

The Regular Council Meeting of March 27, 2012 was called to order at 6:38 p.m.

**MAYOR**

Ron Reinhard

**OTHERS**

Shannan Kinsley  
Chief Rutledge  
Brenda Reinhard  
Mandie Waldrop  
Susan Beavin  
Don Reddout  
Patricia A. Warr  
Ann Mabry

Gigi Duke  
Lou Hoffman  
Marjorie Mautz  
Kay McCloskey  
Jim McCloskey  
Jill Sulak  
Ed Scharf  
Mark Peavy  
Sue Peavy  
Phil Ricks

**COUNCILMEMBERS**

Don Nettle  
Jennifer Nottingham  
Mitch Thornton - Absent  
Lynn Tiner  
Jeff Waldrop - Absent

A quorum was declared. Mayor Reinhard stated Councilperson Thornton and Councilperson Waldrop will be absent do to work commitments.

**APPROVAL OF MINUTES**

The minutes of the February 28, 2012 Regular Council Meeting were reviewed. Councilperson Nottingham stated on Page 1, under Council/Staff Announcements the record should reflect “Scenic Loop~Boerne Stage Alliance has written a letter” instead of several letters. Same paragraph, last line, the record should reflect “issues with the road crumbling” instead of crumpling. The motion to approve the minutes as amended was made by Councilperson Tiner, seconded by Councilperson Nottingham and passed unanimously.

**PRESENTATIONS BY CITIZENS AND VISITORS**

Mandie Waldrop stated on behalf of SLPC and herself, she greatly appreciates the Chief and Public Works for chipping the brush at the Club.

Jill Sulak stated Dottie Watt’s son that was just released from prison is living in a trailer on her property off of Sherwood Trail. He is keeping a pit bull on the property and the gate is not secure. She is very concerned about the dog and the individual living in the trailer. Ms. Sulak stated she went by City Hall to discuss but it was closed, sent an email but hasn’t received a response back and is very concerned.

Phil Ricks stated he represents Susan Pamerlean who is running for Bexar County Sheriff. Susan Pamerlean served in the United States Air Force for over 32 years and retired as a Major General. After serving, she became Senior Vice President at USAA and oversaw multi-million dollar budgets. Phil Ricks stated Susan Pamerlean has the skill and experience to make sure the citizens of Bexar County are protected and hopes citizens will consider voting for her at the May 29<sup>th</sup> Primary Elections.

**MAYOR ANNOUNCEMENTS/FINANCIAL REPORTS**

Mayor Reinhard stated the finances continue to look good. We had to replace a computer for the Municipal Court which placed us over budget in the Tech Fund but we continue to do our best to work within the budget. The newsletter is completed and will be going out this week. The Madla Park quarterly letter will be included in that mailing. They continue to work on getting the official City web site up and running. It will be a .GOV domain and hope to have the initial site up within the next 4-5 weeks.

Councilperson Nottingham stated Scenic Loop~Boerne Stage Alliance is working with the Historical Commission and County on historical markers for the corridor. The Madla Board is working on marking the Circle of Friends and trails. They are looking at tree planting and education. They hope to have native vegetation and keep the area as natural as

possible. They are planting a Bur Oak at the park on April 29<sup>th</sup> and welcome help. The Madla Board meets the last Sunday of every month and is open to all that are interested. WIAC hasn't met since the last Council Meeting.

## **POLICE DEPRATMENT ACTIVITY REPORT**

Chief Rutledge stated the February 2012 report has been provided. The new officers are all out on the streets and have helped increase coverage. They continue to try to get as close as possible to 24 hour coverage. Chief Rutledge stated for anyone having trouble with exotic animals on their property, he has the name of an individual that may be able to help in removal.

## **PUBLIC WORKS ANNOUNCEMENTS**

Chief Rutledge stated Public Works is doing a good job on brush chipping. They are on schedule and weather permitting should be done in approximately 3 weeks. They have mulch available to citizens for anyone interested.

## **GFU UTILITY ANNOUNCEMENTS**

Mayor Reinhard stated he spoke with Jeff English and the water well levels are doing well. The gas utility is roughly equivalent to where they were last year. Financially they are doing well. The Board of Trustees Meeting is tomorrow night and the Annual Meeting sometime in April.

