

1. CALL MEETING TO ORDER

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

PRESENT:

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

ABSENT:

Alderman Hisel

2. PLEDGE OF ALLEGIANCE AND INVOCATION

Alderman Colemere led the Pledge of Allegiance to the Flag. Alderman Heintzelman followed with the Invocation.

3. CITIZENS TO BE HEARD

Residents Smith, Velasquez, Peyton, Werner, Smoot, Pierce, and Kautz addressed City Council regarding Arbor Day/ Tree Committee, portable buildings, topics, and trees.

4. CITY COUNCIL COMMENTS

City Council thanked all for coming out to the meeting.

5. PRESENTATIONS, COMMENDATIONS AND ANNOUNCEMENTS

5.1. Proclamation - 2017 U.S. Presidential Scholar Gabriela Escalante

Mayor Werner presented the Proclamation to the 2017 U.S. Presidential Scholar Gabriela Escalante.

5.2. Proclamation - American Spirit Alliance support for 4th of July

Mayor Werner read the proclamation for the American Spirit Alliance support for the 4th of July.

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

Mayor Werner recognized Finance Director Lara Feagins in receiving the Distinguished Budget Presentation Award.

5.4. Recognition - Brandon Peterson, Public Works Director for overcoming challenges concerning manning and water system

Mayor Werner recognized Public Works Director for the overcoming challenges concerning manning and water system.

- 5.5. Announcement - City sponsored Independence Day Event scheduled for July 1st**
Mayor Pro Tem invited all to the City of Shavano Park Independence Day Event scheduled for July 1st from 10-2 p.m.

6. REGULAR AGENDA ITEMS

- 6.1. Discussion / action - Preliminary 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 - City Manager**

Mayor Pro Tem Ross made a motion to approve the Preliminary 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.

Alderman Heintzelman seconded the motion.

The motion to approve the approve the Preliminary 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 carried unanimously.

Mayor Werner asked with the unanimous consent of City Council to deviate to agenda item Consent Agenda item 8.5

Mayor Pro Tem Ross made a motion to approve the final plat establishing Pond Hill East Commercial Subdivision, 5.48 acre tract of land out of an 86.94 acre tract of land as conveyed to Rogers Shavano Park Unit 18/19, Ltd and described instrument recorded in Volume 10075, page 1609 – 1624 of the official public records of real property of Bexar County, Texas.

Alderman Simpson seconded the motion.

The motion to approve the final plat establishing Pond Hill East Commercial Subdivision, 5.48 acre tract of land out of an 86.94 acre tract of land as conveyed to Rogers Shavano Park Unit 18/19, Ltd and described instrument recorded in Volume 10075, page 1609 – 1624 of the official public records of real property of Bexar County, Texas carried unanimously.

Mayor Werner deviated back to agenda item 6.2.

- 6.2. Public Hearing - Receive testimony and comments from members of the public regarding 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**

Public hearing opened 7:11 p.m.

Mayor Werner recognized City Manager Hill, Planning & Zoning Chairman Janssen,

and Planning & Zoning Commissioner Aleman. A timeline of events leading this public hearing was presented.

Citizens Linahan, Sandison, Werner, and Bakke addressed the City Council during this public hearing.

Public hearing closed 7:39 p.m.

6.3. 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 Simpson made a motion to postpone action on proposed ordinance No. O-2017-001 until the next meeting.

Alderman Heintzelman seconded the motion.

The motion to postpone this agenda item until the Regular Council meeting carried unanimously.

6.4. Discussion / action - TML-IEBP rerate and establishing defined contributions - City Manager / Joe Munoz (TML-IEBP)

Finance Director outlined the costs of the plans (note: we currently have a defined contribution of \$459.00).

Joe Munoz, TML-IEBP, presented the rerate for the health benefits for the upcoming fiscal year. The City of Shavano Park will have a 20% increase for benefits based on loss ratio. He outlined the 5 plans that will be available, which is a decrease from the current 7 plans available.

City Manager Hill discussed the 20% increase and the impact to employees.

Consensus of Council is that this item be placed on the agenda for the Special Meeting scheduled for July 13th.

6.5. Discussion / action - Purchase additional water rights in lieu of renewal of existing Edwards Aquifer Water Leases (2018) - City Manager Hill

City Manager Hill presented an overview of the current leases and options of purchasing vs renewal of existing leases. Recommend Option 5 - purchasing 13 ac per year for ten years and release the 2016 leases (171.56 ac/ft.) and the 2017 leases (131.75 ac/ft.).

Alderman Colemere made a motion to approve the recommended Option 5 purchasing 13 ac/ft. in the FY 2016- 17 budget year and releasing 2017 lease.

Alderman Simpson seconded the motion.

The motion to purchase 13 acre feet in the FY 2016 - 17 budget year and release the 2017 lease carried unanimously.

