

**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**

At this time, Mayor Werner with the consensus of City Council dispensed with the Pledge of Allegiance and the Invocation

**3. CITIZENS TO BE HEARD**

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

**4. CITY COUNCIL COMMENTS**

Mayor Werner with the consensus of City Council dispensed with comments.

**5. AGENDA ITEMS**

**5.1. Public Hearing - Proposed Annual Operating and Capital Budget - FY 2022-23**

Public hearing opened at 6:30 p.m.

City Manager Hill presented an overview of the proposed Annual Operating and Capital Budget - FY 2022-23

Public Hearing closed at 6:42 p.m.

At this time, with the consent of City Council, Mayor Werner deviated to Agenda Item 5.5

**5.2. Discussion / action - Ordinance No. O-2022-010 approving and adopting a budget for the City of Shavano Park, Texas for the fiscal year beginning October 1, 2022 and ending September 30, 2023; making appropriations for each fund and department; establishing a Sinking Fund for existing city financial obligations; providing for the levying and collection of a sufficient tax to pay the interest and on such Sinking Fund obligations; repealing conflicting ordinances; providing a savings and severability clause; and declaring an effective date (first reading) - City Manager.**

Alderman Aleman made a motion to approve Ordinance No. O-2022-010 approving and adopting a budget for the City of Shavano Park, Texas for the fiscal year beginning October 1, 2022 and ending September 30, 2023; making appropriations for each fund and department; establishing a Sinking Fund for existing city financial obligations; providing for the levying and collection of a sufficient tax to pay the interest and on such Sinking Fund obligations; repealing conflicting ordinances; providing a savings and severability clause; and declaring an effective date (first reading).

Alderman Powers seconded the motion.

The motion to approve Ordinance No. O-2022-010 approving and adopting a budget for the City of Shavano Park, Texas for the fiscal year beginning October 1, 2022 and ending September 30, 2023; making appropriations for each fund and department; establishing a Sinking Fund for existing city financial obligations; providing for the levying and collection of a sufficient tax to pay the interest and on such Sinking Fund obligations; repealing conflicting ordinances; providing a savings and severability clause; and declaring an effective date (first reading) carried with a unanimous vote.

AYES: 5; NAYES: 0

**5.3. Approval - Resolution R-2022-015 Authorizing the submittal of an application for the Bullet-Resistant Shield Program for inclusion in FY 2022-2023 Budget - City Manager - Chief Gene Fox.**

Alderman Miller made a motion to approve Resolution R-2022-015 authorizing the submittal of an application for the Bullet-Resistant Shield Program for inclusion in FY 2022-2023 Budget.

Mayor Pro Tem Kautz seconded the motion.

The motion to approve Resolution R-2022-015 authorizing the submittal of an application for the Bullet-Resistant Shield Program for inclusion in FY 2022-2023 Budget carried with a unanimous vote.

AYES: 5; NAYES: 0

**5.4. Discussion / action - Consideration to establish an advisory board with up to three members to assist in the effective management of the street reconstruction project.**

Alderman Miller made a motion to establish a 3-person advisory board that works with the City Manager to assist in the effective management of the street reconstruction project.

Alderman Kuykendall seconded the motion.

The motion to establish a 3-person advisory board that works with the City Manager to assist in the effective management of the street reconstruction project carried with a unanimous vote.

AYES: 5; NAYES: 0

**5.5. Discussion / action - City Council adoption of the FY 2023 organizational chart - Alderman Miller / Mayor Pro Tem Kautz**

Alderman Miller made a motion to approve and adopting the FY 2023 organizational chart with changes to the title of the Assistant to the City Manager to Assistant City Manager with the updated job description.

Mayor Pro Tem Kautz seconded the motion.

The motion to approve and adopt the FY 2023 organizational chart with changes to the title of the Assistant to the City Manager to Assistant City Manager with the updated job description carried with a unanimous vote.

AYES: 5; NAYES: 0

**6. 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 7:22 p.m.

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**Robert Werner**  
**Mayor**

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