

1. CALL MEETING TO ORDER

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

PRESENT: ABSENT:

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

2. PLEDGE OF ALLEGIANCE AND INVOCATION

Boy Scout Troop 940 led the color guard and Pledge of Allegiance to the Flag.

Alderman Heintzelman led the Invocation.

3. CITIZENS TO BE HEARD

Citizen Aguirre addressed City Council a new neighborhood group called Talmadge Ln and the purpose of the group will be to address concerns with the Green Belt, standing water, zika virus, overgrown weeds and rodents.

4. CITY COUNCIL COMMENTS

City Council welcomed all to the meeting.

5. PRESENTATIONS, COMMENDATIONS AND ANNOUNCEMENTS

5.1. Proclamation - Child Abuse Prevention Month

Mayor Werner read the proclamation for Child Abuse Month.

5.2. Presentation - Award of Excellence to Police Staff - Police Chief

Chief Lacy presented the Awards of Excellence to Officers Rangel and Harper.

5.3. Arbor Day 2019 – Mayor Pro Tem Ross

Mayor Pro Tem Ross recognized all the sponsors, volunteers and staff for all their hard work in preparation of Arbor / Earth Day and sadly the event had to be canceled due to inclement weather. At this time, Mayor Werner, Citizen Tree Committee Chairman and Committee member Pierce recognized the winner with the most diverse trees Linda McMahan.

6. REGULAR AGENDA ITEMS

- 6.1. Discussion / action - Ordinance No. O-2019- 004 amending the City of Shavano Park Code of Ordinances to increase water rates based on the findings of a rate study and on review by the Water Advisory Committee beginning July 1, 2019 with additional 5% increases in the water consumption fee to be effective July 1, 2020 and July 1, 2021 (first reading) - Chairman Walea**

Water Advisory Committee Chairman Walea presented the briefing on the proposed amendment to the City of Shavano Park Code of Ordinances to increase water rates based on the findings of a rate study and on review by the Water Advisory Committee beginning July 1, 2019 with additional 5% increases in the water consumption fee to be effective July 1, 2020 and July 1, 2021 (first reading).

Alderman Colemere made a motion to keep the rates, fee structure and EAA fees at the current levels and increase the fee for the debt portion to 100 % to each user.

Mayor Pro Tem Ross seconded the motion.

The motion to keep the rates, fee structure and EAA fees at the current levels and increase the fee for the debt portion to 100 % to each user carried with a unanimous vote.

6.2. Discussion / action - Appointment of Municipal Judge - City Secretary

Mayor Pro Tem Ross made a motion to appoint the Alternate Stephanie Stevens as the Municipal Judge when current Judge Takas term ends and solicit for the position of Municipal as soon as possible.

Alderman Colemere seconded the motion.

The motion to appoint the Alternate Stephanie Stevens as the Municipal Judge when current Judge Takas term ends and solicit for the position of Municipal as soon as possible failed with the following vote:

AYES: 2; NAYES: 3 (Aldermen Powers, Heintzelman and Kautz)

Alderman Powers made a motion to appoint Stephen Takas as the Municipal Judge.

Alderman Heintzelman seconded the motion.

The motion to appoint Stephen Takas as Municipal Judge passed the following vote:
AYES: 3; NAYES: 2 (Mayor Pro Tem Ross / Alderman Colemere)

6.3. Discussion / action - City Hall Roof Replacement – Public Works Director

Alderman Colemere made a motion to authorize the City Manager to enter into a contract with Beldon Roofing for the replacement of the City Hall roof.

Alderman Powers seconded the motion.

The motion to authorize the City Manager to enter into a contract with Beldon Roofing for the replacement of the City Hall roof carried with a unanimous vote.

6.4. Discussion / action - Ordinance O-2019-003 amending the FY 2018-19 Budget by adjusting the revenues, expenses and fund transfers to several funds to include resourcing the purchase of an Aerial Platform Fire Engine, street repairs, equipment upgrades and other expenses (final reading) – Finance Director

Alderman Colemere made a motion to approve Ordinance O-2019-003 amending the FY 2018-19 Budget by adjusting the revenues, expenses and fund transfers to several funds to include resourcing the purchase of an Aerial Platform Fire Engine, street repairs, equipment upgrades and other expenses (final reading).

Alderman Kautz seconded the motion.

The motion to approve Ordinance O-2019-003 amending the FY 2018-19 Budget by adjusting the revenues, expenses and fund transfers to several funds to include resourcing the purchase of an Aerial Platform Fire Engine, street repairs, equipment upgrades and other expenses (final reading) carried with a unanimous vote.

6.5. Discussion / update - Open Meeting Act - City Attorney

City Attorney Zech provided an update on the current status of the Open Meetings Act.

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, March 25, 2019

8.2. Accept - Quarterly Investment Report, period ending March 31st

Alderman Powers made a motion to approve Consent Agenda items 8.1 -8.2 as presented.

Alderman Heintzelman seconded the motion.

The motion to approve Consent Agenda items 8.1 – 8.2 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 8:12 p.m.

Robert Werner
Mayor

Zina Tedford
City Secretary