

The Regular Council Meeting of February 24, 2015 was called to order at 6:30 p.m.

**MAYOR**

Ron Reinhard

**OTHERS**

Shannan Kinsley  
Chief David Bejar  
Chris Mikel  
Lou Hoffman  
Susan Beavin  
L. David Givler  
Laurie Hawkins  
Don Reddout

Madeline McCloskey  
Susan Darst  
James Henry Frazar  
Joni Simon

**COUNCILMEMBERS**

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

Mayor Reinhard declared a quorum. He stated Councilmember Waldrop is going to try to make the meeting this evening but may be a little late as he's home taking care of Kathy after a minor procedure.

**APPROVAL OF MINUTES**

The minutes of the January 27, 2015 Regular Council Meeting were reviewed. The motion to approve the minutes as written was made by Councilmember Nottingham, seconded by Councilmember Thornton and passed unanimously.

The minutes of the February 7, 2015 Special Council Meeting and Workshop Meeting were reviewed. The motion to approve the minutes as written was made by Councilmember Nottingham, seconded by Councilmember Tiner and passed unanimously.

The minutes of the February 8, 2015 Workshop Meeting with SLPC Board were reviewed. The motion to approve the minutes as written was made by Councilmember Nettle, seconded by Councilmember Nottingham and passed with 3 YES and 1 ABSTAINING by Councilmember Thornton as he wasn't present at the meeting.

**PRESENTATIONS BY CITIZENS AND VISITORS**

Mayor Reinhard stated Presentations by Citizens and Visitors is an opportunity to make statements to City Council. City Council cannot discuss the subject but can ask for clarification.

Don Reddout stated speaking as a citizen and not on behalf of the Fire Department, he would like to thank City Council for talking with SLPC about some kind of working relationship, he thinks it's great. He stated at the last meeting, expenses associated with this relationship were discussed and the need to survey all the property. In his opinion, that's not necessary. When the roads were acquired, they were never surveyed.

Lou Hoffman stated he has been working on an Amending Plat and would like to briefly explain what he is doing as it will be brought before Council later on. He has acquired all the original little lots from 31 to 42 on Lookout Mountain Trail and Sherwood Trail. He's had them surveyed and are joining them together to make ¾ acre lots. One little corner off of Lot 34 had to be shaved off and added to Lot 80A to make it a ¾ acre lot. This has caused him to have to jump through hurdles. His point of bringing this up is that what he's doing is simply joining lots and doesn't feel it's necessary to call a Special Meeting for Council to look at this.

**MAYOR ANNOUNCEMENTS/FINANCIAL REPORTS**

Mayor Reinhard reviewed the financials. He stated we're about 5/12<sup>th</sup> of the way through the budget year. We are ahead on income mostly due to how we receive GFU revenue and under on expenses. This is mostly due to how income is received and expenses paid out. Both should catch up and even out over the budget year.

Mayor Reinhard stated he attended County Commissioner, Nelson Wolff's Suburban Cities Mayor's Meeting. They discussed the Mobility Plan and annexation in San Antonio. They plan to hold meetings quarterly. He plans to attend these meetings or ask a Councilmember to attend when he's unable to. Mayor Reinhard stated he would like to keep a good relationship going with the County.

### **COUNCIL/STAFF ANNOUNCEMENTS**

Councilmember Nottingham stated Scenic Loop~Boerne Stage Alliance is still gladly taking donations but has met their goal to have the Historical Marker installed. The marker had a mistake on it and was sent back to be recasted. The Madla Board is having a Volunteer Work Day on Saturday, March 7<sup>th</sup> from 8 a.m. to 11 a.m. They ask that you bring your own tools and are hoping for good weather. On Sunday, they will officially unveil the Jon Allan plinth. Mayor Reinhard stated the Madla Conservancy is having a fundraiser Sunday, March 1<sup>st</sup>. Dr. Ron Green will be speaking on the Helotes Creek. The original plan was to hold the fundraiser at SLPC but since they plan to serve beer and wine, there's an unwritten rule about not serving alcohol on SLPC property. The SLPC Board has done a great job trying to work with the Conservancy on this but in an effort to not break their rules and alleviate any concerns; the Conservancy has moved the fundraiser to Josabi's. They appreciate and thank the SLPC Board for everything they've done in trying to work with them.

