

1. CALL MEETING TO ORDER

Mayor Werner called the meeting to order at 6:35 p.m.

PRESENT: ABSENT:

Alderman Colemere
Alderman Heintzelman
Alderman Powers
Alderman Kautz
Mayor Pro Tem Ross
Mayor Werner

2. PLEDGE OF ALLEGIANCE AND INVOCATION

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

3. CITIZENS TO BE HEARD

Citizen Pierce addressed City Council regarding agenda item 6.6 permit fees.

4. CITY COUNCIL COMMENTS

City Council welcomed all to the meeting and extended an invitation to all to attend the City of Shavano Park Independence Day Celebration scheduled for Saturday, June 30th from 10:00 – 2 p.m.

5. PRESENTATIONS, COMMENDATIONS AND ANNOUNCEMENTS

5.1. Proclamation - Aaron Thomas Aleman - Mayor Werner

Mayor Werner postponed this item until the next Regular City Council Meeting.

6. REGULAR AGENDA ITEMS

6.1. Public Hearing - Preliminary replat of a 5.075-acre tract being the remaining portion of Lot 2, Block 1, NCB 17704 Life Family Church subdivision (4675 Lockhill-Selma), as recorded in Volume 9561, Pages 63 – 64 of the Deed and Plat Records of Bexar County, Texas

Public hearing opened at 6:41 p.m.

City Manager Hill presented an overview of the preliminary replat request 5.075-acre tract being the remaining portion of Lot 2, Block 1, NCB 17704 Life Family Church subdivision (4675 Lockhill-Selma), as recorded in Volume 9561, Pages 63 – 64 of the Deed and Plat Records of Bexar County, Texas

Public hearing closed at 6:45 p.m.

6.2. Discussion / action - Preliminary replat of a 5.075-acre tract being the remaining portion of Lot 2, Block 1, NCB 17704 Life Family Church subdivision (4675 Lockhill-Selma), as recorded in Volume 9561, Pages 63 – 64 of the Deed and Plat Records of Bexar County, Texas - City Manager

Mayor Pro Tem Ross made a motion to approve the Preliminary replat of a 5.075-acre tract being the remaining portion of Lot 2, Block 1, NCB 17704 Life Family Church subdivision

(4675 Lockhill-Selma), as recorded in Volume 9561, Pages 63 – 64 of the Deed and Plat Records of Bexar County, Texas - City Manager

Alderman Heintzelman seconded the motion.

The motion to approve the Preliminary replat of a 5.075-acre tract being the remaining portion of Lot 2, Block 1, NCB 17704 Life Family Church subdivision (4675 Lockhill-Selma), as recorded in Volume 9561, Pages 63 – 64 of the Deed and Plat Records of Bexar County, Texas carried with a unanimous vote.

6.3. Public Hearing - Ordinance O-2018-005 proposed B-2 Planned Unit Development rezoning from B-2 base district and special use short-term inpatient surgical center for National Joint Care Institute, 4675 Lockhill-Selma (N.C.B. 17704, Lot 2, Block 1) with the following development standard exceptions: building height, building masonry exterior, revised parking ratio and greenbelt / landscape buffers

Public hearing opened at 6:49 p.m.

City Manager Hill presented the timeline regarding the proposed ordinance on the Proposed B-2 Planned Unit Development rezoning from B-2 base district and special use short-term inpatient surgical center for National Joint Care Institute, 4675 Lockhill-Selma (N.C.B. 17704, Lot 2, Block 1) with the following development standard exceptions: building height, building masonry exterior, revised parking ratio and greenbelt / landscape buffers

Ms. Till, MSL Investments, presented a rendering of the proposed facility and discussed the development standard exceptions:

- building height
- building masonry exterior,
- revised parking ratio – number of parking spaces
- compact spaces
- greenbelt / landscape buffers; and
- signage

Public hearing closed at 7:15 p.m.

6.4. Discussion / action - Ordinance O-2018-005 proposed B-2 Planned Unit Development rezoning from B-2 base district and special use short-term inpatient surgical center for National Joint Care Institute, 4675 Lockhill-Selma (N.C.B. 17704, Lot 2, Block 1) with the following development standard exceptions: building height, building masonry exterior, revised parking ratio and greenbelt / landscape buffers (first reading) - City Manager

Alderman Powers made a motion to approve Ordinance O-2018-005 proposed B-2 Planned Unit Development rezoning from B-2 base district and special use short-term inpatient surgical center for National Joint Care Institute, 4675 Lockhill-Selma (N.C.B. 17704, Lot 2, Block 1) with the following development standard exceptions: building height, building masonry exterior, revised parking ratio and greenbelt / landscape buffers (first reading) with the following development standard exceptions:

- building height
- building masonry exterior,
- revised parking ratio – number of parking spaces
- compact spaces
- greenbelt / landscape buffers; and
- signage

Mayor Pro Tem Ross seconded the motion.

The motion to approve Ordinance O-2018-005 proposed B-2 Planned Unit Development rezoning from B-2 base district and special use short-term inpatient surgical center for National Joint Care Institute, 4675 Lockhill-Selma (N.C.B. 17704, Lot 2, Block 1) with the following development standard exceptions: building height, building masonry exterior, revised parking ratio and greenbelt / landscape buffers (first reading) carried with a unanimous vote.