## **FIRE DEPARTMENT REPORT**

Don Reddout stated the February 2012 report has been provided. There were 5 calls in the City for the month, all EMS. The annual Easter Egg hunt is Saturday, March 31<sup>st</sup>. They are still accepting donations of plastic eggs, candy, baked goods, etc. Donations can be dropped off to the Fire Department by Friday at the latest. They will be handling parking at the Highland Games again this year. They receive a nice donation for working it. They will have 2 booths at Cornyval and are still looking for volunteers. Animal vaccinations have moved to June 9<sup>th</sup> from 2-4pm. They appreciate the City giving them the opportunity to hold the Ready, Set, Go Program. They've received good feedback on the class.

## **NEW BUSINESS**

### **1. CONSIDER AND ACT ON CONTRACT FOR ELECTION SERVICES WITH BEXAR COUNTY ELECTIONS ADMINISTRATOR ON BEHALF OF BEXAR COUNTY PURSUANT TO TEXAS ELECTION CODE SECTION 31.092**

Mayor Reinhard stated it will be necessary to conduct an election this year as we have a contested race. Under the Accessibility Requirements it's mandatory that the City be equipped with at least one accessible voting station to voters with physical disabilities during Early Voting and on Election Day. With the City not having these resources, we have contacted Bexar County Elections Administrator to contract for Election Services. Bexar County has estimated Early Voting and Election Day costs to be \$8,310.39. We are looking at ways to cut these costs but it is an estimate so if we are under the City would be refunded and if it goes over we would be required to pay the additional costs. If approved, this would put the City over budget on Election Expenses. The budget doesn't have to be amended to approve the contract but City Council does need to be made aware that it would place us over budget. The budget could also be adjusted at a later date. The motion to approve the Contract for Election Services with Bexar County Elections Administrator was made by Councilperson Nettle, seconded by Councilperson Tiner and passed unanimously.

### **2. DISCUSS POSITIONS EXPIRING MAY 31, 2012 ON THE SENATOR FRANK L. MADLA, JR. NATURAL AREA BOARD OF DIRECTORS**

Mayor Reinhard stated the Madla Board of Directors has 3 positions expiring on May 31, 2012. Additionally, the Council Liaison position currently held by Councilperson Nottingham will need appointment or reappointment. Positions expiring are currently held by Ron Green, Laurie Hawkins and Frank Madla. Before Council is a letter from Frank L. Madla on behalf of the Board recommending reappointment of Ron Green and Frank Madla. Laurie Hawkins will serve out her term ending May 31, 2012 but has not accepted reappointment due to other commitments. Therefore, the Board is recommending the nomination of Don Darst to fill the open seat left by Laurie Hawkins. Don Darst has served as the Natural Area Project Manager and has extensive knowledge of the park development and board vision. Mayor Reinhard stated there will not be Council action this evening as appointment is to be made at the May Council Meeting but he wanted to provide the information up front and provide the opportunity for discussion.

### **OLD BUSINESS**

### **3. CONTINUE DISCUSSION AND ACT ON CITY OF GREY FOREST 50 YEAR ANNIVERSARY CELEBRATION**

Mayor Reinhard stated Brenda Reinhard has agreed to help coordinate the 50 Year Anniversary celebrations. Brenda Reinhard stated the committee has begun planning for the celebrations. They had an initial planning meeting on Sunday and provided Council a recap of the meeting with some questions that came up. She stated they are looking for direction and input from City Council on these items. They have a tentative date set of September 22<sup>nd</sup>, with an alternate date of September 15<sup>th</sup> with the celebration to be held at SLPC. There was discussion on producing booklets for a walking tour of the original homes, creek, pool, City Hall, Fire Department, etc. They would like to seek paid advertisers and donations from local businesses to help with costs. There was discussion on not seeing a problem with getting donations but would pass it by the City Attorney to confirm. There was discussion on the planning committee coming up with a budget for Council consideration so they'd know what they have to work with. Brenda Reinhard stated the committee would put together a budget to present to Council at the next meeting for consideration. Council agreed they would like to work towards financially supporting the celebration as it is something the City is proud of. A motion was made by Councilperson Nottingham to support the 50<sup>th</sup> year anniversary celebration and base it on the budget presented at the next City Council Meeting. The motion was seconded by Councilperson Nettle and passed unanimously. Brenda Reinhard stated they welcome anyone interested to join the committee. They welcome all ideas and involvement whether big or small.

The motion to adjourn the Regular Council Meeting was made by Councilperson Nettle, seconded by Councilperson Tiner and adjourned at 7:33 p.m.

These minutes were written/recorded by \_\_\_\_\_.

These minutes were approved as written/amended on the \_\_\_\_\_ day of April, 2012.

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