

1. CALL MEETING TO ORDER

Mayor Werner called the meeting to order at 6:40 p.m.

PRESENT:

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

ABSENT:

2. PLEDGE OF ALLEGIANCE AND INVOCATION

Mayor Werner led the Pledge of Allegiance to the Flag and followed with the Invocation.

3. CITIZENS TO BE HEARD

Citizen Mike Simpson addressed City Council regarding tax rates and board appointments ordinances.

Citizen Florine addressed City Council regarding city events costs, role of city government and tax rates.

Citizen Powers addressed City Council regarding volunteerism and that he has applied to start a Shavano Park Optimist Club.

Citizen Smooth addressed City Council regarding the organizational chart, agenda item 6.9 and appointment of sub committees.

4. CITY COUNCIL COMMENTS

Mayor Werner thanked State Rep. Larson for coming this evening to present a recap of the 84th Legislative Session.

City Council thanked everyone for coming out to the meeting.

5. PRESENTATIONS, COMMENDATIONS AND ANNOUNCEMENTS

5.1 Proclamation - American Spirit Alliance – Angie Borras

At this time, Mayor Werner asked the members of the American Spirit Alliance to step to the front and be presented with a proclamation.

San Antonio Young Marines

Seth Adams	Joseph Andino
Maxwell Colacino	Rudolph Gallegos
Abraham Halpin	Andrew Halpin
Emmanuel Jaimes	Andres Juarez
Xander Rousseau	Alexia Salas
Erin Villalobos	Thomas Villalobos
Andrew Whitney	

Additional Youth that participated in the ceremony

Alexis Guerrero	Andres Madrid
Ashley Beuhler	Bryttnee De La Rosa
Brianna Uribe	Dalayah Montoya
Danielle Mendez	Doaiva Jeronimo
Dommnyk De La Rosa	Jakyb De La Rosa
Jesus A. Quilantan	Jocelyn Lopez
Kailey Shannon	Lacy Harms
Leandro A. R. Saldana	Leroy Isaiah Montoya
Lydianna A.R. Saldana	Madeline Park
Noah Z. Quilantan	Orion Tobias
Samuel Madrid	Victoria Gutierrez
Angelina C. Trevino	

5.2 Recognition - Shavano Park Women’s Club

Mayor Werner stated that the Shavano Park Women’s Club had started working on the City of Shavano Park Directory at the beginning of the year and the new directories were mailed out to the residents in June. Mayor Werner thanked the following Shavano Park Women’s Club members for their service to the community in collecting, organizing and putting the directory together.

Marcia Stipek	Jolanda Bradley
Glenda Bibb	Maggi [?] Kautz
Marylin Berrier	Kathy Schwesinger

5.3 Recognition - City of Shavano Park Independence Day Event

Mayor Werner stated the City of Shavano Park held a community event on Independence Day. This event brought family and friends together for food and refreshments. A pet parade with many patriotic fervor and an apple pie contest that yielded 17 pies. Mayor Werner recognized 1st Place Apple Pie Winners: Rose Wissler in the traditional category and Vicky Maisel in the non-traditional category. Mayor Werner recognized this year’s organizers: Vicky Maisel, Mary Werner, Michele Ross, Tomas Palmer, Andrew Walters and Zina Tedford for their service to the City of Shavano Park Independence Day Event.

6. REGULAR AGENDA ITEMS

6.1. Discussion / action – Preliminary replat of a 9.23 acre tract subdivision plat along Lockhill Selma, Shavano Park Subdivision, Unit 17N – City Manager

Alderman Heintzelman made a motion to approve Preliminary replat of a 9.23 acre tract subdivision plat along Lockhill Selma, Shavano Park Subdivision, Unit 17N.

Mayor Pro Tem Ross seconded the motion.

AYES: 5; NAYS: 0

6.2. Discussion / action – appointment to Water Advisory Committee to fill vacancy – City Council

Alderman Hisel made a motion to nominate Sean Fitzpatrick to the Water Advisory Committee for the next two months.

Motion died due to the lack of a second.

Mayor Pro Tem Ross made a motion to postpone this item to the September, Alderman Berrier seconded the motion.
AYES: 4; NAYS: 1 (Ald. Hisel)

6.3. Discussion / action – Review of potential improvements to NW Military Hwy and way ahead for possible application for “STPMM” grant (Federal Highway Administration) – City Manager

Mayor Pro Tem Ross made a motion to authorize the Planning & Zoning Commission to continue working on this project and present a recommendation at the August City Council meeting.

Alderman Heintzelman seconded the motion.

AYES: 5; NAYS: 0

6.4. Discussion / action – FY 2015-16 Budget Development Calendar and rescheduling Regular City Council Meeting scheduled for Monday, August 24th to Thursday, August 27th at 6:30 p.m. – City Manager

Mayor Pro Tem Ross made a motion to reschedule the Regular City Council meeting scheduled for Monday, August 24th to Thursday, August 27th at 6:30 p.m.

Alderman Hisel seconded the motion.

Mayor Pro Tem Ross amended the motion to add a Special Meeting on Monday, September 14th at 6:00 p.m.

Alderman Hisel seconded the motion.

AYES: 5; NAYS: 0

6.5. Discussion / action – Adoption of Ordinance 0-2015-015 amending the City of Shavano Park Code of Ordinances by amending Section 2-87 regarding appointment to fill vacancies (Administrative) – City Council

Alderman Berrier made a motion to approve O-2015-015 amending the City of Shavano Park Code of Ordinances by amending Section 2-87 regarding appointment to fill vacancies.

