

1. CALL MEETING TO ORDER

Mayor Werner called the meeting to order at 6:50 p.m.

PRESENT:

ABSENT:

Alderman Berrier

Mayor Pro Tem Ross

Alderman Heintzelman (arrived at 7:40 p.m.)

Alderman Hisel

Alderman Simpson

Mayor Werner

2. PLEDGE OF ALLEGIANCE AND INVOCATION

Alderman Simpson led the Pledge of Allegiance to the Flag. Mayor Pro Tem Ross followed with the Invocation.

3. CITIZENS TO BE HEARD

Citizen Owen addressed City Council regarding a proposed basketball court.

Citizens Bradley, Fanning, Pierce, Vasquez, Stein, Florine, Smoot, Cole, Myers, Martinez, Smoot, and Lazor addressed City Council regarding smart meters, signs and general comments.

4. CITY COUNCIL COMMENTS

City Council welcomed all to the meeting.

5. PRESENTATIONS, COMMENDATIONS AND ANNOUNCEMENTS

5.1. Recognition - Sgt. Ebrom and Cpl. Trimble for outstanding performance

Mayor Werner recognized Sgt. Ebrom and Cpl. Trimble for outstanding performance and dedication to the citizens of Shavano Park.

5.2. City of Shavano Park Independence Day Celebration July, 2nd, 2016

Mayor Pro Tem invited all to the upcoming City of Shavano Park Independence Day Celebration on July 2nd from 10-2.

6. REGULAR AGENDA ITEMS

6.1. Discussion / presentation - CPS Energy Smart Grid Initiative for the City of Shavano Park - Lynda Rodriguez, CPS Local Government Relations

John C. Leal, CPS Energy Director of Local Government Relations presented the CPS Energy Smart Grid Initiative for the City of Shavano Park.

6.2. Discussion / action - Proposed installation of "Smart Meters" by CPS Energy for ratepayers in Shavano Park - Ald. Simpson

Alderman Simpson made a motion to have a letter executed by Mayor Werner and City Manager Hill requesting a 6 month delay in the installation of smart meters within the City of Shavano Park be sent to the City of San Antonio City Council and CPS Energy.

Mayor Pro Tem Ross seconded the motion.
The motion carried unanimously.

Alderman Simpson made a motion to direct City Attorney to determine if the City of Shavano Park (by ordinance) can limit the opt out fee to the actual costs CPS Energy pays to read the meters and our franchise agreement with attorney fees not to exceed \$5000.00.

Alderman Heintzelman seconded the motion.

The motion carried unanimously.

Alderman Simpson made a motion to direct City Attorney to determine if the City of Shavano Park can (by ordinance) as a requirement that the installation of smart meters be completed under the supervision of a trained CPS “journeyman”, “lineman” or licensed electrician with no additional costs to the citizens.

Alderman Hisel seconded the motion.

The motion carried unanimously.

6.3. Public Hearing - Public hearing to receive comments and testimony from members of the public regarding the proposed amendments to City of Shavano Park Code of Ordinances, Chapter 6 – Buildings and Building Regulations and Chapter 36 – Zoning to consider proposed changes in accessory and portable building requirements

Public hearing opened – 8:46 p.m.

Mayor Werner asked for a motion to suspend the public hearing for 5 minutes recess.

Mayor Pro Tem made a motion to suspend the public hearing for 5 minutes recess.

Alderman Berrier seconded the motion at 8:51 p.m.

Public hearing reconvened at 8:51 p.m.

City Manager Hill presented a brief update on the proposed amendments to City of Shavano Park Code of Ordinances, Chapter 6 – Buildings and Building Regulations and Chapter 36 – Zoning to consider proposed changes in accessory and portable building requirements

Public hearing closed at 8:59 p.m.

6.4. Discussion / action - O-2016-009 amendments to City of Shavano Park Code of Ordinances, Chapter 6 – Buildings and Building Regulations and Chapter 36 – Zoning to consider proposed changes in accessory and portable building requirements (first reading) - City Manager

Mayor Pro Tem Ross made a motion to table this item.

Alderman Simpson seconded the motion.

Motion to table O-2016-009 was approved unanimously.

