

1. CALL MEETING TO ORDER

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

PRESENT: ABSENT:

Alderman Colemere

Alderman Kautz

Alderman Heintzelman

Mayor Pro Tem Ross

Alderman Powers

Mayor Werner

2. PLEDGE OF ALLEGIANCE AND INVOCATION

Alderman Heintzelman led the Pledge of Allegiance to the flag. Alderman Kautz led the Invocation.

3. CITIZENS TO BE HEARD

Citizens Linahan, Atkinson, Kennett, Maisel, LaCasse, Fitzpatrick addressed City Council regarding the natural walking trail.

4. CITY COUNCIL COMMENTS

City Council welcomed everyone to the meeting.

5. PRESENTATIONS, COMMENDATIONS AND ANNOUNCEMENTS

5.1. 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. Public Hearing - To receive testimony and comments from members of the public regarding the proposed rezoning of property legally described as County Block 4773A, Lot 1650, Shavano Park Unit-16F (4096 De Zavala Rd) from B-2 Zoning Category District to a Planned Unit Development (PUD) zoning district including B-2 Base Zoning Category with the following exceptions: Minimum Parking Requirement, Maximum Building Height, Rear Setback Requirement, Side Setback Requirement, Front Landscape Buffer Requirement and Rear Landscape Buffer Requirement and granting a Special Use Permit for an Assisted Living Facility (CC) use.**

Public Hearing opened at 6:50 p.m.

City Manager Hill presented a brief overview of this agenda item.

Public Hearing closed at 6:54 p.m.

- 6.2. Discussion / action – Adoption of Ordinance O-2019-013 amending the City of Shavano Park Master Zoning Plan to rezone the property legally described as County Block 4773A, Lot 1650, Shavano Park Unit-16F (4096 De Zavala Rd) from B-2 Business and Office District to a Planned Unit Development (PUD) zoning district including B-2 Base Zoning Category and granting a Special Use Permit for an Assisted Living Facility (CC) use (First Reading) - City Manager**

Alderman Powers made a motion to approve Ordinance O-2019-013 amending the City of Shavano Park Master Zoning Plan to rezone the property legally described as County Block 4773A, Lot 1650, Shavano Park Unit-16F (4096 De Zavala Rd) from B-2 Business and Office District to a Planned Unit Development (PUD) zoning district including B-2 Base Zoning Category and granting a Special Use Permit for an Assisted Living Facility (CC) use (First Reading).

Alderman Colemere seconded the motion.

The motion to approve Ordinance O-2019-013 amending the City of Shavano Park Master Zoning Plan to rezone the property legally described as County Block 4773A, Lot 1650, Shavano Park Unit-16F (4096 De Zavala Rd) from B-2 Business and Office District to a Planned Unit Development (PUD) zoning district including B-2 Base Zoning Category and granting a Special Use Permit for an Assisted Living Facility (CC) use (First Reading) carried with a unanimous vote.

6.3. Presentation / discussion / action – City Council Ad Hoc Community Amenities Committee (CAC) regarding natural walking trail on Muni-tract and take action on plan to move forward - Mayor Pro Tem Ross

Mayor Pro Tem Ross began the discussion on this item and turned the briefing over to Committee Member Holzhauser, who then presented a slide presentation outlining the proposed natural walking trail on muni-tract.

Mayor Werner read the emails sent to him in support of the natural trail from K. Solomon, Thomas & Kathleen Peyton, A. Aleman, D. Jauer, R. Bates, M. Berrier, Mike & Barb Janssen, Chris & Mike Dillard, Bob & Cathie Campion, G. Bibb, E. Palmer, T. Bibb, G. Reamey, J. Countryman, N. Bula, Cindy & Bill Coppola, J. Bradley, Dana & Tim Orihel, and Pat Moore.

Mayor Pro Tem Ross made a motion to approve the walking trail plan and direct staff to proceed in building using funds allocated in the Capital Improvement Fund.

Alderman Colemere seconded the motion.

