

**1. CALL MEETING TO ORDER**

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

**PRESENT:**

**ABSENT:**

Alderman Berrier

Mayor Pro Tem Ross

Alderman Heintzelman (arrived at 7:22 p.m.)

Alderman Hisel

Alderman Maisel

Mayor Werner

**2. PLEDGE OF ALLEGIANCE AND INVOCATION**

Alderman Berrier led the Pledge of Allegiance to the Flag. Mayor Werner led the Invocation.

**3. CITIZENS TO BE HEARD**

Mr. Smoot addressed City Council regarding election protocol.

Mrs. Fandel addressed City Council regarding a request for a monument at Cliffside.

**4. CITY COUNCIL COMMENTS**

City Council welcomed all to the meeting.

**5. PRESENTATION**

**5.1. Plaques of Appreciation - Arbor / Earth Day 2015**

- Republic Services
- CPS Energy
- Ms. Megan Lira

Mayor Werner presented Tom Armstrong, Republic Services and Jim McAden with plaques of appreciation for their assistance with 2015 Arbor / Earth Day. Mayor Werner asked with Council consensus that a list of volunteers be reflected in the minutes.

**LIST OF VOLUNTEERS  
ARBOR DAY / EARTH DAY 2015**

Kyra Clarke  
Kevin Choy  
Glenda Bibb  
Jessica Cooper  
Juliana Engler  
Susan Rehm  
Trisha Ashar  
Chris Lira  
Kailey Butler  
Abby Cooper  
Marcia Stipek

Jiayin In  
Einyu Zhau  
Jack Cooper  
Emily Wegman  
Xavier Ferreris  
Thomas Ferrer  
Truett Heintzelman  
Steve Respondek  
Jorge Guerrero  
Women's Club  
Irene Horner

Austin Respondek  
Josh Cooper  
Emily Boazman  
Sandra Cooley  
Sheila Allen  
Jeannette Geiman  
Taylem Tisdell  
Samantha Panchevre  
Alex Rodriguez  
Maggie Kautz

## **6. REGULAR AGENDA ITEMS**

### **6.1. Discussion / action - appointment of Mayor Pro-Tem – City Council**

Alderman Maisel made a motion to nominate Michele Bunting Ross as Mayor Pro Tem.

Alderman Berrier seconded the motion.

AYES: 4; NAYES: 0

### **6.2. Discussion / action - Acceptance of resignation of Robert B. Werner and appointment to the Planning & Zoning Commission to fill vacancy – City Council**

Alderman Maisel made a motion to nominate Carlos Ortiz to fill the vacancy due to the resignation of Robert B. Werner.

Mayor Pro Tem Ross seconded the motion.

Motion carried

AYES: 4; NAYES: 0

### **6.3. Discussion / action - Acceptance of resignation of Marshal Fairbanks and appointment to the Water Advisory Committee to fill vacancy – City Council**

Alderman Berrier made a motion to nominate Al Walea.

Alderman Maisel seconded the motion.

Motion carried.

AYES: 4; NAYES: 0

### **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**

Mayor Pro Tem Ross made a motion to authorize an amount not to exceed 8000.00 and the installation of a donated sign for the fire department.

Alderman Maisel seconded the motion.

City Manager Hill informed City Council that the monument at Lockhill Selma was removed in cooperation with City of San Antonio and TxDOT due to potential hazard to drivers.

Motion carried

AYES: 4; NAYES: 0

### **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**

Mayor Pro Tem Ross made a motion to suspend to the next meeting.

Alderman Berrier seconded the motion.

Motion carried.

AYES: 4; NAYES: 0

### **6.6. Discussion / action - Consideration to participate in the Edwards Aquifer Authority Aquifer Storage and Recovery Lease Program - City Manager**

Mayor Pro Tem Ross made a motion to authorize participation in the Edwards Aquifer Authority Aquifer Storage and Recovery Lease Program - two 100 acre feet leases for one year period with an option to renew or cancel each lease depending on water consumption.

Alderman Maisel seconded the motion.

Motion carried

AYES: 4; NAYES: 0

**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**

Alderman Maisel made a motion to discuss this item.

Alderman Berrier seconded the motion.

Alderman Maisel made a motion to direct this item to the Planning & Zoning Commission for their review and recommendation.

Mayor Pro Tem Ross seconded the motion.

Motion carried.

AYES: 4; NAYES: 0

**6.8. Discussion / action - Resolution R-2015-005 a CoSP Grant Policy – City Manager**

The consensus of City Council that no action be taken on this item at this time.

**6.9. Discussion / action – CoSP FY15-16 budget development calendar – City Manager**

Mayor Pro Tem Ross made a motion to schedule the following meetings:

- Workshop Meeting, June 1<sup>st</sup> @ 6 p.m.
- Workshop Meeting, June 22<sup>nd</sup> @ 5:00 p.m.
- Workshop Meeting July 15<sup>th</sup> @ 6:00 p.m.

Alderman Heintzelman seconded the motion.

Motion carried.

AYES: 5; NAYES: 0

**6.10. Schedule work shop – Policy on use of CoSP resources – City Manager**

Alderman Maisel made a motion to appoint to Councilmembers (Mayor Pro Tem Ross and Alderman Hisel) to meet with staff, formulate policies and present City Council with a recommendation.

Mayor Pro Tem Ross seconded the motion.

Motion carried

AYES: 4; NAYES: 0

**6.11. Discussion / action - Research the cost of installing GPS equipment in all City of Shavano Park vehicles - Ald. Berrier**

Alderman Berrier made a motion to direct the City Manager to research this item and present information at the July 22<sup>nd</sup> Regular City Council meeting.

Alderman Heintzelman seconded the motion.

Motion carried.

AYES: 5; NAYES: 0

**6.12. Discussion / action - New entrance to Willow Wood off of Loop 1604 and consider referral to Planning & Zoning Commission - Mayor**

Alderman Maisel made a motion to direct this item to the Planning & Zoning Commission for their review and recommendation.

Mayor Pro Tem Ross seconded the motion.

Motion carried.

AYES: 5; NAYES: 0

**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**

Mayor Pro Tem Ross asked that this item be pulled from the agenda at this time.

**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**

Alderman Berrier made a motion to approve consent agenda items 8.1, 8.2 and 8.6 - 8.9.  
Alderman Maisel seconded the motion.  
Consent agenda item 8.1, 8.2 and 8.6 - 8.9 were approved.

Mayor Pro Tem Ross stated that 8.3, 8.4 and 8.5 are not approved by City Council, correct language should be “accept” the minutes of 8.3, 8.4, and 8.5.

Mayor Pro Tem Ross made a motion to accept the minutes of 8.3, 8.4 and 8.5. Alderman Heintzelman seconded the motion.

Motion carried.

AYES: 5; NAYES: 0

**9. ADJOURNMENT**

Alderman Maisel made a motion to adjourn the meeting.

Alderman Heintzelman seconded the motion.

The meeting adjourned at 7:55 p.m.

---

**Robert Werner**  
**Mayor**

---

**Zina Tedford**  
**City Secretary**