

**1. CALL MEETING TO ORDER**

Mayor Werner called the meeting to order at 6:31 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**

Mayor Pro Tem Kautz led the Pledge of Allegiance to the Flag.  
Alderman Aleman 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 had no comments

**5. PRESENTATIONS, COMMENDATIONS AND ANNOUNCEMENTS**

City Council had no presentations

**6. REGULAR AGENDA ITEMS**

- 6.1. Presentation - Shavano Park Presentation - Shavano Park Commercial and Residential Development Semi-annual Presentation - Bitterblue, Inc. / Denton Communities.**

Laddie Denton and Darly Lange presented the Shavano Park Commercial and Residential Development Semi-annual Presentation.

- 6.2. Discussion / action - Selection of Committee members for the NW Military Highway Landscaping Committee - Mayor Pro Tem Kautz**

Mayor Pro Tem Kautz made a motion for each Alderman to nominate a citizen to the NW Military Highway Landscaping Committee.  
Alderman Miller seconded the motion.

Mayor Werner – Ryan Schultz

Mayor Pro Tem Kautz – Chris Dillard

Alderman Miller – Doug Wealty

Alderman Powers – Jack Kennett  
Alderman Aleman – Carlos Ortiz  
Alderman Kuykendall – will make a nomination at a later meeting

The motion carried with a unanimous vote.

**6.3. Presentation / action - City Secretary Trish Nichols' six-month assessment of City Secretary / Human Resources Department - City Secretary**

Trish Nichols presented her six-month City Secretary / Human Resources Department Assessment.

**6.4. Public Hearing - Ordinance O-2021-008 amending Chapter 36 – Zoning of the Code of Ordinances to amend the table of commercial zoning uses and clarify Mixed-Used Zoning District setback requirements**

Public hearing opened at 7:18 p.m.

City Manager Hill presented an overview of the Ordinance O-2021-008 amending Chapter 36 – Zoning of the Code of Ordinances to amend the table of commercial zoning uses and clarify Mixed-Used Zoning District setback requirements.

Public Hearing closed at 7:28 p.m.

**6.5. Discussion / action - Ordinance O-2021-008 amending Chapter 36 – Zoning of the Code of Ordinances to amend the table of commercial zoning uses and clarify Mixed-Used Zoning District setback requirements - City Manager**

Mayor Pro Tem Kautz made a motion to postponed item 6.5 for consideration until the September 2021 City Council meeting in which this item will be considered after reviewing proposed Mobile Food Court Ordinance.

Alderman Powers seconded the motion.

The motion carried with a unanimous vote.

AYES: 5; NAYS: 0

**6.6. Discussion / action - Ordinance O-2021-009 amending the FY2020-21 Budget to account for additional development fees received, insurance reimbursement relating to Winter Storm Uri, grant funding received by the Fire Department and Fire Department vehicle repairs - City Manager / Finance Director**

Postponed to next City Council meeting for updates.

**6.7. Discussion / action - Approval of restoration and repaving plan and contract proposal for Arrow Mound cul-de-sac Project - City Manager**

Mayor Pro Tem made a motion to approval of restoration and repaving plan and contract proposal for Arrow Mound LLC for \$47,000 fee.

Alderman Kuykendall seconded the motion.

The motion carried with a unanimous vote.

AYES: 5; NAYS: 0

**6.8. Discussion / action - Rescheduling the September City Council Meeting from September 27th to September 20th and review of the annual Budget Calendar - City Manager / Finance Director**

Alderman Miller made motion to move regular May meeting to September 20<sup>th</sup> at 6:30pm

Mayor Pro Tem Kautz seconded the motion.

The motion carried with a unanimous vote.

AYES: 5; NAYS: 0

**7. CITY MANAGER'S REPORT**

**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**

**8.1. Approval - Regular City Council Minutes, July 26, 2021**

**8.2. Approval – Special Meeting City Council Minutes, August 5, 2021**

**8.3. Approval – Special Meeting / Workshop City Council Minutes, August 11, 2021**

**8.4. Accept - Planning and Zoning Commission Minutes, July 7, 2021**

**8.5. Approval - Ordinance O-2021-006 amending Chapter 22 Article VI - Curfew for Minors (final reading)**

**5. 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 8:09 p.m.

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**Robert Werner**  
**Mayor**

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**Trish Nichols, City Secretary**