

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 Regular Meeting on Tuesday, May 26, 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. CITIZENS TO BE HEARD

The City Council welcomes “Citizens to be Heard.” If you wish to speak, you must follow these guidelines – Pursuant to Resolution No. 04-11 residents 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. 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. PRESENTATION

5.1. Plaques of Appreciation - Arbor / Earth Day 2015

- Republic Services
- CPS Energy
- Ms. Megan Lira

6. REGULAR AGENDA ITEMS

- 6.1. Discussion / action - appointment of Mayor Pro-Tem – City Council**
- 6.2. Discussion / action - Acceptance of resignation of Robert B. Werner and appointment to the Planning & Zoning Commission to fill vacancy – City Council**
- 6.3. Discussion / action - Acceptance of resignation of Marshal Fairbanks and appointment to the Water Advisory Committee to fill vacancy – City Council**
- 6.4. Discussion / action - Monument signs along NW Military Highway at Southern entrance of city and vicinity the Fire Station and status of removal of monument sign in San Antonio at Lockhill Selma and Loop 1604 – City Manager**
- 6.5. Discussion / action - Requalification as an Urban County for participation in the U.S. Department of Housing and Urban Development (aka “HUD”) Community Development Block Grant (aka “CDBG”), HOME and EST Programs for fiscal years 2016, 2017, and 2018 (Resolution R-2015-009) - City Manager**
- 6.6. Discussion / action - Consideration to participate in the Edwards Aquifer Authority Aquifer Storage and Recovery Lease Program - City Manager**
- 6.7. Discussion / action - Application to apply for “STPMM” grant (Federal Highway Administration) for future improvements of NW Military Highway and the need to determine the City’s position through public input process – City Manager**
- 6.8. Discussion / action - Resolution R-2015-005 a CoSP Grant Policy – City Manager**
- 6.9. Discussion / action – CoSP FY15-16 budget development calendar – City Manager**
- 6.10. Schedule work shop – Policy on use of CoSP resources – City Manager**
- 6.11. Discussion / action - Research the cost of installing GPS equipment in all City of Shavano Park vehicles - Ald. Berrier**
- 6.12. Discussion / action - New entrance to Willow Wood off of Loop 1604 and consider referral to Planning & Zoning Commission - Mayor**
- 6.13. Discussion / possible action - Status of litigation regarding Texas Ardmore 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**

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.

- 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. Status report Public Works / Water Building**

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 - Regular City Council Meeting Minutes, April 27, 2015**
- 8.2. Approval - Special City Council Meeting Minutes, May 12, 2015**
- 8.3. Approval - Planning & Zoning Commission Minutes, April 1, 2015**
- 8.4. Approval - Water Advisory Workshop Minutes, February 27, 2015**
- 8.5. Approval - Water Advisory Workshop Meeting Minutes, March 12, 2015**
- 8.6. Approval - Resolution R-2015-006 authorizing participation in the local government purchasing cooperative program**
- 8.7. Approval – Resolution R-2015-007 designating authorized signers of all banking depository accounts for CoSP**
- 8.8. Approval – Resolution R-2015-008 authorizing the City Manager to establish accounts or memberships at banks or state or federal credit unions as authorized by the City of Shavano Park Investment Policy for the sole purpose of purchasing certificates of deposit**
- 8.9. Approval - Quarterly Investment Report**

9. ADJOURNMENT

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 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.

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 of May 2015 at 5:00 p.m.