

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 Heintzelman

Mayor Werner

2. PLEDGE OF ALLEGIANCE AND INVOCATION

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

3. CITIZENS TO BE HEARD

No one signed up to address City Council.

4. CITY COUNCIL COMMENTS

City Council welcomed all to the meeting.

5. PRESENTATIONS, COMMENDATIONS AND ANNOUNCEMENTS

5.1. Proclamation - National Night Out - October 1, 2019

Mayor Pro Tem Ross invited all to participate in the City of Shavano Park National Night Out.

6. REGULAR AGENDA ITEMS

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

Mr. Lange presented the Semi-annual presentation regarding residential and commercial development in Shavano Park and surrounding areas.

6.2. Public Hearing - To receive testimony and comments from members of the public regarding proposed amendments to Sec. 36-39 regarding covered parking regulations in O-1, B-1, and B-2 zoning districts

Public hearing opened at 7:07 p.m.

City Manager Hill presented an overview of the proposed amendments to Sec. 36-39 regarding covered parking regulations in O-1, B-1, and B-2 zoning districts.

Public hearing closed 7:10 p.m.

6.3. Discussion / action - Ordinance O-2019-008 proposed amendments to Sec. 36-39 regarding covered parking regulations in O-1, B-1, and B-2 zoning districts (final reading) - City Manager

Alderman Heintzelman made a motion to approve Ordinance O-2019-008 proposed amendments to Sec. 36-39 regarding covered parking regulations in O-1, B-1, and B-2 zoning districts (final reading),

Mayor Pro Tem Ross seconded the motion.

The motion to approve Ordinance O-2019-008 proposed amendments to Sec. 36-39 regarding covered parking regulations in O-1, B-1, and B-2 zoning districts (final reading) carried with a unanimous vote.

6.4. Discussion / action - City Council adoption of organizational chart - City Manager

Alderman Powers made a motion to approve the organizational chart with the relocation of the Asst. to the City Manager from current location.

Alderman Heintzelman seconded the motion.

The motion to approve the organization chart with the relocation of the Asst. to the City Manager carried with a unanimous vote.

6.5. Discussion / action - Resolution No. R-2019-008 nominate 1-5 candidates during the nomination phase of the selection process for Election of Bexar Appraisal District Board of Directors 2020 -21 - City Manager

Alderman Colemere made a motion to nominate Michele Bunting Ross for the nomination phase of the selection process for Election of Bexar Appraisal District Board of Directors 2020-21,

Alderman Powers seconded the motion.

The motion to nominate Michele Bunting Ross for the nomination phase of the selection process for Election of Bexar Appraisal District Board of Directors 2020-21 carried with a unanimous vote.

6.6. Discussion / action - Amending City of Shavano Park Code of Ordinances Section 14-121 (b) reducing the members required - Alderman Colemere

Alderman Colemere made a motion to amending City of Shavano Park Code of Ordinances Section 14-121 (b) reducing the total members Tree Committee to six members.

Mayor Pro Tem Ross seconded the motion.

The motion to amending City of Shavano Park Code of Ordinances Section 14-121 (b) reducing the total members Tree Committee to six members carried with a unanimous vote.

6.7. Discussion / action - Ordinance No. O-2019-007 amending the City of Shavano Park Code of Ordinances Chapter 6 - Buildings and Building Regulations, Sec. 6-165 and Chapter 34 - Utilities, Article II. - Water to update Backflow Prevention Assembly requirements (final reading) - City Manager

Alderman Heintzelman made a motion to approve Ordinance No. O-2019-007 amending the City of Shavano Park Code of Ordinances Chapter 6 - Buildings and Building Regulations, Sec. 6-165

and Chapter 34 - Utilities, Article II. - Water to update Backflow Prevention Assembly requirements version 3 as amended regarding Sections (b)(2) and b(3).

Alderman Colemere seconded the motion.

The vote to approve to approve Ordinance No. O-2019-007 amending the City of Shavano Park Code of Ordinances Chapter 6 - Buildings and Building Regulations, Sec. 6-165 and Chapter 34 - Utilities, Article II. - Water to update Backflow Prevention Assembly requirements version 3 as amended regarding Sections (b)(2) and b(3) carried with the following vote:

AYES: 4; NAYES: 1 (Alderman Powers)

6.8. Discussion / action - Adoption of Ordinance O-2019-009 amending the City of Shavano Park Code of Ordinances, Chapter 8, Article II Soliciting and Peddling, Section 8.24 (Hours of Solicitation) by temporarily extending of evening solicitation hours. Possible Executive Session pursuant to Texas Government Code, §551.071, Consultation with Attorney - City Manager

Alderman Kautz made a motion to approve O-2019-009 amending the City of Shavano Park Code of Ordinances, Chapter 8, Article II Soliciting and Peddling, Section 8.24 (Hours of Solicitation) by temporarily extending of evening solicitation hours and direct City Attorney to review the Code of Ordinances, Section 8.24 – hours of solicitation.

Alderman Powers seconded the motion.

The motion to approve motion to approve O-2019-009 amending the City of Shavano Park Code of Ordinances, Chapter 8, Article II Soliciting and Peddling, Section 8.24 (Hours of Solicitation) by temporarily extending of evening solicitation hours and direct City Attorney to review the Code of Ordinances, Section 8.24 – hours of solicitation carried with a unanimous vote.

6.9. Discussion - Legislative Update. Possible Executive Session pursuant to Texas Government Code, §551.071, Consultation with Attorney - City Attorney

City Attorney Mueller made a presentation on the legislative update.

6.10. Discussion - City Attorney duties, roles, processes. Possible Executive Session pursuant to Texas Government Code, § 551.071, Consultation with Attorney, § 551.074, Personnel Matters - City Attorney Laura Mueller

The Open Meeting closed at 8:17 p.m.

The Open Meeting reconvened at 8:49 p.m.

No action was taken 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 Workshop Minutes, July 9, 2019

8.2. Approval - City Council Meeting Minutes, July 22, 2019

8.3. Approval – City Council Special Meeting Minutes, July 31, 2019

8.4. Approval - City Council Meeting / Workshop Minutes, August 8, 2019

8.5. Approval - City Council Meeting Special Meeting, August 14, 2019

8.6. Approval - City Council Meeting Workshop, August 14, 2019

8.7. Accept - Planning & Zoning Meeting Minutes, June 5, 2019

Alderman Colemere made a motion to approve Consent Agenda Items 8.1-8.7 as presented.

Mayor Pro Tem Ross seconded the motion.

The motion to approve Consent Agenda Items 8.1 -8.7 as presented carried with a unanimous vote,

9. ADJOURNMENT

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

Alderman Heintzelman seconded the motion.

The meeting adjourned at 8:51 p.m.

Robert Werner
Mayor

Zina Tedford
City Secretary