

**1. CALL MEETING TO ORDER**

Mayor Werner called the meeting to order at 6:30 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**

Alderman Miller led the Pledge of Allegiance to the Flag.  
Mayor Pro Tem Kautz led the Invocation.

**3. CITIZENS TO BE HEARD**

Citizen Behal, 306 Berkeley Oak, addressed City Council regarding banning the sale of puppy mill dogs at pet stores.

Citizen Struve, 131 Hampton Way, addressed City Council regarding agenda item 6.2 Bond Election.

Citizen Zucker, 115 Post Oak Way, addressed City Council regarding banning the sale of puppy mill dogs at pet stores.

**4. CITY COUNCIL COMMENTS**

City Council welcomed everyone to the meeting.

**5. PRESENTATIONS, COMMENDATIONS AND ANNOUNCEMENTS**

**5.1. Proclamation – February 1st, 2022 as the Robert M. (Bob) Warren Day in the City of Shavano Park, Texas**

Mayor Werner read the proclamation to Recognizing Robert M. Warren 101<sup>st</sup> Birthday in the City of Shavano Park, Texas

**6. REGULAR AGENDA ITEMS**

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

Darly Lange presented the Residential and Commercial Development Semi-annual Presentation.

**6.2. Discussion / action – Streets Way Ahead concerning Ordinance O-2022-003, which called a May 7, 2022 bond election to be held in the City of Shavano Park, Texas and the engineering task order proposals related to potential street improvement plans - City Council**

City Council discussed the Way Ahead concerning Ordinance O-2022-003 which called a May 7, 2022 bond election and the related engineering task order.

City Council directed the City Manager to schedule a workshop on March 7<sup>th</sup>, 8<sup>th</sup>, or 9<sup>th</sup> to discuss communication strategies concerning Ordinance O-2022-003, calling the May 7, 2022 bond election and the street maintenance way ahead.

**6.3. Discussion / action - Ordinance O-2021-011 amending Chapter 8 - BUSINESS AND BUSINESS REGULATIONS; ARTICLE III. FOOD AND FOOD ESTABLISHMENT RULES to provide regulations for mobile food units and mobile food courts (final reading) - City Manager**

Alderman Miller made a motion to approve the Ordinance O-2021-011 amending Chapter 8 – Business and Business Regulations; Article III. Food And Food Establishment Rules to provide regulations for mobile food units and mobile food courts.

Alderman Powers seconded the motion.

The motion carried with a unanimous vote.

**6.4. Discussion / action - Resolution R-2022-003 revision of Employee Handbook - City Secretary**

Alderman Powers made a motion to approve Resolution R-2022-003 revision of Employee Handbook as modified during discussion.

Alderman Powers seconded the motion.

The motion 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 Meeting Minutes, January 24, 2022**

**8.2. Approval - City Council Workshop Minutes, February 3, 2022**

**8.3. Approval - Special City Council Meeting Minutes, February 18, 2022**

**8.4. Accept - Planning and Zoning Commission Minutes, January 5, 2022**

**8.5. Accept - Quarterly Investment Reports, ending December 31, 2021**

**8.6. Accept - Shavano Park Police Department Racial Profiling Report**

**8.7. Approval – Resolution R-2022-004 amending the City of Shavano Park Investment Policy and approving the Investment Strategy**

Mayor Pro Tem Kautz made a motion to approve / accept Consent Agenda Items 8.1 – 8.7 as presented.

Alderman Miller seconded the motion.

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

**9. ADJOURNMENT**

Alderman Powers 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 7:53 p.m.

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**Robert Werner Mayor**

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**Trish Nichols City Secretary**