

AGENDA
NOTICE OF MEETING OF THE CITY COUNCIL OF
SHAVANO PARK, TEXAS

This notice is posted pursuant to the Texas Open Meetings Act. Notice hereby given that the City Council of the CoSP, Texas will conduct a Public Hearing / Regular Meeting on Monday, September 19, 2016 immediately following the CoSP Crime Control & Prevention District Meeting scheduled at 6:30 p.m. at 900 Saddletree Court, Shavano Park City Council Chambers for the purpose of considering the following agenda:

1. CALL MEETING TO ORDER

2. PLEDGE OF ALLEGIANCE AND INVOCATION

3. CITIZENS TO BE HEARD

The City Council welcomes “Citizens to be Heard.” If you wish to speak, you must follow these guidelines. **As a courtesy to your fellow citizens and out of respect to our fellow citizens, we request that if you wish to speak that you follow these guidelines.**

- Pursuant to Resolution No. 04-11 citizens are given three minutes (3:00) to speak during “Citizens to be Heard.”
- Only citizens may speak.
- Each citizen may only speak once, and no citizen may pass his/her time allotment to another person.
- Direct your comments to the entire Council, not to an individual member.
- Show the Council members the same respect and courtesy that you expect to be shown to you.

The Mayor will rule any disruptive behavior, including shouting or derogatory statements or comments, out of order. Continuation of this type of behavior could result in a request by the Mayor that the individual leave the meeting, and if refused, an order of removal. In compliance with the Texas Open Meetings Act, no member of City Council may deliberate on citizen comments. (Attorney General Opinion – JC 0169)

4. CITY COUNCIL COMMENTS

Pursuant to TEX. GOV'T CODE §551.0415(b), the Mayor and each City Council member may announce city events/community interests and request that items be placed on future City Council agendas. “Items of Community Interest” include:

- expressions of thanks, congratulations, or condolences;
- information regarding holiday schedules;
- an honorary or salutary recognition of a public official, public employee, or other citizen, except that a discussion regarding a change in status of a person’s public office or public employment is not honorary or salutary recognition for purposes of this subdivision;
- a reminder about an upcoming event organized or sponsored by the governing body;

- information regarding a social, ceremonial, or community event organized or sponsored by an entity other than the governing body that was attended or is scheduled to be attended by a member of the governing body or an official or employee of the municipality or county; and
- announcements involving an imminent threat to the public health and safety of people in the municipality or county that has arisen after posting of the agenda

5. PRESENTATIONS, COMMENDATIONS AND ANNOUNCEMENTS

5.1. Proclamation - Fire Prevention Week

5.2. Recognition - Lara Feagins, Finance Director and the Distinguished Budget Presentation Award

5.3. Announcement - National Night Out

6. REGULAR AGENDA ITEMS

6.1. Public Hearing - Crime Control & Prevention District of the City of Shavano Park Crime Control and Prevention District for FY 2015-16

6.2. Discussion / action - Resolution R-2016-018 adopting the Crime Control and Prevention Budget of the City of Shavano Park Crime Control & Prevention District for FY 2016-17 – City Manager

6.3. Public Hearing - Proposed Annual Operating and Capital Budget for FY 2016-17

6.4. Discussion / action - Ordinance No. O-2016-014 approving and adopting a budget for the City of Shavano Park, Texas for the fiscal year beginning October 1, 2016 and ending September 30, 2017; making appropriations for each fund and department; establishing a Sinking Fund for existing city financial obligations; providing for the levying and collection of a sufficient tax to pay the interest and on such Sinking Fund obligations; repealing conflicting ordinances; providing a savings and severability clause; and declaring an effective date (Second Reading) – City Manager

6.5. Discussion / action - Resolution R-2016-019 adopting the City of Shavano Park 2016 Tax Rate (Record Vote) – City Manager

6.6. Record vote to ratify the property tax increase reflected in the FY 2016-17 budget (Record Vote) – City Manager

6.7. Presentation / discussion / action - approval of Greater Edwards Aquifer Alliance Community Rain Garden project for drainage flow from City Hall parking lot – City Manager

- 6.8. Discussion / action - Selection Boards, Commissions, and Committees - City Manager**
 - 6.8.1. Planning & Zoning Commissions - Four appointments, two-year terms**
 - 6.8.2. Water Advisory Committee - Three appointments (Water System Users Only), two-year terms**
 - 6.8.3. Board of Adjustments - Two appointment and two alternates, two-year terms**
 - 6.8.4. Investment Committee - One appointment for two-year term**
 - 6.8.5. Tree Committee - At least five appointments for two-year terms.**
- 6.9. Discussion / action - Ordinance O-2016-010 amendments to City of Shavano Park Code of Ordinances, Chapter 24 – Signs (First Reading) – City Manager**
- 6.10. Discussion / action - Ordinance O-2016-015 amending tree trimming permit fees and permit period – Mayor Pro Tem Ross**
- 6.11. Discussion / action - Encourage Solar by considering lowering permitting cost for solar electricity panels on residential and commercial properties – Ald. Simpson / Mayor Pro Tem Ross**
- 6.12. Discussion / action - A letter be written on behalf of City of Shavano Park Council to City of San Antonio City Council asking that Shavano Park residents be allowed to avoid the opt out fee and/or that we be able to negotiate a different/lower fee – Ald. Hisel**
- 6.13. Discussion / action - Request for VIA Shelters – Ald. Simpson**

