

1. CALL MEETING TO ORDER

Mayor Werner called the meeting to order at 6:00 p.m.

PRESENT: ABSENT:

Alderman Colemere
Alderman Heintzelman
Alderman Hisel
Mayor Pro Tem Ross
Alderman Simpson
Mayor Werner

2. PLEDGE OF ALLEGIANCE AND INVOCATION

Alderman Simpson led the Pledge of Allegiance to the Flag. Alderman Heintzelman led the Invocation.

3. CITIZENS TO BE HEARD

Citizens Florine. Simmons, and Peyton addressed City Council regarding the muni-tract and traffic.

4. CITY COUNCIL COMMENTS

City Council welcomed all to the City Council Meeting.

5. PRESENTATIONS, COMMENDATIONS AND ANNOUNCEMENTS

5.1. Proclamation - National Wildlife Federation Community Wildlife Habitat

Mayor Werner presented the National Wildlife Federation Community Wildlife Habitat proclamation to Vicky Maisel and Dagne Fisher.

5.2. Announcement - National Night Out - Mayor Pro Tem Ross

Mayor Pro Tem Ross informed all that National Night Out will be held Tuesday, October 3rd.

6. REGULAR AGENDA ITEMS

6.1. Presentations - Semi-annual update Shavano Park Commercial and Residential Development - Bitterblue, Inc. / Denton Communities

Dan Kossl and Daryl Lange presented the semiannual update regarding residential and commercial development in Shavano Park and surrounding areas.

6.2. Public Hearing - Receive testimony and written evidence from City of Shavano Park residents and property owners on the possible addition of the A-1 PUD Zoning District to the list of zoning districts eligible to receive special exceptions

Public hearing opened at 7:22 p.m.

City Manager Hill presented an overview of the proposed addition of the A-1 PUD Zoning District.

Public hearing closed at 7:25 p.m.

6.3. Discussion / action - Ordinance O-2017-017 an Ordinance amending Section 36-123 of the City of Shavano Park Code of Ordinances to add A-1 PUD Zoning District as an eligible zoning district to receive special exceptions from the Board of Adjustments (Administrative) - City Manager

Mayor Pro Tem Ross made a motion to approve O-2017-017 an Ordinance amending Section 36-123 of the City of Shavano Park Code of Ordinances to add A-1 PUD Zoning District as an eligible zoning district to receive special exceptions from the Board of Adjustments (Administrative).

Alderman Hisel seconded the motion.

The motion to approve O-2017-017 an Ordinance amending Section 36-123 of the City of Shavano Park Code of Ordinances to add A-1 PUD Zoning District as an eligible zoning district to receive special exceptions from the Board of Adjustments (Administrative) carried unanimously.

6.4. Discussion / action - Ordinance O-2017-001 proposed amendments to Chapter 6 and Chapter 36 of the City's Code of Ordinances regarding accessory buildings, outbuildings and portable buildings and the authorization of special exceptions (first reading) - City Manager

Alderman Heintzelman made a motion to approve O-2017-001 an Ordinance amending Chapter 6, Article IV and Chapter 36, Articles I-II of the City of Shavano Park Code of Ordinances to define and regulate accessory buildings, portable buildings and portable on-demand storage structures.

Mayor Pro Tem Ross seconded the motion.

The motion to approve O-2017-001 an Ordinance amending Chapter 6, Article IV and Chapter 36, Articles I-II of the City of Shavano Park Code of Ordinances to define and regulate accessory buildings, portable buildings and portable on-demand storage structures carried with the following vote:

AYES: 3; NAYES: 2 (Aldermen Simpson and Hisel)

6.5. Discussion / action - Resolution R-2017-010 nominate 1-5 candidates during the nomination phase of selection process for Election of Bexar Appraisal District Board of Directors 2018-2019 - City Manager

Alderman Hisel made a motion to appoint Mike Simpson and Shawn Fitzpatrick during the nomination phase of the selection process for Election of Bexar Appraisal District Board of Directors 2018-19.

Alderman Heintzelman seconded the motion.

The motion to appoint Mike Simpson and Shawn Fitzpatrick during the nomination phase of the selection process for Election of Bexar Appraisal District Board of Directors 2018-19 with the following vote:

AYES: 4; NAYES: 1 (Mayor Pro Tem Ross)

6.6. Discussion / action - Resolution R-2017-011 a resolution establishing a policy to encourage adherence to Texas Ethics opinion in the use of the official City logo on political advertising - City Manager

Mayor Pro Tem Ross made a motion to approve Resolution R-2017-11 a resolution establishing a policy to encourage adherence to Texas Ethics opinion in the use of the official City logo on political advertising.

Alderman Simpson seconded the motion.

The motion to approve Resolution R-2017-011 a resolution establishing a policy to encourage adherence to Texas Ethics opinion in the use of the official City logo on political advertising.

AYES 4; NAYES: 1 (Alderman Colemere)

6.7. Discussion / action - City of Shavano Park Organization Chart for FY 2017-18 - City Manager

Alderman Simpson made a motion to approve the City of Organizational Chart for FY 2017-18.

Alderman Colemere seconded the motion.

The motion to approve the City of Shavano Park Organizational Chart for FY 2017-18 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

7.6. Finance Report

City Council did not request discussion of any of the above agenda items 7.1 - 7.6.

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 Special Meeting Minutes, July 13, 2017

8.2. Approval - City Council Workshop Meeting Minutes, July 13, 2017

- 8.3. Approval - City Council Special, August 3, 2017**
- 8.4. Approval - City Council Meeting, August 9, 2017**
- 8.5. Approval - City Council Workshop, August 9, 2017**
- 8.6. Accept - Planning & Zoning Commission Meeting Minutes, July 12, 2017**
- 8.7. Accept - Water Advisory Committee Meeting Minutes, June 12, 2017**
- 8.8. Approval - Final Plat establishing Shavano Park, Unit 19C Phase IV (Huntington), a 32.86 acre tract of land out of that 289.5 acre tract described in deed to Rogers Shavano Park Unit 18/19, LTD**
- 8.9. Approval - R-2017-014 Texas Multi-Jurisdiction Hazard Mitigation Plan (HMP)**
- 8.10. Approval - R-2017-012 updating the application for the Body Cameras Grant Program and the purchase of Body Worn Cameras purchased in 2017**
- 8.11. Approval - R-2017-013 Authorizing the submittal of an application for the Body Armor Reimbursement Program for inclusion in FY 2017-18 Budget**
- 8.12. Accept - Quarterly Investment Report ending June 2017**

Mayor Pro Tem Ross pulled agenda item 8.9 for discussion.
Alderman Simpson made a motion to approve 8.1 – 8.8 and 8.10 – 8.12.
Alderman Heintzelman seconded the motion.
The motion carried unanimously.

Mayor Pro Tem Ross asked for clarification of the use of local revenues under Mitigation Action Details. Based on discussion, Mayor Pro Tem Ross made a motion to approve agenda item 8.9 with an amendment to include that the funding sources will be grants.

Alderman Simpson seconded the motion.
The motion carried unanimously.

9. ADJOURNMENT

Alderman Heintzelman made a motion to adjourn the meeting.
Alderman Colemere seconded the motion.
The meeting adjourned at 8:02 p.m.

Robert Werner
Mayor

Zina Tedford
City Secretary