

**1. CALL MEETING TO ORDER**

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

PRESENT: Alderman Aleman  
Mayor Pro Tem Kautz  
Alderman Kuykendall  
Alderman Miller  
Alderman Powers  
Mayor Werner

ABSENT: None

**2. PLEDGE OF ALLEGIANCE AND INVOCATION**

Alderman Powers led the Pledge of Allegiance to the Flag.

Alderman Kuykendall led the Invocation.

**3. CITIZENS TO BE HEARD**

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

**4. CITY COUNCIL COMMENTS**

City Council welcomed everyone to the meeting.

**5. PRESENTATIONS, COMMENDATIONS AND ANNOUNCEMENTS**

**5.1. Proclamation - City of Shavano Park San Antonio Radio Field Day, June 24-26, 2022 - Mayor Werner**

Mayor Werner read and presented the Proclamation declaring June 24-26, 2022 San Antonio Radio Field Day to Vice President Lloyd Swartz.

**6. REGULAR AGENDA ITEMS**

**6.1. Discussion / action - Consideration and approval of Resolution R-2022-008 canvassing the returns and declaring the results of a bond election; and other matters in connection therewith - City Council**

Alderman Powers made a motion to approve Resolution No. R-2022-008 canvassing the returns and declaring the results of the bond election.

Alderman Kuykendall seconded the motion.

Mayor Werner called for a Record Vote.

Alderman Powers - AYE  
Alderman Miller - AYE  
Mayor Pro Tem Kautz - AYE  
Alderman Kuykendall - AYE  
Alderman Aleman - AYE

The motion to approve Resolution No. R-2022-008 canvassing the returns and declaring the results of the bond election carried with a unanimous vote.

**6.2. Discussion / action - Resolution No. R-2022-009 canvassing the returns and declaring the results of the 2022 General Election and the 2022 Special Election - City Council**

Mayor Pro Tem Kautz made a motion to approve Resolution No. R-2022-009 canvassing the returns and declaring the results of the 2022 General Election and the 2022 Special Election.

Alderman Miller seconded the motion.

Mayor Werner called for a Record Vote.

Alderman Powers - AYE  
Alderman Miller - AYE  
Mayor Pro Tem Kautz - AYE  
Alderman Kuykendall - AYE  
Alderman Aleman - AYE

The motion to approve Resolution No. R-2022-009 canvassing the returns and declaring the results of the 2022 General Election and the 2022 Special Election carried with a unanimous vote.

**6.3. Oath of Office - Newly Elected Officials - Mayor / City Secretary**

Mayor Werner asked Mayor Pro Tem Kautz, Alderman Kuykendall and Alderman Powers to step forward to take the oaths of office. Mayor Werner administered the oaths of office. After the oaths were administered, all congratulated the Aldermen.

**6.4. Discussion / action - Appointment of Mayor Pro Tem - City Council**

Alderman Kuykendall made a motion to appoint Maggi Kautz as Mayor Pro Tem.

Alderman Miller seconded the motion.

The motion to appoint Maggi Kautz as Mayor Pro Tem carried with a unanimous vote.

**6.5. Discussion /Action - Resolution R-2022-010 amending City Policy No. 11 - Signs on City Property to clarify the regulations of signs on city property and to formally adopt the proposed sign areas designated by the City Manager during the voting period - City Manager**

City Manager Hill presented a brief overview of the amending City Policy No. 11 - Signs on City Property to clarify the regulations of signs on city property and to formally adopt the proposed sign areas designated by the City Manager during the voting period.

Alderman Miller made a motion to approve Resolution R-2022-010 amending City Policy No. 11 - Signs on City Property to clarify the regulations of signs on city property and to formally adopt the proposed sign areas designated by the City Manager during the voting period.

Mayor Pro Tem Kautz seconded the motion.

The motion to approve Resolution R-2022-010 amending City Policy No. 11 - Signs on City Property to clarify the regulations of signs on city property and to formally adopt the proposed sign areas designated by the City Manager during the voting period. carried with a unanimous vote.

