

**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 Kuykendall 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 had no comments

**5. PRESENTATIONS, COMMENDATIONS AND ANNOUNCEMENTS**

City Council had no presentations

**6. REGULAR AGENDA ITEMS**

Mayor Werner deferred to agenda item 6.8

- 6.1. Discussion / action - Boards, Commissions, and Committees - City Council**
  - 6.1.1. Planning & Zoning Commissions - Five (5) appointments, two-year terms**
  - 6.1.2. Water Advisory Committee - Three (3) appointments (Water System Users only), two-year term.**
  - 6.1.3. Board of Adjustments - Three (3) appointments, Four (4) Alternate two-year terms**
  - 6.1.4. Investment Committee - One (1) appointment for two-year term**
  - 6.1.5. Tree Committee – Four (4) appointments (2-year term) One (1) appointment (1-year term)**

Alderman Miller made a motion to appoint the following:

**Planning & Zoning Commission:**

Cindy Teske  
Shawn Fitzpatrick  
Lori Fanning  
Bill Simmons  
Song Tan

**Tree Committee**

Howard Marnan        2-year term  
Randy Smith           2-year term  
Dr. Ashley Aleman    2-year term  
Jean Countryman      2- year term  
Mary Young            1-year term

**Board of Adjustment**

Larry Lyons  
William Hartman  
Charlie Brame

**Alternate**

Jaime Aleman

**Investment Committee**

Mark Standeford

**Water Advisory Committee**

Matthew Trippy  
Al Walea  
Michael Colemere

Mayor Pro Tem Kautz seconded the motion.

The motion to appoint the individuals as outlined above carried with a unanimous vote.

**6.2. Public Hearing - Crime Control & Prevention District Budget of the City of Shavano Park Crime Control and Prevention District for FY 2021-22**

Public hearing opened at 6:47 p.m.

City Manager Hill presented an overview of the Crime Control & Prevention District Budget of the City of Shavano Park Crime Control and Prevention District for FY 2021-22

Public Hearing closed at 6:50 p.m.

**6.3. Discussion / action - Resolution R-2021-011 adopting the Crime Control and Prevention Budget of the City of Shavano Park Crime Control & Prevention for FY 2021-22 - City Manager**

Alderman Miller made a motion to approve Resolution R-2021-011 adopting the Crime Control and Prevention Budget of the City of Shavano Park Crime Control & Prevention District for FY 2021-22.

Mayor Pro Tem Kautz seconded the motion.

The motion to approve Resolution R-2021-011 adopting the Crime Control and Prevention Budget of the City of Shavano Park Crime Control & Prevention District for FY 2020-21 carried with a unanimous vote.

**6.4. Public Hearing - Proposed Annual Operating and Capital Budget - FY 2021-22**

Public hearing opened at 6:51 p.m.

City Manager Hill presented an overview of the Proposed Annual Operating and Capital Budget - FY 2021-22.

Public hearing closed at 6:57 p.m.

**6.5. Discussion / action - Ordinance O-2021-010 approving and adopting a budget for the City of Shavano Park, Texas for the fiscal year beginning October 1, 2021 and ending September 30, 2022; 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 (Record Vote) (final reading) - City Manager**

Alderman Aleman made a motion to approve Ordinance No. O-2021-010 approving and adopting a budget for the City of Shavano Park, Texas for the fiscal year beginning October 1, 2021 and ending September 30, 2022; 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 (Record Vote) (final reading)

Alderman Kuykendall seconded the motion.

The motion to approve Ordinance No. O-2021-010 approving and adopting a budget for the City of Shavano Park, Texas for the fiscal year beginning October 1, 2021 and ending September 30, 2022; 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 (Record Vote) (final reading) carried with the following vote:

Alderman Miller - AYE  
Alderman Aleman - AYE  
Alderman Powers - AYE  
Mayor Pro Tem Kautz - AYE  
Alderman Kuykendall - AYE

**6.6. Discussion / action - Adopt Resolution R-2021-012 setting the City of Shavano Park 2021 total Tax Rate of \$0.287742 with the Maintenance & Operation rate being \$0.275479 and the Interest & Sinking rate being \$0.012263. (Record Vote) - City Manager**

Alderman Kuykendall made a motion to adopt Resolution R-2021-012 setting the City of Shavano Park 2021 total Tax Rate of \$0.287742 with the Maintenance & Operation rate being \$0.275479 and the Interest & Sinking rate being \$0.012263. (Record Vote)

Alderman Powers seconded the motion.

The motion to approve adopt Resolution R-2021-012 setting the City of Shavano Park 2021 total Tax Rate of \$0.287742 with the Maintenance & Operation rate being \$0.275479 and the Interest & Sinking rate being \$0.012263. carried with the following vote:

Alderman Aleman - AYE  
Alderman Miller - AYE  
Alderman Powers - AYE  
Mayor Pro Tem Kautz - AYE  
Alderman Kuykendall - AYE

**6.7. Discussion / action - Record vote to ratify the property tax increase reflected in the FY 2021-22 budget (Record Vote) - City Manager**

Alderman Miller made a motion to conduct a record vote to ratify the property tax increase reflected in the FY 2021-22 budget.

Mayor Pro Tem Kautz second the motion

Mayor Pro Tem Kautz - AYE  
Alderman Aleman - AYE  
Alderman Powers - AYE  
Alderman Miller - AYE  
Alderman Kuykendall - AYE

**6.8. Presentation / discussion / action - Update from Republic Services on Fees and Recycle - Republic Services**

Tom Armstrong, Republic Service, Municipal Representative, presented the CPI data explaining the calculation of the fee increase which will go into effect October 1, 2021 for refuse / recycling services.

**6.9. 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 to include a review of the final draft Food Truck Regulations (first reading) - City Manager**

City Manager Hill provided 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 to include a review of the final draft Food Truck Regulations (first reading)

Alderman Powers made a motion to postpone for consideration this item for the next City Council meeting in October.

Alderman Miller seconded the motion.

The motion to postpone for consideration this item for the next City Council meeting in October. carried with the following vote:

AYES: 4; NAYES: 0; Abstained 1 (Alderman Kuykendall)

**6.10. Discussion / action - Selection and approval of Law Enforcement Camera System service provider under RFP 2021-001 - City Manager**

City Manager Hill presented an overview of the Selection and approval of Law Enforcement Camera System service provider under RFP 2021-001

Alderman Powers made a motion to approve the selection and approval of Law Enforcement Camera System service provider under RFP 2021-001.

Alderman Kuykendall seconded the motion.

The motion to approve the selection and approval of Law Enforcement Camera System service provider under RFP 2021-001 carried with a unanimous vote.

**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, August 23, 2021**
- 8.2. Approval - Budget Workshop Meeting City Council Minutes, August 17, 2021**
- 8.3. Approval - Budget Workshop Meeting City Council Minutes, July 14, 2021**
- 8.4. Discussion / action - Selection of committee members for the NW Military Highway Landscaping Committee - Mayor Pro Tem Kautz**
- 8.5. 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 (administrative) - City Manager / Finance Director**
- 8.6. Discussion / action - City Council adoption of organizational chart - City Manager**

Mayor Pro Tem Kautz made a motion to approve / accept Consent Agenda Items 8.1 – 8.6 as presented.

Alderman Miller seconded the motion.

The motion to approve Consent Agenda Items 8.1 – 8.6 carried with unanimous vote.

**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 7:55 p.m.

---

**Robert Werner**  
**Mayor**

---

**Trish Nichols**  
**City Secretary**