

1. CALL MEETING TO ORDER

Mayor Werner called the meeting to 5:37 p.m.

PRESENT: ABSENT:

Alderman Colemere

Alderman Kautz

Mayor Pro Tem Ross

Alderman Heintzelman

Alderman Powers

Mayor Werner

2. PLEDGE OF ALLEGIANCE AND INVOCATION

Mayor Werner dispensed with the Pledge of Allegiance to the Flag and Invocation.

3. CITIZENS TO BE HEARD

No one signed up to address City Council.

4. CITY COUNCIL COMMENTS

Mayor Werner dispensed with City Council comments.

Mayor Werner with the consensus of City Council deviated to agenda item 6. Consent Agenda.

5. REGULAR AGENDA ITEMS

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

5.2. Discussion / action - Amendment to the City Manager Employment Agreement - Possible Executive Session pursuant to Texas Government Code §551.074, Personnel Matters - City Manager

Mayor Pro Tem Ross made a motion to adjourn into Executive Session for agenda items 5.1 City Manager Review and 5.2 Amendment to the City Manager Employment Agreement pursuant to Texas Government Code §551.074, Personnel Matters

Alderman Heintzelman seconded the motion.

The Open meeting closed at 5:39 p.m.

The Open Meeting reconvened at 6:32 p.m.

Mayor Pro Tem Ross made a motion referencing agenda item 5.1 to accept receipt of the City Manager 363 Review with instruction to the City Manager to meet with the Department Directors and 3rd party to review the report.

Alderman Kautz seconded the motion.

The motion to accept receipt of the City Manager 363 Review with instruction to the City Manager to meet with the Department Directors and 3rd party to review the report carried with a unanimous vote.

Mayor Pro Tem Ross made a motion in reference to agenda item 5.2 amend the City Manager Employment Agreement to update the termination and severance paragraph to reflect severance package extended to two (2) months.

Alderman Colemere seconded the motion.

The motion to amend the City Manager Employment Agreement to update the termination and severance paragraph to reflect severance package of two (2) months carried with a unanimous vote.

6. 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.

6.1. Approval - City Council Minutes, November 25, 2019

6.2. Accept - Planning & Zoning Commission Meeting Minutes, November 6, 2019

6.3. Approval - Ordinance No. O-2019-016 enacting the voluntary extension of the Shavano Park, Texas city limits by the annexation of a tract of land that contains an area of approximately 1.838 acres and legally described as Lot 1814 of County Block 5938, Shavano Park Subdivision Unit-16A-1 (final reading)

6.4. Approval - Ordinance No. O-2019-017 rezoning of three properties at the corner of Lockhill-Selma and Huebner Roads legally described as Lots 1813A, 1813B and 1814 of County Block 5938, Shavano Park Subdivision Unit-16A-1 from B-2 Business and Office District (Lots 1813A and 1813B) and A-2 Single Family Residential District (Lot 1814) to a single Planned Unit Development (PUD) zoning district with B-2 Business and Office base district (final reading)

6.5. Approval - Ordinance No. O-2019-018 amending the City of Shavano Park Code of Ordinances, Chapters 36 - Zoning and 6 - Buildings and Building Regulations, to ensure building material regulations for residential and commercial building construction are in compliance with House Bill 2439 of the 86th Texas Legislature (final reading)

6.6. Approval - Ordinance No. O-2019-019 amending the City of Shavano Park Code of Ordinances, Chapter 6 - Buildings and Building Regulations, to abolish the Construction Board of Appeals and Chapter 36 - Zoning, expanding who can appeal administrative decisions on projects or applications to the Zoning Board of

**Adjustment in compliance with House Bill 2497 of the 86th Texas Legislature
(final reading)**

- 6.7. Accept - Final 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.**

Mayor Pro Ross made a motion to approve Consent Agenda Items 6.1 – 6.7 as presented.

Alderman Kautz seconded the motion.

The motion to approve Consent Agenda Items 6.1 6.7 as presented carried with a unanimous vote.

Mayor Werner deviated back to Agenda Item 5. Regular Agenda Item.

7. ADJOURNMENT

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

Alderman Powers seconded the motion.

The meeting adjourned at 6:36 p.m.

Robert Werner
Mayor

Zina Tedford
City Secretary

