

1. CALL MEETING TO ORDER

Meeting was called to order by Mayor Werner at 6:30 p.m.

PRESENT:

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

ABSENT: None

2. PLEDGE OF ALLEGIANCE AND INVOCATION

Alderman Aleman led the Pledge of Allegiance.

Alderman Kautz gave the Invocation.

3. CITIZENS TO BE HEARD

David Pierce addressed Council regarding speedbumps and cool asphalt.

4. CITY COUNCIL COMMENTS

City Council welcomed everyone to the meeting.

Mayor Werner re-presented a proclamation to the San Antonio Radio Club. Mayor Werner accepted the certificate of appreciation from the Club Treasurer.

5. PRESENTATIONS, COMMENDATIONS AND ANNOUNCEMENTS

5.1. Introduction of Julio Colunga, new Director of Public Works / Water

City Council welcomed Mr. Colunga.

6. REGULAR AGENDA ITEMS

6.1. Discussion – Update on Northwest Military Highway construction – TxDOT / Public Works Superintendent

TxDOT project representatives provided an update on Northwest Military Highway construction.

6.2. Discussion / Action – Phase 1A Road Construction (East) – City Manager / City Engineer

Engineer Chris Otto provided an update on Phase 1A construction.

6.3. Discussion – Phase 1B (DeZavala) planning update – City Engineer

Engineer Otto provided an update on Phase 1B with a potential start date.

6.4. Discussion / Action – Ordinance O-2023-007 amending Chapter II Article IV – Boards and Commissions, Sec. 2-87 providing adjustments to scheduling and creating a subcommittee – Ald. Miller

Alderman Miller discussed the Boards and Commissions selection process changes and the proposed administrative ordinance.

Alderman Miller made a Motion to accept Ordinance O-2023-007 as written.

Alderman Kautz seconded the Motion.

The Motion carried with a unanimous vote.

6.5. Discussion / Action – Ordinance O-2023-008 Fee Schedule (dangerous dogs) (Administrative) – Police Chief

Police Chief discussed the proposed adjustments to the Fee Schedule. Mayor Werner commented on the first-year processing procedure.

Alderman Miller made a Motion to accept Ordinance O-2023-008 with an amendment to include prorating the first-year fee and assessing the full fee every January 1.

Alderman Aleman seconded the Motion.

The Motion carried with a unanimous vote.

6.6. Discussion / Action – Resolution R-2023-010 creating a policy on the enforcement of Sign Standards in Commercial Zoning Districts – City Manager

City Manager Hill presented the Resolution on sign standards.

Alderman Powers made a Motion to accept Resolution R-2023-010 as written.

Mayor Pro Tem Kuykendall seconded the Motion.

The Motion carried with a unanimous vote.

6.7. Discussion / Action – Annual Budget Calendar – Finance Director

Finance Director presented the proposed budget calendar requesting an additional workshop date.

Alderman Miller made a Motion to change the budget calendar to include July 24 and August 1st or 8th to be determined at a later date.

Alderman Aleman seconded the Motion.

The Motion 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 - Regular City Council Minutes, May 22, 2023**
- 8.2. Accept - Planning and Zoning Commission Minutes, May 3, 2023**
- 8.3. Approval – Ordinance O-2023-009 defining and providing regulations fo garage sales (Administrative)**
- 8.4. Approval – Special City Council Minutes, April 17, 2023**
- 8.5. Approval – Special City Council Minutes, June 6, 2023**
- 8.6. Approval – Budget Workshop Minutes, June 6, 2023**

Alderman Lee made a Motion to approve the Consent Agenda Items 8.1 – 8.6 as presented.

Mayor Pro Tem Kuykendall seconded the Motion.

The Motion carried with a unanimous vote.


9. ADJOURNMENT

Alderman Kautz made a Motion to adjourn the meeting.

Alderman Miller seconded the Motion.

The Motion carried with a unanimous vote.

The meeting ended at 7:37 p.m.



Robert Werner, Mayor

ATTEST:



Kristen M. Hetzel, City Secretary