

AMENDED
AGENDA
NOTICE OF MEETING OF THE CITY COUNCIL OF
SHAVANO PARK, TEXAS

This notice is posted pursuant to the Texas Open Meetings Act. Notice hereby given that the City Council of the City of Shavano Park, Texas will conduct a Regular Meeting on Monday, September 18, 2023 6:30 p.m. at 900 Saddletree Court, Shavano Park City Council Chambers.

The meeting agenda and agenda packet are posted online at www.shavanopark.org.

1. CALL MEETING TO ORDER

2. PLEDGE OF ALLEGIANCE AND INVOCATION

3. CITIZENS TO BE HEARD

The City Council welcomes "Citizens to be Heard." If you wish to speak, you must follow these guidelines. **As a courtesy to your fellow citizens and out of respect to our fellow citizens, we request that if you wish to speak that you follow these guidelines.**

- The Mayor will recognize those citizens who have signed up prior to the start of the meeting.
- Pursuant to Resolution No. R-2019-011 citizens are given three minutes (3:00) to speak during "Citizens to be Heard."
- Members of the public may only speak once and cannot pass the individual's time allotment to someone else
- Direct your comments to the entire Council, not to an individual member
- Show the Council members the same respect and courtesy that you expect to be shown to you

The Mayor will rule any disruptive behavior, including shouting or derogatory statements or comments, out of order. Continuation of this type of behavior could result in a request by the Mayor that the individual leave the meeting, and if refused, an order of removal. In compliance with the Texas Open Meetings Act, no member of City Council may deliberate on citizen comments for items not on the agenda. (Attorney General Opinion – JC 0169)

4. CITY COUNCIL COMMENTS

Pursuant to TEX. GOV'T CODE §551.0415(b), the Mayor and each City Council member may announce city events/community interests and request that items be placed on future City Council agendas. "Items of Community Interest" include:

- expressions of thanks, congratulations, or condolences;
- information regarding holiday schedules;
- an honorary or salutary recognition of a public official, public employee, or other citizen, except that a discussion regarding a change in status of a person's public office or public employment is not honorary or salutary recognition for purposes of this subdivision;
- a reminder about an upcoming event organized or sponsored by the governing body;

- information regarding a social, ceremonial, or community event organized or sponsored by an entity other than the governing body that was attended or is scheduled to be attended by a member of the governing body or an official or employee of the municipality or county; and
- announcements involving an imminent threat to the public health and safety of people in the municipality or county that has arisen after posting of the agenda.

5. PRESENTATIONS, COMMENDATIONS AND ANNOUNCEMENTS

- 5.1. Presentation – Lori Fanning, Bill Simmons, Cindy Teske, Larry Lyons, Howard Marnon, & Mark Standeford Recognition of Service to the City of Shavano Park**
- 5.2. Recognition – Public Works Superintendent, Jesse Serna, for his professionalism during the absence of the Public Works Director**

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, August 15, 2023**
- 6.2. Accept – Crime Control & Prevention District Meeting Minutes September 19, 2022**
- 6.3. Accept – Crime Control & Prevention District Meeting Minutes September 20, 2021**
- 6.4. Approval – Ordinance O-2023-012 amending Chapter 36 – ZONING to establish additional public notice requirements for certain zoning ordinances in compliance with Senate Bill 929 of the 88th Texas Legislature (final reading)**
- 6.5. Approval – Resolution R-2023-014 annual authorization to increase the micro-purchase threshold for purchases of goods and services using federal funding subject to the procurement standards in 2 C.F.R. Part 200, Subpart D - City Manager / Finance Director**
- 6.6. Approval – Amendment to current MissionSquare 457 plan - City Secretary**
- 6.7. Approval – Special City Council Minutes, September 11, 2023**

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 Activity Report

8. REGULAR AGENDA ITEMS

8.1. Discussion / action – Non-Exclusive Public Right-of-Way License Agreement with Google Fiber Texas, LLC to install, maintain, operate, and control a fiber optic infrastructure network in Public Right-of-Way for the purpose of offering communications services in the City of Shavano Park – Assistant City Manager / Google Fiber

