

1. CALL MEETING TO ORDER

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

PRESENT:

Alderman Berrier

Alderman Heintzelman

Alderman Hisel

Alderman Maisel

Mayor Werner

ABSENT:

Mayor Pro Tem Ross

2. PLEDGE OF ALLEGIANCE AND INVOCATION –Welcome Boy Scout Troop 2010

Boy Scout Troop 2010 posted the Colors, led the Pledge of Allegiance to the Flags and led the Invocation.

Mayor Werner asked for a moments of silence to honor the victims of the attacks in Paris.

3. CITIZENS TO BE HEARD

Citizen Simpson addressed City Council regarding holiday event.

4. CITY COUNCIL COMMENTS

City Council welcomed all to the meeting and thanked Boy Scout Troop 2010 for the posting of the Flags.

5. PRESENTATIONS, COMMENDATIONS AND ANNOUNCEMENTS

5.1. Holiday Festival - Alderman Maisel

Alderman Maisel presented an outline of events scheduled for the 2015 Holiday Event scheduled for December 5th from 3 p.m - 6:30 p.m.

5.2. Team Dennis – Alderman Maisel

Alderman Maisel presented an update on the Walk to Defeat ALS held October 31st.

6. REGULAR AGENDA ITEMS

Mayor Werner asked to deviate the agenda to item 6.3, 6.1 and 6.2

6.1. Public Hearing - receive testimony and comment on a request by Bitterblue, Inc. to rezone a 4.030 acre tract of land situated in Shavano Park Subdivision, Unit - 17N from B-2 to B-2 PUD to accommodate a revised number of parking spaces as an assisted living facility only.

Public hearing opened at 6:46 p.m.

City Manager Hill presented the timeline on the request to rezone a 4.030 acre tract of land situated in Shavano Park Subdivision, Unit-17N from B-2 to B-2 PUD to accommodate a revised number of parking spaces as an assisted living facility only.

Public hearing closed at 6:48 p.m.

6.2. Discussion / action - Ordinance O-2015-024 request by Bitterblue, Inc. to rezone a 4.030 acre tract of land situated in Shavano Park Subdivision, Unit - 17N from B-2 to B-2 PUD to accommodate a revised number of parking spaces as an assisted living facility only. (final reading) - City Manager

Alderman Berrier made a motion to approve O-2015-024 request by Bitterblue, Inc. to rezone a 4.030 acre tract of land situated in Shavano Park Subdivision, Unit-17N from B-2 to B-2 PUD to accommodate a revised number of parking spaces as an assisted living facility only for final reading.

Alderman Maisel seconded the motion.

The motion to approve O-2015-024 for final reading carried unanimously.

6.3. Discussion / action - Ordinance O-2015-023 an application for special use assisted living "CC" for Shavano Park Subdivision, Unit – 17N – a 4.030 acre tract of land situated in the City of Shavano Park, Bexar County, TX (final reading) - City Manager

Alderman Heintzelman made a motion to approve O-2015-023 for the final reading.

Alderman Berrier seconded the motion.

The motion to approve O-2015-023 for the final reading carried unanimously.

Mayor Werner continued with agenda item 6.1.

6.4. Discussion / action - Ordinance O-2015-025 proposed changes to the Citizens' Tree Committee and addition of Public Tree Care (first reading) - City Manager

Alderman Maisel made a motion to approve O-2015-025 for the first reading.

Alderman Heintzelman seconded the motion.

The motion to approve O-2015-025 for the first reading carried unanimously.

6.5. Discussion / action - Developing City of Shavano Park logo options for consideration - City Manager

Alderman Berrier made a motion to authorize the City Manager to utilize Mr. Dixie Watkins and Denton Communities to prepare stylized roadrunner decals for the City of Shavano Park with a budgetary limit of \$1200.00 to be reviewed by City Council and the final authorization process to include citizen input.

Alderman Heintzelman seconded the motion.

Motion carried unanimously.

6.6. Discussion / action - Resolution R-2015-018 authorizing the submittal of the Surface Transportation Program for Metro Mobility (STP-MMP) grant application - City Manager

Alderman Maisel made a motion to approve R-2015-018 authorizing the submittal of the submittal of the Surface Transportation Program for Metro Mobility (STP-MMP) grant application.

Alderman Heintzelman seconded the motion.

The motion carried unanimously.

6.7. Discussion / action – Resolution R-2015-019 Voting Phase of Selection Phase of Bexar Appraisal District Board of Directors for 2016-2017 - City Manager

Alderman Hisel made a motion to approve R-2015-019 casting the City of Shavano Park's votes (5) for Michele Bunting Ross.

Alderman Maisel seconded the motion.

The motion to approve R-2015-019 casting the City of Shavano Park's votes (5) for Michele Bunting Ross carried unanimously.

6.8. Discussion / action - Resolution R-2015-020 approval of the City of Shavano Park Social Media Policy - City Manager

Alderman Berrier made a motion to approve R-2015-020 as presented.

Alderman Maisel seconded the motion.

The motion to approve R-2015-020 carried unanimously.

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

7.5. Public Works 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 - City Council Meeting Minutes, October 26, 2015

8.2. Approval - City Council Meeting Minutes, October 19, 2015

8.3. Accept - Planning & Zoning Commission Meeting Minutes, October 7, 2015

8.4. Accept - Tree Committee Minutes, October 20, 2015

8.5. Approval - Final plat for final phase of Bentley Manor Garden Villas, a 9.863 acre tract situated in the City of Shavano Park

- 8.6. Approval - Preliminary plat of 1604 / Pond Hill Restaurant, a 4.360 acre tract of land situated in the City of Shavano**
- 8.7. Discussion / action - Ordinance No O-2015-022 Chapter 36 eliminating boutique auto sales with outdoor display as a permitted use (final reading)**

Alderman Maisel made a motion to approve the Consent Agenda items 8.1 – 8.7 as presented.
Alderman Heintzelman seconded the motion.
The motion carried unanimously.

9. ADJOURNMENT

Alderman Berrier made a motion to adjourn the meeting.
Alderman Maisel seconded the meeting.
The meeting adjourned at 7:40 p.m.

Robert Werner
Mayor

Zina Tedford
City Secretary