

## **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**

Alderman Kautz led the Pledge of Allegiance to the Flag. Mayor Werner followed with the Invocation.

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

Citizen Marne addressed City Council regarding how pleased he is with the direction the City is going.

## **4. CITY COUNCIL COMMENTS**

City Council welcomed all to the meeting.

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

**5.1. City Sponsored Arbor / Earth Day, April 13<sup>th</sup> 10 a.m. - 2 p.m. - Randi Wayland**  
Randi Wayland presented an overview on what to expect at Arbor / Earth, April 13<sup>th</sup>.

**5.2. Proclamation - Arbor / Earth Day - Mayor Werner**  
Mayor Werner presented the City with the 2019 Arbor / Earth Day proclamation.

At this time, Mayor Werner deviated to agenda item 8.4.

## **6. REGULAR AGENDA ITEMS**

**6.1. Discussion / action - Approval of Ordinance O-2019-003 amending the FY 2018-19 Budget by adjusting the purchase of an Aerial Platform Fire Engine, and additional transfers from the General Fund for street repairs, equipment upgrades and other expenses (first reading) - City Manager / Finance Director**

Mayor Pro Tem Ross made a motion to approve Ordinance O-2019-003 amending the FY 2018-19 Budget by adjusting the purchase of an Aerial Platform Fire Engine, and additional transfers from the General Fund for street repairs, equipment upgrades and other expenses (first reading).

Alderman Heintzelman seconded the motion.

The motion to approve Ordinance O-2019-003 amending the FY 2018-19 Budget by adjusting the purchase of an Aerial Platform Fire Engine, and additional transfers from the General Fund for

street repairs, equipment upgrades and other expenses (first reading) carried with a unanimous vote.

**6.2. Discussion / action - Reschedule the Regular City Council Meeting scheduled for April 22, 2019 - City Manager**

City Council consensus to leave the April 22<sup>nd</sup> Regular City Council meeting to remain as scheduled.

**6.3. Discussion / action – Reschedule the Regular City Council Meeting scheduled for May 27, 2019 to May 13, 2019 due to the Memorial Day holiday and for the purpose of canvassing of Special Election to be held on May 4, 2018 - City Secretary**

Mayor Pro Ross made a motion to reschedule the Regular City Council Meeting scheduled for May 27, 2019 to May 13, 2019 due to the Memorial Day holiday and for the purpose of canvassing of Special Election to be held on May 4, 2018.

Alderman Heintzelman seconded the motion.

The motion to approve to reschedule the Regular City Council Meeting scheduled for May 27, 2019 to May 13, 2019 due to the Memorial Day holiday and for the purpose of canvassing of Special Election to be held on May 4, 2018 carried with a unanimous vote.

**6.4. Discussion / action - Municipal Judge and City Attorney review process - City Manager**

Mayor Pro Tem Ross made a motion is to direct staff to vet the applicants for the Municipal Judge position and present a recommendation to City Council.

Alderman Colemere seconded the motion.

The motion to direct staff to vet the applicants for the Municipal Judge position and present a recommendation to City Council carried with a unanimous vote.

Alderman Colemere made a motion that a subcommittee which will consist of Mayor Pro Tem Ross and Alderman Kautz meet with staff and review the applicants for City Attorney. The pool will be narrowed down to three candidates which will be interviewed by City Council

The motion to a subcommittee which will consist of Mayor Pro Tem Ross and Alderman Kautz meet with staff and review the applicants for City Attorney. The pool will be narrowed down to three candidates which will be interviewed by City Council carried with a unanimous vote.

**6.5. Discussion / action - Directing the Planning & Zoning Commission to begin planning for trail head / restricting access to Salado Creek at dog leg on Cliffside - Mayor Pro Tem Ross**

Mayor Pro Tem Ross made a motion to direct the Planning & Zoning Commission to discuss / review planning options for trail heads / restricting access to this project and make recommendations to City Council

Alderman Powers seconded the motion.

**6.6. Set City Manager Annual Performance and Salary Review for April - Mayor Werner**

Discussion was held regarding the budgeted 360 Review be part of the City Manager Annual Performance. The consensus is that the City Manage Annual Performance and Salary Review may be held during in May.

**6.7. Discussion / action - ARDMOR, Inc., Texas ARDMOR Properties, LP, Texas ARDMOR Management, LLC, and Paul Cooke v. City of Shavano Park, in the 407th District Court, Bexar County, No. 2018-CI-21898. Possible Executive Session pursuant to Texas Government Code Section 551.071, Consultation with Attorney regarding update on status of pending litigation and claims against City. Reconvene into open session to take action as necessary. - City Manager / City Attorney**

The Open meeting closed 7:23 p.m.

The Open meeting reconvened at 7:49 p.m.

City Council did not take any action on this item.

**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 Meeting Minutes, February 25, 2019**

**8.2. Accept - Planning & Zoning Commission Meeting Minutes, February 6, 2019**

**8.3. Approval - Ordinance O-2019-001 amending Chapter 6-92 Residential Gate Width regulations (final reading)**

**8.4. Approval - Ordinance O-2019-002 amending Chapter 34 Article V. Wireless Internet Service and Right-of-way Network Node Regulations (final reading)**

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

Mayor Werner deviated back to agenda item 6.1.

**8.5. Approval – Authorizing the City Manager to enter into a Joint General, Special, Charter and Bond Election for the May 4, 2019 Special Election**

Mayor Pro Tem Ross made a motion to approve Consent Agenda Items 8.1 – 8.3 and 8.5 as presented.

Alderman Kautz seconded the motion.

The motion to approve Consent Agenda Items 8.1 – 8.3 and 8.5 carried with a unanimous vote.

**9. ADJOURNMENT**

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

Alderman Kautz seconded the motion.

The meeting adjourned at 7:52 p.m.

---

**Robert Werner**  
**Mayor**

---

**Zina Tedford**  
**City Secretary**