

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 Miller led the Invocation.

3. CITIZENS TO BE HEARD

Citizen Maisel addressed City Council regarding agenda item 6.2 “The Market Place @ Shavano Park”.

4. CITY COUNCIL COMMENTS

City Council welcomed everyone to the meeting.

Mayor Werner thanked the Bojorquez Law Firm and Alessandra Gad for the professional services provided as the City Attorney to the City of Shavano Park.

5. PRESENTATIONS, COMMENDATIONS AND ANNOUNCEMENTS

5.1. Proclamation - Welcome Back Blattman Elementary - Mayor Werner

Mayor Werner read the proclamation, Welcome Back Blattman Elementary school year 2022 - 2023.

6. REGULAR AGENDA ITEMS

6.1. Discussion / action - Review of Republic Services Renewal Contract Options - City Manager / Tom Armstrong, Republic Services

Alderman Miller made a motion to enter into a contract option # 1 and authorize the City Manager to sign a renewal contract for three years with Republic Services.

Mayor Pro Tem Kautz seconded the motion.

The motion to enter into a contract option # 1 and authorize the City Manager to sign a renewal contract for three years with Republic Services carried with a unanimous vote.

6.2. Discussion / action - Proposed concept for “The Market @ Shavano” - City Manager / David Richie

Alderman Miller made a motion to approve “The Market @ Shavano.” concept as presented .
Mayor Pro Kautz seconded the motion.

The motion to approve “The Market @ Shavano” concept as presented carried with a unanimous vote.

6.3. Discussion / action - Memorandum of Agreement Landscape of Median between Shavano Park Business Center Lockhill Selma and City of Shavano Park - City Manager

Mayor Pro Tem Kautz made a motion to approve an agreement with the Shavano Park Business Center Association as presented for the purpose of maintaining the Lockhill Selma median.

Alderman Kuykendall seconded the motion.

The motion to approve an agreement with the Shavano Park Business Center Association as presented for the purpose of maintaining the Lockhill Selma median carried with a unanimous vote.

6.4. Discussion / action - Update the 2018 Town Plan - Ald. Miller

Alderman Miller made a motion to task the Planning and Zoning Commission to review the City’s Comprehensive Town Plan and after completed to confer with Council with regard to the proposed amendments for the 2023 fiscal year.

Alderman Kuykendall seconded the motion.

The motion to task the Planning and Zoning Commission review the City’s Comprehensive Town Plan and after completed to confer with Council with regard to the proposed amendments for the 2023 fiscal year carried with a unanimous vote.

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

Alderman Miller made a motion to confirm the Special City Council meeting for September 12th at 6:30 pm.

Mayor Pro Tem Kautz seconded the motion.

The motion to approve to confirm the Special City Council meeting on September 12th at 6:30 pm carried with a unanimous vote.

6.6. Discussion / action - Deliberate the appointment of public officer (City Attorney). Possible Executive Session pursuant to Texas Government Code §551.074, Personnel Matters - City Council

No action was taken on this agenda item.

6.7. Discussion / action - Authorize negotiation of terms for legal services agreement - City Council

Alderman Miller made a motion to select the law firm of Denton Navarro Rocha Bernal & Zech, P.C. as the City Attorney and authorize the City Manager to accept the proposed engagement letter for legal services as presented.

Alderman Powers seconded the motion.

The motion to select the law firm of Denton Navarro Rocha Bernal & Zech, P.C. as the City Attorney and authorize the City Manager to accept the proposed engagement letter for legal services as presented, 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 - City Council Meeting Minutes, June 27, 2022**
- 8.2. **Approval - City Council Budget Workshop Meeting Minutes, June 27, 2022**
- 8.3. **Approval - City Council Budget Workshop Meeting Minutes, July 13, 2022**
- 8.4. **Accept - Planning and Zoning Commission Minutes, June 1, 2022**
- 8.5. **Approval - 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 (final reading)**
- 8.6. **Accept - Amending Plat of Pond Hill Garden Villas Unit 2 to adjust lot lines between Lot 1712 and Lots 1707 and 1706**
- 8.7. **Approval - Resolution R-2022-012 designating authorized signers of all banking depository accounts**
- 8.8. **Resolution R-2022-013 authorizing the City Manager to establish accounts or memberships at banks or state/federal credit unions as authorized in the City of Shavano Park Investment Policy for the sole purpose of acquiring Certificates of Deposit**
- 8.9. **Accept - Quarterly Investment Report, three months ending June 30, 2022**

Alderman Aleman made a motion to approve Consent Agenda Items 8.1 - 8.9 as presented.

Alderman Powers seconded the motion.

The motion to approve Consent Agenda Items 8.1- 8.9 as presented carried with a unanimous vote.

9. ADJOURNMENT

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

Alderman Powers seconded the motion.

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

The meeting ended at 7:26 p.m.

Robert Werner
Mayor

Trish Nichols
City Secretary