

1. CALL MEETING TO ORDER

Mayor Werner called the meeting to order at 6:31 p.m.

PRESENT:

ABSENT: None

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

2. PLEDGE OF ALLEGIANCE AND INVOCATION

Alderman Powers led the Pledge of Allegiance to the Flag.
Alderman Miller led the Invocation.

3. CITIZENS TO BE HEARD

Citizen Bila addressed City Council regarding the agenda item 6.5 Fee Schedule to amend licensing fee for Community Homes.

4. CITY COUNCIL COMMENTS

City Council thanked all that attended the July 3rd Picnic in the Park and Memorial Dedication Ceremony this past Sunday. Council addressed the success of the Independence Day Celebration, thanked staff, Public Works, Fire Department, and the Police Department for their hard work and participation.

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 recapped the Recognition of Ken Davis retirement after 40 years of medical service and recognition of two Baldrige Awards.

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

Mayor Werner read the proclamation for Henry Sanchez, the Manager of our neighborhood Walmart for his continued donations to our Emergency Services.

5.3. Proclamation - Recognition of the San Antonio Radio Club

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

6. REGULAR AGENDA ITEMS

At this time, Mayor Werner, with the consensus of Council deviated to agenda item 6.5.

6.1. Discussion / action - Possible City of Shavano Park ownership takeover of several Bitterblue, Inc. owned greenbelts in the City - City Manager

Alderman Powers made a motion to negotiate a transfer of the property with Bitterblue subject to coming back to City Council and Council will authorize the ending contract and authorize the City Manager to pursue negotiations.

Mayor Pro Tem Kautz seconded the motion.

The motion to negotiate a transfer of the property with Bitterblue, subject to coming back to City Council, and Council will authorize the ending contract, and authorize the City Manager to pursue negotiations.

The motion carried with the following vote.

AYES: 5; NAYS: 0

Alderman Powers made a motion to adjourn into executive session for real estate matters.

Mayor Pro Tem Kautz seconded the motion.

The Executive Session adjourned at 7:02 p.m.

The Open Meeting reconvened at 7:29 p.m.

6.2. Discussion / action - Establish a Committee to plan for landscaping design and implementation of North West Military Highway during and following completion of TxDOT widening project. Committee should consist of one Council member plus 6 citizens nominated by each Council member and Mayor - Mayor Pro Tem Kautz

Mayor Pro Tem Kautz made a motion to approve establishing a committee to plan for landscaping design and implementation of North West Military Highway during and following completion of TxDOT widening project. Committee should consist of one Council member, to be Mayor Pro Tem Kautz plus 6 citizens nominated by each Council member and Mayor.

Alderman Aleman seconded the motion.

The motion to approve a committee to plan for landscaping design and implementation of North West Military Highway during and following completion of TxDOT widening project. Committee should consist of one Council member, to be Mayor Pro Tem Kautz plus 6 citizens nominated by each Council member and Mayor. Place on City Council August meeting agenda for Committee selection.

The motion carried with unanimous vote

AYES: 5; NAYS: 0

6.3. Discussion / action - Ordinance O-2021-006 amending Chapter 22 Article VI – Curfew for Minors (first reading) - City Manager

City Manager Hill presented Ordinance O-2021-006 amending Chapter 22 Article VI – Curfew for Minors (first reading).

Alderman Powers made a motion to approve Ordinance O-2021-006 amending Chapter 22 Article VI – Curfew for Minors (first reading).

Alderman Kuykendall seconded the motion.

The motion to approve Ordinance O-2021-006 amending Chapter 22 Article VI – Curfew for Minors (first reading)

The motion carried with unanimous vote (first reading).

AYES: 5; NAYS: 0

6.4. Annual Budget Calendar - City Manager / Finance Director

Finance Director Morey presented an overview of the Annual Budget Calendar. Council consensus for dates and times as presented.

Tuesday, August 17th workshop

Monday, August 23rd workshop (before the regular Council meeting),

Monday, September 13th special Council meeting

Monday, September 20th rescheduled regular Council meeting (a week early).

6.5. Discussion / action - Ordinance O-2021-007 amending the City of Shavano Park Fee Schedule to amend licensing fee for Community Homes (Administrative) - City Manager

City Manager Hill presented Ordinance O-2021-007 amending the City of Shavano Park Fee Schedule to amend licensing fee for Community Homes (Administrative).

Alderman Powers made a motion to approve Ordinance O-2021-007 amending the City of Shavano Park Fee Schedule to adjust the annual licensing fee for Community Homes to \$100 (Administrative).

Alderman Miller seconded the motion.

The motion carried with unanimous vote.

AYES: 4; NAYS: 0

6.6. Discussion / action - Litigation Update. Possible Executive Session pursuant to Texas Government Code, § 551.071, Consultation with Attorney - City Manager / 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 7:47 p.m.

The Open Meeting reconvened at 8:05 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

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 - Workshop City Council Minutes, June 28, 2021

8.2. Approval - Regular City Council Minutes, June 28, 2021

8.3. Accept - Planning and Zoning Commission Minutes, June 2, 2021

8.4. Accept - Quarterly Investment Report, three months ending June 30, 2021

Alderman Powers made a motion to approve Consent Agenda items 8.1 – 8.4 as presented.

Mayor Pro Tem Kautz seconded the motion.

The motion to approve Consent Agenda items 8.1 – 8.4 carried unanimously.

9. ADJOURNMENT

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

Alderman Miller seconded the motion.

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

The meeting ended at 8:08 p.m.

Robert Werner
Mayor

Trish Nichols, City Secretary