

AGENDA
NOTICE OF MEETING OF THE CITY COUNCIL OF
SHAVANO PARK, TEXAS

This notice is posted pursuant to the Texas Open Meetings Act. Notice hereby given that the City Council of the CoSP, Texas will conduct a Public Hearing / Regular Meeting on Monday, January 25, 2016 scheduled at 6:30 p.m. at 900 Saddletree Court, Shavano Park City Council Chambers for the purpose of considering the following agenda:

1. CALL MEETING TO ORDER

2. PLEDGE OF ALLEGIANCE AND INVOCATION

3. CITIZENS TO BE HEARD

The City Council welcomes “Citizens to be Heard.” If you wish to speak, you must follow these guidelines. **As a courtesy to your fellow citizens and out of respect to our fellow citizens, we request that if you wish to speak that you follow these guidelines.**

- Pursuant to Resolution No. 04-11 citizens are given three minutes (3:00) to speak during “Citizens to be Heard.”
- Only citizens may speak.
- Each citizen may only speak once, and no citizen may pass his/her time allotment to another person.
- Direct your comments to the entire Council, not to an individual member.
- Show the Council members the same respect and courtesy that you expect to be shown to you.

The Mayor will rule any disruptive behavior, including shouting or derogatory statements or comments, out of order. Continuation of this type of behavior could result in a request by the Mayor that the individual leave the meeting, and if refused, an order of removal. In compliance with the Texas Open Meetings Act, no member of City Council may deliberate on citizen comments. (Attorney General Opinion – JC 0169)

4. CITY COUNCIL COMMENTS

Pursuant to TEX. GOV'T CODE §551.415(b), the Mayor and each City Council member may announce city events/community interests and request that items be placed on future City Council agendas. “Items of Community Interest” include:

- expressions of thanks, congratulations, or condolences;
- information regarding holiday schedules;
- an honorary or salutary recognition of a public official, public employee, or other citizen, except that a discussion regarding a change in status of a person’s public office or public employment is not honorary or salutary recognition for purposes of this subdivision;
- a reminder about an upcoming event organized or sponsored by the governing body;
- information regarding a social, ceremonial, or community event organized or sponsored by an entity other than the governing body that was attended or is scheduled

- to be attended by a member of the governing body or an official or employee of the municipality or county; and
- announcements involving an imminent threat to the public health and safety of people in the municipality or county that has arisen after posting of the agenda

5. PRESENTATIONS, COMMENDATIONS AND ANNOUNCEMENTS

- 5.1. Announcements - Thank Shavano Park Women's Club for the Annual Employee Appreciation Luncheon**

6. REGULAR AGENDA ITEMS

- 6.1. Discussion / action - Final replat establishing lot 1328A, being a 10.219 acre tract of land situated in Shavano Park Unit 17A in the City of Shavano Park**
- 6.2. Public Hearing - Rezoning request 10.219 acres, 3819 DeZavala Rd, Lot 1328A from A-3 Single Family Residential to A-1 Single Family Residential district**
- 6.3. Discussion / action - Ordinance No. O-2016-001 Rezoning request 10.219 acres, 3819 DeZavala Rd, Lot 1328A from A-3 Single Family Residential to A-1 Single Family Residential district (first reading) - City Manager**
- 6.4. Discussion /action - Accepting the 2015 Audit – City Manager Hill**
- 6.5. Presentation /discussion - 1993 City Drainage Plan and the establishment of priorities for any proposed drainage projects, a timetable - Commissioner Lazor**
- 6.6. Discussion / action - Regarding the results from workshop to formulate policy on the use of City Hall - Mayor Pro Tem Ross / Alderman Hisel**
- 6.7. Discussion / action - Amendment to City of Shavano Park Records Control Schedule for purpose of allowing recorded meeting videos to maintain on the City YouTube Channel for viewing for a set amount of time – Alderman Hisel**
- 6.8. Discussion / action - Determine what constitutes a meeting for purposes of recording for purpose on City YouTube Channel - Alderman Hisel**
- 6.9. Update - Veterans Memorial - Ald. Maisel**
- 6.10. Discussion / action - Concerns regarding effectiveness of Shavano Park Policing – Mayor Pro Tem Ross**
- 6.11. Discussion / action - City of Shavano Park logo options for consideration - City Manager**

- 6.12. Discussion / action - Ordinance No. O-2016-002 Consideration for transfer portions of Fund Balance to Capital Replacement / Improvement Fund - City Manager**
- 6.13. Discussion / action - Approval of Body Worn Cameras for the purpose of pursuing possible grant opportunities, budget development, and finalization of policies and procedures - City Manager**
- 6.14. Discussion / action - Review processes of professional positions hired by City Council - City Manager**
- 6.15. Discussion / action - Ordinance No. O-2016-003 amending the 2015-16 Budget to reflect cost to refurbish the elevated storage tank (water tower) and the purchase of a radar speed trailer (first reading)**

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**
 - 7.4.1. Annual Crime Summary Report**
- 7.5. Public Works Activity Report**
- 7.6. Finance Report (November / December)**

