

## **1. CALL MEETING TO ORDER**

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

<b>PRESENT:</b>	<b>ABSENT:</b>
Mayor Pro Tem Ross	Alderman Berrier
Alderman Heintzelman	
Alderman Hisel	
Alderman Maisel	
Mayor Werner	

## **2. PLEDGE OF ALLEGIANCE AND INVOCATION**

Mayor Pro Tem Ross led the Pledge of Allegiance to the Flag. Mayor Werner led the Invocation.

## **3. CITIZENS TO BE HEARD**

Mr. Simpson thanked the citizens for voting in the recent election, their participation and the opportunity to serve.

## **4. CITY COUNCIL COMMENTS**

City Council welcomed all to the meeting.

## **5. PRESENTATIONS, COMMENDATIONS AND ANNOUNCEMENTS**

### **5.1. Plaques of Appreciation - Arbor / Earth Day 2016**

- Republic Services
- CPS Energy
- Ms. Megan Lira

Mayor Werner presented plaques of appreciation to Republic Services – Tom Armstrong, CPS Energy - Lynda Rodriguez, and Megan Lira for their support for Arbor / Earth Day 2016.

### **5.2. Proclamation - San Antonio Radio Club Field Day, June 25-26. 2016**

Mayor Werner presented the proclamation for San Antonio Radio Club Field Day June 25-26 2016. The San Antonio Radio Club presented the City of Shavano Park with a certificate of appreciation.

### **5.3. Proclamation - 100<sup>th</sup> Birthday Recognition for Mr. Everett Crosby DeWolfe, Jr.**

Mayor Werner read the proclamation recognizing Mr. Everett Crosby DeWolfe, Jr.'s 100<sup>th</sup> birthday.

### **5.4. Recognition of Alderman Vicky Maisel - Service to the City of Shavano Park**

Mayor Werner presented Alderman Maisel with a plaque of appreciation for her service to the citizens of Shavano Park and championing the vision for the City of Shavano Park to achieve Tree City USA 2015.

## **6. REGULAR AGENDA ITEMS**

### **6.1. Discussion / action - Resolution R-2016-010 canvassing the 2016 General Election**

**- City Council**

Alderman Maisel made a motion to approve R-2016-010 canvassing the 2016 General Election.

Mayor Pro Tem Ross seconded the motion.

The motion to approve R-2016-010 passed unanimously.

**6.2. Oath of Office - Newly elected officials - Mayor Werner**

Mayor Werner asked Alderman Hisel, Alderman Heintzelman, and Mike Simpson to step to the front of the dais for the Oath of Office. Mayor Werner administered the Oath of Office and the newly elected officials took their seats.

**6.3. Discussion / action - Appointment of Mayor Pro Tem - City Council**

Alderman Simpson made a motion to nominate Alderman Heintzelman as Mayor Pro Tem. Alderman Hisel seconded the motion.

Alderman Heintzelman made a motion to nominate Alderman Ross as Mayor Pro Tem. Mayor Pro Tem Ross seconded the motion.

Vote to appoint Alderman Heintzelman for Mayor Pro Tem.

2 AYES: Alderman Simpson/Hisel

Vote to appoint Alderman Ross as Mayor Pro Tem.

2 AYES: Alderman Heintzelman / Ross

Mayor Werner votes in the event of a tie.

Mayor Werner – Alderman Ross

Mayor Pro Tem Ross will serve for a one year term.

**6.4. Public Hearing - Public hearing to receive testimony and comments from members of the public regarding a proposed amendment to Chapter 36, Table No. 1, for minimum lot sizes in Single-Family Dwelling Districts A-1, A-2, A-3, A-4 and A-5 PUD.**

Public hearing opened 6:48 p.m.

City Manager Hill gave an overview of the proposed amendment to Chapter 36, Table No. 1, for minimum lot sizes in Single-Family Dwelling Districts A-1, A-2, A-3, A-4 and A-5 PUD.

Public hearing closed 6:49 p.m.

**6.5. Discussion / action - O-2016-007 - Proposed amendment to Chapter 36, Table No. 1, for minimum lot sizes in Single-Family Dwelling Districts A-1, A-2, A-3, A-4 and A-5 PUD (first reading) - City Manager Hill / Chairman Janssen**

Mayor Pro Tem Ross made the motion to approve O-2016-007 for the first reading.

Alderman Simpson seconded the motion.

The motion to approve O-2016-007 for the first reading passed unanimously.

- 6.6. Public Hearing - Public hearing to receive testimony and comments from the public regarding the proposed replat of Shavano Park, Unit 19-C, Phase III (PUD). Lots 2053 and 2054 of the replat of Shavano Park Unit -19C, Phase III are proposed to be replatted to create one lot (Huntington subdivision Shavano Park, Texas).**

Public hearing opened at 6:52 p.m.

City Manager Hill presented an overview of the proposed replat.

Public hearing closed at: 6:54 p.m.