**6.6. Discussion / action - Consideration for Towing and Impound Services - Chief Fox**

Police Captain Dennis Kelley presented an overview of towing and impound services proposals submitted by four (4) service providers. A scoring committee reviewed each proposal and conducted site visits.

Alderman Miller made a motion to approve the selection of Texas Towing as the City's Towing and Impound Services for a contract up to 3 years with a termination clause that stipulates that if the contract expires, the City will still receive revenues from vehicles still being stored for impound.

Mayor Pro Tem Kautz seconded the motion.

The motion to approve the selection of Texas Towing as the City's Towing and Impound Services for a contract up to 3 years with a termination clause that stipulates that if the contract expires, the City will still receive revenues from vehicles still being stored for impound carried with a unanimous vote.

**6.7. Discussion - Setting a Vision for High-Speed Internet - Ald. Miller**

Alderman Miller and Assistant to the City Manager Curtis Leeth presented an overview of "Setting a Vision for High-Speed Internet".

**6.8. Discussion / action - Property Maintenance Code Revisions - Ald. Miller**

Alderman Miller made a motion to have the Planning & Zoning Commission review the property maintenance code revisions with City Council recommendation to keep scope limited, especially on residential.

Alderman Kuykendall seconded the motion.

The motion to have the Planning & Zoning Commission review the property maintenance code revisions with City Council recommendation to keep scope limited, especially on residential carried with a unanimous vote.

At this time, Mayor Werner deviated to agenda item 7.1-7.6 – City Manager’s report. Mayor Werner moved to consent items 8.1-8.8 and upon completion returned to item 6.9.

**6.9. Discussion / action - Real Property - Possible Executive Session pursuant to Texas Government Code §551.072, Deliberation regarding Real Property - City Council / City Attorney**

Alderman Powers made a motion to adjourn into executive session for the discussion of the deliberation regarding real property

Mayor Pro Tem Kautz seconded the motion.

The Open meeting adjourned at 7:59 p.m.

The Open Meeting reconvened at 8:58 p.m.

No action was taken on 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 Town Hall Special Meeting Minutes, April 20, 2022**
- 8.2. **Approval - City Council Meeting Minutes, April 25, 2022**
- 8.3. **Accept - Planning and Zoning Commission Minutes, April 6, 2022**
- 8.4. **Approval - Resolution R-2022-011 by the City Council of the City of Shavano Park, Texas appointing members to the Board of Directors of the City of Shavano Park, Texas Higher Education Facilities Corporation; and other matters in connection therewith**
- 8.5. **Certificate of Appointment extending the appointment Dr. Woo as the Health authority for the City of Shavano Park in cooperation with the San Antonio Metropolitan Health District**
- 8.6. **Accept - Re-submittal of Final Plat of Pond Hill Garden Villas Unit 2 subdivision being a total of 8.641 acre tract of land out of a 46.94 acre tract described as Tract 3 in a deed to Rogers Shavano Park Unit 18/19. LTD.**
- 8.7. **Accept - Re-submittal of Final Plat of Shavano Park Unit 19C Phase V (Huntington A-1 PUD) being a 38.668 acre tract of land, establishing Lots 2120-2133 & 2142-2143, Block 34 and Lots 2176-2190, Block 36, out of the 289.5 acre tract described in deed to Rogers Shavano Park Unit 18/19, LTD.**
- 8.8. **Approval - Waiver of Penalty and Interest on Tax Account 04782-021-1812 due to administrative error by Bexar Appraisal District**

Mayor Pro Tem Kautz made a motion to approve Consent Agenda Items 8.1 - 8.8 as presented.

Alderman Kuykendall seconded the motion.

The motion to approve Consent Agenda Items 8.1- 8.8 as presented carried with a unanimous vote.

**9. ADJOURNMENT**

Alderman Powers made a motion to adjourn the meeting.

Mayor Pro Tem Kautz seconded the motion.

The motion to adjourn the meeting carried with a unanimous vote.

The meeting ended at 8:59 p.m.

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**Robert Werner**  
**Mayor**

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**Trish Nichols**  
**City Secretary**