

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 Kuykendall led the Pledge of Allegiance to the Flag.
Alderman Miller 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.

Finance Director Brenda Morey presented the 2022 Cardboard Kids to Council for Child Abuse Awareness Month.

5. PRESENTATIONS, COMMENDATIONS AND ANNOUNCEMENTS

5.1. Proclamation – Proclamation - Proclaiming April 21, 2022 as Breast Restoration Advocacy and Education (BRAVE) Coalition Day in the City of Shavano Park, Texas

Mayor Werner read the proclamation for the Breast Restoration Advocacy and Education (BRAVE) Coalition Day.

Mayor Werner read the names of the Blattman Elementary Arbor/Earth Day Poster Contest winners.

6. REGULAR AGENDA ITEMS

Mayor Werner deviated to agenda item 6.2 and upon completion returned to item 6.1.

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

The Public Hearing opened at 7:16 p.m.

City Manager Hill made a presentation regarding the Street Maintenance Program and the \$10 Million Bond Election.

The Public Hearing closed at 7:34 p.m.

No action was taken on this item.

6.2. Report / update - NW Military Highway Improvements - Public Works Director / TxDOT

Brandon Peterson Public Works Director provided an overview of the NW Military Highway Improvements.

TxDOT representatives Michael Acosta, Jorge Vasques, Carlos Arcila and Jennifer Serold presented an update on the NW Military Highway Construction Plan to City Council. The City Council asked questions and discussed their concerns with TxDOT staff.

6.3. Discussion / action - Consideration for short-term leasing contract for Dan Williams, Inc. use of the overflow parking during construction improvements of the NW Military Highway project - City Manager / Public Works Director

Mayor Werner with City Council consensus postponed agenda item 6.3. short-term leasing contract for Dan Williams, Inc. to the May 16th City Council Meeting.

6.4. Discussion/action - Consideration for calling a Special Meeting to Canvass the May Elections and/or to reschedule the Regular City Council Meeting - City Secretary

Mayor Pro Tem Kautz made a motion to move the regular May meeting to May 16th at 6:30 p.m.

Alderman Miller second the motion

The motion carried with the following vote

AYES: 5; NAYS: 0

6.5. Discussion/ action - Annual Budget Calendar - City Manager/Finance Director

Finance Director Brenda Morey presented an overview to City Council with possible dates for the Annual Budget Calendar

A City Council consensus was reached to conduct budget workshops on May 25th at 5:00 p.m. and June 15th at 5:00 p.m.

The motion carried with the following vote

AYES: 5; NAYS: 0

At this time, Mayor Werner deviated to agenda item 7 - City Manager's Report. Mayor Werner moved to consent agenda 8 and upon completion returned to item 6.6.

6.6. Discussion / action - Annual review / salary of the City Manager - Possible Executive Session pursuant to Texas Government Code §551.074, Personnel Matters Review - City Council

Mayor Pro Tem Kautz made a motion to adjourn into executive session for the discussion of the City Manager's annual review and salary.

Alderman Miller seconded the motion.

The Open meeting adjourned at 7:44 p.m.

The Open Meeting reconvened at 8:26 p.m.

No action was taken on this agenda item.

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 - City Council Town Hall Special Meeting Minutes, March 23, 2022**

- 8.2. **Approval - City Council Meeting Minutes, March 28, 2022**
- 8.3. **Accept - Planning and Zoning Commission Minutes, February 2, 2022**
- 8.4. **Accept - Quarterly Investment Report, three months ending March 31, 2022**
- 8.5. **Accept - Resolution R-2022-007 authorizing the donation of two (2) Stalker CopTrax Model B body-worn cameras to the City of Helotes**

Alderman Powers made a motion to approve Consent Agenda Items 8.1 - 8.5 as presented.

Alderman Kuykendall seconded the motion.

The motion to approve Consent Agenda Items 8.1- 8.5 as presented carried with a unanimous vote.

9. **ADJOURNMENT**

Alderman Power made a motion to adjourn the meeting.

Alderman Miller seconded the motion.

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

The meeting ended at 8:28 p.m.

Robert Werner
Mayor

Trish Nichols
City Secretary