6.6. Discussion / action - Authorizing the City Manager to contract for on-line tree permitting and approval of Ordinance O-2017-015 amending ARTICLE II - Oak Wilt Prevention Sec. 14-21(e) to account for expenses in on-line tree permitting (administrative ordinance) - City Manager

Alderman Simpson made a motion to authorize the City Manager to contract for on-line permitting and approve of Ordinance O-2017-015 amending ARTICLE II - Oak Wilt Prevention Sec. 14-21(e) to account for expenses in on-line tree permitting.

Alderman Heintzelman seconded the motion.

The motion to authorize the City Manager to contract for on-line permitting and approve of Ordinance O-2017-015 amending ARTICLE II - Oak Wilt Prevention Sec. 14-21(e) to account for expenses in on-line tree permitting as an administrative ordinances carried unanimously.

6.7. Discussion / action - FY 2016-17 Budget Development Calendar - City Manager

Alderman Colemere made a motion to approve the proposed dates for August 3rd and rescheduling August 10th to August 9th.

Mayor Pro Tem Ross seconded the motion.

The motion to approve the proposed dates for August 3rd and rescheduling August 10th to August 9th 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

7.5.1. TCEQ Water Notice Review

7.6. Finance Report

Alderman Simpson requested pulling City Manager Report agenda item 7.5.1 for discussion.

City Manager Hill updated City Council on the TCEQ Water Notice Review and what occurred. There was an error in the number of water samples required. We had submitted one sample and two are required. We do have any have any issues with our water. Council did not request discussion of any of the above agenda items 7.1 – 7.5 and 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 - Special City Council Meeting Minutes, May 15, 2017**
- 8.2. Approval - City Council Meeting Minutes, May 15, 2017**
- 8.3. Accept - Planning & Zoning Commission Meeting Minutes, May 3, 2017**
- 8.4. Accept - Water Advisory Committee Meeting Minutes, April 10, 2017**
- 8.5. Approval - Final Plat establishing Pond Hill East Commercial Subdivision, 5.48 acre tract of land out of an 86.94 acre tract of land as conveyed to Rogers Shavano Park Unit 18/19, Ltd and described instrument recorded in Volume 10075, page 1609 – 1624 of the official public records of real property of Bexar County, Texas**
- 8.6. Approval - Resolution R-2017-008 by the City Council of the City of Shavano Park, Texas appointing members to the Board of Directors of the City of Shavano Park, Texas Higher Education Facilities Corporation; and other matters in connection therewith**
- 8.7. Approval - O-2017-016 amending Chapter 6, Sec. 6-97(6) requiring pool yard enclosure be 48 inches to comply with Texas Health and Safety Code (administrative ordinance)**
- 8.8. Approval - Bexar Metro 9-1-1 Network Fiscal Year 2018 Proposed Budget**
- 8.9. Approval - Bexar Appraisal District Annual 2018 Proposed Budget**
- 8.10. Approval - Ordinance O-2017-014 amending the FY 2016-17 Crime Control and Prevention Budget and General Fund Budget to fund two police officer and to purchase equipment (administrative ordinance)**
- 8.11. Approval - Resolution R-2017-007 amending the Employee Handbook to comply with FMLA and updating the organizational chart**

Alderman Simpson requested that Council pull Consent agenda item 8.8 and 8.9.
Mayor Pro Tem Ross requested that Council pull Consent agenda item 8.7.

Alderman Simpson made a motion to approve Consent agenda items 8.1 - 8.4, 8.6 and 8.10 - 8.11.
Alderman Colemere seconded the motion.

The motion to approve Consent agenda item 8.1 - 8.4, 8.6 and 8.10 - 8.11 carried unanimously.

Consent agenda item 8.7

Alderman Simpson made a motion to postpone Consent agenda item 8.7 until the next Regular City Council meeting.

Mayor Pro Tem Ross seconded the motion.

The motion to postpone Consent agenda item 8.7 until the next Regular Council meeting carried unanimously.

Consent agenda item 8.8.

Alderman Heintzelman made a motion to approve Consent agenda item 8.8.

Mayor Pro Tem Ross seconded the motion.

The motion to approve Consent agenda item 8.8 carried with the following vote:

AYES: 4; NAYES: 1 (Alderman Simpson)

Consent agenda item 8.9

Mayor Pro Tem Ross made a motion to approve Consent agenda item 8.9.

Alderman Heintzelman seconded the motion.

The motion to approve Consent agenda item 8.9 with the following vote:

AYES; 4; NAYES: 1 (Alderman Simpson)

9. ADJOURNMENT

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

Alderman Heintzelman seconded the motion.

The meeting adjourned at 9:00 p.m.

Robert Werner
Mayor

Zina Tedford
City Secretary