

The Regular Council Meeting of April 24, 2012 was called to order at 6:30 p.m.

MAYOR

Ron Reinhard

OTHERS

Shannan Kinsley
Lieutenant Frank Francis
Don Reddout
Mandie Waldrop
Marjorie Mautz
Ann Mabry
Lou Hoffman
Freda Hoffman

Ed Scharf
Gigi Duke
Susan Beavin
Anthony Jackson

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 would not be present.

APPROVAL OF MINUTES

The minutes of the March 27, 2012 Regular Council Meeting were reviewed. The motion to approve the minutes as written was made Councilperson Nettle, seconded by Councilperson Nottingham and passed unanimously.

PRESENTATIONS BY CITIZENS AND VISITORS

Susan Beavin thanked the City and Public Works for the brush chipping done on her property. Ms. Beavin's stated she has available a Facts Sheet on the Trinity Glen Rose Groundwater Conservation District. She stated it's the district for this area and wanted to make the information available if anyone is interested.

Mandie Waldrop presented a Scenic Loop Playgrounds Community sign that recently came back into SLPC's possession. She stated many years ago it hung by the mailboxes. They thought the sign could be loaned to the City and displayed for the 50 Year Anniversary Celebration. They would like to have it back by the end of the year so they can display it for their 10 Year Anniversary but thought it would be a nice contribute to the history of the City.

MAYOR ANNOUNCEMENTS/FINANCIAL REPORTS

Mayor Reinhard reviewed the March Financials. He stated the City is doing a good job staying within the budget as best as possible.

Councilperson Nottingham stated Scenic Loop~Boerne Stage Alliance is still working on historical markers for the corridor. WIAC meets again the first Tuesday in May. The Madla Board is gathering at the park on Sunday, April 29th at 2:30 p.m. to plant a Bur Oak and will also discuss landscaping. It is open to the public and welcome volunteers. They will then meet back at City Hall at 6:00 p.m. for the Regular Board Meeting. Councilperson Nottingham stated she has a meeting with the County on Thursday to discuss drainage issues with the entrance off Menchaca.

POLICE DEPRATMENT ACTIVITY REPORT

Lieutenant Frank Francis reviewed the March 2012 Monthly Activity Report.

PUBLIC WORKS ANNOUNCEMENTS

Mayor Reinhard stated Public Works has received many compliments for their hard work with brush chipping. Pat Warr sent a thank you and is very appreciative for Public Works cutting the grass at SLPC before their yard sale.

GFU UTILITY ANNOUNCEMENTS

Mayor Reinhard stated Jeff English is not present but is preparing for the GFU Annual Board Meeting tomorrow night. The water levels are holding steady and the utility is on track.

FIRE DEPARTMENT REPORT

Don Reddout stated the March 2012 report has been provided. They had 4 runs in the City, all EMS and assist related. The response time is good and averaging one minute. The travel trailer is gone from the station. They thank the City for being patient and allowing it. They are about 90% complete with their new sleeping quarters. The only thing not completed is the bathroom. They invite citizens to stop by and see it. GFU is going to donate a gas grill. The corner of Babcock and Cielo Vista is the proposed location for the new ESD fire station. The final designs are suppose to be out next month and then they will go out for bid.

NEW BUSINESS:

None.

OLD BUSINESS

1. PROVIDE UPDATE AND DISCUSSION ON THE MAY 12, 2012 GENERAL ELECTION PROCESS

Mayor Reinhard stated the voting machines will be delivered to City Hall on Thursday. Early Voting starts Monday, April 30th and ends Tuesday, May 8th. Candidates are Ron Reinhard for Mayor, Jennifer Nottingham and Lou Hoffman for Councilmember Place 2, and Don Nettle for Councilmember Place 4. They are hosting a Meet the Candidates Reception on April 26, 2012 at 7:00 p.m. All candidates have been invited and are looking forward to citizens coming out to meet the individuals who represent them. Mayor Reinhard stated he hopes everyone will help in the process of government by getting out and voting.

2. PROVIDE UPDATE AND DISCUSSION ON RECODIFICATION AND LEGAL REVIEW OF CITY CODES/ORDINANCES BY FRANKLIN LEGAL PUBLISHING

Mayor Reinhard stated the City has contracted with Franklin Legal Publishing to review the City Code and Ordinances. The 1st phase which takes the longest is to put together a detailed ordinance table and prepare a preliminary draft. With that, they will do a legal review. Recommendations are then brought back to the City for consideration, changes and final adoption. Copies of the City Code and all Ordinances have been sent to Franklin Legal Publishing and are in the review process. Depending on the review time by the city, we are looking at approximately 8 to 10 months from start to finish for a final draft.

3. PROVIDE UPDATE AND DISCUSSION ON CITY WEB SITE

Mayor Reinhard stated they have secured a .GOV domain for the City web site. He is working on gathering information for the site and hopes to have it up and running soon. The site will not be fancy at first but is something they will be able to build over time. Once the site is up and available, we will place something on the marquee notifying citizens.

4. CONTINUE DISCUSSION AND ACT ON CITY OF GREY FOREST 50 YEAR ANNIVERSARY CELEBRATION

Mayor Reinhard stated the committee continues to actively meet. A tentative date of September 22nd has been set. The committee is working on recommendations for a budget and will bring to City Council for consideration once completed.

The motion to adjourn the Regular Council Meeting was made by Councilperson Nottingham, seconded by Councilperson Tiner and adjourned at 7:00 p.m.

These minutes were written/recorded by _____.

These minutes were approved as written/amended on the _____ day of May, 2012.

Signed: _____
Ronald G. Reinhard, Mayor