

1. CALL MEETING TO ORDER

Mayor Marne called the meeting to order at 6:30 p.m.

2. PLEDGE OF ALLEGIANCE AND INVOCATION

Mayor Marne led the Pledge of Allegiance to the Flag and followed with a moment of reflection.

3. ROLL CALL

Alderman Berrier
Mayor Pro Tem Ross
Alderman Heintzelman
Alderman Hisel
Alderman Maisel
Mayor Marne

4. CITIZENS TO BE HEARD

Mr. Colemere presented Mayor Marne with a token of appreciation for his years of service to the citizens of Shavano Park.

Mr. Simpson thanked the everyone for the support and respect his family received after the loss of his son from injuries sustained from an IED. Mr. Simpson voiced concerns regarding notices of a potential quorum.

At this time, Mayor Marne deviated to agenda Item 8.1.

8.1 Proclamation – San Antonio Radio Club – Mayor Marne
Mayor Marne presented Richard Elder, San Antonio Radio Club, with a proclamation proclaiming June 22-28, 2015 as Amateur Radio Week.

Mayor Marne continued with agenda item 5.

5. CITY COUNCIL COMMENTS

City Council welcomed all to the meeting, thanked all the volunteers that assisted with the Arbor/ Earth Day event.

Mayor Marne expressed his appreciation to everyone that he has served with during his tenure as Mayor (2005-2015).

5a. PRESENTATION – Lloyd Perrin, Shavano Park Fire Department Captain retired from the City of Shavano Park effective April 16, 2015 – Mayor Marne / Chief Naughton

Mayor Marne and Fire Chief Naughton presented Captain Lloyd Perrin with a plaque of appreciation for his years of service with the City of Shavano Park Fire Department.

6. CONSENT AGENDA

6.1 Special City Council Meeting Minutes, March 31, 2015

6.2 City Council Workshop Meeting, March 23, 2015

6.3 Regular City Council Meeting Minutes, March 23, 2015

6.4 Special City Council Meeting Minutes, March 16, 2015

6.5 Planning & Zoning Commission Minutes, March 4, 2015

6.6 Approval - application for the re-subdivision (Final 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.

6.7 Approval – Authorize City Manager to proceed with disposition of surplus property

Alderman Maisel made a motion to approve the consent agenda as presented.

Alderman Heintzelman seconded the motion.

The motion carried unanimously.

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

7.9 Update on 102 Turkey Creek vacation home

Finance Director Feagins presented agenda item 7.7.

City Manager Hill updated City Council agenda items 7.8 and 7.9.

8. REGULAR AGENDA ITEMS

8.2 Discussion / action – Rescheduling the Regular City Council Meeting scheduled for May 25, 2015 to May 12, 2015 – City Manager

Mayor Pro Tem Ross made a motion to schedule a Special Meeting on May 12th and conduct the Regular Meeting on May 26th.

Alderman Maisel seconded the motion.

The motion carried unanimously.

8.3 Presentation / discussion – Twelve (12) month crime report by categories / trends - City Manager

Chief Creed presented a Twelve (12) month crime report by categories / trends.

Discussion involved how to keep the citizens informed of these types of events.

8.4 Discussion / action – Authorizing the City Manager to proceed with website redesign – City Manager

Planner / Information Systems Manager Leeth presented the website redesign information.

Alderman Maisel made a motion to proceed with negotiations with option 2 - Revize.

Mayor Pro Tem Ross seconded the motion.

The motion carried unanimously.

8.5 Discussion / action – Complete status report and budget for Public Works / Water Building – Public Works Director / City Manager

Public Work Director Mintz presented the status report and budget for Public Works / Water Bldg.

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

Mayor Pro Tem Ross made a motion to approve O-2015-011 amending the 2014-15 FY budget for the final reading.

Alderman Berrier seconded the motion.

The motion carried unanimously.

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

Alderman Maisel made a motion to set the residential / commercial fees for tree trimming permits to \$35.00 per event.

Alderman Hisel seconded the motion.

The motion carried unanimously.

8.8 Discussion / possible action - Review of the City Manager - Possible Executive Session pursuant to Texas Government Code §551.074, Personnel Matters, Texas Government Code §551.071, Consultation with Attorney – Mayor Pro Tem Bunting Ross

The Open Meeting closed at 8:44 p.m.

The Open Meeting reconvened at 8:57 p.m.

No action was taken on this item.

9. ADJOURNMENT

Alderman Maisel made a motion to adjourn the meeting.

Alderman Heintzelman seconded the motion.

The meeting adjourned at 9:00 p.m.

A. David Marne
Mayor

Zina Tedford
City Secretary