The motion to approve the walking trail plan and direct staff to proceed in building using funds allocated in the Capital Improvement Fund carried with the following vote:

AYES: 4; NAYES: 1 (Alderman Powers)

Mayor Pro Tem Ross indicated that she was leaving the meeting due to illness and asked City Council consensus to postpone agenda item 6.7.

6.4. Public Hearing - A public hearing to receive comments from members of the public regarding proposed amendments to the City of Shavano Park Code of Ordinances clarifying & establishing definitions for building setback lines, porches, porte cocheres and front yards and establishing that open porches and porte cocheres are allowed to extend from the primary residence into the front setback under certain conditions

Public Hearing opened at 7:40 p.m.

City Manager Hill presented an overview of this agenda item.

Public Hearing closed at 7:47 p.m.

6.5. Discussion/action - Ordinance O-2019-014 amending the City of Shavano Park Code of Ordinances, Chapter 28 and Chapter 36 to clarify front setbacks in relation to entryway features and exterior architectural features (First Reading) - City Manager

Alderman Heintzelman made a motion to approve Ordinance O-2019-014 amending the City of Shavano Park Code of Ordinances, Chapter 28 and Chapter 36 to clarify front setbacks in relation to entryway features and exterior architectural features (First Reading).

Alderman Colemere seconded the motion.

The motion to approve Ordinance O-2019-014 amending the City of Shavano Park Code of Ordinances, Chapter 28 and Chapter 36 to clarify front setbacks in relation to entryway features and exterior architectural features (First Reading) carried with the following vote:

AYES: 4; NAYES: 0

6.6. Discussion / action - Ordinance O-2019-015 amending the City of Shavano Park Code of Ordinances, Chapter 8, Article II Soliciting and Peddling, Section 8.24 (Hours of Solicitation). Possible Executive Session pursuant to Texas Government Code, §551.071, Consultation with Attorney on legal issues related to solicitation - City Manager

Alderman Heintzelman made a motion to discuss Ordinance O-2019-015 amending the City of Shavano Park Code of Ordinances, Chapter 8, Article II Soliciting and Peddling, Section 8.24 (Hours of Solicitation).

Alderman Kautz seconded the motion.

After discussion was held, Alderman Heintzelman amended his motion to a approve Ordinance O-2019-015 amending the City of Shavano Park Code of Ordinances, Chapter 8, Article II Soliciting and Peddling, Section 8.24 (Hours of Solicitation) Version 2.

Alderman Kautz amended her second to the motion.

The motion to approve Ordinance O-2019-015 amending the City of Shavano Park Code of Ordinances, Chapter 8, Article II Soliciting and Peddling, Section 8.24 (Hours of Solicitation) carried with the following vote:

AYES: 4; NAYES: 0

6.7. Discussion / action - City Manager 363 Review. Possible Executive Session pursuant to Texas Government Code §551.074, Personnel Matters - Mayor Pro Tem Ross

Mayor Pro Tem Ross, with the consensus of City Council, requested that this item be postponed until the next meeting (7:40 p.m.)

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 16, 2019**
- 8.2. **Approval - City Council Meeting Minutes, September 23, 2019**
- 8.3. **Accept - Planning & Zoning Commission Meeting Minutes, September 4, 2019**
- 8.4. **Approval - Resolution R-2019-013, Designation of City of Shavano Park Official Paper**
- 8.5. **Accept - Preliminary Plat of Subdivision Plat Napier Park Unit-3 (Planned Unit Development), a 4.0 acre tract of land out of that 289.5 acre tract described in deed to Rogers Shavano Park Unit 18/19, LTD.**
- 8.6. **Approval - Services Agreement between the City of Shavano Park and ARDMOR**

Alderman Kautz made a motion to approve / accept Consent Agenda Items 8.1 - 8.6 as presented.

Alderman Colemere seconded the motion.

The motion to approve the Consent Agenda Items 8.1 – 8.6 carried with the following vote:

AYES: 4; NAYES: 0

9. ADJOURNMENT

Alderman Kautz made a motion to adjourn the meeting.

Alderman Heintzelman seconded the motion.

The meeting adjourned at 8:12 p.m.

Robert Werner
Mayor

Zina Tedford, City Secretary