

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

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

3. CITIZENS TO BE HEARD

Citizens Wayland, Rehm, Pierce, Smith, Reynolds and Florine addressed City Council regarding the success of Arbor Day, review of City Manager, thanked Alderman Hisel for her service, fire lane painting and trees on the munitract.

4. CITY COUNCIL COMMENTS

City Council thanked everyone for attending the meeting this evening, extended thanks and appreciation for all that joined the City in celebrating Arbor / Earth Day 2018.

5. PRESENTATIONS, COMMENDATIONS AND ANNOUNCEMENTS

5.1. Recognition - Presentation to the Shavano Park Police Department for achieving Texas Recognized Agency Status - Chief A. J. Sandoval III, Texas Police Chief's Association

Chief A.J. Sandoval III, representing the Police Chief's Association presented the City of Shavano Park Police Department with the Texas Law Enforcement Best Practices Recognition Certification.

5.2. Proclamation - Julia Singer, 2018 Prudential Spirit of Community Awards - Mayor Werner

Mayor Werner presented Julia Singer with a Proclamation for her receipt of the 2018 Prudential Spirit of Community Awards.

6. REGULAR AGENDA ITEMS

6.1. Public Hearing – Receive testimony and written evidence from City of Shavano Park residents and property owners on proposed changes to the City's ordinances regarding minimum allowable sizing of parking spaces in non-residential zoning districts and allowing compact parking spaces in Planned Unit Developments (PUD)

Public hearing opened at 6:58 p.m.

City Manager Hill presented an overview of the proposed changes to the City's ordinances regarding minimum allowable sizing of parking spaces in non-residential zoning districts and allowing compact parking spaces in Planned Unit Developments (PUD)

Public hearing closed at 7:06 p.m.

6.2. Discussion / action - Ordinance No. O-2018-004 amendments to the City's ordinances regarding minimum allowable sizing of parking spaces in non-residential zoning districts and allowing compact parking spaces in Planned Unit Developments (PUD) first reading - City Manager

Mayor Pro Tem Ross made a motion to approve Ordinance No. O-2018-004 amendments to the City's ordinances regarding minimum allowable sizing of parking spaces in non-residential zoning districts and allowing compact parking spaces in Planned Unit Developments (PUD) first reading.

Alderman Hisel seconded the motion.

The motion to approve Ordinance No. O-2018-004 amendments to the City's ordinances regarding minimum allowable sizing of parking spaces in non-residential zoning districts and allowing compact parking spaces in Planned Unit Developments (PUD) first reading carried with a unanimous vote.

6.3. Discussion - Review of Survey results for Town Plan - Alderman Hisel

Mayor Pro Tem Ross asked for Council consensus to move to agenda 6.4, Status of Town Plan Update.

Mayor Pro Tem Ross made a motion to postpone discussion until the Planning & Zoning Commission has submitted their final recommendation to City Council.

Alderman Colemere seconded the motion.

The motion to discussion until the Planning & Zoning Commission has submitted their final recommendation to City Council carried with the following vote:

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

6.4. Discussion – Status of the Town Plan Update - Chairman Janssen

Chairman Janssen presented a status of the Town Plan update:

- March 7, 2018 P&Z meeting
 - Review of Community Vision and Flooding & Drainage Final Survey Results
 - Draft Introduction & Existing Conditions portions of the Town Plan reviewed
- April 4, 2018 P&Z meeting
 - Review of Sidewalks and Development Final Survey Results
 - Draft Sidewalk, Development and Drainage portions of the Town Plan reviewed.

Mayor Werner deviated back to agenda item 6.3.

6.5. Discussion / action - Municipal Tract - Alderman Hisel

Alderman Hisel made a motion to discuss the Municipal Tract.

Alderman Simpson seconded the motion.

Mayor Pro Tem Ross made a motion to postpone this item until the Planning & Zoning Commission has submitted its final recommendation to City Council.

Alderman Heintzelman seconded the motion.

The motion to postpone this item until the Planning & Zoning Commission has submitted its final recommendation to City Council carried with the following vote:

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

6.6. Discussion / action – Reschedule the Regular City Council Meeting scheduled for May 28, 2018 to May 14, 2018 due to the Memorial Day holiday and for the purpose of canvassing of General / Special Election to be held on May 5, 2018 – City Manager

Alderman Hisel made a motion to reschedule the Regular City Council Meeting scheduled for May 28, 2018 to May 14, 2018 due to the Memorial Day holiday and for the purpose of canvassing of General / Special Election to be held on May 5, 2018.

Mayor Pro Tem Ross seconded the motion.

The motion to reschedule Regular City Council Meeting scheduled for May 28, 2018 to May 14, 2018 due to the Memorial Day holiday and for the purpose of canvassing of General / Special Election to be held on May 5, 2018 carried with a unanimous vote.

6.7. Discussion / action - Consider hiring a firm to conduct a 360 review of the City Manager - MPT Ross

Mayor Pro Tem Ross made a motion to approve conducting a 360 review on the City manager within the next 3 months; create a 2 member council subcommittee to research and recommend a firm to conduct said 360 review.

Alderman Colemere seconded the motion.

Alderman Hisel made a motion to postpone this item until after the May 14th Meeting.

Alderman Simpson seconded the motion.

The motion to postpone this item until after the May 14th meeting failed with the following vote:

AYES: 2; NAYES: 3 (Mayor Pro Tem Ross, Aldermen Heintzelman / Colemere)

Alderman Colemere made a friendly amendment to Mayor Pro Tem Ross's motion that a subcommittee not be named until after the May 14th meeting. Mayor Pro Tem Ross accepted the friendly amendment to the motion.

The motion to approve conducting a 360 review on the City manager within the next 3 months; create a 2 member council subcommittee to research and recommend a firm to conduct said 360 review and the subcommittee not be appointed until after the May 14th meeting carried with the following vote:

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

6.8. Discussion / action – Annual review / salary of the City Manager – Possible Executive Session pursuant to Texas Government Code §551.074, Personnel Matters

Mayor Pro Tem Ross made a motion to conduct the annual review / salary of the City Manager.

Alderman Colemere seconded the motion.

Alderman Simpson made a motion to postpone the City Manager Review to May 14th and that it be placed first on the action item.

Alderman Heintzelman seconded the motion.

The motion to postpone the City Manager Review to May 14th and that it be placed first on the action item carried with the following vote:

AYES: 4; NAYES: 1 (Alderman Hisel)

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 26, 2018

8.2 Accept - Planning & Zoning Commission Meeting Minutes, March 7, 2018

Alderman Simpson made a motion to approve / accept Consent Agenda Items 8.1 – 8.2 as presented.

Mayor Pro Tem Ross seconded the motion.

The vote to approve Consent Agenda items 8.1 – 8.2 carried unanimously.

At this time, Mayor Werner deviated back to agenda item 6.8.

9 ADJOURNMENT

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

Alderman Heintzelman seconded the motion.

The meeting adjourned at 7:48 p.m.

ROBERT WERNER
Mayor

Zina Tedford
City Secretary