

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

Alderman Kuykendall led the Pledge of Allegiance to the Flag.

Alderman Aleman 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 comments were deferred until after the proclamation in memoriam of Michael “Mike” Lynn Janssen was introduced. The Mayor and all Alderman then reflected on their professional experience and friendship with Mike Janssen.

5. PRESENTATIONS, COMMENDATIONS AND ANNOUNCEMENTS

5.1. Proclamation - In Memoriam of Michael “Mike” Lynn Janssen - Mayor Werner

Mayor Werner read and presented the Proclamation in memoriam of Michael “Mike” Lynn Janssen to Barbara Janssen and the Janssen family.

5.2. Proclamation - National Payroll Week - Mayor

Mayor Werner recognized the proclamation of National Payroll Week.

5.3. Recognition - Shavano Park Police Officers who volunteered to assist Uvalde after the Robb Elementary School shooting tragedy

Police Chief Fox provided a summary and recognized the two Shavano Park Police Officers who volunteered to assist Uvalde after the Robb Elementary School shooting tragedy.

Mayor Werner called a recess from 6:55 p.m. to 7:04 p.m. to allow City Council to say farewell to the Janssen family in attendance.

6. REGULAR AGENDA ITEMS

6.1. Discussion / action - Consideration and approval of Ordinance O-2022-006 authorizing the issuance of “City of Shavano Park, Texas General Obligation Bonds, Series 2022”; Levying a continuing direct annual ad valorem tax, within the limitations prescribed by law, for the payment of the bonds; and other matters incident and related thereto - City Manager / City Financial Advisor / Bond Attorney

City Bond Attorney, Matt Lee, Norton Rose Fulbright, presented an overview of the proposed ordinance authorizing the issuance of the City of Shavano Park, Texas General Obligation Bonds, Series 2022.

Alderman Powers made a motion that the City Council adopt an ordinance authorizing the issuance of City of Shavano Park, Texas General Obligation Bonds, Series 2022.

Mayor Pro Tem Kautz seconded the motion.

Mayor Werner called for a roll call vote. The motion that the City Council adopt an ordinance authorizing the issuance of City of Shavano Park, Texas General Obligation Bonds, Series 2022 carried with the following vote

Alderman Powers:	Yea
Alderman Miller:	Yea
Mayor Pro Tem Kautz:	Yea
Alderman Kuykendall:	Yea
Alderman Aleman:	Yea

6.2. Presentation / discussion - Update on Phase I Road Reconstruction Program and DeZavala Road - City Manager / City Engineer

City Engineer, Chris Otto, KFW Engineering provided an update and discussion occurred regarding the phase I road reconstruction program and the DeZavala project.

6.3. Public Hearing - The purpose of the public hearing is to receive comments from members of the public regarding proposed amendments to Chapter 36 - ZONING to remove Mobile Food Courts as an allowed use after adoption of Ordinance O-2021-011 and additional amendments to clarify the existing Willow Wood swimming pool regulations.

Public hearing opened at 7:24 p.m.

Assistant to the City Manager Leeth presented an overview of the propose ordinance regarding mobile food courts and Willow Wood swimming pool regulations.

Public hearing closed at 7:26 p.m.

6.4. Discussion / action - Ordinance O-2022-004 amending Chapter 36 - ZONING of City of Shavano Park Code of Ordinances to remove Mobile Food Courts as an allowed

use and additional amendments to clarify the existing Willow Wood swimming pool regulations (first reading) - Assistant to the City Manager

Alderman Miller made a motion to approve Ordinance O-2022-004 amending Chapter 36 - ZONING of City of Shavano Park Code of Ordinances to remove Mobile Food Courts as an allowed use and additional amendments to clarify the existing Willow Wood swimming pool regulations.

Alderman Kuykendall seconded the motion.

The motion to approve Ordinance O-2022-004 amending Chapter 36 - ZONING of City of Shavano Park Code of Ordinances to remove Mobile Food Courts as an allowed use and additional amendments to clarify the existing Willow Wood swimming pool regulations carried with a unanimous vote.

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

Alderman Miller made a motion to approve City Council Budget meetings on July 13th at 5 p.m.; August 4th at 5:30 p.m.; and August 10th at 5:30 pm.

Alderman Powers seconded the motion.

The motion to approve City Council Budget meetings on July 13th at 5 p.m.; August 4th at 5:30 p.m.; and August 10th at 5:30 pm. carried with a unanimous vote.

6.6. Discussion / action - Consideration for TML-Health plan benefits renewal - City Manager / Finance Director

Alderman Miller made a motion to approve TML-Health as the City's COBRA administrator and to pay the administrative costs; to approve retaining the City's current health care plans for FY23 with a monthly contribution of \$675/month; and to approve the City's Term Life Insurance coverage increase from \$25,000 to \$50,000.

Alderman Aleman seconded the motion.

The motion to approve TML-Health as the City's COBRA administrator and to pay the administrative costs; to approve retaining the City's current health care plans for FY23 with a monthly contribution of \$675/month; and to approve the City's Term Life Insurance coverage increase from \$25,000 to \$50,000 carried with a unanimous vote.

At this time with the consent of City Council, Mayor Werner deviated to Agenda items 7 and 8.

6.7. Discussion / action - Consideration for authorizing the purchase of real property CB 5938 BLK LOT 379B (ROGERS 379A SUBD), also known as 15400 NW Military Highway, Shavano Park, Texas 78231. Possible Executive Session pursuant to Texas Government Code §551.072, Deliberation regarding Real Property - City Council / City Attorney

Mayor Pro Tem Kautz made a motion to adjourn into executive session.

Alderman Miller seconded the motion.

The motion to adjourn into executive session carried with a unanimous vote.

City Council adjourned into executive session at 7:41 p.m.

City Council reconvened the regular session at 8:09 p.m.

Alderman Powers made a motion to authorize the purchase of real property CB 5938 BLK LOT 379B (ROGERS 379A SUBD), also known as 15400 NW Military Highway, Shavano Park, Texas 78231 for \$325,000 conditioned on position of a good title, determination of no environmental concern at the exclusive satisfaction of the City, and other issues as determined by legal counsel.

Alderman Miller seconded the motion.

The motion to authorize the purchase of real property CB 5938 BLK LOT 379B (ROGERS 379A SUBD), also known as 15400 NW Military Highway, Shavano Park, Texas 78231 for \$325,000 conditioned on position of a good title, determination of no environmental concern at the exclusive satisfaction of the City, and other issues as determined by legal counsel.

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

7.6.1. April 2022

7.6.2. May 2022

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 Meeting Minutes, May 16, 2022**
- 8.2. Approval - City Council Budget Workshop Meeting Minutes, May 25, 2022**
- 8.3. Approval – City Council Budget Workshop Meeting Minutes, June 15, 2022**
- 8.4. Accept - Planning and Zoning Commission Minutes, May 4, 2022**
- 8.5. Approval - Ordinance O-2022-005 amending Sec. 2-23 of City of Shavano Park Code of Ordinances to move the September regular meeting of City Council to the third Monday of the month, effective July 1, 2022 (administrative)**
- 8.6. Approval – Surplus List II for Fiscal Year 2022**

Alderman Powers made a motion to approve Consent Agenda Items 8.1 - 8.6 as presented.

Alderman Miller seconded the motion.

The motion to approve Consent Agenda Items 8.1- 8.6 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 8:13 p.m.

Robert Werner
Mayor

Trish Nichols
City Secretary