The Regular Council Meeting of May 28, 2013 was called to order at 6:33 p.m.

MAYOR
Ron Reinhard

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

OTHERS
Shannan Kinsley
Officer David Bejar
Susan Beavin
Madeline McCloskey
Don Reddout

A quorum was declared. Mayor Reinhard stated Councilperson Thornton and Councilperson Waldrop are absent this evening.

APPROVAL OF MINUTES

The minutes of the April 15, 2013 Workshop Meeting were reviewed. The motion to accept the April 15, 2013 Minutes as written was made by Councilperson Nottingham, seconded by Councilperson Tiner and passed unanimously.

The minutes of the April 23, 2013 Regular Council Meeting were reviewed. The motion to accept the April 23, 2013 Minutes as written was made by Councilperson Nottingham, seconded by Councilperson Tiner and passed unanimously.

PRESENTATIONS BY CITIZENS AND VISITORS

Mayor Reinhard stated Presentations by Citizens and Visitors is a time to bring before City Council concerns and comments. City Council can ask for clarification but can't engage in discussion.

Madeline McCloskey stated she came to City Council two months ago regarding junk in the yard of the property two doors down from City Hall on Scenic Loop Road. Ms. McCloskey stated she wanted to follow-up on it and hoped someone could check where they are with it. Mayor Reinhard stated Officer Bejar can look into it and get a status from Chief Rutledge.

MAYOR ANNOUNCEMENTS/FINANCIAL REPORTS

Mayor Reinhard stated we are about 58% through the budget year. The financial status is good and most items are in line with where they should be. Mayor Reinhard stated a Special Council Meeting was held last week on Thursday to discuss the retirement of Chief Rutledge. An Internal Job Posting was posted within the Police Department for two weeks. The City received one qualified candidate, Officer David Bejar. City Council appointed David Bejar as Chief of Police effective July 1st. Additionally, City Council hired him as a Full Time Officer effective May 24th to work with Chief Rutledge until his departure.

COUNCIL/STAFF ANNOUNCEMENTS

Councilperson Nottingham stated the Madla Board is working on appropriate signage for the park. There is an item on the Agenda later this evening to discuss rules and regulations. The Board is looking at how they can use the rest of the grant money before the July 15th deadline.

POLICE DEPARTMENT ACTIVITY REPORT

Officer Bejar stated the April Monthly Activity Report has been provided. Officer Bejar reported that there have not been any further reports or calls regarding an individual looking into windows.

PUBLIC WORKS ANNOUNCEMENTS

Mayor Reinhard stated Public Works continues to work on chipping. Today they spent time cleaning up the streets from the flood over the weekend. Chipping will resume tomorrow. Mayor Reinhard thanked the Fire Department and GFU for coming out to assist Public Works with debris clearing during the flood. Councilperson Nottingham stated Public Works was quick and did an excellent job chipping on Hilltop.

GFU UTILITY ANNOUNCEMENTS

Mayor Reinhard stated Jeff English is not present. The utility is doing well. They had their Annual Meeting last month. The Weekly Water Levels has been provided. They are hoping the Water Levels will get better with the recent rain.

FIRE DEPARTMENT REPORT

Don Reddout stated there were four calls in the City; 2-EMS, 1-Other and 1-cancelled in route. Don Reddout stated he would like to give a midyear report on what the Fire Department has been working on. The Cornyval Fundraiser finished up with a little over $6,000 in profit plus the donation received back from the Helotes Festival. The Fire Department didn't handle parking for the Highland Games this year so they lost fundraising money there. They plan to meet with TML to make sure all their equipment is classified correctly. The Fire Department now has two guys certified with the STRAC Team. There is a new certification coming out through Texas A&M that they will be sending people to. One of their guys was sent to the West Texas chemical fire. They were on standby for the tornado in Oklahoma. They received an $8,000 grant for wild land gear, $10,000 more in grant funds for structural gear and $4,000 more in grant funds for training. Don Reddout stated the Fire Department has come a long way and he's very proud of them. They've worked very hard to get where they are.

NEW BUSINESS:

1. QUALIFY AND SWEAR IN ELECTED CITY COUNCILMEMBERS FROM THE MAY 11, 2013 MUNICIPAL ELECTION TO ASSUME DUTIES OF OFFICE

Mayor Reinhard stated the May 11, 2013 Municipal Election was cancelled as all positions were unopposed. Reelected to City Council was: Councilmember Place 1, Mitch Thornton; Councilmember Place 3, Jeff Waldrop; and Councilmember Place 5, Lynn Tiner. Prior to the meeting, Councilmember Tiner took the Oath of Office and was sworn in. Councilmember Thornton and Councilmember Waldrop will be sworn in at a later date as they aren't present this evening.

2. DISCUSS AND ACT ON RULES FOR THE SENATOR FRANK L. MADLA, JR. NATURAL AREA AS PROPOSED BY THE BOARD OF DIRECTORS

Susan Beavin stated they are working on rules and regulations to post at the Madla Natural Area. They are looking at pretty standard rules such as pets on leash, no bicycles, no camping, no disturbing plants, etc. They visited other parks to see how the rules are regulated and found they were enforced by Ordinance. Since the property is in Bexar County, the City Attorney has advised an Interlocal Agreement/Memorandum of Standing would be needed with the other entities involved to police the area. An Ordinance would outline the rules and make them enforceable. Susan Beavin stated she can pull sample ordinances and rules from the City of San Antonio for us to mirror. Councilperson Nottingham asked if Council would be willing to entertain a motion to move forward with the rules so they wouldn't have to wait until the next Council Meeting to get them posted. Mayor Reinhard stated we could call a Special Council Meeting together

when they are ready to get the rules posted as soon as possible. Susan Beavin stated she will send over sample ordinances.

OLD BUSINESS:

3. DISCUSS AND ACT ON SETTING DATE FOR COUNCIL WORKSHOP TO CONTINUE DISCUSSION ON DRAFT OF NEW ANIMAL ORDINANCE AND RECOMMENDATIONS REGULATING ANIMALS

Mayor Reinhard stated the last status on the Animal Ordinance was the City was working on updating the ordinance with the changes made by Council in the workshops. Shannan Kinsley stated she hopes to have the ordinance completely updated by the end of next week. Mayor Reinhard stated there's still research to be done on the ordinance and would like to continue discussion at the June 25th City Council Meeting.

There was no further discussion. Mayor Reinhard adjourned the Regular Council Meeting at 7:15 p.m.

These minutes were written/recorded by Shannan Kinsley.

These minutes were approved as ~~written~~/amended on the 27th day of August, 2013.

Signed: _____
Ronald G. Reinhard, Mayor