

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 Aleman led the Pledge of Allegiance to the Flag.
Alderman Kuykendall 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 Mayor Werner presented Kerry Dike, Jason Linahan, Damon Perrin, and Tomas Palmer with recognition awards for their service to the City of Shavano Park.

5.2 Mayor Werner read the proclamation proclaiming the Month of October as Breast Cancer Awareness Month.

6. REGULAR AGENDA ITEMS

6.1. Discussion / Action - Direct staff to develop a greenbelt maintenance policy for Council's consideration - Ald. Miller

City Council consensus directed staff to create a policy to develop a greenbelt maintenance for Council's consideration.

6.2. 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 (first reading) - City Manager

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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-Use Zoning District setback requirements.

Mayor Pro Tem Kautz made a motion to approve 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 with the following amendments, to allow an outdoor electric charging station, and restore use to bank drive-through

Alderman Kuykendall seconded the motion.

The motion to approve Ordinance O-2021-008 amending Chapter 36 - Zoning of the Code of Ordinances to amend the table of commercial zoning uses and clarify Mixed-Use Zoning District setback requirements with the following amendments, to allow an outdoor electric charging station, and restore use to bank drive-through carried with a unanimous vote.

6.3. Public Hearing - The purpose of the public hearing is to receive comments from members of the public regarding proposed amendments to Chapter 36 - ZONING of the City of Shavano Park Code of Ordinances to extend valid time of permits for portable on-demand storage structures (PODS).

Public Hearing opened at 6:58 p.m.

City Manager Hill presented an overview of Ordinance O-2021-013 amending Chapter 36 - ZONING of the City of Shavano Park Code of Ordinances to extend valid time of permits for portable on-demand storage structures (PODS)

Public Hearing closed at 7:09 p.m.

Resident Wayland of 126 Bedingfeld and Resident Palmer of 102 Ponca Bend addressed City Council regarding agenda item 6.3 proposed amendments to Chapter 36 - ZONING of the City of Shavano Park Code of Ordinances to extend valid time of permits for portable on-demand storage structures (PODS).

6.4. Discussion / action - Ordinance O-2021-013 amending Chapter 36 - ZONING of the City of Shavano Park Code of Ordinances to extend valid time of permits for portable on-demand storage structures (PODS) (first reading) - City Manager

Alderman Powers made a motion to approve Ordinance O-2021-013 amending Chapter 36 - ZONING of the City of Shavano Park Code of Ordinances to extend valid time of permits for portable on-demand storage structures (PODS) with the following amendments: No person shall store, maintain or otherwise keep a portable on-demand storage structure on any lot or parcel of property within the City of Shavano Park without first having obtained and possessing an active permit issued by the City. Permits are valid for 60 (sixty) days. Upon request from the permit holder, the City Manager may grant a 1 (one) month extension of said permit not to exceed 90 days from the time the POD was first emplaced as long not

to exceed 90 days from the time the POD was first emplaced as long as a valid building permit from the City of Shavano Park is active on the property of the permit holder.

Alderman Miller seconded the motion.

The motion to approve Ordinance O-2021-013 amending Chapter 36 - ZONING of the City of Shavano Park Code of Ordinances to extend valid time of permits for portable on-demand storage structures (PODS) with following amendments: No person shall store, maintain or otherwise keep a portable on-demand storage structure on any lot or parcel of property within the City of Shavano Park without first having obtained and possessing an active permit issued by the City. Permits are valid for 60 (sixty) days Upon request from the permit holder, the City Manager may grant a 1 (one) month extension of said permit not to exceed 90 days from the time the POD was first emplaced as long as not to exceed 90 days from the time the POD was first emplaced as long as a valid building permit from the City of Shavano Park is active on the property of the permit holder. The motion carried with a unanimous vote.

6.5. Public Hearing - The purpose of the public hearing is to receive comments from members of the public regarding proposed amendments to Chapter 24 – SIGNS of the City of Shavano Park Code of Ordinances to remove sign regulations that distinguish between on and off premise signage and commercial vs noncommercial speech.

Public Hearing opened at 7:32 p.m.

City Manager Hill presented an overview of Ordinance O-2021-012 amending Chapter 24, SIGNS of the City of Shavano Park Code of Ordinances to remove sign regulations that distinguish between on and off premise signage and commercial vs non-commercial speech.

Public Hearing closed at 7:35 p.m.

6.6. Discussion / action - Ordinance O-2021-012 amending Chapter 24, SIGNS of the City of Shavano Park Code of Ordinances to remove sign regulations that distinguish between on and off premise signage and commercial vs non-commercial speech (first reading) - City Manager

Alderman Kuykendall made a motion to approve Ordinance O-2021-012 amending Chapter 24, SIGNS of the City of Shavano Park Code of Ordinances to remove sign regulations that distinguish between on and off premise signage and commercial vs non-commercial speech and restore to 3 flag poles allowed in residential zoning districts

Mayor Pro Tem Kautz seconded the motion.

