

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

Boy Scout troops 490 and 515 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.

Mayor Pro Tem Kautz invited everyone to come out to the upcoming holiday event scheduled for Dec. 7th.

5. PRESENTATIONS, COMMENDATIONS AND ANNOUNCEMENTS

Mayor Werner presented Albert Buddy Aleman, and Randi Wayland, with recognition awards for their service to the City of Shavano Park.

6. REGULAR AGENDA ITEMS

- 6.1. 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 comply with H.B. 1475 of the 87th Texas Legislature, which changes Board of Adjustment authority related to variances and gives additional specific grounds for which a variance from a municipal zoning ordinance may be granted.**

Public Hearing opened at 6:40 p.m.

City Manager Hill presented an overview of Chapter 36 – ZONING of the City of Shavano Park Code of Ordinances to comply with H.B. 1475 of the 87th Texas Legislature, which

changes Board of Adjustment authority related to variances and gives additional specific grounds for which a variance from a municipal zoning ordinance may be granted.

Public Hearing closed at 6:47 p.m.

6.2. Discussion/action - Ordinance O-2021-014 amending Chapter 36 - ZONING of the City of Shavano Park Code of Ordinances to comply with H.B. 1475 of the 87th Texas Legislature which changes Board of Adjustment authority related to variances and gives additional specific grounds for which a variance from a municipal zoning ordinance may be granted - City Manager

Mayor Pro Tem Kautz made a motion to approve Ordinance O-2021-014 amending Chapter 36 - ZONING of the City of Shavano Park Code of Ordinances to comply with H.B. 1475 of the 87th Texas Legislature which changes Board of Adjustment authority related to variances and gives additional specific grounds for which a variance from a municipal zoning ordinance may be granted.

Alderman Powers seconded the motion.

The motion to approve Ordinance O-2021-014 amending Chapter 36 - ZONING of the City of Shavano Park Code of Ordinances to comply with H.B. 1475 of the 87th Texas Legislature which changes Board of Adjustment authority related to variances and gives additional specific grounds for which a variance from a municipal zoning ordinance may be granted carried with a unanimous vote.

Mayor Werner, with the consensus of Council deviated to agenda item 8.6.

6.3. Discussion / action - Resolution R-2021-017 creating a greenbelt maintenance policy - City Manager

Alderman Powers made a motion to approve Resolution R-2021-017 creating a greenbelt maintenance policy.

Alderman Aleman seconded the motion.

The motion to approve Resolution R-2021-017 creating a greenbelt maintenance policy carried with a unanimous vote.

6.4. Presentation / discussion - Update concerning Winter Storm Uri after action review (AAR) and emergency readiness - City Manager

City Manager Hill presented an overview on the update concerning Winter Storm Uri after action review (AAR) and emergency readiness.

6.5. Presentation / discussion - Update on the December launch of texting communication service for residents and businesses - Assistant to the City Manager

Assistant to the City Manager, Curtis Leeth presented an overview to City Council on the update on the December launch of texting communication services for residents and businesses.

6.6. Discussion / action - Reschedule / Cancel the Regular City Council Meeting scheduled for December 27, 2021 - City Manager

Alderman Kuykendall made a motion to reschedule the Regular City Council Meeting to December 20th with potential City Manager/Mayor cancel approval.

Alderman Powers seconded the motion.

The motion to reschedule the Regular City Council Meeting to December 20th with potential City Manager/Mayor cancel approval 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 Alderman. 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, October 25, 2021**
- 8.2. Accept - Planning and Zoning Commission Minutes, October 6, 2021**
- 8.3. Approval - Adoption of Official City Holiday Schedule for 2022**

- 8.4. Approval - 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 (second reading)**
- 8.5. Approval - 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 noncommercial speech (second reading)**
- 8.6. Approval - 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) (second reading) - City Manager**

Alderman Miller 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) (second reading)

Alderman Kuykendall 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). carried with a 4-1 vote. Alderman Powers Nay.

- 8.7. Approval - Resolution R-2021-018 approving the 2021 Tax Roll**
- 8.8. Approval - Setting the dates for the City sponsored events (Trunk or Treat) - City Manager**
- 8.9. Approval - Resolution No. R-2021-019 Nomination to Bexar Appraisal District Board of Directors 1922-2023 - City Manager**

Alderman Powers made a motion to approve Consent Agenda Items 8.1 – 8.5. and 8.7, 8.8

Mayor Pro Tem Kautz seconded the motion.

The motion to approve Consent Agenda Items 8.1, 8.5 and 8.7 – 8.8 carried with a unanimous vote.

9. ADJOURNMENT

Alderman Kuykendall made a motion to adjourn the meeting.

Alderman Aleman seconded the motion.

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

The meeting ended at 8:04 p.m.

Robert Werner
Mayor

Trish Nichols
City Secretary