- 6.7. Discussion / action - Proposed replat of Shavano Park, Unit 19-C, Phase III (PUD). Lots 2053 and 2054 of the replat of Shavano Park Unit -19C, Phase III are proposed to be replatted to create one lot (Huntington subdivision Shavano Park, Texas) - City Manager Hill**

Mayor Pro Tem Ross made a motion to approve the proposed preliminary replat of Shavano Park, Unit 19-C, Phase III (PUD). Lots 2053 and 2054 of the replat of Shavano Park Unit -19C, Phase III are proposed to be replatted to create one lot (Huntington subdivision Shavano Park, Texas).

Alderman Heintzelman seconded the motion.

The motion to approve the proposed preliminary replat of Shavano Park, Unit 19-C, Phase III (PUD). Lots 2053 and 2054 of the replat of Shavano Park Unit -19C, Phase III are proposed to be replatted to create one lot (Huntington subdivision Shavano Park, Texas) was approved unanimously.

- 6.8. Public Hearing - Public hearing to receive testimony and comments from members of the public regarding proposed amendments to Chapter 36, Article V - Board of Adjustment, to implement Section 36-124 that will authorize the Board of Adjustment to grant special exceptions.**

Public Hearing opened at 6:56 p.m.

Mayor Pro Tem Ross made a motion to postpone agenda item 6.8 and 6.9 until the Planning & Zoning Commission has delivered the balance of Chapter 36 to City Council for consideration.

Alderman Simpson seconded the motion.

The motion to postpone agenda items 6.8 and 6.9 was approved unanimously.

Mayor Werner closed the public hearing at 6:58 p.m.

- 6.9. Discussion / action - O-2016-008 amendments to Chapter 36, Article V – Board of Adjustment, to implement Section 36-124 that will authorize the Board of Adjustment to grant special exceptions (first reading) - City Manager Hill**

Agenda item 6.9 is postponed until the Planning & Zoning Commission has delivered the balance of Chapter 36 to City Council for consideration.

- 6.10. Discussion / action - FY 2016-17 Budget Development Calendar - City Manager Hill**

City Manager Hill presented an overview of the FY 2016-17 budget calendar.

City Council consensus reached for budget workshops on June 6th and June 27<sup>th</sup>.

**6.11. Discussion / action - Move the August regular City Council Meeting from August 22<sup>nd</sup> to August 29<sup>th</sup> in order to facilitate the Budget calendar - City Manager Hill**

Mayor Pro Tem Ross made a motion to move the August regular City Council meeting from August 22<sup>nd</sup> to August 29<sup>th</sup> in order to facilitate the Budget calendar.

Alderman Heintzelman seconded the motion.

The motion to move the August regular City Council meeting from August 22<sup>nd</sup> to August 29<sup>th</sup> was approved unanimously.

At this time, Mayor Werner with the consent of City Council deviated to agenda item 7.

**6.12. Discussion / action - Report on litigation, Texas ARD MOR Properties LP ET AL vs Lockhill Venture LLC, Case Number 2014-CI-10796. Possible Executive Session pursuant to TEX. GOVT's Code §551.071, Consultation with Attorney) - City Manager / City Attorney**

Mayor Werner read agenda item 6.12 at this time.

Discussion / action - Report on litigation, Texas ARD MOR Properties LP ET AL vs Lockhill Venture LLC, Case Number 2014-CI-10796. Possible Executive Session pursuant to TEX. GOVT's Code §551.071, Consultation with Attorney) - City Manager / City Attorney

Alderman Simpson made a motion to adjourn into Executive Session.

Alderman Heintzelman seconded the motion.

The open meeting closed at 7:11 p.m.

The open meeting reconvened at 7:55 p.m.

No action was taken on this item.

Mayor Werner asked for a motion to adjourn the meeting.

**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 (April)**

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 Meeting Minutes, April 25, 2016**

**8.2. Accept – City Council Meeting Minutes, April 14, 2016**

**8.3. Accept - Planning & Zoning Commission Meeting Minutes, April 6, 2016**

**8.4. Accept - Quarterly Investment Report**

**8.5. Discussion / action - Ordinance No. O-2016-005 amending the FY 2015-16 General Fund and Water Budgets to reflect several un-programmed increases in revenues and expenses (final reading) - City Manager.**

Alderman Simpson pulled agenda item 8.4 for discussion.

Alderman Simpson made a motion to approve Consent agenda items 8.1-8.3 and 8.5.

Mayor Pro Tem Ross seconded the motion.

The motion to approve Consent agenda items 8.1-8.3 and 8.4 was approved unanimously

Alderman Simpson noted that three of the city's certificate of deposits were over the FDIC limit. City Manager Hill stated that he was aware of the situation and that one had been corrected and the remaining two would be corrected during annual renewal.

Alderman Simpson made a motion to approve Consent agenda item 8.4.

Alderman Hisel seconded the motion.

The motion to approve Consent agenda item 8.4 was approved unanimously.

Mayor Werner deviated back to agenda item 6.12.

**9. ADJOURNMENT**

Mayor Pro Tem Ross made a motion to adjourn the meeting.

Alderman Heintzelman seconded the motion.

The meeting adjourned at 7:56 p.m.

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**Robert Werner**  
**Mayor**

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