

The Regular Council Meeting of April 28, 2015 was called to order at 6:32 p.m.

MAYOR

Ron Reinhard - Absent

OTHERS

Shannan Kinsley
Chief David Bejar
Chris Mikel
Don Reddout
Lou Hoffman
Madeline McCloskey
Joni Simon

COUNCILMEMBERS

Don Nettle
Jennifer Nottingham
Mitch Thornton
Lynn Tiner
Jeff Waldrop

Mayor Pro Tem Waldrop declared a quorum with Councilmember Nettle, Councilmember Nottingham and Councilmember Tiner present. Councilmember Thornton was not present. He stated Mayor Reinhard is out of town on business and would not be present this evening.

APPROVAL OF MINUTES

The minutes of the March 24, 2015 Regular Council Meeting were reviewed. The motion to accept the minutes as written was made by Councilmember Nettle, seconded by Councilmember Tiner and passed unanimously with 4 YES. Councilmember Thornton was not present.

PRESENTATIONS BY CITIZENS AND VISITORS

None.

MAYOR ANNOUNCEMENTS/FINANCIAL REPORTS

The financials were reviewed and it was Council's consensus they didn't see anything out of the ordinary.

COUNCIL/STAFF ANNOUNCEMENTS

Councilmember Nottingham stated there was a Madla Board Meeting this past Sunday. There wasn't much on the agenda and she has nothing to report. There was discussion on possibly getting a sign for the entrance to the Madla Park to post when it's closed due to weather. Scenic Loop~Boerne Stage Alliance picked up the recast Historical Marker. They are looking to set a date for the unveiling. There was nothing to report on WIAC.

POLICE DEPARTMENT ACTIVITY REPORT

Chief Bejar reviewed the March 2015 Monthly Activity Report. There were 80 calls for service, 830 hours worked, 4,548 miles driven, 33 summons issued, 27 warnings issued, 1 race known prior to stop and 3 arrests. Chief Bejar stated the individuals that attempted to bring a house though Grey Forest, down Scenic Loop Road were cited under the Oak Wilt Ordinance and for Impeding Traffic. There were two trucks transporting the house and both drivers were cited. They're due in court on May 7th. The owner of the house came out and had workers help Chris put the sign back into the ground at Cedar Crest.

PUBLIC WORKS ANNOUNCEMENTS

Chris Mikel reviewed the March 2015 Monthly Activity Report. Public Works continues to work on tree trimming, citizens brush chipping, road work, mowing/weed eating, and regular upkeep of the City and Madla Park. He stated he had to cut and spray a couple of trees that look like they were possibly hit by the garbage truck. There was discussion

that the garbage company should be contacted if this continues to be an ongoing problem. Chris Mikel stated the City received another truck from GFU. It runs well and actually has air conditioning. The Public Works part-time position is still open. A few people have expressed an interest but none have come in to fill out an application. Council asked for a status on the City Engineer evaluating the roads. Shannan Kinsley stated they received a proposal yesterday from the City Engineer for the street planning feasibility study and will forward a copy to City Council.

GFU UTILITY ANNOUNCEMENTS

Mayor Pro Tem Waldrop stated he has nothing to report.

FIRE DEPARTMENT REPORT

Don Reddout stated there were 3 calls in the City in March 2015, all EMS related. He stated Cornyval is this coming weekend. The Fire Department has a soda and hotdog booth. They still need volunteers to help. He stated last Sunday, cars were parked on both sides of the road on Hilltop and he's not sure if an emergency vehicle would have been able to get through. They've now seen on four different occasions, 18 wheelers at Morningside/Hilltop where the road was completely blocked. He's doesn't know the solution but is concerned an emergency vehicle won't be able to get through. He's wondering if the City can look at no through truck traffic inside the City.

NEW BUSINESS:

1. DISCUSS AND ACT ON SETTING DATE FOR ANNUAL JUNK DAY

Dates were discussed for the City Annual Junk Day. Chris Mikel stated he needs to move things out of that area but could probably be ready on May 23rd. The motion to scheduled Annual Junk Day for May 23rd pending Chris getting the area ready and the availability of the dumpsters was made by Councilmember Nettle, seconded by Councilmember Tiner and passed unanimously. Shannan Kinsley stated she would send out postcards notifying citizens and order the dumpsters.

