term inpatient surgical center for National Joint Care Institute, 4675 Lockhill-Selma (N.C.B. 17704, Lot 2, Block 1) with the following development standard exceptions: building height,**

**building masonry exterior, revised parking ratio and greenbelt / landscape buffers  
(final reading)**

**8.7. Accept - Quarterly Investment Report**

**8.8. Approve - Reschedule Regular City Council Meeting from September 24, 2018 to  
September 17, 2018**

Mayor Pro Tem Ross pulled agenda 8.8.

Alderman Colemere made a motion to approve Consent Agenda item 8.1 - 8.7.

Alderman Kautz seconded the motion.

The motion to approve Consent agenda item 8.1 – 8.7 carried with a unanimous vote.

Mayor Werner deviated back to agenda item 6.

Consent agenda item 8.8

Discussion was held on the rescheduling of the meeting to facilitate publication requirements for the Appraisal District.

Alderman Kautz made a motion to approve Reschedule Regular City Council Meeting from September 24, 2018 to September 17, 2018.

Alderman Heintzelman seconded the motion.

The motion to approve the rescheduling of the Regular City Council Meeting from September 24, 2018 to September 17, 2018.

## **9. ADJOURNMENT**

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

Alderman Colemere seconded the motion.

The meeting adjourned at 7:40 p.m.

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Robert Werner  
Mayor

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Zina Tedford  
City Secretary