

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 Powers 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.

4. CITY COUNCIL COMMENTS

City Council welcomed everyone to the meeting.

5. PRESENTATIONS, COMMENDATIONS AND ANNOUNCEMENTS

5.1. Proclamation recognizing the residents who supported National Night Out by hosting a block party - Mayor Werner

Mayor Werner presented Cristina McFarland, Randi Wayland, Mike & Liza Ryan, and Konrad & Annyce Kuykendall with recognition for the residents who supported National Night Out by hosting a block party.

5.2. Proclamation - Breast Cancer Awareness Month - Mayor Werner

Mayor Werner read the proclamation proclaiming the Month of October as Breast Cancer Awareness Month.

6. REGULAR AGENDA ITEMS

6.1. Presentation / action - Phase 1 Street Improvement Plan and DeZavala project planning status update - KFW Engineering

City Engineers, Chris Otto and Bobby Torres, KFW Engineering provided an update and discussion occurred regarding the Phase 1 Street Improvement Plan.

Public Works Director, Peterson gave a brief overview of the City's 15 water crossings that may need to be replaced or relocated.

6.2. Presentation / discussion - Update on the revision of the Shavano Park Town Plan with focus on the SWOT analysis and the focus areas - Planning and Zoning Chairman Laws.

Planning & Zoning Chairman Carla Laws presented the update on the revision of the Shavano Park Town Plan with focus on the SWOT analysis and the focus areas.

6.3. Setting the dates for the City sponsored events (City-wide Garage Sale / Arbor / Earth Day / Independence Day / National Night Out / Trunk or Treat / Holiday Festival) – City Manager

City-Wide Garage Sale: March 18th

Arbor Day: April 15th

Picnic in the Park/Independence Day: July 1st

NNO: October 3rd

Trunk or Treat: October 29th

Holiday Festival: December 2nd

6.4. Discussion / action - Ordinance O-2022-011 establishing the City of Shavano Park as a Court of Record (first reading) - City Manager.

City Manager Hill presented an overview of Ordinance O-2022-011 to establish the City of Shavano Park as a Court of Record. (First reading).

Alderman Powers made a motion to approve Ordinance O-2022-011 establishing the City of Shavano Park as a Court of Record (first reading).

Mayor Pro Tem Kautz seconded the motion

The motion carried with the following vote

AYES: 5; NAYS: 0

6.5. Discussion /Action - Resolution R-2022-018 amending City Policy No. 11 - Signs on City Property, to clarify the regulations of signs on city property to allow temporary signage during some Council-approved activities at City Hall.

City Manager Hill presented an overview of Resolution R-2022-018 amending City Policy No. 11 - Signs on City Property, to clarify the regulations of signs on city property which would authorize temporary signage during some Council-approved activities at City Hall.

Mayor Pro Tem. Kautz made a motion to approve Resolution R-2022-018 amending City Policy No. 11 - Signs on City Property, to clarify the regulations of signs on city property which would authorize temporary signage during some Council-approved activities at City Hall.

Alderman Powers seconded the motion.

The motion to approve Resolution R-2022-018 amending City Policy No. 11 - Signs on City Property, to clarify the regulations of signs on city property which would authorize temporary signage during some Council-approved activities at City Hall carried with a unanimous vote.

AYES: 5; NAYS: 0

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, September 12, 2022

8.2. Approval - City Council Meeting and Crime Control Minutes, September 19, 2022

8.3. Accept - Planning and Zoning Commission Minutes, September 7, 2022

- 8.4. **Approval - Resolution R-2022-017 designating the San Antonio Express News as the City of Shavano Park's official newspaper for posting of public notices for the City as required by law**
- 8.5. **Approval – Resolution R-2022-019 approving a City Public Service Board of San Antonio utility easement and right-of-way agreement within the Fire / Public Works driveway to allow electrical and gas to be supplied to the facilities**
- 8.6. **Approval – Resolution R-2022-020 authorizing Frost Bank as a broker/ dealer for the City of Shavano Park; designating Frost Bank as a depository of the City of Shavano Park for the safekeeping of securities; and authorizing by name the individuals to enter into a Safekeeping / Custody Services agreement with Frost Bank**
- 8.7. **Approval – Resolution R-2022-021 authorizing individuals to buy, sell, assign and endorse for transfer, certificates representing bonds and other securities**

Alderman Powers made a motion to approve & accept Consent Agenda Items 8.1 – 8.7 as presented.

Alderman Aleman seconded the motion.

The motion to approve Consent Agenda Items 8.1 – 8.7 carried with 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 8:15 p.m.

Robert Werner Mayor

Trish Nichols
City Secretary