

1. CALL MEETING TO ORDER

Mayor Werner called the meeting to order at 6:15 p.m.

PRESENT:

Alderman Colemere

Alderman Powers

Alderman Kautz

Alderman Heintzelman

Mayor Werner

ABSENT:

Mayor Pro Tem Ross

2. PLEDGE OF ALLEGIANCE AND INVOCATION

Alderman Powers led the Pledge of Allegiance to the Flag.

Alderman Heintzelman followed with the Invocation.

3. CITIZENS TO BE HEARD

Citizens Simpson, Pierce, Johnston, and Florine addressed City Council regarding publications policy, brush / bulky pickup, cleanup of DeZavala and proposed Town Plan.

4. CITY COUNCIL COMMENTS

City Council welcomed all to the meeting and extended appreciation to all First Responders.

5. PRESENTATIONS, COMMENDATIONS AND ANNOUNCEMENTS

5.1. Proclamation - Fire Prevention Week - Mayor Werner

Mayor Werner presented Fire Chief Naughton with a proclamation for Fire Prevention Week.

5.2. Recognition - Police staff in capture of attempted home burglars - Chief Ray Lacy / Mayor Werner

Police Chief Lacy and Mayor Werner recognized the following Police staff members in the capture of attempted home burglars:

Sgt. DeLeon

Sgt. Flores

Cpl. Villanueva

Officer Cantu

Officer Martinez

Officer Quintanilla

Mayor Werner recessed the meeting until 6:40 p.m. and deviated back to agenda item 3 Citizens Participation.

6. REGULAR AGENDA ITEMS

6.1. Public Hearing / discussion / action – Ordinance No. O-2018-011 approving and adopting the proposed 2018 Town Plan as the City’s Comprehensive Plan as recommended by the Planning and Zoning Commission - Chairman Janssen

Public hearing opened at 6:48 p.m.

Public hearing closed at 6:53 p.m.

Planning & Zoning Chairman Janssen presented an outline of events leading the proposed Town Plan presented to City Council.

Alderman Kautz made a motion to approve Ordinance No. O-2018-011 approving and adopting the proposed 2018 Town Plan as the City's Comprehensive Plan as recommended by the Planning and Zoning Commission with a modification to verbiage on page 12 referencing "disproportionate aging population".

Alderman Heintzelman seconded the motion.

The motion to approve Ordinance No. O-2018-011 approving and adopting the proposed 2018 Town Plan as the City's Comprehensive Plan as recommended by the Planning and Zoning Commission with a modification to verbiage on page 12 referencing "disproportionate aging population" carried with a unanimous vote for the first reading.

6.2. Public Hearing - Crime Control & Prevention District Budget of the City of Shavano Park Crime Control and Prevention District for FY 2018-19

Public hearing opened at 7:02 p.m.

City Manager Hill presented an overview of the Crime Control & Prevention District Budget of the City of Shavano Park Crime Control and Prevention District for FY 2018-19.

Public hearing closed at 7:05 p.m.

6.3. Discussion / action - Resolution R-2018-008 adopting the Crime Control and Prevention Budget of the City of Shavano Park Crime Control & Prevention District for FY 2018-19 - City Manager

Alderman Powers made a motion to approve Resolution R-2018-008 adopting the Crime Control and Prevention Budget of the City of Shavano Park Crime Control & Prevention District for FY 2018-19.

Alderman Colemere seconded the motion.

The motion to approve Resolution R-2018-008 adopting the Crime Control and Prevention Budget of the City of Shavano Park Crime Control & Prevention District for FY 2018-19 carried with a unanimous vote.

6.4. Public Hearing - Proposed Annual Operating and Capital Budget - FY 2018-19

Public hearing opened at 7:07 p.m.

City Manager Hill presented an overview of the Proposed Annual Operating and Capital Budget - FY 2018-19

Public hearing closed at 7:13 p.m.

6.5. Discussion / action - Ordinance No. O-2018-009 approving and adopting a budget for the City of Shavano Park, Texas for the fiscal year beginning October 1, 2018 and ending September 30, 2019; 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 (Record Vote) (final reading) - City Manager

Alderman Heintzelman made a motion to approve Ordinance No. O-2018-009 approving and adopting a budget for the City of Shavano Park, Texas for the fiscal year beginning October 1, 2018 and ending September 30, 2019; 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.

Alderman Kautz seconded the motion.

The vote to approve Ordinance No. O-2018-009 approving and adopting a budget for the City of Shavano Park, Texas for the fiscal year beginning October 1, 2018 and ending September 30, 2019; 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 carried with the following vote:

Alderman Colemere	- Aye
Alderman Kautz	- Aye
Alderman Heintzelman	- Aye
Mayor Pro Tem Ross	- Absent
Alderman Powers	- Aye

6.6. Discussion / action - Adopt Resolution R-2018-009 setting the City of Shavano Park 2018 total Tax Rate of \$0.287742 with the Maintenance & Operation rate being \$0.273279 and the Interest & Sinking rate being \$0.014463. (Record Vote) - City Manager

Alderman Heintzelman made a motion to adopt Resolution R-2018-009 setting the City of Shavano Park 2018 total Tax Rate of \$0.287742 with the Maintenance & Operation rate being \$0.273279 and the Interest & Sinking rate being \$0.014463.

Alderman Powers seconded the motion.