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 - Workshop City Council Meeting, December 21, 2015**
- 8.2. Approval - City Council Meeting Minutes, December 21, 2015**
- 8.3. Accept - Planning & Zoning Commission Meeting Minutes, December 9, 2015**

- 8.4. **Accept - Tree Committee Minutes, December 8, 2015**
- 8.5. **Approve - Resolution R-2016-001 calling the City of Shavano Park 2016 General Election**
- 8.6. **Approve - Resolution R-2016-002 reappointment to the City of Shavano Park Health Facilities Development Corporation**
- 8.7. **Approve - Approve Resolution R-2016-003 supporting TxDOT Metropolitan Planning Organization (MPO) Surface Transportation Program for Metro Mobility (STP-MM projects #32 and #12 along NW Military Highway)**
- 8.8. **Approve - Waiver of Investment Training requirements for George Fillis**
- 8.9. **Approve - Quarterly Investment Report**
- 8.10. **Approve - Resolution R-2016-004 supporting specific 2016 San Antonio Chamber of Commerce federal legislative efforts relating to aerospace**
- 8.11. **Approve - Resolution R-2016-005 supporting specific 2016 San Antonio Chamber of Commerce federal legislative efforts relating to transportation.**
- 8.12. **Approve - Resolution R-2016-006 supporting specific 2016 San Antonio Chamber of Commerce federal legislative efforts relating to water and environment.**

9. ADJOURNMENT

Executive Sessions Authorized: This agenda has been reviewed and approved by the City's legal counsel and the presence of any subject in any Executive Session portion of the agenda constitutes a written interpretation of TEX. GOV'T CODE CHAPTER 551 by legal counsel for the governmental body and constitutes an opinion by the attorney that the items discussed therein may be legally discussed in the closed portion of the meeting considering available opinions of a court of record and opinions of the Texas Attorney General known to the attorney. This provision has been added to this agenda with the intent to meet all elements necessary to satisfy TEX. GOV'T CODE §551.144(c) and the meeting is conducted by all participants in reliance on this opinion.

Attendance by Other Elected or Appointed Officials:

It is anticipated that members of City Council or other city board, commissions and/or committees may attend the meeting in numbers that may constitute a quorum of the other city boards, commissions and/or committees. Notice is hereby given that the meeting, to the extent required by law, is also noticed as a meeting of the other boards, commissions and/or committees of the City, whose members may be in attendance. The members of the boards, commissions and/or committees may participate in discussions on the same items listed on the agenda, which occur at the meeting, but no action will be taken by such in attendance unless such item and action is specifically provided for on an agenda for that board, commission or committee subject to the Texas Open Meetings Act.

The facility is wheelchair accessible and accessible parking spaces are also available in the front and sides of the building. The entry ramp is located in the front of the building. Sign interpretative services for meetings must be made 48 hours in advance of the meeting. Call the City Secretary at 210-493-3478 x240 or TDD 1-800-735-2989.

CERTIFICATION:

I, the undersigned authority, do hereby certify that the above Notice of Meeting was posted at Shavano City Hall, 900 Saddletree Court, a place convenient and readily accessible to the general public at all times, and said Notice was posted on the 19th day of January 2016 at 8:00 p.m.

Zina Tedford
City Secretary

POTENTIAL FUTURE AGENDA ITEMS

No Items listed as a potential future agenda item will be considered unless listed as a regular agenda item. Alderman please contact City staff to add new or reconsider old agenda items. Pending agenda items for consideration at subsequent Council meetings may include one or more of the following:

- a. Shavano Park Commercial and Residential Development Semi-annual Presentation – Bitterblue, Inc. / Denton Communities - February**
- b. Presentation / Discussion - Martin Marietta update on Beckman Quarry, current and future operations - Chance Allen - February**
- c. Ordinance approving sign that prohibits “U-Turn” on Lockhill Selma Road in the vicinity the southern entrance to Bentley Manor - February**
- d. Consideration for improvements to the City of Shavano Park’s Water Supervisory Control and Data Acquisition (SCADA) system - March/ April**
- e. Veterans’ Memorial**
- f. Policy on use of CoSP resources - Alderman Hisel / Mayor Pro Tem Ross**
- g. Report on litigation, Texas ARD MOR Properties LP ET AL vs. Lockhill Ventures LLC, Case Number 2014-CI-10796. (Possible Executive Session pursuant to TEX. GOV’T CODE §551.071, Consultation with Attorney) - City Manager / City Attorney**
- h. Consideration for creating additional citizen committees - Mayor Pro Tem Ross**
- i. City Council Orientation - Ald. Hisel**
- j. Appointment of Council Appointed Positions -Annual January**
- k. City of Shavano Park Investment Policy - Annual February**
- l. Selection of city committee and board members - Annual September**
- m. City Council adoption of organizational chart - Annual September**
- n. Designation of City of Shavano Park Official Paper - Annual October**
- o. Disposal of City Equipment / Furniture - Annual October**
- p. Official City Holidays - Annual November**
- q. Records Retention Policy - Annual December**

r. Consideration for transfer portions of Fund Balance to Capital Replacement / Improvement Fund – Annual December / January