

The Regular Council Meeting of March 25, 2014 was called to order at 6:30 p.m.

MAYOR

Ron Reinhard

OTHERS

Shannan Kinsley

Denis Newlin

Chief David Bejar

Don Reddout

Chris Mikel

Shane Reddout

William English

Gigi Duke

Susan Beavin

Madeline McCloskey

Holly Holleway

COUNCILMEMBERS

Don Nettle

Jennifer Nottingham

Mitch Thornton - Absent

Lynn Tiner

Jeff Waldrop

Mayor Reinhard declared a quorum. He stated Councilmember Thornton is out of town on business and wouldn't be present this evening.

APPROVAL OF MINUTES

The minutes of the February 8, 2014 Workshop Meeting/Special Council Meeting were reviewed. The motion to accept the February 8, 2014 minutes as written was made by Councilmember Nottingham and seconded by Councilmember Tiner. The motion passed with 3 YES and 1 ABSTAINING by Councilmember Waldrop as he was not present at that meeting.

The minutes of the February 20, 2014 Workshop Meeting with the Grey Forest Volunteer Fire Department Board were reviewed. Mayor Reinhard stated he summarized the minutes on a high level. He stated he felt the Workshop went well and was very informative. Councilmember Nottingham stated her records show the Workshop started at 6:10 p.m. and was adjourned at 8:25 p.m. Mayor Reinhard stated he estimated and thanked Councilmember Nottingham for her record of that. The motion to approve the February 20, 2014 minutes as amended to correct the time was made by Councilmember Tiner and seconded by Councilmember Nottingham. The motion passed with 3 YES and 1 ABSTAINING by Councilmember Waldrop as he was not present at the Workshop.

The minutes of the February 25, 2014 Regular Council Meeting were reviewed. Councilmember Nottingham stated she would like the record to reflect on page 1, Council/Staff Announcements, second line down, change beautiful to "beautifully". Same paragraph, seven lines down, change poison to "herbicides". Page 2, Police Department Report, last line, change mailed out to "filed electronically with the State". Page 2, Fire Department Report, 4 lines down, change Arcadian to "Acadian". The motion to accept the February 25, 2014 minutes as corrected was made by Councilmember Waldrop, seconded by Councilmember Nettle and passed unanimously.

PRESENTATIONS BY CITIZENS AND VISITORS

Shane Reddout stated he recently had to work with the Police Department as a citizen and would like to publicly acknowledge what an excellent job they did.

Don Reddout stated speaking as a citizen; he would like to ask that the City look at the height of the stop signs when addressing the stop sign ordinance later on the agenda.

MAYOR ANNOUNCEMENTS/FINANCIAL REPORTS

The monthly financials were reviewed. Mayor Reinhard stated we're almost 42% through the year and received about 52% of income. He stated everything seems to be on track where it should be.

COUNCIL/STAFF ANNOUNCEMENTS

Councilmember Nottingham stated she has nothing to report on WIAC. There hasn't been a Madla Board Meeting since the last Council Meeting. The next Madla Board meeting is this coming Sunday, March 30th. There was suppose to be a potential wedding at the park but because of the rain, only pictures were taken there. Scenic Loop~Boerne Stage Alliance is still waiting on wording from the Texas Historical Commission for the historical marker.

POLICE DEPARTMENT ACTIVITY REPORT

Chief Bejar reviewed the February 2014 Monthly Activity Report. He stated the Dodge Charger has been completely stripped out. They have to remove the police decals and then the vehicle will be ready to sell.

PUBLIC WORKS ANNOUNCEMENTS

Chris Mikel reviewed the February 2014 Monthly Activity Report. Public Works continues to work on tree trimming activities, roadwork, citizen's brush chipping, animal control and regular maintenance/upkeep of the City. As requested, additional 20mph signs were installed throughout the City. The report shows the existing 20mph signs and where new ones were added.

GFU UTILITY ANNOUNCEMENTS

Jeff English stated the wells are in good shape. The well levels continue to remain in Stage 1 Restrictions. The levels have been up and down in Stage 1 for some time now. It's important to remind citizens to do the best they can to conserve. Water remains to be a critical issue all over. He stated at this time, they don't plan on sending out a letter to water customers on how they can contribute to conservation but they will continue to monitor it closely and consider sending one out moving towards the warmer months. Jeff English stated the gas utility continues to do well. Last year was a great year and they believe they will see more growth this year. They had a Safety Inspection from TML and received a perfect score. The gas utility is meeting all obligations and is financially sound.

FIRE DEPARTMENT REPORT

Don Reddout stated there were no calls in the City for the month of February 2014 which is very unusual. He stated he would like to take the opportunity to introduce Taylor Soltau and Noah Casias who are now Certified Fire Fighters. They are extremely proud of them. The Fire Departments biggest fundraiser is April 5th and 6th parking cars at the Highland Games. If anyone is interested in volunteering, contact Jennifer Nottingham or Shane Reddout. Animal vaccinations are this coming Saturday, March 29th from 2-4pm at the Fire Department. Councilmember Nottingham provided City Council the Grey Forest Volunteer Fire Department Board Minutes from the February 20, 2014 Workshop Meeting. Mayor Reinhard stated the City will add the Board's supplement minutes into record. Don Reddout stated he appreciates City Council taking time out to attend the Workshop Meeting at the Fire Department.