### **POLICE DEPARTMENT ACTIVITY REPORT**

Chief Bejar reviewed the January 2015 Monthly Activity Report. Chief Bejar presented to Council the 2014 end of year Racial Profiling Report. They had 528 motor vehicle stops. They are broken down into race/ethnicity. There were a total of six searches conducted. Of those, three were consented and three were not consented. One ended in an arrest. Chief Bejar stated they are required to file the report with the state every year. It was electronically filed with TCOLE on February 5, 2015.

### **PUBLIC WORKS ANNOUNCEMENTS**

Chris Mikel reviewed the January 2015 Monthly Activity Report. Public Works continues to work on tree trimming, citizens brush chipping, road work, regular upkeep of the City and Madla Park. He stated out of the ordinary, they dragged the baseball field at SLPC so they could build a baseball diamond. The Invaders are continuing to clear invasive species down in the Helotes Creek and Public Works is chipping what's cleared. Chris Mikel stated he had a group of volunteers that needed hours come in earlier this month and help haul off what the Invaders are clearing. He will report further on the volunteer efforts next month.

### **GFU UTILITY ANNOUNCEMENTS**

Mayor Reinhard stated the GFU Board didn't have a meeting in January but are meeting tomorrow. They continue to do well financially and had a good year on meter sets/new customers. Mayor Reinhard stated the water levels are back in Stage 1 Restrictions. This is great news since we almost hit Stage 2 Restrictions. He stated it's still important to continue to conserve.

### **FIRE DEPARTMENT REPORT**

Don Reddout stated there's an error in the reports graph on the 1<sup>st</sup> page, under personnel where it states one; it should read two or more personnel. He stated there were 8 calls in the City in January 2015, 6 Medical and 2 other/non medical. They are proud to report two personnel completed paramedic school and passed the state test. They are trying to have at least one paramedic on at all times.

### **NEW BUSINESS:**

**1. DISCUSS AND ACT ON COMMITTEE RECOMMENDATION FOR APPOINTING A CITY ENGINEER FOR THE CITY OF GREY FOREST**

Mayor Reinhard stated the search for a City Engineer started last fall due to the unfortunate passing of our City Engineer, Mike Coyle. A committee was appointed to identify qualified firms and bring back a recommendation to City Council. The committee sent out a Request for Qualifications to seven firms. They received five responses. They selected three of those firms to interview. They were interviewed last Thursday. All were very qualified and presented great points. After careful consideration, the committee unanimously consented to bringing back a recommendation to City Council to appoint the firm of Givler Engineering. Mayor Reinhard stated David Givler, President and head of the firm is present this evening to answer any questions. David Givler stated he met his wife in New York. She was from San Antonio which later brought him here. He loves the area and finds it's therapeutic to drive out here. The motion to move forward and accept the recommendation of the committee to appoint Givler Engineering as City Engineer was made by Councilmember Nottingham, seconded by Councilmember Thornton and passed unanimously. David Givler stated they are honored and thank the City for the opportunity. He looks forward to help solve our engineering concerns.

**2. DISCUSS AND ACT ON REQUIRED ACTION BY THE PLANNING AND ZONING COMMISSION ON THE AMENDING PLAT SUBMITTED FEBRUARY 12, 2015**

Mayor Reinhard stated as Lou Hoffman discussed, his Amending Plat was submitted on February 12<sup>th</sup>. The Amending Plat is relatively simple but once you divide any parcel of land, you fall under the Subdivision Ordinance. From what we have seen, it looks like Lou Hoffman has been very thorough on his end. The City is now required to do our due diligence and have the City Engineer review the submittal. The City has 30 days to respond so the clock is ticking. Depending on how quickly we can get the Amended Plat reviewed and if action is required, it may be necessary to call a Special Council Meeting.

