

1. CALL MEETING TO ORDER

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

PRESENT: ABSENT:

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

2. PLEDGE OF ALLEGIANCE AND INVOCATION

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

3. CITIZENS TO BE HEARD

Citizens Karcher, Goodman, Florine, and Smoot addressed City Council regarding rock walk, projects and December City Council Meeting.

4. CITY COUNCIL COMMENTS

City Council welcomed all to the meeting.

5. PRESENTATIONS, COMMENDATIONS AND ANNOUNCEMENTS

5.1. Announcement - Holiday Event - Mayor Pro Tem Ross

Mayor Pro Tem Ross invited all to the Annual Holiday Event being held December 2nd at City Hall from noon – dusk.

5.2. Recognition - Shavano Park Police Department – Mayor Werner

Mayor Werner presented Ramon Tellez and Dave Sengelmann with Certificates of Appreciation for assisting the City of Shavano Park Police Department with information on a home burglary suspect.

Mayor Werner and Chief Lacy presented Cpt. Mike Davis and Detective Stefani Wade with the Chief's Award of Excellence.

6. REGULAR AGENDA ITEMS

6.1. Public Hearing - Receive comments from members of the public regarding proposed amendments to Chapter 36 of the City of Shavano Park Code of Ordinances to correct omissions of the A-1 PUD (Huntington), A-2 PUD (Bentley Manor) Single-Family Residential Planned Unit Development Zoning Districts and CE-PUD (Willow Wood), CE-PUD (Bentley Manor Garden Villas North), CE-PUD (Bentley Manor Garden Villas South) Single-Family Cottages Estates Residential Planned Unit Development Zoning District that clarify setback and special exceptions.

Public hearing opened 6:51 p.m.

City Manager Hill presented an overview of the proposed Ordinance O-2017-022.
No citizens addressed City Council during the Public Hearing.

Public hearing closed at 6:54 p.m.

6.2. Discussion / action - Ordinance O-2017-022 amendments to Chapter 36 of the City of Shavano Park Code of Ordinances to correct omissions of the Residential Planned Unit Development Zoning Districts that clarify setback and special exceptions (Administrative) - City Manager

Mayor Pro Tem Ross made a motion to approve Ordinance O-2017-022 amendments to Chapter 36 of the City of Shavano Park Code of Ordinances to correct omissions of the Residential Planned Unit Development Zoning Districts that clarify setback and special exceptions.

Alderman Colemere seconded the motion.

The motion to approve Ordinance O-2017-022 amendments to Chapter 36 of the City of Shavano Park Code of Ordinances to correct omissions of the Residential Planned Unit Development Zoning Districts that clarify setback and special exceptions as an Administrative Ordinance carried unanimously.

6.3. Discussion / action - Ordinance O-2017-021 amending the City Code of Ordinances Section 24-6 Signs to comply with Texas Local Government Code Sec. 216.9003 - Regulation of Political signs by municipality (second reading)

Planning & Zoning Commissioner Fitzpatrick presented an overview of the proposed Ordinance O-2017-02.

City Manager Hill discussed the options that were presented to the Planning & Zoning Commission and the final action.

The Planning & Zoning Commission considered two options for amending the sign ordinance during political voting periods. Planning & Zoning approved a recommendation to forward Amendments v1 to City Council.

City Council selected version 2 when they approved the draft ordinance in the first reading.

Alderman Simpson made a motion to approve Ordinance O-2017-021 amending the City Code of Ordinances Section 24-6 Signs to comply with Texas Local Government Code Sec. 216.9003 - Regulation of Political signs by municipality (second reading).

Alderman Heintzelman seconded the motion.

The motion to approve Ordinance O-2017-021 amending the City Code of Ordinances Section 24-6 Signs to comply with Texas Local Government Code Sec. 216.9003 - Regulation of Political signs by municipality (second reading) failed with the following vote:
AYES: 1; NAYES: 3 (Mayor Pro Tem Ross, Aldermen Heintzelman and Colemere)

6.4. Presentation / Discussion - 2017 Drainage Study and Recommendations - City Manager / KFW Engineering

Chris Otto, KFW Engineering, presented the 2017 Drainage Study and recommendations to City Council.

6.5. Discussion / action - Proposal for upgrade of the audio visual infrastructure of the City Hall Council Chambers to support the implementation of a Public Access Channel - City Manager

Assistant to the City Manager Leeth presented the proposals for the upgrade of the audio visual infrastructure of the City Hall Council Chambers to support the implementation of a Public Access Channel.

Alderman Simpson made a motion to select staff's recommendation of Multimedia Specialties in the amount of \$34,423.12.

Alderman Heintzelman seconded the motion.

The motion to select staff's recommendation of Multimedia Specialties in the amount of \$34,423.12 for the upgrade of the audio visual infrastructure of the City Hall Council Chambers to support the implementation of the Public Access Channel carried unanimously.

6.6. Discussion /action - Support for Rey Feo and potential Fiesta activities by the City of Shavano Park - City Manager

Mayor Pro Tem Ross made a motion to authorize the purchase of 1000 City of Shavano Park Medals for Arbor / Earth Day out of the General Fund.

Alderman Colemere seconded the motion.

The motion to motion to authorize the purchase of 1000 City of Shavano Park Medals for Arbor / Earth Day out of the General Fund carried unanimously. s

6.7. Discussion / action - R-2017-021 Voting Phase of Selection Process for Election of Bexar Appraisal District Board of Directors for 2018-2019 - City Manager Hill

Alderman Simpson made a motion to approve R-2017-021 Voting Phase of Selection Process for Election of Bexar Appraisal District Board of Directors for 2018-2019 casting City of Shavano Park's five votes to Mr. Shawn Fitzpatrick.

