

SUPPLEMENTAL NOTICE OF MEETING BY LIVESTREAM / TELEPHONE CONFERENCE:

In accordance with Order of the Office of the Governor issued March 16th, 2020, the governor has suspended various provisions of the Open Meetings Act pursuant to his state disaster authority, which now authorize the participation of a meeting by live-video stream or telephone. The City of Shavano Park will conduct the Regular Meeting on Monday, September 21, 2020 at 6:30 p.m. at 900 Saddletree Court, Shavano Park Council Chambers in part by Livestream / telephone conference in order to advance the public health goal of limiting face-to-face meetings (also called “social distancing”) and slow down the spread of the Coronavirus (COVID-19).

Livestream Participation. The livestream available via the GoToMeeting website from your computer, tablet or smartphone at: <https://youtu.be/BbbNsIf8szoc>

Telephone Participation. The public toll-free dial-in number to participate in the telephonic meeting is 1-866-899-4679 and requires access code 290-431-621. The Livestream / telephone conference will be available to join at 6:00 p.m. (30 minutes prior to the meeting). If you have issues accessing Telephone Participation or Livestream, please call City Secretary Zina Tedford at 210-787-0366.

The public will be permitted to offer comments telephonically as provided by the agenda during Citizen’s to be Heard. Citizens who want to speak during this period, should sign up to speak prior to the beginning of the meeting by stating their intent and providing Name, Address, and Topic to be addressed. Follow the guidelines under agenda item 3. If unable to participate in the meeting, you may submit public comments by email to ztedford@shavanopark.org.

The meeting agenda and agenda packet are posted online at www.shavanopark.org.

A recording of the telephonic meeting will be made, and will be available to the public in accordance with the Open Meetings Act upon written request.

1. CALL MEETING TO ORDER

Mayor Werner called the meeting to order at 6:30 p.m.

PRESENT: ABSENT:

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

2. PLEDGE OF ALLEGIANCE AND INVOCATION

Alderman Kuykendall 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 at this time.

4. CITY COUNCIL COMMENTS

City Council thanked those that attending the meetings. City Manager Hill announced the retirement of Chief Lacy effective October 25th.

5. PRESENTATIONS, COMMENDATIONS AND ANNOUNCEMENTS

5.1. Proclamation – Breast Cancer Awareness Month - Mayor Werner

Mayor Werner read the Proclamation for Breast Awareness Month.

6. REGULAR AGENDA ITEMS

6.0. Discussion / action - Ordinance O-2020-013A amending the City of Shavano Park Code of Ordinance O-2020-013 Fencing Regulations' severability clause Administrative) – Alderman Colemere

Alderman Colemere made a motion to approve Ordinance O-2020-013A amending the City of Shavano Park Code of Ordinance O-2020-013 Fencing Regulations' severability clause as an administrative ordinance.

Alderman Kuykendall seconded the motion.

The motion to approve Ordinance O-2020-013A amending the City of Shavano Park Code of Ordinance O-2020-013 Fencing Regulations' severability clause as an administrative ordinance carried with the following vote:

AYES: 3; NAYES: 2 (Alderman Powers / Mayor Pro Tem Ross)

6.1. Discussion / action - Resolution R-2020-019 adopting a policy providing guidance for fence permitting and City Council consideration of fencing past the front edge of the residence and/or fencing facing NW Military Highway within the NW Military Highway Urban Corridor for Fence Standards (Ordinance O-2020-013) - City Manager

Alderman Colemere made a motion to approve Resolution R-2020-019 adopting a policy providing guidance for fence permitting and City Council consideration of fencing past the front edge of the residence and/or fencing facing NW Military Highway within the NW Military Highway Urban Corridor for Fence Standards (Ordinance O-2020-013).

Alderman Kuykendall seconded the motion.

The motion to approve Resolution R-2020-019 adopting a policy providing guidance for fence permitting and City Council consideration of fencing past the front edge of the residence and/or fencing facing NW Military Highway within the NW Military Highway Urban Corridor for Fence Standards (Ordinance O-2020-013) carried with a unanimous vote.

