

**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 Miller led the Pledge of Allegiance to the Flag.  
Mayor Pro Tem Kautz 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 - Recognition of Ken Davis retirement after 40 years of medical service and recognition of two Baldrige Awards**

Mayor Werner postponed this item until the next Regular City Council Meeting.

**5.2. Proclamation - Recognition of Henry Sanchez, the Manager of our neighborhood Walmart for his continued donations to our Emergency Services**

Mayor Werner postponed this item until the next Regular City Council Meeting.

**6. REGULAR AGENDA ITEMS**

**6.1. Presentation - Update on NW Military Highway Construction Plan - Jorge Vasquez & Jennifer Serold, TxDOT**

TxDOT representatives Jorge Vasques and Jennifer Serold presented an update on the NW Military Highway Construction Plan to City Council. The City Council asked questions and discussed their concerns with TxDOT staff.

**6.2. Discussion / action - Police Chief Gene Fox's six-month assessment of Police Department - Chief Fox**

Chief Fox presented his six-month Police Department Assessment.

**6.3. Discussion / action - Forming a subcommittee to review the compensation survey results to develop proposed implementation options - Alderman Miller**

Alderman Miller made a motion to form a subcommittee comprised of Mayor Pro Tem Kautz and Aldermen Miller to review the compensation survey results and to assist the City Manager in developing proposed implementation.

Alderman Kuykendall seconded the motion.

The motion to form a subcommittee comprised of Mayor Pro Tem Kautz and Aldermen Miller to review the compensation survey results and to assist the City Manager in developing proposed implementation, carried with a unanimous vote.

**6.4. 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 July 14th at 4:00 p.m. August 5th at 5:30 p.m. and August 11th at 5:30 p.m.

**6.5 Discussion / action - Litigation Update - City Manager - Possible Executive Session pursuant to Texas Government Code §551.074, Personnel Matters Review - City Attorney**

Mayor Pro Tem Kautz made a motion to adjourn into executive session for Litigation Update. Alderman Powers seconded the motion.

The Executive Session adjourned at 8:19 p.m.

The Open Meeting reconvened at 8:37 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**

**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 10, 2021**
- 8.2. Approval - Workshop City Council Minutes, June 9, 2021**
- 8.3. Accept - Planning and Zoning Commission Minutes, May 5, 2021**
- 8.4. Acceptance - Final 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**
- 8.5. Approval - Resolution R-2021-009 designating authorized signers of all banking depository accounts**
- 8.6. Resolution R-2021-010 authorizing the City Manager to establish accounts or memberships at banks or state/federal credit unions as authorized in the City of Shavano Park Investment Policy for the sole purpose of acquiring Certificates of Deposit.**
- 8.7. Approval – Fiscal Year 2021 Surplus List II**

Alderman Powers made a motion to approve Consent Agenda items 8.1 – 8.7.

Mayor Pro Tem Kautz seconded the motion.

The motion to approve Consent Agenda items 8.1 - 8.7 carried with a unanimous vote.

## **9. ADJOURNMENT**

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

Alderman Powers seconded the motion.

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

The meeting ended at 8:41 p.m.

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Robert Werner  
Mayor

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Trish Nichols, City Secretary