Mayor Pro Tem Ross seconded the motion.

AYES: 4; NAYS: 1 (Ald. Hisel)

6.6. Discussion / action – Appointment of City Council member to website redesign committee and creation of user (citizen & staff) focus groups – Mayor Pro Tem Ross

Mayor Pro Tem Ross made a motion to appoint two (2) Council members and two (2) citizens to be selected by the appointed Council members to the website redesign committee.

Alderman Maisel seconded the motion.

AYES: 5; NAYS: 0

6.7. Discussion / action – Creation of new citizen committees – Mayor Pro Tem Ross

Mayor Pro Tem Ross made a motion to schedule a Workshop Meeting to discuss this item in October.

Alderman Maisel seconded the motion.

AYES: 5; NAYS: 0

6.8. Discussion /action – Appointment of Council Subcommittee for review of 2015 International Codes and 2014 Electrical Codes – City Manager

Alderman Maisel made a motion to appoint Mayor Werner and Alderman Berrier to the Council Subcommittee for review of the 2015 International Codes and 2014 Electrical Codes.

Mayor Pro Tem Ross seconded the motion.

AYES: 5; NAYS: 0

6.9. Discussion / action – Appointment of Council Subcommittee for review of the 2012 International Fire Codes – City Manager

Mayor Pro Tem Ross made a motion to appoint Mayor Werner and Alderman Maisel to the Council Subcommittee for review of the 2012 International Fire Codes.

Alderman Berrier seconded the motion.

AYES: 5; NAYS: 0

6.10. Discussion / action - Use/Access of City resources by Mayor and City Council – Mayor Pro Tem Bunting Ross and Alderman Maisel

Alderman Berrier made a motion to postpone this item until the August meeting.

Alderman Hisel seconded the motion.

AYES: 5; NAYS: 0

6.11. Discussion / action -City of Shavano Park 2015 Employee Handbook as a City Ordinance or City Policy – City Manager Hill

Alderman Maisel made a motion to prepare the City of Shavano Park 2015 Employee Handbook as a resolution for the next City Council meeting.

Mayor Pro Tem Ross seconded the motion.

It was the consensus of City Council to remove the organizational chart and schedule of holidays from the Employee Handbook and adopt these items separately.

AYES: 5; NAYS: 0

6.12. Discussion / action – Report on cost of installing GPS equipment in all City of Shavano Park vehicles – Alderman Berrier

Alderman Berrier stated that with City Council consensus, he would like to withdraw agenda item 6.12. It was City Council consensus to withdraw agenda item 6.12.

6.13. Discussion / action - Review of the City Manager / compensation – Possible Executive Session pursuant to Texas Government Code 551.074, Personnel Matters - Mayor Pro Tem Bunting Ross / Mayor Werner

Alderman Berrier made a motion to postpone this item.

Motion died due to lack of a second.

Alderman Maisel made a motion go into executive session and postpone the review until after the executive session.

Alderman Berrier seconded the motion.

Alderman Maisel made an amendment to the motion include the review.

Alderman Berrier withdrew his second to the motion.

Mayor Pro Tem Ross seconded the motion.

Mayor Werner stated that City Council would now close the Open Meeting and conduct Review of the City Manager / compensation – Possible Executive Session pursuant to Texas Government Code 551.074, Personnel Matters

Open Meeting closed at 8:45 p.m.

Open Meeting reconvened at 9:21 p.m.

Alderman Maisel made a motion to increase the compensation of the City Manager by 4.5% to begin October 1, 2015.

Alderman Berrier seconded the motion.

AYES: 5; NAYS: 0

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. Coincident with each listed item, discussion will generally occur.

7.1. Building Permit Activity Report

7.2. Fire Department Activity Report

7.3. Municipal Court Activity Report

7.4. Police Department Activity Report

7.4.a. Crime Trend Analysis

7.5. Public Works Activity Report

7.6. Finance Department Activity Report

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 - Workshop Meeting Minutes, June 22, 2015**
- 8.2. Approval - City Council Meeting Minutes, June 22, 2015**
- 8.3. Approval - Workshop Meeting Minutes, July 15, 2015**
- 8.4. Accept - Water Advisory Workshop Meeting Minutes, June 15, 2015**
- 8.5. Accept - Planning & Zoning Commission Meeting Minutes, June 3, 2015**

Alderman Maisel made a motion to approve the Consent Agenda as provided.

Mayor Pro Tem Ross seconded the motion.

Motion carried unanimously.

AYES: 5; NAYS: 0

9. 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:

- 9.1. FY 2015-16 City Budget – City Manager Hill**
- 9.2. FY 2015-16 Crime Control District Budget**
- 9.3. Selection –Boards, Commissions, and Committees**
- 9.4. Designation of City of Shavano Park Official Paper**
- 9.5. Records Retention Policy**
- 9.6. Council consideration –Disposal of city equipment / furniture**
- 9.7. P&Z to review the sign ordinance in light of the recent Supreme Court decision**
- 9.8. 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**
- 9.9. Policy on use of CoSP resources**

10. ADJOURNMENT

Alderman Maisel made a motion to adjourn the meeting.

Mayor Pro Tem Ross seconded the motion.

The meeting adjourned at 9:25 p.m.

Robert Werner
Mayor

Zina Tedford
City Secretary