

1. CALL MEETING TO ORDER

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

PRESENT: Alderman Berrier
Mayor Pro Tem Ross
Alderman Heintzelman
Alderman Hisel
Alderman Maisel
Mayor Werner
Mayor for a Day - Elyse Miller

ABSENT:

2. PLEDGE OF ALLEGIANCE AND INVOCATION

At this time, Mayor for a Day Miller led the Pledge of Allegiance to the Flag. Mayor for a Day Miller asked Alderman Heintzelman to lead the Invocation.

3. CITIZENS TO BE HEARD

Citizens Kautz and Colemere addressed City Council regarding the Open Meetings Act. Mayor Werner responded to the comments with a factual explanation of the Open Meetings Act.

4. CITY COUNCIL COMMENTS

Mayor for a Day Miller asked City Council to share their comments

Mayor Werner welcomed Mayor for a Day Miller and commended her for her service. Mayor Miller is doing a great job!

City Council welcomed all to the meeting, congratulate PW Director for receiving his Class "C" Groundwater license, Tree City USA, Arbor /Earth Day, upcoming MPO project and appreciation to the Women's' Club for their consideration and fairness to all candidates at their expense.

Mayor for a Day Miller thanked everyone for the honor of serving as Mayor for a Day.

5. PRESENTATIONS, COMMENDATIONS AND ANNOUNCEMENTS

5.1. Presentation - City of Shavano Park 2016 Mayor for the Day - Elyse Miller

Mayor Werner presented Mayor for a Day Elyse Miller with a plaque in recognition of her service to the City as Mayor for a Day this 28th day of March.

5.2. Announcements - April 2, 2016 - City of Shavano Park Citywide Garage Sale

City Manager Hill announced that City Council designated April 2nd as the date of the citywide garage sale.

5.3. Announcements - Tree City USA Recognition

Alderman Maisel read a press release announcing the City of Shavano Park's designation as "Tree City USA".

5.4. Proclamation - Arbor / Earth Day April 23, 2016

Mayor Werner read the Proclamation proclaiming April 23, 2016 as City of Shavano Park Arbor/Earth Day.

5.5. Announcements - Community Picnic (City's 60th Anniversary) at Beckmann Quarry sponsored by Martin Marietta - Randi Wayland

Randi Wayland announced the 60th Birthday of the City of Shavano Park and invited all to attend the Community Picnic scheduled for April 30th beginning at 4-7 p.m.

Mayor for a Day Miller announced that she will be turning over the balance of the agenda to Mayor Werner. Mayor Werner thanked Mayor Miller for her service this evening.

6. REGULAR AGENDA ITEMS

6.1. Presentation - Introduction to the Bexar County Medical Society located in Shavano Park - Steve Fitzner, CEO/Executive Director BCMS

Mr. Fitzner introduced Bexar Medical Society to City Council and provided an overview of the Bexar County Medical Society.

6.2. Presentation - Update on refuse / recycling services within the City of Shavano Park - Tom Armstrong - Republic Services

Tom Armstrong, Municipal Services presented City Council with an update on refuse/recycling services within the City of Shavano Park.

6.3. Update - Shavano Park Citizen Tree Committee - Chairman Randy Smith

Tree Committee Chairman Smith presented City Council with an update of upcoming events /programs that the Tree Committee is working on.

6.4. Discussion / action - Ordinance No. O-2016-004 approving a no U-Turn sign on Lockhill Selma at the Southern entrance of Bentley Manor - City Manager (final reading)

Alderman Berrier made a motion to approve O-2016-004 for the final reading.

Alderman Hisel seconded the motion.

The motion to approve O-2016-004 for the final reading was approved unanimously.

6.5. Discussion / action - Consideration to increase participation in the Aquifer Storage Recovery (ASR) Lease Program - City Manager

Alderman Heintzelman made a motion to increase participation in the Aquifer Storage Recovery Lease Program.

Alderman Maisel seconded the motion.

The motion to increase participation in the Aquifer Storage Recovery Lease Program (ASR) to a total of 300 acre ft. was approved unanimously.

6.6. Discussion / action - Consideration to participate in the ASR Pooling Program - City Manager

Alderman Heintzelman made a motion consideration to participate in the ASR Pooling Program.
Alderman Maisel seconded the motion.

Discussion followed/

Alderman Maisel made a motion for the City of Shavano Park to participate in the ASR Pooling Program.

Alderman Berrier seconded the motion.

The motion to approve the City of Shavano Park to participation in the ASR Pooling Program carried unanimously.

6.7. Discussion / action - Selecting a date for a workshop concerning the annual evaluation of the City Manager - Mayor Werner

Mayor Pro Tem Ross made a motion to schedule a workshop concerning the annual evaluation of the City Manager on April 7th at 6:30 p.m.

Alderman Berrier seconded the motion.

Motion carried unanimously to schedule a workshop concerning the annual evaluation of the City Manager on April 7th at 6:30 p.m.

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 (January)

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, February 17, 2016

8.2. Approval - City Council Meeting Minutes, February 22, 2016

- 8.3. Accept - Planning & Zoning Commission Meeting Minutes, February 3, 2016**
- 8.4. Approval - Preliminary Plat Lockhill Shavano Park Unit-17 Tract C, 2.624 acre tract approximately 330' S.E. of Lockhill – City Manager**
- 8.5. Approval – Resolution R-2016-009 requesting suburban cities representation on the San Antonio Water System (SAWS) Board of Trustees.**
- 8.6. Approval – authorizing the City Manager to approve change order #2 for additional repairs of the elevated storage tank (water tower) for the amount of \$2,500.00 and to initiate amendment of budget to fund from water fund reserves.**

Mayor Werner asked to remove agenda item 8.5 from the agenda at this time. City Council did not have any objection. Agenda item 8.5 is removed from the agenda at this time.

Mayor Werner asked for a motion to approve Consent Agenda item 8.1-8.4 and 8.6.

Alderman Maisel made a motion to approve agenda items 8.1-8.4 and 8.6.

Mayor Pro Tem Ross seconded the motion.

Motion to approve Consent Agenda item 8.1-8.4 and 8.6 passed with a unanimous vote.

9. ADJOURNMENT

Alderman Maisel made a motion to adjourn the meeting.

Alderman Berrier seconded the motion.

The meeting adjourned at 7:55 p.m.

ROBERT WERNER
MAYOR

Zina Tedford
City Secretary