The motion to approve Ordinance O-2021-012 amending Chapter 24, SIGNS of the City of Shavano Park Code of Ordinances to remove sign regulations that distinguish between on and off premise signage and commercial vs non-commercial speech and restore to 3 flag poles allowed in residential zoning districts carried with a unanimous vote.

6.7. Discussion / action - Resolution R-2021-013 approving a Compensation Policy during times of Emergency that would be budgeted for in advance - City Manager

City Manager Hill presented an overview of Resolution R-2021-013 approving a Compensation Policy during times of Emergency.

Alderman Powers made a motion to approve Resolution R-2021-013 for a Compensation Policy during times of Emergency.

Alderman Aleman seconded the motion.

The motion to approve Resolution R-2021-013 for a Compensation Policy during times of Emergency carried with a unanimous vote.

6.8. Discussion / action - Setting the dates for the City sponsored events (City-wide Garage Sale / Arbor / Earth Day / Independence Day / National Night Out / Holiday / Picnic in the Park) - City Manager

Alderman Miller made a motion to schedule the City sponsored events as follows:

City-Wide Garage Sale: March 26

Arbor Day: April 23

Picnic in the Park/Independence Day: July 2

NNO: October 4

Trunk or Treat: October 31

Holiday Festival: December 3

Alderman Kuykendall seconded the motion.

The motion to approve the dates as outlined above carried with a unanimous vote.

6.9. Discussion / action - Resolution R-2021-014 joining with the state of Texas and political subdivisions of the state as a party in the Texas Opioid Settlement Agreements secured by the Office of the Attorney General and approving the Texas Opioid Abatement Fund Council and Settlement Allocation Term Sheet; authorizing the City Manager to execute settlement participation forms - City Manager

City Manager Hill presented an overview of Resolution R-2021-014 joining with the State of Texas and political subdivisions of the state as a party in the Texas Opioid Settlement Agreements secured by the Office of the Attorney General and approving the Texas Opioid Abatement Fund Council and Settlement Allocation Term Sheet; authorizing the City Manager to execute settlement participation forms.

Alderman Powers made a motion to approve Resolution R-2021-014 joining with the state of Texas and political subdivisions of the state as a party in the Texas Opioid Settlement Agreements secured by the Office of the Attorney General and approving the Texas Opioid Abatement Fund Council and Settlement Allocation Term Sheet; authorizing the City Manager to execute settlement participation forms.

Alderman Miller seconded the motion.

The motion to approve Resolution R-2021-014 joining with the state of Texas and political subdivisions of the state as a party in the Texas Opioid Settlement Agreements secured by the Office of the Attorney General and approving the Texas Opioid Abatement Fund Council and Settlement Allocation Term Sheet; authorizing the City Manager to execute settlement participation forms carried with a unanimous vote.

6.10. Discussion / action - Resolution R-2021-016 approving a grant application with the Alamo Area Council of Governments for a Regional Solid Waste Program Grant for disposal of Hazardous Material Waste - City Manager

City Manager Hill presented an overview of Resolution R-2021-016 approving a grant application with the Alamo Area Council of Governments for a Regional Solid Waste Program Grant for disposal of Hazardous Material Waste.

Alderman Miller made a motion to approve Resolution R-2021-016 a grant application with the Alamo Area Council of Governments for a Regional Solid Waste Program Grant for disposal of Hazardous Material Waste.

Alderman Powers seconded the motion.

The motion to approve Resolution R-2021-016 a grant application with the Alamo Area Council of Governments for a Regional Solid Waste Program Grant for disposal of Hazardous Material Waste carried with a unanimous vote.

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 - Regular City Council Minutes, September 20, 2021

8.2. Approval - Planning and Zoning Commission Minutes, August 4, 2021

8.3. Approval - Planning and Zoning Commission Minutes, September 1, 2021

8.4. Approval - Crime Control and Prevention District Minutes, September 20, 2021

8.5. Approval – Texas Higher Education Minutes, September 20, 2021

8.6. Approval – City Council Workshop Minutes, September 13, 2021

8.7. Approval – City Council Special Meeting Minutes, September 13, 2021

8.8. Approval - Resolution R-2021-015 designating the San Antonio Express News as the City of Shavano Park’s official newspaper for posting of public notices for the City as required by law - Annual October

8.9. Approval – Adoption of Official City Holiday Schedule for 2022

Agenda item postponed to next Regular City Council meeting November 22, 2021

Alderman Aleman made a motion to approve Consent Agenda items 8.1 – 8.8.

Alderman Kuykendall seconded the motion.

The motion to approve Consent Agenda item 8.1 – 8.8 carried with a unanimous vote.

9. ADJOURNMENT

Alderman Kuykendall made a motion to adjourn the meeting.

Mayor Pro Tem Kautz seconded the motion.

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

The meeting ended at 8:25 p.m.

Robert Werner
Mayor

Trish Nichols
City Secretary