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 (July)**

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 - Special City Council Meeting, August 29, 2016**
- 8.2. Approval - City Council Meeting, August 29, 2016**
- 8.3. Accept - Planning & Zoning Commission Meeting Minutes, August 3, 2016**
- 8.4. Approval - Ordinance No. O-2016-013 amending the FY 2015-16 General Fund and Water Budgets due to repair roof (General fund) and Trinity Well (Water Fund) (Second Reading)**
- 8.5. Approval - Ordinance O-2016-011 approving drive through Automatic Teller Machine to be located at Huntington West Office Building, 3424 Paesanos Parkway (Second Reading)**
- 8.6. Approval - Ordinance O-2016-012 water heaters (Second Reading)**
- 8.7. Approval - Resolution R-2016-015 adopting City Policy NO. 11, a policy regulating signs that may be placed on public property.**
- 8.8. City Council adoption of organizational chart**

9. ADJOURNMENT

Executive Sessions Authorized: This agenda has been reviewed and approved by the City's legal counsel and the presence of any subject in any Executive Session portion of the agenda constitutes a written interpretation of TEX. GOV'T CODE CHAPTER 551 by legal counsel for the governmental body and constitutes an opinion by the attorney that the items discussed therein may be legally discussed in the closed portion of the meeting considering available opinions of a court of record and opinions of the Texas Attorney General known to the attorney. This provision has been added to this agenda with the intent to meet all elements necessary to satisfy TEX. GOV'T CODE §551.144(c) and the meeting is conducted by all participants in reliance on this opinion.

Attendance by Other Elected or Appointed Officials:

It is anticipated that members of City Council or other city board, commissions and/or committees may attend the meeting in numbers that may constitute a quorum of the other city boards, commissions and/or committees. Notice is hereby given that the meeting, to the extent required by law, is also noticed as a meeting of the other boards, commissions and/or committees of the City, whose members may be in attendance. The members of the boards, commissions and/or committees may participate in discussions on the same items listed on the agenda, which occur at the meeting, but no action will be taken by such in attendance unless such item and action is

specifically provided for on an agenda for that board, commission or committee subject to the Texas Open Meetings Act.

The facility is wheelchair accessible and accessible parking spaces are also available in the front and sides of the building. The entry ramp is located in the front of the building. Sign interpretative services for meetings must be made 48 hours in advance of the meeting. Call the City Secretary at 210-493-3478 x240 or TDD 1-800-735-2989.

CERTIFICATION:

I, the undersigned authority, do hereby certify that the above Notice of Meeting was posted at Shavano City Hall, 900 Saddletree Court, a place convenient and readily accessible to the general public at all times, and said Notice was posted on the 15th day of September 2016 at 10:45 a.m.

Zina Tedford
City Secretary

POTENTIAL FUTURE AGENDA ITEMS

No Items listed as a potential future agenda item will be considered unless listed as a regular agenda item. 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:

- a. Resolution seeking Shavano Park's State Representative and Senator to sponsor legislation to clarify/enhance how Public Education and Governmental Programming Funds (PEG) may be utilized within the guidelines of Texas Utilities Code Chapter 66 - October**
- b. Approval of selection of the City of Shavano City Engineer – October**
- c. Discussion / action - Consider revision of ordinance to allow carports to be substituted for garage space, open to street, load in front and be freestanding. In addition, ordinance should specify type of structures allowed – Mayor Pro Tem Ross**
- d. Ordinance adopting credit card fees - October**
- e. Request for Proposals for City of Shavano Park Auditors - December 2016 for 2016-2017 Fiscal Year**
- f. Report on litigation, Texas ARD MOR 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 - Open**
- g. Consideration for creating additional citizen committees - Mayor Pro Tem Ross - Open**
- h. City Council Orientation - Ald. Hisel - Open**
- i. Designation of City of Shavano Park Official Paper - Annual October**
- j. Disposal of City Equipment / Furniture - Annual October**
- k. Official City Holidays - Annual November**
- q. Records Retention Policy - Annual December**
- r. Consideration for transfer portions of Fund Balance to Capital Replacement / Improvement Fund - Annual December or January**
- s. Appointment of Council Appointed Positions - Annual January**
- t. City of Shavano Park Investment Policy - Annual February**

- u. Scheduling the Date for the Annual City - Wide garage sale - Annual February**
- v. City Manager Review - Annual April**
- w. Resolution reflecting signatories for the City of Shavano Park – Annual June**
- x. Auditors Engagement Letter – Annual July**
- y. Shavano Park Commercial and Residential Development Semi-annual Presentation - Bitterblue, Inc. / Denton Communities - August/February**
- z. Resolution adopting the Crime Control and Prevention Budget of the City of Shavano Park Crime Control & Prevention for FY 2016-17 - Annual September**
- aa. Ordinance approving and adopting a budget for the City of Shavano Park, Texas for the fiscal year beginning October 1, 2016 and ending September 30, 2017 - Annual September**
- bb. Resolution adopting the City of Shavano Park 2016 Effective Tax Rate (Record Vote) - Annual September**
- cc. Record vote to ratify the property tax increase reflected in the FY 2016-17 budget (Record Vote) - Annual September**
- dd. Selection - Boards, Commissions, and Committees - Annual September**
- ee. City Council adoption of organizational chart - Annual September**