**OLD BUSINESS:**

**3. DISCUSS AND ACT IF NECESSARY ON AMENDMENT TO ORDINANCE NO. 152, ADDRESSING PARKING OF VEHICLES ON PUBLIC STREETS OR RIGHT OF WAYS**

Mayor Reinhard stated Amendment to Ordinance No. 152 was reviewed in detail at the last Council Meeting. He asked Council to review the proposed changes and send any additional thoughts or recommendation to Chief Bejar. The biggest issue seemed to be with Section 4, Temporary Parking on Right of Ways. Chief Bejar stated one concern was Section 1 (b), Temporary Disabled Vehicles being protected by flares. He eliminated "flares" and replaced with "emergency flashers". Section 3, Permit to Park on Right of Ways (Shoulder), he added "visitors or contractors". Additionally, Section 4, Temporary Permits he added "not to exceed 1 day" and you must obtain notification/permission from the Chief of Police and added "or on duty Police Officer". These changes should alleviate any concern regarding Temporary Permits to park on the right of ways for things such as parties or gatherings. Mayor Reinhard stated if Council has any other recommendations or comments; please get them to the Police Chief in the next couple of weeks. The City will put the amendment in proper ordinance format and if no further changes, will send to the City Attorney for legal review. We will place this on the March Agenda for review and approval.

**4. UPDATE ON CONTINUED REVIEW OF ZONING ORDINANCE NO. 45B**

Mayor Reinhard stated Council met on February 7<sup>th</sup> to continue review of Zoning Ordinance No. 45B. They were able to review a couple paragraphs. The next Workshop is scheduled for Tuesday, March 3<sup>rd</sup> at 6:30 p.m. Related to review of the Zoning Ordinance, Franklin Legal Publishing is still in the process of recodifying our ordinances. They are on hold until the City reviews and signs a Memorandum of Understanding for changes to be made in the final code. This item will be place on the March 3<sup>rd</sup> Agenda so we can keep this process going.

**5. UPDATE ON FEBRUARY 8, 2015 WORKSHOP MEETING WITH SLPC BOARD**

Mayor Reinhard stated Council had a Workshop Meeting with the SLPC Board on February 8<sup>th</sup> at the clubhouse. Susan Darst put together an excellent presentation that with a few minor changes, they plan to present to the members at the February 28<sup>th</sup> Membership Meeting. SLPC Board plans on only presenting the proposal at that meeting and calling a Special Meeting at the end of March to vote on the proposal. They will need 2/3 of the members to vote in favor of the proposal to move forward.

**6. DISCUSS COST AND IMPACT AND OTHER MATTERS FOR THE CITY OF GREY FOREST REGARDING THE ACQUISITION OF SLPC PROPERTY**

Mayor Reinhard stated he met with Jake, our City Attorney to start some basic initial discussion in regards to the possibility of acquiring SLPC property. Jake provided him some background from many years ago where the City and SLPC were trying to work together. The information provided is very similar to the discussion today. Mayor Reinhard stated at this point, the City is not going to do anything further until we know if the members want to move forward. The SLPC Membership Meeting is February 28<sup>th</sup> and he believes most of Council plans on attending. The meeting is not a City Meeting, it's SLPC Membership Meeting but since the City may possibly have a quorum, we do plan on posting a notice as required by law. SLPC plans on voting on the proposal at the end of March in a Special Meeting.

There was no further discussion. Mayor Reinhard adjourned the Regular Council Meeting at 7:17 p.m.

These minutes were written/recorded by Shannan Kinsley.

These minutes were approved as  written/ amended on the 24<sup>th</sup> day of March, 2015.

Signed:   
Ronald G. Reinhard, Mayor