6.2. Discussion / action - Resolution R-2020-020 approving the State Infrastructure Bank Loan used for water utility relocation in conjunction with the Texas Department of Transportation's project to improve NW Military Highway - City Manager

Alderman Powers made a motion to approve Resolution R-2020-020 approving the State Infrastructure Bank Loan used for water utility relocation in conjunction with the Texas Department of Transportation's project to improve NW Military Highway.

Alderman Colemere seconded the motion.

The motion to approve Resolution R-2020-020 approving the State Infrastructure Bank Loan used for water utility relocation in conjunction with the Texas Department of Transportation's project to improve NW Military Highway carried with a unanimous vote.

6.3. Discussion / action - Ordinance No. O-2020-021 electing for the City to make current service and prior service contributions to the City's account in the benefit Accumulation Fund of the Texas Municipal Retirement System at the actuarially determined rate of total employee compensation (Administrative) - City Manager / Finance Director

Alderman Colemere made a motion to approve Ordinance No. O-2020-021 electing for the City to make current service and prior service contributions to the City's account in the benefit Accumulation Fund of the Texas Municipal Retirement System at the actuarially determined rate of total employee compensation (Administrative).

Alderman Powers seconded the motion.

The motion to approve Ordinance No. O-2020-021 electing for the City to make current service and prior service contributions to the City's account in the benefit Accumulation Fund of the Texas Municipal Retirement System at the actuarially determined rate of total employee compensation (Administrative) carried with the following vote:

AYES: 4; NAYES: 0; ABSENT: 1 (Alderman Kautz)

6.4. Discussion / action - Approval of landscaping plan and contract proposal for Windmill Drainage Project - City Manager

Alderman Colemere made a motion to approve the landscaping plan and contract proposal for Windmill Drainage Project to Maldonado Landscaping up to \$38,000.

Alderman Kuykendall seconded the motion.

The motion to approve the landscaping plan and contract proposal for Windmill Drainage Project to Maldonado Landscaping up to \$38,000 carried with a unanimous vote.

6.5. Discussion / action - Dates for City sponsored events (City-wide Garage Sale / Arbor / Earth Day / Independence Day / National Night Out / Holiday / Picnic in the Park) - City Manager

Alderman Ross made a motion to approve dates for City sponsored events (City-wide Garage Sale / Arbor / Earth Day / Independence Day / National Night Out / Holiday / Picnic in the Park) moving the Independence Day celebration to June 26th.

Alderman Powers seconded the motion.

Discussion was held regarding Truck or Treat for this October 31st to have a drive-by by Fire Department and Police Department.

Alderman Kuykendall made a motion to have a Police Department / Fire Department drive by on October 31st

Alderman Kautz seconded the motion.

The vote to approve have the Police Department / Fire Department drive by on October 31st was approved with the following vote;

AYES: 3; NAYES: 2 (Alderman Powers / Mayor Pro Tem Ross)

The motion to approve dates for City sponsored events (City-wide Garage Sale / Arbor / Earth Day / Independence Day / National Night Out / Holiday / Picnic in the Park) moving the Independence Day celebration to June 26th carried with a unanimous vote.

6.6. Discussion / action - Consideration on cancelling the October 26th City Council Meeting - City Council

Alderman Powers made a motion to cancel the October 26th City Council Meeting.

Alderman Colemere seconded the motion.

The motion to approve to cancel the October 26th City Council Meeting carried with a unanimous vote.

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 Special Minutes, September 14, 2020

8.2. Approval - City Council Minutes, September 21, 2020

8.3. Approval - Resolution R-2020-018 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

Alderman Colemere made a motion to approve / accept Consent Agenda Item 8.1 – 8.3 as presented.

Alderman Powers the motion.

The motion to approve Consent Agenda Items 8.1 – 8.3 carried with unanimous vote.

9. ADJOURNMENT

Alderman Colemere made a motion to adjourn the meeting.

Alderman Kautz seconded the motion.

The meeting adjourned at 8:31 p.m.

Robert Werner
Mayor

Zina Tedford
City Secretary