

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.

Mayor Pro Tem Kautz led the Invocation.

3. CITIZENS TO BE HEARD

Citizen Grona addressed City Council regarding the use of Flock Safety technology to support Shavano Park Police Department

4. CITY COUNCIL COMMENTS

City Council welcomed everyone to the meeting.

5. PRESENTATIONS, COMMENDATIONS AND ANNOUNCEMENTS

5.1. Proclamation - Recognizing February 27 – March 3rd, 2023 as Employee Appreciation Week - Mayor Werner

Mayor Werner presented the proclamation for recognizing Employee Appreciation Week February 27 – March 3rd, 2023. City Council conducted a drawing for three monetary awards donated by “Friends of Shavano Park” to be given to three employees for Employee Appreciation Week. The three recipients were Frank Urbaneck Public Works, Michael Swoboda Fire Department, and Benjamin Barrera Public Works.

6. REGULAR AGENDA ITEMS

At this time, Mayor Werner, with the consent of City Council, deviated to agenda item 6.2.

6.1. Presentation / discussion - Phase I (East) and Phase IA (DeZavala) planning update - City Engineer

City Engineer Chris Otto of KFW Engineering provided an update on - Phase I (East) and Phase IA (DeZavala) planning.

6.2. Discussion / action - Ordinance O-2023-002 extending maximum speed limits into Willow Wood (Shavano Park) Homeowners Association and establishing speed regulations enforcement (first reading) - Chief Fox

Police Chief Fox presented an overview of the proposed program to extend maximum speed limits into the Willow Wood (Shavano Park) Homeowners Association and establishing speed regulations enforcement.

Alderman Miller made a motion to approve Ordinance O-2023-002 extending maximum speed limits into Willow Wood (Shavano Park) Homeowners Association and establishing speed regulations enforcement (first reading).

Alderman Powers seconded the motion.

The motion to approve to approve Ordinance O-2023-002 extending maximum speed limits into Willow Wood (Shavano Park) Homeowners Association and establishing speed regulations enforcement (first reading) carried with a unanimous vote

Mayor Werner, with the consent of City Council, deviated to agenda item 6.1 at this time.

6.3. Discussion / action - Consideration for Hiring incentives - Chief Dover / City Manager

Fire Chief Dover presented an overview of the proposed Fire Department hiring incentives.

Alderman Miller made a motion to approve the authorization of the City Manager to extend hiring incentives (to be determined at the time) to qualified firefighter/paramedic applicants.

Mayor Pro Tem Kautz seconded the motion.

The motion carried with a unanimous vote.

At this time, Mayor Werner, with the consent of City Council, deviated to agenda item 6.5.

6.4. Discussion / action - Ordinance O-2023-003 of the City of Shavano Park, Texas regulating junked vehicles within the City; providing for penalties; providing for a cumulative and conflicts clause; providing for a severability clause and providing for an effective date (first reading) - City Manager

Mayor Pro Tem Kautz made a motion to adjourn into executive session for consultation with attorney as authorized by Texas Government Code Section 551.071

Alderman Aleman seconded the motion.

The open meeting adjourned at 7:50 p.m.

The open meeting reconvened at 8:55 p.m.

Alderman Kuykendall made a motion to approve Ordinance O-2023-003 regulating junked vehicles within the City of Shavano Park; providing for penalties; providing for a cumulative and conflicts clause; providing for a severability clause and providing for an effective date (first reading).

Alderman Aleman seconded the motion.

The motion carried with a unanimous vote.

6.5. Discussion / Action - Resolution R-2023-004 cancelling the City of Shavano Park General Election scheduled to be held on May 6, 2023 and declaring the unopposed candidates elected - City Secretary

Alderman Powers made a motion to approve R-2023-004 cancelling the City of Shavano Park General Election scheduled to be held on May 6, 2023 and declaring the unopposed candidates elected.

Mayor Pro Tem Kautz seconded the motion.

The motion to approve R-2023-004 cancelling the City of Shavano Park General Election scheduled to be held on May 6, 2023 and declaring the unopposed candidates elected carried with a unanimous vote.

6.6. Discussion / action - Real Property - Possible Executive Session pursuant to Texas Government Code §551.072, Deliberation regarding Real Property - City Council / City Attorney

Mayor Werner, with the consent of City Council, withdrew agenda item 6.6 at this time.

At this time Mayor Werner, with the consent of City Council, deviated to agenda item 7.1-7.6 and 8.1-8.6.

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 - Regular City Council Minutes, January 23, 2023

8.2. Approval - Special City Council Minutes, January 30, 2023

8.3. Accept - Planning and Zoning Commission Minutes, January 11, 2023

8.4. Accept - Ordinance O-2023-001 accepting the amended City of Shavano Park Budget Amendment and Purchasing Policy adopting rules to ensure the identification, security, and confidentiality of electronic bids or proposals and to ensure that the electronic bids or proposals remain effectively unopened until the proper time

8.5. Accept - Investment Reports, ending December 31, 2023

8.6. Approval - Resolution R-2023-003 amending the City of Shavano Park Investment Policy and approving the Investment Strategy

Mayor Pro Tem Kautz made a motion to approve & accept Consent Agenda Items 8.1 – 8.6 as presented.

Alderman Kuykendall seconded the motion.

The motion to approve Consent Agenda Items 8.1 – 8.6 carried with a unanimous vote.

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

9. ADJOURNMENT

Mayor Pro Tem 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 8:58 p.m.

Robert Werner Mayor

**Trish Nichols
City Secretary**