

**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 City of Shavano Park, Texas will conduct a Regular Meeting on **Monday, March 23, 2015 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. ROLL CALL**
- 4. CITIZENS TO BE HEARD**

The City Council welcomes Citizens to be heard, we request that if you wish to speak that you follow these guidelines-Resolution No. 04-11 residents are given three (3) minutes to speak during Citizens to be heard. Citizens are only allowed to speak once and cannot pass their time allotment to someone else. In compliance with the Texas Open Meetings Act, the City Council may not deliberate on comments (Attorney General Opinion –JC 0169)

5. CITY COUNCIL COMMENTS

Requests by Mayor and City Council members for items to be placed on future City Council agendas and announcements on city events/community interests TEX. GOV'T CODE §551.415(b). "Items of Community Interest" includes: expressions of thanks, congratulations, or condolences; information regarding holiday schedules; an honorary or salutory 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 salutory 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

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 City Council Meeting Regular Minutes, February 23, 2015

6.2 Planning & Zoning Commission Minutes, February 4, 2015

6.3 Approval - Ordinance No. O-2015-007 amending Chapter 14, Article II, Oak Wilt Prevention – (final reading) Mayor Pro Tem Bunting Ross

6.4 Approval – Ordinance O-2015-008 Formation of a City of Shavano Park Tree Committee (final reading) Mayor Pro Tem Bunting Ross / Alderman Maisel / City Manager

6.5 Approval - Ordinance O-2015-009 amending Chapter 14 Article VI – Landscaping and Tree removal for commercial developments limit red oak trees (final reading) - Mayor Pro Tem Bunting Ross

6.6 Approval – Ordinance No. O-2015-010 amending Chapter 2 of the City of Shavano Park Code of Ordinances revising the process for submission and processing of agenda items; providing for a cumulative clause; providing for severability, providing for proper notice and meeting; and providing for an effective date. (final reading) – Mayor Pro Tem Bunting Ross

7. CITY MANAGER’S REPORT

7.1 Building Permit Activity Report

7.2 Code Compliance Activity Report

7.3 Fire Department Activity Report

7.4 Municipal Court Activity Report

7.5 Police Department Activity Report

7.6 Public Works Activity Report

7.7 Finance Department Activity Report

7.8 IT Update

7.9 Detailed Status costs estimates/furniture Public Works / Water Building

7.10 Status report and way ahead in regard to the oak wilt mitigation plan

8. REGULAR AGENDA ITEMS

8.1 Presentation - Semiannual presentation by Denton Communities regarding residential and commercial development within the City – Denton Communities

8.2 Discussion / action - Application for vacation of the Plat of Shavano Park Lot 394B (known as 99 Cliffside Dr.) – City Manager

8.3 Discussion / action - Application for the re-subdivision (Preliminary Plat) of the vacated Plat of Shavano Park Lot 394B (known as 99 Cliffside Dr.) into two conforming lots with one lot facing N.W. Military Hwy and one lot facing Cliffside Dr. – City Manager

8.4 Discussion / action – Possible consideration and support to expend funds on legal fees for an opinion regarding whether or not a General Law Type A City has any jurisdiction over a utility with regard to installation of smart meters. - Mayor Pro Tem Bunting Ross as requested by Citizen Dagne Florine

8.5 Discussion/ action – Smart meter presentations - Mayor Pro Tem Bunting Ross as requested by Citizen Dagne Florine

8.6 Discussion / action -Ordinance O-2015-013 amending the City of Shavano Park Code of Ordinances Appendix A “Fee Schedule” for the modify residential / commercial fees for tree trimming permits and establishing an effective date – (final reading) City Manager

8.7 Discussion / action – Ordinance O-2015-012 adding Section 2.87 (Committee /Boards Selection Processes) to the City of Shavano Code of Ordinances and revisions establishing processes for all City Boards /Committees / Commission appointments (first reading) - Mayor Pro Tem Bunting Ross

8.8 Discussion / action regarding amending CoSP Ordinances/development code to prohibit certain commercial uses of property on or near the Edwards Aquifer recharge zone – Ald. Hisel

8.9 Discussion / action – Ordinance O-2015-011 amending the 2014-15 FY budget – (first reading) – City Manager

8.10 Discussion / action - Resolution R-2015-003 approving the issuance of tax-exempt revenue notes by City of Shavano Park ,Texas Higher Education Facilities Corporation to finance and refinance acquisition and construction of certain educational facilities by the Montessori School of San Antonio - City Manager

8.11 Discussion / action - Mutual Aid Agreement for VA Bldg. – Police Chief

8.12 Discussion / action - AACOG Regional Mutual Aid Agreement - Fire Chief

8.13 Discussion / action – Alamo Area Fire Chiefs Regional Mutual Aid Agreement - Fire Chief

8.14 Discussion / action – status of rental activities at 102 Turkey Creek. Possible Executive Session pursuant to Texas Government Code, Chapter §551.071, Consultation with Attorney - City Manager Hill /City Attorney

9. ADJOURNMENT

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 16th of March 2015 at 5:00 p.m.

**Zina Tedford
City Secretary**

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 Texas Government 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 Texas Government Code Chapter 551.144(c) and the meeting is conducted by all participants in reliance on this opinion.

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.