

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, September 28, 2015 immediately following the Shavano Park Crime Control & Prevention District meeting 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. Proclamation – Dennis Carolin Day**
- 5.2. Announcement – Walk to Defeat ALS - Team Dennis –Alderman Maisel**
- 5.3. Announcement – National Night Out – Alderman Maisel**
- 5.4. Announcement – Movie Night – Alderman Maisel**

6. PUBLIC HEARING

- 6.1. Public Hearing – Crime Control & Prevention Budget of the City of Shavano Park Crime Control and Prevention District for FY 2015-16**
- 6.2. Public Hearing – City of Shavano Park Proposed Budget FY 2015-16 (second public hearing)**

7. REGULAR AGENDA ITEMS

- 7.1. Discussion / action – Resolution R-2015-012 adopting the Crime Control and Prevention Budget of the City of Shavano Park Crime Control & Prevention for FY 2015-16 –City Manager**
- 7.2. Discussion / action – Ordinance No. O-2015-019 approving and adopting a budget for the City of Shavano Park, Texas for the fiscal year beginning October 1, 2015 and ending September 30, 2016; making appropriations for each fund and department; establishing a Sinking Fund for existing city financial obligations; providing for the levying and collection of a sufficient tax to pay the interest and on such Sinking Fund obligations; repealing conflicting ordinances; providing a savings and severability clause; and declaring an effective date (second reading) (Record Vote) – City Manager**
- 7.3. Discussion / action – Resolution No. R-2015-013 adopting the City of Shavano Park 2015 Effective Tax Rate (Record Vote) – City Manager**
- 7.4. Record vote to ratify the property tax increase reflected in the FY 2015-16 budget (Record Vote) – City Manager**

- 7.5. Discussion / action – Selection Boards, Commissions, and Committees – City Manager**
 - 7.5.1. Planning & Zoning Commissions – Five appointments, all two-year terms**
 - 7.5.2. Board of Adjustments – Three appointment and two alternates, all two-year terms**
 - 7.5.3. Water Advisory Committee – Three appointments (Water System Users Only), all two-year terms**
 - 7.5.4. Investment Committee – One appointment for two-year term**
 - 7.5.5. Tree Committee – At least seven appointments, including one Council member and one member of the International Society of Arboriculture Certified Arborist and/or a forester, with at least 50% of all terms designated as two-year terms and the balance as one-year terms.**
- 7.6. Discussion / action – R-2015-016 City of Shavano Park 2015 Employee Handbook – City Manager**
- 7.7. Discussion / action – Resolution R -2015-014 Nomination(s) to Bexar Appraisal District Board of Directors – Alderman Maisel**
- 7.8. Discussion / action – Ordinance No O-2015-020 adopting the 2012 International Fire Codes (first reading) – City Manager**
- 7.9. Discussion / action – Veteran’s Memorial – Alderman Maisel**
- 7.10. Discussion / action – Utilization of City technology and City website for City Council Meeting – Alderman Hisel**
- 7.11. Discussion / action - Resolution No. R-2015-015 Use/Access of City resources by Mayor and City Council – Mayor Pro Tem Bunting Ross and Alderman Maisel**

8. 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.

- 8.1. Building Permit Activity Report**
- 8.2. Fire Department Activity Report**
- 8.3. Municipal Court Activity Report**

8.4. Police Department Activity Report

8.5. Public Works Activity Report

8.6. Finance Department Activity Report

9. 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.

9.1. Approval – City Council Meeting Minutes, August 27, 2017

9.2. Approval - Special City Council Meeting Minutes, September 9, 2015

9.3. Approval – Special City Council Meeting Minutes, September 14, 2015

9.4. Accept – Planning & Zoning Commission Meeting Minutes, August 5, 2015

9.5. Approve – Ordinance No. O-2015-018 adopting 2015 International Codes and 2014 Electrical Codes (second reading) – City Manager

9.6. Approve – Sponsor Walk to Defeat ALS - Team Dennis –Alderman Maisel

10. POTENTIAL FUTURE AGENDA ITEMS

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:

10.1. Bitterblue Inc. – Formal request for City Council consideration of Assisted Living Facility “CC”

10.2. Designation of City of Shavano Park Official Paper

10.3. Records Retention Policy

10.4. Council consideration – Disposal of city equipment / furniture

10.5. Policy on use of CoSP resources –Alderman Hisel / Mayor Pro Tem Ross

10.6. P&Z to review the sign ordinance in light of the recent Supreme Court decision

10.7. Report on litigation, Texas Ardmor 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
- 10.8. Workshop to consider creating additional citizen committees – Mayor Pro Tem Ross
 - 10.9. Report on website development – Mayor Pro Tem Ross / Ald. Maisel
 - 10.10. Planning and Zoning Commission proposed changes to the City's Home occupation regulations provided for in Shavano Park Code of Ordinances, Chapter 36
 - 10.11. City Council Orientation – Ald. Hisel
 - 10.12. Recognition of 16 acres municipal as Legacy Shavano Park – Ald. Hisel
 - 10.13. Martin Marietta Quarry Operations blasting levels – City Manager
 - 10.14. Status of application for “STPMM” grant (Federal Highway Administration) for NW Military Hwy
 - 10.15. Consideration for transfer portions of Fund Balance to Capital Replacement / Improvement Fund
 - 10.16. City Manager authorization to refurbish and paint the Elevated Water Tower
 - 10.17. Consideration for improvements to the City of Shavano Park's Water Supervisory Control and Data Acquisition (SCADA) system
 - 10.18. Consideration for leasing a portion of the City's Acre-feet as part of the Edwards Aquifer Habitat Conservation Plan Aquifer Storage and Recovery

11. 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 21st of September 2015 at 6:30 p.m.

Zina Tedford
City Secretary