OLD BUSINESS:

2. UPDATE ON TRUCK TRAFFIC ISSUES ON SCENIC LOOP ROAD

Mayor Pro Tem Waldrop stated he asked for this item to be placed back on the agenda to give Council an update. He stated he spoke with TxDOT and Bexar County regarding the possibility of placing a 4-way stop sign at the corner of Scenic Loop Road and Sherwood Trail. Both entities stated it's a City road and the City could do it. Additionally, Bexar County thought signs prohibiting through truck were already along Scenic Loop Road. It was discussed this was previously addressed and not only have those signs been removed, but they were yellow which is a suggestion. Yellow signs are not enforceable, they have to be white. Chief Bejar stated the Traffic Code states the County Judge has the final approval. In an email, Bexar County stated they would not support prohibiting through truck traffic on Scenic Loop Road as we can't provide a reasonable alternate route. Shannan Kinsley stated this item was last left that they would try to set up a meeting with the County Judge to discuss. At a minimum, they would like to see if Bexar County would help repave Scenic Loop Road if they won't support prohibiting the large trucks. She stated Councilmember Waldrop volunteered to try and set up a meeting. Mayor Reinhard volunteered to attend the meeting with Councilmember Waldrop. There was further discussion on alternate routes and the Major Thoroughfare Plan. Mayor Pro Tem Waldrop stated he would still like them to prove that through truck traffic can't be prohibited on Scenic Loop Road but at a minimum, bring to Council for consideration a 4-way stop sign at the corner of Scenic Loop Road and Sherwood Trail.

3. CONTINUE DISCUSSION AND ACT IF NECESSARY ON REVIEW OF ZONING ORDINANCE NO. 45B

Mayor Pro Tem Waldrop stated the draft provided to Council includes the changes to date. Council agreed at the last Workshop that they would like to have a clean copy of the draft ordinance with all noted changes made to date and do one final review. Councilmember Nettle provided some additional suggestions for potential change. The ordinance and suggested changes were reviewed. There were minor grammar and word changes. Section 3, Definitions: the definition of Inhabitable will be changed to "Habitable". All references throughout the ordinance referencing Inhabitable will be change to Habitable. Section 6, Lot Requirements for Single Family Dwellings, Subsection 6.05: should be changed to read "Existing structures that were once a Single Family Dwelling not meeting requirements of 6.01 and 6.02". In Subsection 6.05, all references of Inhabitable will be changed to Habitable. Additionally, all references of 5.01 and 5.02 in the Subsection will be corrected to reflect 6.01 and 6.02. There was further discussion on potential changes. It was Council consensus that they're not as far along as they thought they were and there are still items that need to be revisited. Council consented to placing this item on the next agenda and readdress the following items: 1) Section 9, Use of Property, Subsection 9.01 and 9.02. Council would like to revisit what they really are trying to allow and prohibit. Additionally, Subsection 9.02 (8), Bee Keeping, should this be addressed in the Zoning Ordinance or is it in the Animal Ordinance. 2) Section 12, Building Materials and Appearance, Subsection 12.04 Building Codes. Does Council to keep the current codes or do they want to adopt newer codes. 3) Section 14, Fences and Walls as Fences, Subsection 14.01, Height of Constructed Fences. Council would like to revisit what the feet in finished height including footer should be. Mayor Pro Tem Waldrop stated we will revisit this at the next Council Meeting.

There was no further discussion. Councilmember Tiner made the motion to adjourn the meeting and Mayor Pro Tem Waldrop adjourned the Regular Council Meeting at 8:38 p.m.

These minutes were written/recorded by Shannan Kinsey.

These minutes were approved as written ~~amended~~ on the 26th day of May, 2015.

Signed: Ronald G. Reinhard
Ronald G. Reinhard, Mayor