

1. CALL MEETING TO ORDER

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

PRESENT:

ABSENT: None

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

2. PLEDGE OF ALLEGIANCE AND INVOCATION

Alderman Colemere led the Pledge of Allegiance to the Flag.
Mayor Werner 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. City Council also welcomed Pete Miller and Albert Alman as new Aldermen.

5. PRESENTATIONS, COMMENDATIONS AND ANNOUNCEMENTS

- 5.1. Proclamation - Recognition of Judge Stephen J. Takas for exceptional service and leadership as Municipal Judge for the City of Shavano Park from May 1993 through April 2021.**

Mayor Werner read the proclamation for Judge Stephen J. Takas Appreciation Day.

- 5.2. Proclamation - In support of the Ransomed Life organization whose mission is to equip and empower youth to experience freedom and purpose in order to see every exploited youth redeemed and restored.**

Mayor Werner read the proclamation and recognized the Ransomed Life organization awareness month.

Mayor Werner deviated to agenda item 6.1 and upon completion returned to item 5.3.

- 5.3. Recognition - Alderman Bob Heintzelman, Michele Ross, and Mike Colemere – for their Service to the City of Shavano Park.**

Mayor Werner presented a plaque of appreciation to former Alderman Bob Heintzelman, Michele Ross, and Mike Colemere for their years of dedicated leadership and service to the citizens of Shavano Park.

6. REGULAR AGENDA ITEMS

6.1 Discussion / action - Resolution No. R-2021-007 canvassing the 2021 General Election - City Council

Mayor Pro Tem Michele Ross made a motion to approve Resolution No. R-2021-007 canvassing the 2021 General Election.

Alderman Colemere seconded the motion.

The motion to approve Resolution No. R-2021-007 canvassing the 2021 General Election carried with a unanimous vote.

6.2 Oath of Office - Newly Election Officials - City Secretary

Mayor Werner asked Pete Miller and Albert Aleman to step forward to take the Oaths of Office (Miller presented in person and Aleman by Zoom). Mayor Werner administered the oaths of office. Newly sworn Alderman Miller and Aleman took position at the dais, Alderman Aleman by zoom.

6.3 Discussion / action - Appointment of Mayor Pro Tem - City Council

Alderman Miller made a motion to appoint Maggie Kautz as Mayor Pro Tem.

Alderman Kuykendall seconded the motion.

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

6.4 Discussion / acceptance - Preliminary Subdivision Plat & Replat of Pond Hill Garden Villas Unit 2 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., and partially platted as Lot 1700, Block 21, 1604/Pond Hill Restaurant - City Manager

City Manager Hill presented an overview of the Preliminary Subdivision Plat & Replat of Pond Hill Garden Villas Unit 2. Council asked questions and discussed the plat with the developer Laddie Denton, Bitterblue, Inc. and their engineer Caleb Chance from Pape-Dawson Engineers.

Alderman Miller made a motion to accept Plat & Replat of Pond Hill Garden Villas Unit 2 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, and partially platted as Lot 1700, Block 21, 1604/Pond Hill Restaurant

Alderman Kuykendall seconded the motion.

The motion to accept Plat & Replat of Pond Hill Garden Villas Unit 2 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, and partially platted as Lot 1700, Block 21, 1604/Pond Hill Restaurant carried with a unanimous vote.

6.5 Discussion / action - Overview of the Compensation Project, present compensation study recommended market cities to City Council and obtain Council decision on cities and on desired level of competitiveness - Katherine Ray

City Manager Hill and Katherine Ray Associates presented an overview of the Compensation Project, presented compensation study recommended market cities to City Council.

Alderman Miller made a motion to approve 10 recommended cities listed in Ray Associates compensation study, City Council consensus was to add 3 more cities to Ray Associates compensation study including Selma, Olmos Park, and Hollywood Park. Alderman Miller moved to amend his motion by adding 3 more cities, and approve 13 cities to Ray Associates compensation study including Fair Oaks Ranch, Alamo Heights, Terrell Hills, Windcrest, Live Oak, Helotes, Castle Hills, Leon Valley, Bulverde, New Braunfels, Selma, Olmos Park, Hollywood Park.

