

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 Powers 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 welcomed everyone to the meeting.

5. PRESENTATIONS, COMMENDATIONS AND ANNOUNCEMENTS

5.1. Proclamation - Arbor / Earth Day - Mayor Werner

Mayor Werner presented the City with the 2022 Arbor / Earth Day proclamation.

5.2. Proclamation – Monarch Butterfly Month - Mayor Werner

Mayor Werner read the proclamation for Monarch Butterfly Month

5.3. Proclamation - Child Abuse Prevention Month

Mayor Werner read the proclamation for Child Abuse Awareness Month.

6. REGULAR AGENDA ITEMS

6.1. Presentation - Certificate to Police Department for recognition of Texas Best Practices

On behalf of the Texas Police Chiefs Association, Tim Moring, Police Chief at Fair Oaks Ranch, presented a Certificate of Recognition to the Shavano Park Police Department for

having fulfilled the necessary qualifications and mandatory requirements for the Law Enforcement Best Practices Recognition Program.

6.2 Public Hearing - Presentation of the \$10 million Bond Election and the Street Maintenance Program

The Public Hearing opened at 6:42 p.m.

The Public Hearing closed at 6:48 p.m.

No action was taken on this item.

6.3 Discussion / action - Resolution R-2022-005 authorizing the submission of an application to the Office of Congressman Tony Gonzales for Community Project Funding for Fiscal Year 2023 - City Manager

Mayor Pro Tem Kautz made a motion to approve Resolution R-2022-005 authorizing the submission of an application to the Office of Congressman Tony Gonzales for Community Project Funding for Fiscal Year 2023

Alderman Miller seconded the motion.

The motion to approve Resolution R-2022-005 authorizing the submission of an application to the Office of Congressman Tony Gonzales for Community Project Funding for Fiscal Year 2023 carried with a unanimous vote.

6.4 Discussion / action - Resolution R-2022-006 authorizing the submission of an application to the Rebuilding American Infrastructure with Sustainability and Equity (RAISE) Grant Program under the Local and Regional Project Assistance Program for FY 2022 - City Manager

Alderman Powers made a motion to approve Resolution R-2022-006 authorizing the submission of an application to the Rebuilding American Infrastructure with Sustainability and Equity (RAISE) Grant Program under the Local and Regional Project Assistance Program for FY 2022

Alderman Kuykendall seconded the motion.

The motion to approve Resolution R-2022-006 authorizing the submission of an application to the Rebuilding American Infrastructure with Sustainability and Equity (RAISE) Grant Program under the Local and Regional Project Assistance Program for FY 2022 carried with a unanimous vote.

6.5 Discussion / action - Set City Manager Annual Performance and Salary Review for April - City Council

Mayor Werner presented a proposed calendar to City Council. The City Council consensus was to follow the proposed calendar to set the City Manager Annual Performance and Salary Review.

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**

Alderman Powers requested discussion of agenda item 7.5 Police Department Activity Report.

Alderman Powers acknowledged the Police Department for their successful arrest of suspects related to vehicle burglaries.

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 - City Council Workshop Minutes, February 28, 2022**
- 8.2. Approval – City Council Workshop Minutes, March 7, 2022**

Alderman Powers made a motion to approve Consent Agenda Items 8.1 - 8.2 as presented.

Mayor Pro Tem Kautz seconded the motion.

The motion to approve Consent Agenda Items 8.1- 8.2 as presented carried with a unanimous vote.

9. ADJOURNMENT

Mayor Pro Tem Kautz made a motion to adjourn the meeting.

Alderman Kuykendall seconded the motion.

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

The meeting ended at 7:08 p.m.

Robert Werner
Mayor

Trish Nichols
City Secretary