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 Public Hearing/Regular Meeting on Monday, February 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 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

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 Workshop Minutes, January 26, 2015

6.2 City Council Meeting Regular Minutes, January 26, 2015

6.3 Planning & Zoning Commission Minutes, January 14, 2015

6.4 Approval - Ordinance O-2014-026 amending the City of Shavano Park Code of Ordinances Appendix A "Fee Schedule" for the addition of license fees for Community Homes for Disabled Persons; modify residential / commercial fees for tree trimming permits; to correct the language to read "Development fee for Unit 17 / 18 / 19 (per developable acre) and establishing an effective date – (final reading) City Manager

6.5 Approval - Ordinance O-2015-002 Rezoning a 0.0837 acre tract of land and a 2.037 acre tract of land out of Lot 1813, Shavano Park Subdivision, Unit -16A-1 described as Lot 1813A and 1813B, located in the vicinity of Lockhill Selma and Huebner from A-2 Single Family to B-2 Business District (final reading) – City Manager

6.6 Approval - Ordinance O-2015-001 Rezoning of 1.038 acre described as Lot 1813A, CB5938 – Northeast Corner (3829 Lockhill Selma - Advanced Smile Care) from A-2 Single Family residential to B-2 Business District. (final reading) - City Manager

6.7 Approval - Ordinance No O-2015-004 Zoning of 1.88 acres, more or less, tract of land out of the Collin McCrae Survey No. 391, Abstract 482 in Bexar County (south of North Loop 1604, to the east of the City of Shavano Park, and to the west of Bitters Road in North San Antonio to be zoned M- Municipal – (final reading) – City Manager

6.8 Approval - Ordinance No. O-2015-005 Zoning of 4.36 acre tract of land, more or less, out of the 479.37 acre tract recorded in Volume 12007, Page 2490 out of the official public records of Bexar County Texas, out of the Refugio Vargas Survey No. 80, Abstract 781, Bexar County TX (south of North Loop 1604, to the east of the City of Shavano Park and to the west of Bitters Road in north San Antonio to be zoned B-2 Business District (final reading) – City Manager

6.9 Approval - Ordinance O-2015 -006 Rezone a 16.04 acre tract of land, Shavano Park Unit 19B Phase V to a Planned Unit Development with a base district of B-2 (final reading) – City Manager

6.10 - Approval - Authorizing the City Manager to enter into an agreement with Bexar County Elections Administrator for the May 9 2015 General Election – City Secretary

6.11 Approval - Authorize City Manager to proceed with disposition of surplus property - City Manager

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 – City Wide Fiber
7.9 Updates on Public Works / Water Building
7.10 Status report and way ahead in regard to the oak wilt mitigation plan

7.11 Business Directory Update
7.12 Employee Handbook Update
7.13 Update – 102 Turkey Creek

8. PUBLIC HEARINGS / POSSIBLE ACTION
8.1 Public Hearing - Amending the City of Shavano Park Code of Ordinances adding a definition of convenience stores and providing that pay at the pump gasoline sales and stand-alone self–service car washes are authorized uses in B-1 and B-2 Business Districts

8.2 Discussion / possible action - Ordinance No O-2015-003 Amending the City of Shavano Park Code of Ordinances adding a definition of convenience stores and providing that pay at the pump gasoline sales and stand-alone self–service car washes are authorized uses in B-1 and B-2 Business Districts – (final reading) - City Manager

9. REGULAR AGENDA ITEMS
9.1 Presentation – Update on refuse service / recycling services within the City of Shavano Park – Andy Joslin Republic Services

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

9.3 Presentation / Discussion / possible action - Municipal tract survey status / results – Dr. Susan Korbel, Core Research

9.4 Discussion / possible action – Texas Best Practices (TBP) recognition program for Shavano Park Police Department – Police Chief

9.5 Discussion / possible action – Resolution approving the 2015 Investment policy – City Manager

9.6 Update / Discussion - City of Shavano Park website – Planner / Information Systems Manager

9.7 Discussion / possible action - Ordinance No. O-2015-007 amending Chapter 14, Article II, Oak Wilt Prevention – (first reading) Mayor Pro Tem Bunting Ross

9.8 Discussion / possible Action – Ordinance O-2015-008 Formation of a City of Shavano Park Tree Committee (first reading) Mayor Pro Tem Bunting Ross / Alderman Maisel / City Manager

9.9 Discussion / possible action - Ordinance O-2015-009 amending Chapter 14 Article VI – Landscaping and Tree removal for commercial developments limit red oak trees (first reading) - Mayor Pro Tem Bunting Ross

9.10 Update – Earth Day / Arbor Day – Mayor Pro Tem Bunting Ross / Alderman Maisel

9.11 Discussion / possible action – Reviewing proposed language of future Ordinance 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 - Mayor Pro Tem Bunting Ross

9.12 Discussion / possible action – 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. (first reading) – Mayor Pro Tem Bunting Ross

9.13 Discussion / possible action - Renewal of ATT Cell Tower Contract – City Manager

9.14 Discussion / possible action - City of Shavano Park Organizational Chart – City Manager

9.15 Discussion / possible action - Draft of City Manager objectives – City Manager

9.16 Discussion / possible action - Technical Codes – City Manager

10. 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 17th of February 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.