Alderman Kuykendall seconded the motion

The motion to approve 13 cities for the Ray Associates compensation study carried with a unanimous vote.

City Council deferred a decision on the desired level of competitiveness.

6.6 Discussion / action - Discussion / action - Approval of Ordinance O-2021-004 amending the FY 2020-21 Budget to adjust the revenues, expenditures and utilization of fund balance to include resourcing General Fund Development Fees, Compensation Study, General Fund contract labor, City Hall generator project, final project costs for the drainage projects on Bent Oak, Chimney Rock and Windmill, Pavilion gutters and other items, and water system infrastructure repairs to Huebner Pump #2, Well #7 rehabilitation, Well #8 rehabilitation and Well #4 fencing. (Final Reading) - City Manager / Finance Director

Mayor Pro Tem Kautz made a motion to approve Ordinance O-2021-004 amending the FY 2020-21 Budget to adjust the revenues, expenditures and utilization of fund balance to include resourcing General Fund Development Fees, Compensation Study, General Fund contract labor, City Hall generator project, final project costs for the drainage projects on Bent Oak, Chimney Rock and Windmill, Pavilion gutters and other items, and water system infrastructure repairs to Huebner Pump #2, Well #7 rehabilitation, Well #8 rehabilitation and Well #4 fencing.

Alderman Kuykendall seconded the motion.

The motion to approve Ordinance O-2021-004 amending the FY 2020-21 Budget to adjust the revenues, expenditures and utilization of fund balance to include resourcing General Fund Development Fees, Compensation Study, General Fund contract labor, City Hall generator project, final project costs for the drainage projects on Bent Oak, Chimney Rock and Windmill, Pavilion gutters and other items, and water system infrastructure repairs to

Huebner Pump #2, Well #7 rehabilitation, Well #8 rehabilitation and Well #4 fencing carried with unanimous vote.

6.7 Discussion / action - Maintenance of the easements / median of Lockhill Selma Road - City Manager

Mayor Pro Tem Kautz made a motion to postpone this agenda item until the June City Council Meeting.

Alderman Miller seconded the motion.

The motion to postpone this agenda item until the Regular City Council Meeting in June carried with a unanimous vote.

6.8 Annual Budget Calendar - City Manager / Finance Director

City Manager Hill presented an overview to City Council with possible dates for the Annual Budget Calendar

A City Council consensus was reached to conduct budget workshops on June 9th at 5:00 pm and June 28th at 4:30 pm.

6.9 Discussion / action - Accept Buddy Aleman's resignation from the Planning & Zoning Commission; consider appointment to fill vacancy - City Manager / Chairman Aleman

Alderman Miller made a motion to accept Commissioner Aleman's resignation and to appoint Vicky Maisel to fill the former Commissioner Aleman's vacancy on the Planning & Zoning Commission.

Alderman Aleman seconded the motion.

The motion to accept Commissioner Aleman's resignation and to appoint Vicky Maisel to fill former Commissioner Alderman's vacancy on the Planning & Zoning Commission carried with the following vote:

AYES: 4, NAYES: 1 (Alderman Powers)

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

Alderman Powers pulled 7.4 Police Department Activity Report. Chief Fox presented his activity report to City Council.

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, April 26, 2021

8.2 Approval - Special City Council Minutes, April 26, 2021

8.3 Accept - Planning and Zoning Commission Minutes, April 7, 2021

8.4 Approval - Resolution R-2021-008 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 Approval - Ordinance O-2021-005 amending Chapter 6 – Buildings and Building Regulations of the City of Shavano Park Code of Ordinances to adopt the 2018 editions of the International Construction Codes and the 2017 National Electric Code as the building Technical Codes for the City (final reading)

Alderman Powers made a motion to approve Consent Agenda items 8.1 – 8.5.

Mayor Pro Tem Kautz seconded the motion.

The motion to approve Consent Agenda items 8.1 - 8.5 carried with a unanimous vote.

9. ADJOURNMENT

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

Alderman Kuykendall seconded the motion.

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

The meeting ended at 8:07 p.m.

Robert Werner
Mayor

Trish Nichols, City Secretary