The motion to adopt Resolution R-2018-009 setting the City of Shavano Park 2018 total Tax Rate of \$0.287742 with the Maintenance & Operation rate being \$0.273279 and the Interest & Sinking rate being \$0.014463 carried with the following vote;

Alderman Colemere - Aye
Alderman Kautz - Aye
Alderman Heintzleman - Aye
Mayor Pro Tem Ross - Absent
Alderman Powers - Aye

6.7. Record vote to ratify the property tax increase reflected in the FY 2018-19 budget (Record Vote) - City Manager

The record vote to ratify the property tax increase reflected in the FY 2018-19 budget is as follows:

Alderman Colemere - Aye
Alderman Kautz - Aye
Alderman Heintzleman - Aye
Mayor Pro Tem Ross - Absent
Alderman Powers - Aye

6.8. Discussion / action - Ordinance No. O -2018-010 by the Aldermen of the City of Shavano Park, Texas, authorizing the issuance of “City of Shavano Park, Texas General Obligation Refunding Bonds Series 2018”, levying an annual ad valorem tax, within the limitations prescribed by law, for the payment of the bonds; prescribing the form, terms, conditions, and resolving other matters incident and related to the issuance, sale, and delivery of the bonds; authorizing the execution of a paying agent/ registrar agreement, a purchase and investment letter, and an escrow deposit letter; complying with the letter of representations on file with the depository trust company; delegating the authority to certain members of the board of Aldermen and city staff to approve and execute certain documents relating to the sale of the bonds; authorizing the executions of any necessary engagement agreements with the City’s financial advisors and/or Bond Counsel; and providing an effective date – City Manager

Alderman Colemere made a motion to approve Ordinance No. O -2018-010 by the Aldermen of the City of Shavano Park, Texas, authorizing the issuance of “City of Shavano Park, Texas General Obligation Refunding Bonds Series 2018”, levying an annual ad valorem tax, within the limitations prescribed by law, for the payment of the bonds; prescribing the form, terms, conditions, and resolving other matters incident and related to the issuance, sale, and delivery of the bonds; authorizing the execution of a paying agent/ registrar agreement, a purchase and investment letter, and an escrow deposit letter; complying with the letter of representations on file with the depository trust company; delegating the authority to certain members of the board of Aldermen and city staff to approve and execute certain documents relating to the sale of the bonds; authorizing the executions of any necessary engagement agreements with the City’s financial advisors and/or Bond Counsel; and providing an effective date.

Alderman Kautz seconded the motion.

The motion to approve to approve Ordinance No. O -2018-010 by the Aldermen of the City of Shavano Park, Texas, authorizing the issuance of “City of Shavano Park, Texas General Obligation Refunding Bonds Series 2018”, levying an annual ad valorem tax, within the limitations prescribed by law, for the payment of the bonds; prescribing the form, terms, conditions, and resolving other matters incident and related to the issuance, sale, and delivery of the bonds; authorizing the execution of a paying agent/ registrar agreement, a purchase and investment letter, and an escrow deposit letter; complying with the letter of representations on file with the depository trust company; delegating the authority to certain members of the board of Aldermen and city staff to approve and execute certain documents relating to the sale of the bonds; authorizing the executions of any necessary engagement agreements with the City’s financial advisors and/or Bond Counsel; and providing an effective date carried with a unanimous vote.

6.9. Discussion - Ordinance prohibiting the use of hand-held mobile communication devices and portable electronic devices while operating a motor vehicle by adding Article 32 to Chapter 7 of the City Code of Ordinances of the City of Shavano Park, Texas, providing a fine of up to \$200.00 per violation, providing an effective date, and other matters in connection therewith - Ald. Heintzelman

Alderman Heintzelman presented an overview of concerns regarding the use of hand-held mobile communication devices and portable electronic devices while operating a motor vehicle

Alderman Powers made a motion to postpone this item.

Alderman Colemere seconded the motion.

The motion to postpone this item carried with the following vote:

AYES: 3; NAYES: 1 (Alderman Heintzelman)

6.10. Discussion / action – Reallocating funds planned for Environmental Friendly Parking to Electrical improvements and approval for boring of electrical conduit - City Manager / Public Works Director

Alderman Heintzelman made a motion to approve reallocating funds planned for Environmental Friendly Parking to Electrical improvements and approval for boring of electrical conduit.

Alderman Colemere seconded the motion.

The motion to approve reallocating funds planned for Environmental Friendly Parking to Electrical improvements and approval for boring of electrical conduit 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.

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 – Special City Council Meeting Minutes, August 21, 2018**
- 8.2. Approval - Special City Council Meeting Minutes, August 27, 2018**
- 8.3. Approval - City Council Meeting Minutes, August 27, 2018**
- 8.4. Approval – Special City Council Meeting Minutes, September 6, 2018**
- 8.5. Approval - Special City Council Meeting Minutes, September 10, 2018**
- 8.6. Approval - Ordinance O-2018-008 amending the Fee Schedule adjusting Permitting Fees (final reading)**

Alderman Heintzelman made a motion to approve Consent Agenda items 8.1 – 8.6
Alderman Kautz seconded the motion.

The motion to approve Consent Agenda items 8.1 – 8.6 carried with a unanimous vote.

9. ADJOURNMENT

Alderman Heintzelman made a motion to adjourn the meeting.

Alderman Kautz seconded the motion.

The meeting adjourned at 8:15 p.m.

Robert Werner
Mayor

Zina Tedford
City Secretary