8.2. Selection - Boards, Commissions, and Committees – City Council

8.2.1. Planning & Zoning Commission - Five (5) appointments for two-year terms

8.2.2. Water Advisory Committee - Three (3) appointments for two-year terms

8.2.3. Board of Adjustment - Three (3) appointments, One (1) Alternate two-year terms

8.2.4. Investment Committee - One (1) appointment for two-year term

8.2.5. Citizen's Tree Committee - Four (4) appointments for two-year terms

8.3. Public Hearing - Crime Control & Prevention District Budget of the City of Shavano Park Crime Control and Prevention District for FY 2023-24

8.4. Discussion / action - Resolution R-2023-011 adopting the Crime Control and Prevention Budget of the City of Shavano Park Crime Control & Prevention for FY 2023-24 - City Council

8.5. Public Hearing - Proposed Annual Operating and Capital Budget - FY 2023-24

8.6. Discussion / action - Ordinance No. O-2023-014 approving and adopting a budget for the City of Shavano Park, Texas for the fiscal year beginning October 1, 2023 and ending September 30, 2024; 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 (final reading) - City Manager

8.7. Public Hearing - Proposed FY 2023-24 Tax Rate

8.8. Discussion / action - Resolution R-2023-012 adopting the City of Shavano Park Effective Tax Rate (Record Vote) - City Council

- 8.9. Discussion / action - Record vote to ratify the property tax increase reflected in the FY 2023-24 budget (Record Vote) - City Council
- 8.10. Discussion / action – Ordinance O-2023-010 establishing the City of Shavano Park's 2023 Town Plan as the City's Comprehensive Plan (first reading)
- 8.11. Discussion / action - Resolution R-2023-013 recording an update to the City of Shavano Park history and listings of key leaders - City Manager
- 8.12. Discussion / action - Real Property - Possible Executive Session pursuant to Texas Government Code §551.072, Deliberation regarding Real Property - City Council / City Attorney

9. ADJOURNMENT

Executive Sessions Authorized: This agenda has been reviewed and approved by the City's legal counsel and the presence of any subject in any Executive Session portion of the agenda constitutes a written interpretation of TEX. GOV'T CODE CHAPTER 551 by legal counsel for the governmental body and constitutes an opinion by the attorney that the items discussed therein may be legally discussed in the closed portion of the meeting considering available opinions of a court of record and opinions of the Texas Attorney General known to the attorney. This provision has been added to this agenda with the intent to meet all elements necessary to satisfy TEX. GOV'T CODE §551.144(c) and the meeting is conducted by all participants in reliance on this opinion. The Council may vote and/or act upon each of the items set out in this agenda. In addition, the City Council for the City of Shavano Park has the right to adjourn into executive session at any time during the course of this meeting to discuss any matter authorized by Texas Government Code Sections 551.071 (Consultation with Attorney); 551.072 (Deliberations related to Real Property); and Section 551.074 (Personnel Matters).

Attendance by Other Elected or Appointed Officials – NOTICE OF POTENTIAL QUORUM:

It is anticipated that members of City Council or other city board, commissions and/or committees may attend the meeting in numbers that may constitute a quorum of the other city boards, commissions and/or committees. Notice is hereby given that the meeting, to the extent required by law, is also noticed as a meeting of the other boards, commissions and/or committees of the City, whose members may be in attendance. The members of the boards, commissions and/or committees may participate in discussions on the same items listed on the agenda, which occur at the meeting, but no action will be taken by such in attendance unless such item and action is specifically provided for on an agenda for that board, commission or committee subject to the Texas Open Meetings Act.

The facility is wheelchair accessible and accessible parking spaces are also available in the front and sides of the building. The entry ramp is located in the front of the building. Sign interpretative services for meetings must be made 48 hours in advance of the meeting. Call the City Secretary at 210-581-1116 or TDD 1-800-735-2989.

CERTIFICATE:

I hereby certify that the above Notice of Meeting was posted on the City Hall bulletin board on the **15th day of September 2023 at 2:30 p.m.** at a place convenient and readily accessible to the general public at all times, and to the City's website, www.shavanopark.org, in compliance with Chapter 551, Texas Government Code.



Kristen M. Hetzel
City Secretary