6.5. Public Hearing - Public hearing to receive testimony and comments from members of the public regarding proposed amendments to Chapter 36, Article V - Board of Adjustment, to implement Section 36-124 that will authorize the Board of Adjustment to grant special exceptions

Public hearing opened at 9:02 P.M.

City Manager Hill presented an overview of the proposed amendments to Chapter 36, Article V - Board of Adjustment, to implement Section 36-124 that will authorize the Board of Adjustment to grant special exceptions.

Public hearing closed at 9:13 p.m.

6.6. Discussion / action - O-2016-008 amendments to Chapter 36, Article V – Board of Adjustment, to implement Section 36-124 that will authorize the Board of Adjustment to grant special exceptions (first reading) - City Manager

Alderman Berrier made a motion to approve O-2016-008 authorizing the Board of Adjustment to grant special exceptions for reducing rear setbacks up to 50% for first reading. Mayor Pro Tem Ross seconded the motion.

The motion to approve O-2016-008 as amended carried unanimously.

6.7. Public Hearing - Public hearing to receive comments from the members of the public regarding the proposed amendments to City of Shavano Park Code of Ordinances, Chapter 24 – Signs - City Manager

Public hearing opened at 9:44 p.m.

City Manager Hill presented an overview of the proposed amendment to City of Shavano Park Code of Ordinances, Chapter 24 – Signs - City Manager

Public Hearing closed at 9:55 p.m.

6.8. Discussion / action - Ordinance O-2016-010 amendments to City of Shavano Park Code of Ordinances, Chapter 24 (first reading) - Signs - City Manager

Alderman Hisel made a motion to consider O-2016-010.

Alderman Simpson seconded the motion.

Alderman Simpson made a motion to return the proposed ordinance back to the Planning & Zoning Commission for review and recommend options that allow “community spirit” and also reconsider Section 24.3 Prohibited Signs language referencing prohibited signs.

Alderman Heintzelman seconded the motion.

The motion carried unanimously.

6.9. Discussion / action - Report on all receipts / costs associated with the Shavano Park Arbor Day event - City Manager

City Manager Hill submitted the report on all receipts / costs associated with the Shavano Park Arbor Day event.

6.10. Discussion / action - Resolution R-2016-012 seeking Shavano Park's State Representative and Senator to sponsor legislation to amend the TEXAS OPEN MEETINGS ACT to enable elected officials to participate in candidate forums in which no action is taken during election season without regard to quorums - Ald. Simpson

Alderman Simpson made a motion to approve R-2016-012.

Alderman Berrier seconded the motion.

The motion to approve R-2016-012 was approved 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 (May)

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, May 16, 2016

8.2. Approval - City Council Special Minutes, June 6, 2016

8.3. Approval – City Council Workshop Minutes, June 6, 2016

- 8.4. **Accept - Planning & Zoning Commission Meeting Minutes, May 4, 2016**
- 8.5. **Approval - O-2016-007 - Proposed amendment to Chapter 36, Table No. 1, for minimum lot sizes in Single-Family Dwelling Districts A-1, A-2, A-3, A-4 and A-5 PUD (final reading) - City Manager Hill / Chairman Janssen**
- 8.6. **Approval - final replat of Shavano Park, Unit 19-C, Phase III (PUD) Lots 2053 and 2054, which are proposed to be replatted to create one lot (Huntington subdivision, Shavano Park, TX)**
- 8.7. **Approval - Resolution R-2016-013 approving City of Shavano Park, Texas Higher Education Facilities Corporation resolution R-2016-001 authorizing and approving amendments to the Bylaws; approving other provisions relating to matters incidental thereto; and providing an effective date**

Alderman Simpson made a motion to approve Consent agenda items 8.1-8.6.

Mayor Pro Tem Ross seconded the motion.

The motion to approve Consent agenda items 8.1-8.6 was approved unanimously

Alderman Heintzelman made a motion to approve Consent agenda item 8.7 Resolution R-2016-013 as amended by the Texas Higher Education Facilities Corporation.

Alderman Simpson seconded the motion.

The motion to approve Consent agenda item 8.7 Resolution R-2016-013 as amended was approved unanimously.

9. ADJOURNMENT

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

Alderman Berrier seconded the motion.

The meeting adjourned at 10:17 p.m.

Zina Tedford
City Secretary

Robert Werner
Mayor