

1. CALL MEETING TO ORDER

Mayor Werner called the meeting to order at 2:00 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

At this time, Mayor Werner with the consensus of City Council dispensed with the Pledge of Allegiance and the Invocation

3. CITIZENS TO BE HEARD

Citizen Tommy Peyton of 121 Shavano Drive addressed City Council regarding repairing the roads in Shavano Park.

4. CITY COUNCIL COMMENTS

Mayor Werner with the consensus of City Council dispensed with comments.

5. PRESENTATIONS, COMMENDATIONS AND ANNOUNCEMENTS

Mayor Werner with the consensus of City Council dispensed with any presentations, commendations, and announcements.

6. REGULAR AGENDA ITEMS

- 6.1. Discussion / action - Consideration of Ordinance O-2022-003 calling a bond election to be held in the City of Shavano Park, Texas; making provision for the conduct of a joint election; and resolving other matters incident and related to such election - City Bond Attorney / City Council**

Mayor Pro Tem Kautz made a motion to approve Ordinance O-2022-003 calling a bond election to be held in the City of Shavano Park, Texas; making provision for the conduct of a joint election; and resolving other matters incident and related to such election.

Alderman Powers seconded the motion.

Mayor Werner called for a record vote.

The record vote to approve Ordinance O-2022-003 calling a bond election to be held in the City of Shavano Park, Texas; making provision for the conduct of a joint election; and resolving other matters incident and related to such election and hold a record vote carried as follows:

- Alderman Aleman – Yes
- Mayor Pro Tem Kautz – Yes
- Alderman Kuykendall – Yes
- Alderman Miller – Yes
- Alderman Powers – Yes

6.2. Discussion / action - Consideration of Resolution R-2022-006 relating to establishing the City’s intention to reimburse itself for the prior lawful expenditure of funds relating to constructing various City improvements from the proceeds of tax-exempt obligations to be issued by the City for authorized purposes; authorizing other matters incident and related thereto; and providing an effective date - City Manager / City Bond Attorney

Alderman Miller made a motion to adopt Resolution R-2022-006 relating to establishing the City’s intention to reimburse itself for the prior lawful expenditure of funds relating to constructing various City improvements from the proceeds of tax-exempt obligations to be issued by the City for authorized purposes; authorizing other matters incident and related thereto; and providing an effective date.

Alderman Powers seconded the motion.

The motion for adopting Resolution R-2022-006 relating to establishing the City’s intention to reimburse itself for the prior lawful expenditure of funds relating to constructing various City improvements from the proceeds of tax-exempt obligations to be issued by the City for authorized purposes; authorizing other matters incident and related thereto; and providing an effective date carried with a unanimous vote.

6.3. Discussion / action - Consideration of KFW Engineers and Surveying proposal to conduct survey, investigation, design, utility coordination, bidding services, and construction administration in support of the Phase I street reconstruction - City Manager / City Engineer

City Manager, Bill Hill, and Chris Otto, KFW Engineers presented the overview of the proposal to conduct survey, investigation, design, utility coordination, bidding services, and construction administration in support of the Phase I/IA street reconstruction.

Mayor Pro Tem Kautz made a motion to approve the task orders and authorize the City Manager to sign the task orders to complete Phase I/IA Engineering.

Alderman Aleman seconded the motion.

The motion to approve the task orders and authorize the City Manager to sign the task orders to complete Phase I/IA Engineering carried with a unanimous vote.

7. ADJOURNMENT

The meeting adjourned at 3:53 p.m.

Robert Werner
Mayor

Trish Nichols
City Secretary