

1. CALL MEETING TO ORDER

Mayor Werner called the meeting to order at 6:31 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 Miller led the Pledge of Allegiance to the Flag.

Mayor Werner 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

Proclamation – of Appreciation to Trish Nichols - Mayor Werner

Mayor Werner read and presented the Proclamation of Appreciation to Trish Nichols.

6. REGULAR AGENDA ITEMS

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

Consensus by City Council to have a Town Hall and Open House meeting on January 18, 2023.

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

6.2. Discussion / action - Use of Bexar County ARPA/SLFRF Grant funds - City Manager / Finance Director

City Manager Hill, presented an overview of the allocation of the Bexar County ARPA/SLFRF grant funds and rules.

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

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, November 28, 2022

8.2. Accept - Planning and Zoning Commission Minutes, November 2, 2022

Alderman Powers made a motion to approve & accept Consent Agenda Items 8.1 – 8.2 as presented.

Mayor Pro Tem Kautz seconded the motion.

The motion to approve Consent Agenda Items 8.1 – 8.2 carried with unanimous vote.

9. ADJOURNMENT

Alderman Miller 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 7:26 p.m.

Robert Werner Mayor

**Trish Nichols
City Secretary**