6.5. Discussion / action - Permit Fees and Restructure of Permit Section on Website - Ald. Heintzelman

Alderman Heintzelman made a motion to direct staff to review the current fees in comparison to other cities with consideration of a cap on existing residential structures on certain fees.

Alderman Powers seconded the motion.

The motion carried with a unanimous vote.

6.6. Discussion / action - Environmental Friendly Parking Concept - City Manager

Alderman Heintzelman made a motion to discuss this item.

Alderman Kautz seconded the motion. Discussion was held on the different options. The consensus of City Council is for the City Manager to proceed with purchase of the paint striping machine and environmental friendly paint at this time and to continue to improve parking markings.

6.7. Discussion / action - Adoption of Ordinance O-2018-006 amending the City of Shavano Park Code of Ordinances, Chapter 8, Article II Soliciting and Peddling, Section 8.24 (Hours of Solicitation) by temporarily extending of evening solicitation hours. Possible Executive Session pursuant to Texas Government Code, §551.071, Consultation with Attorney - City Manager

City Manager Hill discussed the proposed Ordinance O-2018-006 amending the City of Shavano Park Code of Ordinances, Chapter 8, Article II Soliciting and Peddling, Section 8.24 (Hours of Solicitation) by temporarily extending of evening solicitation hours.

Mayor Pro Tem Ross made a motion to adjourn into Executive Session to discussion adoption of Ordinance O-2018-006 amending the City of Shavano Park Code of Ordinances, Chapter 8, Article II Soliciting and Peddling, Section 8.24 (Hours of Solicitation) by temporarily extending of evening solicitation hours pursuant to Texas Government Code , §551.071, Consultation with Attorney

Alderman Kautz seconded the motion.

The Open Meeting adjourned at 8:30 p.m.

The Open Meeting reconvened at 8:40 p.m.

Alderman Colemere made a motion to approve the Ordinance O-2018-006 amending the City of Shavano Park Code of Ordinances, Chapter 8, Article II Soliciting and Peddling, Section 8.24 (Hours of Solicitation) by temporarily extending of evening solicitation hours and direct the City Manager to begin immediate notification to the citizens.

Mayor Pro Tem Ross seconded the motion.

The motion to approve Ordinance O-2018-006 amending the City of Shavano Park Code of Ordinances, Chapter 8, Article II Soliciting and Peddling, Section 8.24 (Hours of Solicitation) by temporarily extending of evening solicitation hours carried with a unanimous vote.

Mayor Werner asked for determination

Alderman Colemere made a motion to amend the motion to adopt O-2018-006 as an administrative ordinance.

Mayor Pro Tem Ross seconded the motion.

The amendment to the motion to approve O-2018-006 as an administrative ordinance carried with a unanimous vote.

6.8. Discussion / action - Council appointments to Investment and Tree Committees - Mayor Werner

Mayor Pro Tem Ross made a motion to direct staff to prepare an administrative ordinance removing the requirement of City Council members serving on the Tree and Investment Committee for City Council consideration at the next Regular meeting.

Alderman Colemere seconded the motion.

The motion to direct staff to prepare an administrative ordinance removing the requirement of City Council members serving on the Tree and Investment Committee for City Council consideration at the next Regular meeting carried with a unanimous vote.

At this time, Mayor Werner deviated back to agenda item 6.7 and asked for clarification if the proposed ordinance is adopted as an administrative ordinance.

6.9. Discussion / action - FY 2018-19 Budget Calendar Development - City Manager

The proposed dates were discussed for the FY 2018-19 Budget Calendar:

Jul. 11 – Special City Council Meeting @ 4:30 p.m.

Aug. 2 - Special City Council meeting @ 5: 30 p.m.

Aug. 8 - Special City Council Meeting @ 5:30 p.m.

Alderman Powers made a motion to approve the above mentioned dates.

Alderman Colemere seconded the motion.

The motion to approve the dates listed above carried with a unanimous vote.

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

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, May 14, 2018

8.2. Approval - City Council Workshop Minutes, June 13, 2018

8.3. Accept - Planning & Zoning Commission Meeting Minutes, May 2, 2018

8.4. Accept - Bexar Metro 9-1-1 Network Fiscal Year 2018 Proposed Budget

8.5. Approval - Resolution R-2018-006 amending Authorized Representatives (TexPool)

8.6. Approval - Waiver of Penalty and Interest on Tax Account 04782-201-0020, 04782-201-0010 due to clerical error by Bexar Appraisal District

8.7. Approval - Entering into a mutual aid agreement between the City of Shavano Park and United Medevac Solutions, Inc. for emergency medical service back-up

Alderman Kautz made a motion to approve Consent Agenda items 8.1 – 8.7.

Alderman Heintzelman seconded the motion.

The motion to approve Consent Agenda items 8.1 - 8.7 carried with a unanimous vote.

9. ADJOURNMENT

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

Alderman Colemere seconded the motion.

The meeting adjourned at 9:06 p.m.

Robert Werner
Mayor

Zina Tedford
City Secretary