NEW BUSINESS:

1. DISCUSS AND ACT ON CONTRACT FOR ELECTION SERVICES BETWEEN THE BEXAR COUNTY ELECTIONS ADMINISTRATOR ON BEHALF OF BEXAR COUNTY AND THE CITY OF GREY FOREST

Mayor Reinhard stated the Contract for Election Services is for services that Bexar County will provide the City in the General and Special Election. The pro rata share for the City of Grey Forest is \$1,212.30. The pro rata share is an estimate so the City will be billed or refunded if the election costs change. Mayor Reinhard stated the election will be a Joint Election with Bexar County. Early Voting will be held at any Bexar County Early Voting election site. Election Day voting will be held at Scenic Loop Playground Club. The motion to authorize the Mayor to sign on behalf of the City of Grey Forest the Contract for Election Services was made by Councilmember Waldrop, seconded by Councilmember Nettle and passed unanimously. Mayor Reinhard stated as part of the election process, the City intends to hold Meet & Greet the Candidates Reception on April 27th.

2. DISCUSS AND ACT ON APPOINTMENT OF AGENT DURING ELECTION PERIOD IN THE CITY SECRETARY'S ABSENCE TO PERFORM THE DUTIES PROVIDED BY CHAPTER 31, SECTION 31.122 TO MAINTAIN OFFICE HOURS OF ELECTION AUTHORITY

Mayor Reinhard stated Shannan Kinsley as the City Secretary is the Election Official for the City. During the election period, there are mandatory office hours. This would authorize Belinda McCall to perform the election duties in Shannan's absence. The motion to appoint and authorize Belinda McCall to perform election duties in the City Secretary's absence was made by Councilmember Nottingham, seconded by Councilmember Waldrop and passed unanimously.

OLD BUSINESS:

3. DISCUSS AND ACT ON AMENDMENT TO ORDINANCE NO. 205 GRANTING THE CITY OF SAN ANTONIO, ACTING BY AND THROUGH THE CITY PUBLIC SERVICE BOARD (CPS ENERGY), A TWENTY (20) YEAR FRANCHISE

Mayor Reinhard stated Ordinance No. 205 was originally passed on January 28, 2014. At the February 8, 2014 Special Council Meeting, CPS gave the City two options to consider; increase the Franchise Fee from 4% to 4.5% or a Joint Capital Planning Process where electric revenue would be accrued and applied to an eligible project. Council consented to the option of increasing the Franchise Fee to 4.5%. In addition, the City has the option to increase the Franchise Fee an additional 1% that would be billed to the citizens and outlined on their bill as a City Surcharge. At the Special Council Meeting, it was the consent of Council to not increase the fees at this time for the additional 1% Surcharge. Council agreed they would readdress and consider at budget time. Mayor Reinhard stated Amendment to Ordinance No. 205 increases the Franchise Fees paid to the City by CPS from 4% to 4.5%. If Council determines at a later date to increase the fees to 5.5% for the additional 1% Surcharge, that can be done at any time during the term of the 20 year Franchise Agreement. The motion to approve Amendment to Ordinance No. 205 and authorizing the Mayor to sign on behalf of the City was made by Councilmember Tiner, seconded by Councilmember Nettle and passed unanimously.

4. DISCUSS AND ACT ON ORDINANCE NO. 206 ESTABLISHING CERTAIN TRAFFIC ZONES, SPEED ZONES, STOP AND YIELD INTERSECTIONS, ORDERING THE ERECTION OF TRAFFIC CONTROL SIGNS, AND PROVIDING PENALTIES FOR VIOLATION OF SAID ORDINANCE

Mayor Reinhard stated this item is carried over from the February Council Meeting. It was determined that there may be other areas of concern and Council wanted to address them at one time to avoid additional publishing fees. The 3-way intersection at Lookout Mountain & Hillside was discussed. Chief Bejar stated he monitored that intersection and didn't see an issue. The visibility and height of some of the stop signs was discussed. Mayor

Reinhard stated the City will make sure we're in compliance with any height requirements and make sure all signs are visible. Public Works will work with Chief Bejar on placement of the new stop signs at Park/Bluebonnet. The motion to approve Ordinance No. 206 as presented was made by Councilmember Waldrop, seconded by Councilmember Nettle and passed with 3 YES and 1 OPPOSED by Councilmember Nottingham.

Mayor Reinhard called a recess at 7:20 p.m. The Regular Council Meeting resumed at 7:32 p.m.

5. DISCUSS AND ACT IF NECESSARY ON REVIEW OF ZONING ORDINANCE NO. 45B

Mayor Reinhard stated Council originally started review of this Ordinance back in 2010 but it wasn't completed. This item was picked back up and is a continuation from the Workshop held on February 8, 2014. Mayor Reinhard stated Zoning Ordinance No. 45B regulates building, classification of districts, land use, setbacks, and businesses. He stated it's important that in the review of the ordinance that the purposes of promoting health, safety and general welfare of the City of Grey Forest are met. There was citizen input of not being aware that this ordinance would be discussed in detail this evening. It was the understanding that a Workshop was going to be held for that. Citizens expressed that they would like to be given more time to have the opportunity to review the ordinance so they could have input. Mayor Reinhard stated this item could be carried over to a Workshop. Council consented that they would like to give citizens the opportunity to review. They would like to dedicate a Workshop to this item only. Council scheduled a Workshop for Tuesday, April 15, 2014 at 6:30 p.m. Mayor Reinhard stated the City will have copies of the ordinance available at City Hall for anyone interested.

There was no further discussion. Mayor Reinhard adjourned the Regular Council Meeting at 7:50 p.m.

These minutes were written/recorded by Shawana Kinsley.

These minutes were approved as written amended on the 27th day of May, 2014.

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