Alderman Heintzelman seconded the motion.

The motion to approve R-2017-021 Voting Phase of Selection Process for Election of Bexar Appraisal District Board of Directors for 2018-2019 casting City of Shavano Park's five votes to Mr. Shawn Fitzpatrick carried with the following vote:

AYES: 3; NAYES: 1 (Mayor Pro Tem Ross)

6.8. Discussion / action – Shavano Estates rock wall along NW Military – City Manager

City Manager Hill presented an overview of the state of the Shavano Park Estates rock wall along NW Military.

There are three key questions to consider.

- 1) Does the wall provide a public benefit and as such, is the expenditure of public funds legal.
- 2) Assuming the Council does make a determination that the wall provides a benefit, should the City expend funds for repair and if so, how much.
- 3) If repair is completed, what future repairs may be required and how does this repair impact future requirements.

Alderman Heintzelman made a motion to discuss this item.

Alderman Simpson seconded the motion.

The motion carried.

Mayor Pro Tem Ross made a motion to substitute to explore other options in securing the ownership of the rock wall, negotiate contribution of funds from Bitter Blue and property owners.

Alderman Colemere seconded the motion.

The motion to substitute carried unanimously.

The vote on the primary motion directing the City Manager to explore other options in securing the ownership of the rock wall ownership, negotiate contribution of funds from Bitter Blue and property owners carried with a vote of:

AYES: 3; NAYES: 1 (Alderman Simpson)

6.9. Discussion / action - Resolution R-2017-023 approving City Hall security measures - Possible Executive Session pursuant to Texas Government Code Section 551.076 deliberation regarding security personnel and devices - City Manager

Mayor Pro Tem Ross made a motion to adjourn into Executive Session.

Alderman Heintzelman seconded the motion.

The Open meeting adjourned at 9:12 p.m.

The Open Meeting reconvened at 9:46 p.m.

Mayor Pro Tem Ross made a motion to approve Resolution R-2017-023 approving City Hall security measures - Possible Executive Session pursuant to Texas Government Code Section

551.076 deliberation regarding security personnel and devices and authorize the purchase of metal detectors and increased police presence during government City meeting and public gatherings.

Alderman Heintzelman seconded the motion.

The a motion to approve Resolution R-2017-023023 approving City Hall security measures and authorize the purchase of metal detectors and increased police presence during government City meeting and public gathering carried with the following vote:

AYES: 3; NAYES: 1 (Alderman Simpson)

6.10. Discussion / action - Resolution R-2017-024 approving a City Policy prohibiting handguns in meetings of governmental bodies and to post the notices advising the public of the prohibition of carrying a handgun on court facilities and/or for open meetings to the public - City Manager

Alderman Simpson made a motion to approve Resolution R-2017-024 approving a City Policy prohibiting handguns in meetings of governmental bodies and to post the notices advising the public of the prohibition of carrying a handgun on court facilities and/or for open meetings to the public with the deletion of Section 3 which states, “The City also prohibits handgun license holders from carrying in rooms that are subject to the Open Meetings Act as identified in the schematic in Exhibit C. In addition, Exhibit D reflects the specific statutory language for the signage for each room(s) where the governmental entity meetings are held subject to the Open Meetings”.

Alderman Heintzelman seconded the motion.

The motion to approve Resolution R-2017-024 approving a City Policy prohibiting handguns in meetings of governmental bodies and to post the notices advising the public of the prohibition of carrying a handgun on court facilities and/or for open meetings to the public with the deletion of Section 3 carried with the following vote:

AYES: 3; NAYES: 1 (Mayor Pro Tem Ross)

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, October 23, 2017

8.2. Accept - Planning & Zoning Commission Meeting Minutes, October 11, 2017

8.3. Accept - Water Advisory Committee Minutes, October 9, 2017

8.4. Approve - 2018 Official City Holiday Schedule

8.5. Approval - R-2017-022 approving the 2017 Tax Roll

8.6. Approval - setting the dates for the City Sponsored events (Arbor / Earth Day / Independence Day / National Night Out / Holiday)

Mayor Pro Tem Ross pulled agenda item 8.6 from the Consent agenda.

Alderman Simpson made a motion to approve Consent agenda item 8.1 – 8.5.

Mayor Pro Tem Ross seconded the motion.

The motion to approve Consent agenda items 8.1 - 8.5 carried unanimously.

Mayor Pro Tem Ross stated the committee had discussed the dates for Independence Day Celebration and was in the process of researching what other cities planning.

Mayor Pro Tem Ross made a motion to schedule the Independence Day Celebration on June 30th

Alderman Heintzelman seconded the motion.

The motion to schedule the Independence Day Celebration on June 30th carried with the following vote:

AYES: 2; NAYES: 2 (Aldermen Simpson / Colemere)

Due to a tie vote, Mayor Werner vote AYE.

The motion to schedule the Independence Day Celebration on June 30th carried with the following vote:

AYES: 3; NAYES: 2 (Aldermen Simpson / Colemere)

9. ADJOURNMENT

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

Alderman Colemere seconded the motion.

The meeting adjourned at 10:24 p.m.

ROBERT WERNER
Mayor

ZINA TEDFORD
City Secretary

