

**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**

No one signed up to address City Council at this time.

**4. CITY COUNCIL COMMENTS**

City Council thanked all for coming out this evening and recognized the Shavano Park Police and Fire Department.

Alderman Miller recognized Captain Dennis Kelley and presented him with an excellence award.

**5. PRESENTATIONS, COMMENDATIONS AND ANNOUNCEMENTS**

- 5.1. Recognition - Shavano Park Police Officers Garza and Schumacher who volunteered to assist Uvalde after the Robb Elementary School shooting tragedy and Corporal Rangel for law enforcement recognition efforts to reduce drunk driving in 2021.**

Police Chief Fox provided a summary and recognized the two Shavano Park Police Officers Garza and Schumacher who volunteered to assist Uvalde after the Robb Elementary School shooting tragedy. Corporal Rangel was also recognized for a law enforcement recognition effort to reduce drunk driving in 2021.

**5.2. Proclamation - National Payroll Week - Mayor**

Mayor Werner recognized National Payroll Week with a proclamation.

**6. REGULAR AGENDA ITEMS**

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

Laddie Denton and Daryl Lange from Bitterblue, Inc. / Denton Communities presented the Shavano Park commercial and residential development semi-annual presentation.

At this time, with the consent of City Council, Mayor Werner deviated to Agenda Item 6.4.

**6.2. Public Hearing - The purpose of the public hearing is to receive comments from members of the public regarding proposed amendments to Chapter 6 – BUILDING AND BUILDING REGULATIONS and Chapter 36 - ZONING to allow generators within building setbacks lines and require screening for certain propane tanks.**

The Public Hearing opened at 8:01 p.m.

City Manager Hill presented an overview of the proposed amendments to Chapter 6 – building and building regulations and Chapter 36 - ZONING to allow generators within building setbacks lines and require screening for certain propane tanks.

The Public Hearing closed at 8:07 p.m.

**6.3. Discussion / action – Ordinance O-2022-007 amending Chapter 6 – BUILDING AND BUILDING REGULATIONS and Chapter 36 - ZONING to allow generators within building setbacks lines and require screening for certain propane tanks (first reading) - City Manager**

Alderman Miller made a motion to approve amending Chapter 6 – Building and Building Regulations and Chapter 36 - ZONING to allow generators within building setbacks lines and require screening for certain propane tanks

Mayor Pro Tem Kautz seconded the motion.

AYES: 3; NAYES: 2 (Alderman Powers, Mayor Pro Tem Kautz)

**6.4. Discussion / presentation – Phase 1 Street Improvement Plan and DeZavala project planning status update - KFW Engineering**

City Engineer, Bobby Torres, KFW Engineering provided an update and discussion occurred regarding the Phase I Road Reconstruction Program and the DeZavala project.

**6.5. Discussion / action - Ordinance O-2022-009 Fiscal Year 2021-22 Budget Amendment #1 - City Manager / Finance Director**

Alderman Powers made a motion to approve Ordinance O-2022-009 amending the City of Shavano Park FY 2021-22 Budget as proposed in Exhibit “A” (Administrative).

Alderman Miller seconded the motion.

The motion carried with unanimous vote.

At this time, with the consent of City Council, Mayor Werner deviated to Agenda Item 8 Consent Agenda.

Alderman Miller made a motion to postpone item 8.6 to the next City Council meeting.  
Alderman Powers seconded the motion.

The motion carried with unanimous vote.

**6.6. Discussion / action – Ordinance O-2022-008 amending City Ordinances to establish property maintenance requirements in Commercial and Residential zoning districts (first reading) - City Manager.**

City Manager Hill presented an overview of the propose amendments to Ordinance O-2022-008 to establish property maintenance requirements in commercial and residential zoning districts.

Alderman Miller made a motion to approve Ordinance O-2022-008 amending, the City of Shavano Park to establish property maintenance requirements in commercial and residential zoning districts.

Mayor Pro Tem Kautz seconded the motion.

AYES: 4; NAYES: 1 (Alderman Powers)

**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, July 25, 2022**

**8.2. Approval - City Council Special Meeting City Manager Proposed Budget Meeting Minutes, August 4th, 2022**

**8.3. Approval - City Council Special Meeting Setting the Tax Rate Minutes, August 10th, 2022**

**8.4. Approval - City Council Budget Workshop Minutes, August 10th, 2022**

**8.5. Accept - Planning and Zoning Commission Minutes, July 6th, 2022**

**8.6. Accept – City Council adoption of the FY 2023 organizational chart**

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

Alderman Powers seconded the motion.

The motion to approve Consent Agenda Items 8.1- 8.5 as presented 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 8:52 p.m.

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**Robert Werner**  
**Mayor**

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**Trish Nichols**  
**City Secretary**