

1. CALL MEETING TO ORDER

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

PRESENT:

Mayor Pro Tem Kautz

Alderman Kuykendall

Alderman Powers

Mayor Werner

ABSENT:

Alderman Aleman

Alderman Miller

2. PLEDGE OF ALLEGIANCE AND INVOCATION

Alderman Aleman led the Pledge of Allegiance.

Alderman Miller gave the Invocation.

3. CITIZENS TO BE HEARD

No one signed up to address City Council.

4. CITY COUNCIL COMMENTS

City Council welcomed everyone to the meeting.

Mayor Werner commented on the revised order of the agenda.

5. PRESENTATIONS, COMMENDATIONS AND ANNOUNCEMENTS

No presentations, commendations, or announcements were scheduled for this meeting.

6. 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.

6.1. Approval – Regular City Council Minutes, June 26, 2023

6.2. Approval – City Council Budget Workshop Minutes, June 26, 2023

6.3. Approval – City Council Budget Workshop Minutes, July 11, 2023

6.4. Accept – Planning and Zoning Commission Minutes, May 3, 2023

6.5. Accept – Quarterly Investment Report for three months ending June 30, 2023

Alderman Kautz made a Motion to approve the Consent Agenda Items 6.1 – 6.5 as presented.

Alderman Miller 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. REGULAR AGENDA ITEMS

8.1. Public Hearing – The purpose of the public hearing is to receive comments from members of the public regarding establishing the City of Shavano Park's 2023 Town Plan as the City's Comprehensive Plan

Mayor Werner opened the Public Hearing at 6:34 p.m.

No one signed up to speak.

City Manager Hill spoke about the work it took to create this document. Chairman Laws discussed the Planning and Zoning Commission's work on the Town Plan and presented an Executive Summary. The Chairman thanked everyone for their work.

Mayor Werner closed the Public Hearing at 6:45 p.m.

8.2. Discussion – Ordinance O-2023-010 establishing the City of Shavano Park's 2023 Town Plan as the City's Comprehensive Plan (first reading) - Commissioner Laws

Mayor Werner discussed the need to devote enough time to review the Town Plan. Alderman Miller recommended an informal group consisting of City Council members, Planning and Zoning members, and City staff to dive deeper. Council consensus was to form a group to review and present back to the City Council.

8.3. Discussion / action – Phase IA Road Construction (East) – City Manager / City Engineer

City Manager Hill discussed recent stabilization concerns and the path forward. City Engineer Otto reviewed the progress and the recommendation to continue. Alderman Miller thanked the Public Works department for their hard work. Mayor Werner thanked the Wagon Trail residents who attended the meeting.

8.4. Discussion / action – Approval of Employee Group Medical, Dental, Vision, and Life Insurance for Benefit Year 2024 and authorizing the City Manager to enter into an agreement – City Secretary

City Secretary Hetzel presented the Request for Proposal (RFP) submissions and the recommendation from the Council's Compensation and Benefit subcommittee. City Manager Hill discussed the estimated revenue to fund benefit changes.

Mayor Pro Tem Kuykendall made a motion to authorize the City Manager to enter into an agreement with The Standard for group life and voluntary insurance. Alderman Kautz seconded the motion. The motion carried with a unanimous vote.

Mayor Pro Tem Kuykendall made a motion to authorize the City Manager to enter into an agreement with Ameritas to provide group vision insurance with the City paying for employee only coverage and 50% of dependent costs. Alderman Kautz seconded the motion. The motion carried with a unanimous vote.

Alderman Kautz made a motion to authorize the City Manager to enter into an agreement with Ameritas to provide group dental insurance with the City paying for employee only coverage and 50% of dependent costs. Mayor Pro Tem Kuykendall seconded the motion. The motion carried with a unanimous vote.

Mayor Pro Tem Kuykendall made a motion to authorize the City Manager to enter into an agreement with Cigna to provide group vision insurance with the City paying for employee only coverage and 25% of dependent costs. Alderman Kautz seconded the motion. The motion carried with a unanimous vote.

8.5. Discussion / action – Setting the dates for the City Holidays – City Secretary

City Secretary Hetzel presented the proposed 2024 holiday schedule to the Council with no changes in the number of holidays from 2023. Mayor Pro Tem Kuykendall made a motion to accept the proposed CY 2024 holiday schedule as presented. Alderman Miller seconded the motion. The motion carried with a unanimous vote.

8.6. Discussion / action – Rescheduling the regularly scheduled City Council meeting from August 28th to August 15th and approving the Budget Calendar – City Manager

City Attorney Santee reminded the council that a super majority is needed for a vote on the tax rate. He confirmed that video attendance is acceptable. Alderman Miller made a motion to reschedule the regular council meeting from August 28th to August 15, 2023. Mayor Pro Tem Kuykendall seconded the motion. The motion carried with a unanimous vote.

8.7. Discussion / action – Update on Junked Vehicle Situation and possible abatement of rubbish and illegal RVs. Possible Executive Session authorized by Texas Government Code Sections 551.071 (Consultation with Attorney) – City Attorney

Alderman Kautz made a motion to discuss this item in executive session per §551.071. Mayor Pro Tem Kuykendall seconded the motion. The motion carried with a unanimous vote.

Mayor Werner adjourned the council for a short recess before reconvening in executive session at 8:10 p.m.

Mayor Werner closed the executive session at 8:49 p.m.

No action was taken.

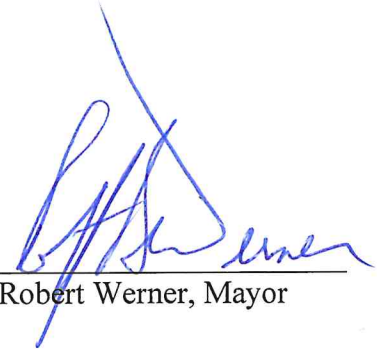
9. ADJOURNMENT

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

Alderman Miller seconded the motion.

The motion carried with a unanimous vote.

The meeting ended at 8:50 p.m.



Robert Werner, Mayor

ATTEST:



Kristen M. Hetzel, City Secretary