

## **1. CALL MEETING TO ORDER**

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

**PRESENT:** **ABSENT:**

Alderman Berrier  
Mayor Pro Tem Ross  
Alderman Heintzelman  
Alderman Hisel  
Alderman Maisel  
Mayor Werner

## **2. PLEDGE OF ALLEGIANCE AND INVOCATION**

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

## **3. CITIZENS TO BE HEARD**

Mike Simpson addressed Council regarding the Candidate Forum and municipal tract.  
Pete Fleischhacker addressed City Council regarding concerns involving 911 dispatch.  
David Pierce addressed concerns regarding communications with police department.

## **4. CITY COUNCIL COMMENTS**

City Council welcomed all to the meeting and thanked all that participated at the Arbor/Earth Day event.

## **5. PRESENTATIONS, COMMENDATIONS AND ANNOUNCEMENTS**

### **5.1. Announcements – Community Picnic (City’s 60<sup>th</sup> Anniversary) at Beckman Quarry sponsored by Martin Marietta – Randi Wayland**

Mayor Werner announced that the Community Picnic – City of Shavano Park’s 60<sup>th</sup> anniversary will be sponsored at Beckman Quarry will be held Saturday, April 30<sup>th</sup> beginning at 4 p.m.

### **5.2. Recognition - Shavano Park Tree Committee and volunteers Arbor Day Recognition - Mayor Pro Tem Ross**

Mayor Pro Tem Ross thanked the Shavano Park Tree Committee and volunteer for all their assistance.

### **5.3. Recognition - Blattman Elementary School butterfly poster contest winners in support of Arbor Day - Alderman Maisel**

Alderman Maisel announced the winners of the Blattman Elementary School butterfly poster contest and thanked all the participants.

### **5.4. Recognition - Arbor Day “Tree City USA” recognition - Alderman Maisel**

Alderman Maisel presented the Arbor Day “Tree City USA” plaque to the City of Shavano Park.

**5.5. Recognition - Public Works Department for their tremendous around the clock work to operate the water system while the Elevated Water Tower was being refurbished and repainted – City Manager Hill**

Mayor Werner recessed the meeting at 6:49 p.m. due to an incoming thunderstorm.  
Mayor Werner called the meeting back to order at 6:54 p.m.

City Manager Hill thanked PW Director Peterson and the Public Works Department for their outstanding efforts around the clock to operate the water system while the Elevated Water Tower was being refurbished and repainted.

**6. REGULAR AGENDA ITEMS**

**6.1. Presentation / discussion - Martin Marietta update on Beckmann Quarry, current and future operations - Chance Allen**

Chance Allen presented an update on the Beckman Quarry, current and future operations.

At this time, Mayor Werner deviated to agenda item 8 – Consent Agenda.

**6.2. Discussion / action - Roadrunner Logo Survey Results - City Manager**

City Manager Hill presented the results of the Roadrunner Logo survey.

**6.3. Discussion / action - Ordinance No. O-2016-005 amending the FY2015-16 General Fund and Water Budgets to reflect several un-programmed increases in revenues and expenses - City Manager**

Alderman Berrier made a motion to approve O-2016-005 for the first reading.

Mayor Pro Tem Ross seconded the motion.

The motion to approve O-2016-005 for the first reading carried unanimously.

PW Director Peterson and PW /Water Department Foreman Lynch returned to the meeting. At this time, Mayor Werner asked all to give the Public Works Department a round of applause for a job well done on maintaining the water system during the Elevated Storage tank project.

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

City Manager Hill presented City Council with the FY 2016-17 Budget Development Calendar.

Mayor Pro Tem Ross made a motion to schedule a Workshop Meeting on June 6, 2016 @ 6:30 p.m.

Alderman Hisel seconded the motion.

The motion to schedule a Workshop meeting on June 6, 2016 @ 6:30 p.m. was approved unanimously.

**6.5. Presentation / discussion - 2016 criminal activity report - City Manager**

City Manager Hill presented the 2016 criminal activity report.

**6.6. Presentation / discussion - Allocation and utilization of our Police Department Resources - City Manager / Chief Creed**

City Manager Hill presented City Council with the current allocation and utilization of our police department.

**6.7. Discussion / action - Review of the City Manager - Possible Executive Session pursuant to Texas Government Code §551.074, Personnel Matters, Texas Government Code §551.07, Consultation with Attorney - Mayor Werner**

Mayor Werner asked a motion to adjourn to Executive Session Review of the City pursuant to Texas Government Code §551.074, Personnel Matters for the Review of the City Manager.

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

Alderman Heintzelman seconded the motion.

Motion carried unanimously.

The Open Meeting closed at 8:17 p.m.

The Open Meeting reconvened at 9:50 p.m.

There was no action taken on this agenda item.

**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 (March)**

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 - Special City Council Meeting Minutes, April 7, 2016.**
- 8.2. **Approval - Workshop Meeting Minutes, April 7, 2016.**
- 8.3. **Approval - City Council Meeting Minutes, March 28, 2016.**
- 8.4. **Accept - Planning & Zoning Commission Meeting Minutes, March 2, 2016.**
- 8.5. **Approval - Final Plat Lockhill Shavano Park Unit - 17 Tract C, 2.624 acre tract approximately 330' S.E. of Lockhill - City Manager.**

Alderman Berrier made a motion to approve Consent Agenda items 8.1-8.5.  
Alderman Maisel seconded the motion.  
The motion to approve agenda items 8.1 - 8.5 with a unanimous vote.

Mayor Werner deviated back to agenda item 6.

## **9. ADJOURNMENT**

Alderman Maisel made a motion to adjourn the meeting.  
Alderman Berrier seconded the motion.  
The meeting adjourned at 9:50 p.m.

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**Robert Werner**  
Mayor

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**Zina Tedford**  
City Secretary