

1. CALL MEETING TO ORDER

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

PRESENT:

Alderman Colemere

Alderman Hisel

Alderman Heintzelman

Alderman Simpson

Mayor Werner

ABSENT:

Mayor Pro Tem Ross

2. PLEDGE OF ALLEGIANCE AND INVOCATION

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

3. CITIZENS TO BE HEARD

Citizens Pierce, Maisel, Kautz, and Power addressed City Council regarding election, tree committee resignation, water issues and assistance.

4. CITY COUNCIL COMMENTS

City Council thanked all for attending the meeting.

5. PRESENTATIONS, COMMENDATIONS AND ANNOUNCEMENTS

5.1. Proclamation - Presenting a tribute to the Honorable John Hrcncir for his service to the City of Shavano Park as the Municipal Court Prosecutor

Mayor Werner read the tribute to Honorable John Hrcncir for his service to the City of Shavano Park as the Municipal Court Prosecutor.

5.2. Proclamation - San Antonio Radio Field Day, June 23-25, 2017

Mayor Werner read the Proclamation for San Antonio Radio Field Day, June 23-25, 2017.

5.3. Recognition - Hollywood Park Police Department

Mayor Werner and Shavano Park Police Chief Lacy asked Hollywood Park representatives to step to the front of the room. At this time, Mayor Werner and Chief Lacy presented the City of Hollywood Park Mayor, Council member, Police Chief and members of the Police Department with a plaque of appreciation for their assistance and mentoring to the City of Shavano Park.

5.4. Proclamation - National Peace Officer Memorial Day, May 15th

Mayor Werner presented the Shavano Park Police Department with a proclamation for National Peace Officer Memorial Day, May 15th.

5.5. Recognition - Alderman Allan Berrier - Service to the City of Shavano Park

Mayor Werner asked Allan and Marilyn Berrier to step to the front of the dais. At this time, Mayor Werner presented former Alderman Allan Berrier with a token of our appreciation for this service as Alderman to the City of Shavano Park.

6. REGULAR AGENDA ITEMS

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

Alderman Simpson nominated Alderman Hisel to serve as Mayor Pro Tem.

Alderman Heintzelman nominated Mayor Pro Tem Michele Bunting Ross to serve as Mayor Pro Tem.

No additional nominations were submitted.

Mayor Werner asked all in favor of Alderman Hisel to serve as Mayor Pro Tem.

AYES: 1; NAYES: 2 (Aldermen Heintzelman / Colemere)

Mayor asked all in favor of Michele Bunting Ross to serve as Mayor Pro Tem.

AYES: 2; NAYES: 1 (Alderman Simpson)

With the consent of Council, Alderman Hisel abstained from the vote. Michele Bunting Ross has been appointed to serve as Mayor Pro Tem for the ensuing year.

6.2. Discussion / action - Preliminary 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 - City Manager

Alderman Heintzelman made a motion to approve the Preliminary 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 Hisel seconded the motion.

The motion to approve the Preliminary 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.

6.3. Discussion / action - Appointment of Daryl Dullnig as the Municipal Court Prosecutor and approval to release request for qualifications for an alternate Municipal Court Prosecutor and an alternate Municipal Judge - City Manager

Alderman Simpson made a motion to appoint Daryl Dullnig as the Municipal Court Prosecutor and approval of request for qualifications for an alternate Municipal Court Prosecutor and an alternate Municipal Judge.

Alderman Colemere seconded the motion.

The motion to appoint Daryl Dullnig as the Municipal Court Prosecutor and approval of request for qualifications for an alternate Municipal Court Prosecutor and an alternate Municipal Judge carried unanimously.

6.4. Discussion / action - Approval of Chief Lacy assessment action items - City Manager / Chief Lacy

Alderman Simpson made a motion that we approve the hire of 2 additional police officers for FY 2016-2017, that we authorize the SSPD to purchase 15 shotguns in FY 2016-2017 and we authorize the SPPD to purchase 20 Tasers in FY 2016-2017; that we authorize the City Manager to repurpose the Tahoe currently scheduled for disposal to serve as the dedicated CID vehicle and authorize the purchase of an additional patrol for FY 2016-2017, at the City Manager provide an administrative budget ordinance, to be provided at the next Regular City Council Meeting, to fund 2 additional police officers, the purchase of 15 shotguns and 20 Tasers for FY 2016-2017 and that we authorize the City Manager to repurpose the Tahoe currently scheduled for disposal to serve as the dedicated CID vehicle.

Alderman Hisel seconded the motion.

Alderman Heintzelman made a substitute motion to hire 2 officers in FY 2016-2017, administrative ordinance budget ordinance at the next meeting to fund 2 additional police officers, shotguns, 20 Tasers, and authorize the City Manager repurpose of the Tahoe to serve as the dedicated CID vehicle.

Alderman Colemere seconded the substitute motion.

Alderman Simpson made a motion to amend the substitute motion to include the purchase an additional patrol vehicle for FY 2017-2018.

Alderman Colemere seconded the amendment to the substitute motion.

Vote for the amendment to the substitute motion carried unanimously.

AYES: 4; NAYES: 0

Vote on the motion to substitute is as follows:

AYES: 4; NAYES: 0

Vote on the primary motion as substituted is as follows:

AYES: 4; NAYES: 0

6.5. Discussion / action - Public Works / Water Department restructure as outlined for

**Public Works / Water Superintendent and Water Crew Leader - City Manager /
Public Works Director**

Alderman Colemere made a motion to approve the Public Works / Water Department restructure as outlined for Public Works / Water Superintendent and Water Crew Leader.

Alderman Simpson seconded the motion.

The motion to approve the Public Works / Water Department restructure as outlined for Public Works / Water Superintendent and Water Crew Leader carried unanimously.

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

Alderman Hisel made a motion to approve the 1st Budget Workshop to be scheduled June 13th or 14th at 6:30 p.m. and schedule the second Workshop on June 26 @ 5:00 p.m.

Alderman Simpson seconded the motion.

The motion to schedule the 1st Budget Workshop to be scheduled June 13th or 14th at 6:30 p.m. and schedule the second Workshop on June 26 @ 5:00 p.m. 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 Meeting Minutes, April 24, 2017

8.2. Accept - Planning & Zoning Commission Meeting Minutes, April 5, 2017

8.3. Accept - Quarterly Investment Report

Alderman Heintzelman made a motion to approve / accept Consent agenda items 8.1 - 8.3 as presented.

Alderman Simpson seconded the motion.

The motion to approve / accept Consent Agenda items 8.1 – 8.3 carried unanimously.

9. ADJOURNMENT

Alderman Colemere made a motion to adjourn the meeting.

Alderman Heintzelman seconded the motion.

The meeting adjourned at 8:14 p.m.

Robert Werner
Mayor

Zina Tedford
City Secretary