

## **1. CALL MEETING TO ORDER**

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

PRESENT: ABSENT:

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

## **2. PLEDGE OF ALLEGIANCE AND INVOCATION**

Mayor Werner led the Pledge of Allegiance to the Flag. Alderman Heintzelman led the Invocation,

## **3. CITIZENS TO BE HEARD**

Citizen Simpson addressed City Council regarding a speed bump on DeZavala and concerns regarding the dilapidated rock wall on NW Military Hwy.

## **4. CITY COUNCIL COMMENTS**

City Council welcomed everyone to the meeting.

## **5. PRESENTATIONS, COMMENDATIONS AND ANNOUNCEMENTS**

### **5.1. Proclamation - Recognition of Shavano Park Women's Club**

Mayor Werner recognized the Shavano Park Women's Club for their service to the City and this time, Mayor Werner asked Marcia Stipek to step forward and presented Mrs. Stipek with a Proclamation for her exemplary service to the Citizens of Shavano Park.

## **6. REGULAR AGENDA ITEMS**

### **6.1. Presentation - Shavano Park Commercial and Residential Development Semi-annual Update - Bitterblue, Inc. / Denton Communities**

Laddie Denton and Darryl Lange presented an update of the residential and commercial development in Shavano Park and surrounding areas.

### **6.2. Discussion / action - Future purchase of an Aerial Platform Fire Demo Engine - Fire Chief**

Chief Dover presented an update on the Aerial Platform Fire Demo Engine that Siddons Martin has available for purchase.

Alderman Powers made a motion to proceed with the purchase of the Aerial Platform Fire Demo Engine that Siddons Martin as presented and directed staff to prepare a budget amendment based on option one.

Alderman Colemere seconded the motion.

The motion to proceed with the purchase of the Aerial Platform Fire Demo Engine that Siddons Martin as presented and directed staff to prepare a budget amendment based on option one carried with a unanimous vote.

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

**6.3. Discussion / action – Adopting Resolution R-2019-004 to amend the City of Shavano Park Employee Handbook - City Secretary**

Mayor Pro Tem Ross made a motion to approve Resolution R-2019-004 to amend the City of Shavano Park Employee Handbook.

Alderman Heintzelman seconded the motion.

The motion to approve Resolution R-2019-004 to amend the City of Shavano Park Employee Handbook carried with a unanimous vote.

**6.4. Discussion / action - Ordinance O-2019-001 amending Chapter 6-92 Residential Gate Width regulations (first reading) - Assistant to the City Manager**

Alderman Colemere made a motion to approve - Ordinance O-2019-001 amending Chapter 6-92 Residential Gate Width regulations (first reading).

Alderman Kautz seconded the motion.

The motion to approve- Ordinance O-2019-001 amending Chapter 6-92 Residential Gate Width regulations (first reading) carried with a unanimous vote.

**6.5. Discussion / action – Resolution R-2019-005 adopting the 2019 City of Shavano Park Investment Policy - Finance Director**

Alderman Heintzelman made a motion to approve Resolution R-2019-005 adopting the 2019 City of Shavano Park Investment Policy.

Mayor Pro Tem Ross seconded the motion.

The motion to approve Resolution R-2019-005 adopting the 2019 City of Shavano Park Investment Policy with a unanimous vote.

**6.6. Discussion / action - Ordinance O-2019-002 amending Chapter 34 Article V. Wireless Internet Service and Right-of-way Network Node Regulations (first reading) - Assistant to the City Manager**

Alderman Heintzelman made a motion to approve Ordinance O-2019-002 amending Chapter 34 Article V. Wireless Internet Service and Right-of-way Network Node Regulations (first reading).

Mayor Pro Tem Ross seconded the motion.

The motion to approve to approve Ordinance O-2019-002 amending Chapter 34 Article V. Wireless Internet Service and Right-of-way Network Node Regulations (first reading) carried with a unanimous vote.

Mayor Werner, with the consent of City Council, deviated to agenda item 6.3 at this time.

**6.7. Discussion / action - Resolution R-2019-006 cancelling the City of Shavano Park General Election scheduled to be held on May 4, 2019 and declaring the unopposed candidates elected - City Secretary**

Alderman Kautz made a motion to approve Resolution R-2019-006 cancelling the City of Shavano Park General Election scheduled to be held on May 4, 2019 and declaring the unopposed candidates elected.

Alderman Colemere seconded the motion.

The motion to approve Resolution R-2019-006 cancelling the City of Shavano Park General Election scheduled to be held on May 4, 2019 and declaring the unopposed candidates elected 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**

Alderman Powers requested discussion of agenda item 7.3 Municipal Court. Alderman Powers requested staff to provide more information regarding traffic citation trends in Municipal Court.

**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, January 28, 2019**

**8.2. Accept - Planning & Zoning Commission Meeting Minutes, December 5, 2018**

**8.3. Accept - Planning & Zoning Commission Meeting Minutes, November 7, 2018**

**8.4. Accept - Shavano Park Police Department 2018 Racial Profiling Report**

**8.5. Accept – Quarterly Investment Report, period ending December 31, 2018**

Alderman Heintzelman made a motion to approve Consent Agenda items 8.1 – 8.5 as presented.

Mayor Pro Tem Ross seconded the motion.

The motion to approve Consent Agenda items 8.1 – 8.5 as presented carried with a unanimous vote.

## **9. ADJOURNMENT**

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

Alderman Colemere seconded the motion.

The meeting adjourned at 8:13 p.m.

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Robert Werner  
Mayor

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Zina Tedford  
City Secretary