

1. CALL MEETING TO ORDER

PRESENT:

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

ABSENT:

2. PLEDGE OF ALLEGIANCE AND INVOCATION

Scout Troop 2003 led the Pledge of Allegiance to the Flag. Alderman Heintzelman led the Invocation.

3. CITIZENS TO BE HEARD

A number of residents signed up to address City Council regarding proposed improvements to the municipal tract.

4. CITY COUNCIL COMMENTS

City Council welcomed everyone to the meeting.

5. PRESENTATIONS, COMMENDATIONS AND ANNOUNCEMENTS

5.1. Proclamation - BRAVE Day

Mayor Werner read the proclamation.

6. REGULAR AGENDA ITEMS

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

Daryl Lange presented the Shavano Park Commercial and Residential Development Semi- annual presentation.

6.2. Public Hearing - The purpose of the public hearing is to receive comments from members of the public regarding proposed amendments to the City of Shavano Park Code of Ordinances, including changes to Chapter 24 to update and clarify changes within Sign Ordinance

Public hearing opened at 7:07 p.m.

Public hearing closed at 7:08 p.m.

Mayor Werner deviated to agenda item 6.5.

6.3. Discussion /Action - Ordinance O-2020-002 amending the City of Shavano Park Code of Ordinances, Chapter 24: Signs to clarify requirements within Sign Ordinance. Possible Executive Session pursuant to Texas Government Code, § 551.071, Consultation with Attorney (first reading) - City Manager

Alderman Powers made a motion to approve Ordinance O-2020-002 amending the City of Shavano Park Code of Ordinances, Chapter 24: Signs to clarify requirements within Sign Ordinance.

Mayor Pro Tem Ross seconded the motion.

Alderman Powers withdrew his motion.

Mayor Pro Tem Ross withdrew the second to the motion.

Mayor Pro Tem Ross made a motion to amend the ordinance to reduce non-commercial signs in residential to 6 sq. feet.

Alderman Powers seconded the motion.

Alderman Colemere made a motion to leave the 24 sq. feet sign as stated in the current ordinance.

Motion died due to the lack of a second.

The motion to approve Ordinance No. O-2020-002 amending the City of Shavano Park Code of Ordinances, Chapter 24: Signs to clarify requirements within Sign Ordinance as amended reducing non-commercial signs in residential areas to 6 sq. feet carried with the following vote:
AYES: 4; NAYES: 1 (Alderman Colemere)

6.4. Discussion /Action - Resolution R-2020-004 amending City Policy No. 11 - Signs on City Property to be consistent with Ordinance O-2020-002 - City Manager

Mayor Pro Tem Ross made a motion to approve Resolution R-2020-004 amending City Policy No. 11 - Signs on City Property to be consistent with Ordinance O-2020-002.

Alderman Heintzelman seconded the motion.

The motion to approve Resolution R-2020-004 amending City Policy No. 11 - Signs on City Property to be consistent with Ordinance O-2020-002 carried with a unanimous vote.

6.5. Discussion /Action - Recommended Improvements to the Municipal Tract - Citizen's Amenities Committee

Citizen's Amenities Committee member Braulick presented the Committee's unanimous recommendation for improvements to the Municipal Tract to include pavilion and playscapes. The Committee requested City Council consideration and approval.

Mayor Pro Tem Ross made a motion to approve the \$550,000 funding from capital / general funds for recommended improvements to the Municipal Tract and direct staff to proceed with a budget amendment and funding options at the March City Council Meeting.

Alderman Heintzelman seconded the motion.

The motion to approve \$550,000 funding from capital / general funds for recommended improvements to the Municipal Tract and direct staff to proceed with a budget amendment and funding options at the March City Council Meeting and passed with following record vote:

Mayor Pro Tem Ross -Aye
Alderman Heintzelman -Aye
Alderman Powers -Nay
Alderman Colemere -Nay
Alderman Kautz -Aye

The motion to approve \$550,000 for recommended improvements to the Municipal Tract and direct staff to present funding options at the March City Council Meeting passed with following vote: AYES: 3; NAYES: 2 (Alderman Powers and Colemere).

Mayor Werner deviated back to agenda item 6.3.

6.6. Discussion /Action - Ordinance O-2020-003 amending the City of Shavano Park Code of Ordinances, Records Management (Administrative) - City Secretary

Mayor Pro Tem Ross made a motion to approve Ordinance O-2020-003 amending the City of Shavano Park Code of Ordinances, Records Management (Administrative).
Alderman Kautz seconded the motion.

The motion to approve made a motion to approve Ordinance O-2020-003 amending the City of Shavano Park Code of Ordinances, Records Management (Administrative) carried with a unanimous vote.

6.7. Discussion / Action – Resolution R-2020-007 cancelling the City of Shavano Park General Election scheduled to be held on May 2, 2020 and declaring the unopposed candidates elected.

Alderman Heintzelman made a motion to approve R-2020-007 cancelling the City of Shavano Park General Election scheduled to be held on May 2, 2020 and declaring the unopposed candidates elected.
Mayor Pro Tem Ross seconded the motion.

The motion to approve R-2020-007 cancelling the City of Shavano Park General Election scheduled to be held on May 2, 2020 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

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 Minutes, January 27, 2019

8.2. Accept - Planning & Zoning Commission Meeting Minutes, January 8, 2019

8.3. Approve - Shavano Park Police Department 2019 Racial Profiling Report

8.4. Approve - Resolution R-2020-006 City of Shavano Park Investment Policy

8.5. Accept - Quarterly Investment Report, quarter ending December 31, 2019

8.6. Approve - Ordinance O-2020-004 amending the City of Shavano Park Code of Ordinances, Fee Schedule to update Fees (Administrative)

8.7. Approve - Ordinance O-2020-005 amending Sec. 2-179 Fund balance policy (Administrative)

8.8. Approve - Fiscal Year 2020 City Surplus List

Alderman Kautz made a motion to approve Consent Agenda Items 8.1 – 8.8 as presented. Mayor Pro Tem Ross seconded the motion.

The motion to approve Consent Agenda Items 8.1 - 8.8 as presented 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 8:30 p.m.

Robert Werner
Mayor

Zina Tedford
City Secretary