

1. CALL MEETING TO ORDER

Mayor Werner called the meeting to order at 5:00 p.m.

PRESENT: ABSENT:

Alderman Colemere
Alderman Powers
Alderman Kautz
Alderman Heintzelman
Mayor Pro Tem Ross
Mayor Werner

2. PLEDGE OF ALLEGIANCE AND INVOCATION

Mayor Werner dispensed with the Pledge of Allegiance to the Flag and Invocation.

3. CITIZENS TO BE HEARD

No citizens signed up to address City Council

4. CITY COUNCIL COMMENTS

Mayor Werner dispensed with City Council Comments at this time.

5. REGULAR AGENDA ITEMS

5.1. Discussion / action - Policies and procedures for submissions to City Publications and Communication tools - MPT Ross

Council consensus is that the City Manager prepare draft resolution/policy regarding procedures for submissions to city publications and use of communication tools i.e. marquee and I-info.

5.2. Discussion / action - Code Enforcement Process and Ordinance Review - MPT Ross

Discussion was held regarding codes and the enforcement process should be unilateral. There was discussion regarding tree canopy extending over roads. Staff will be research tree canopy situation and present at an upcoming meeting.

5.3. Discussion / action - Permitting Process and Review - MPT Ross

Mayor Pro Tem Ross questioned the need for automating the permitting process and addressed concerns regarding the number of signs on two buildings at Paesanos Parkway and Lockhill Selma Road.

City Manager Hill stated that he would review and get back with Council.

5.4. Discussion / action - recommendations for hiring a firm to conduct 360 review of the City Manager to include discussion of process. Possible Executive Session pursuant to Texas Local Government Code Section 551.074 - MPT Ross

Mayor Pro Tem Ross made a motion to approve conducting a 360 review of the city manager within the next 3 month, create a 2 member subcommittee comprised of Ald. Kautz and Mayor Tem Ross to research and recommend firm to conduct said 360 review; the recommendation to be presented at or before the October Regularly scheduled council meeting.

Alderman Colemere seconded the motion.

The motion to approve to approve conducting a 360 review of the city manager within the next 3 month, create a 2 member subcommittee comprised of Ald. Kautz and Mayor Tem Ross to research and recommend firm to conduct said 360 review; the recommendation to be presented at or before the October Regularly scheduled council meeting carried with a unanimous vote.

6. ADJOURNMENT

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

Alderman Powers seconded the motion.

The meeting adjourned at 6:02 p.m.

Robert Werner
Mayor

Zina Tedford
City Secretary