

The Regular Council Meeting of October 23, 2012 was called to order at 6:33 p.m.

MAYOR

Ron Reinhard

OTHERS

Shannan Kinsley
Chief C.E. Rutledge
Susan Beavin
Brenda Reinhard
Mark Peavy
David Keenum

COUNCILMEMBERS

Don Nettle
Jennifer Nottingham
Mitch Thornton
Lynn Tiner
Jeff Waldrop

A quorum was declared.

APPROVAL OF MINUTES

The minutes of the September 25, 2012 Regular Council Meeting were reviewed. The motion to accept the minutes as written was made by Councilperson Nettle, seconded by Councilperson Tiner and passed with 4 YES and 1 ABSTAINING by Councilperson Waldrop as he wasn't present at that meeting.

PRESENTATIONS BY CITIZENS AND VISITORS

Brenda Reinhard stated the framed pictures from the City 50th Anniversary Celebration were left at City Hall for the last month for citizens and interested parties to sign. If anyone would still like to sign the pictures, this will be the last chance as they will be picked up next week to finish being framed. They will hang the pictures in Council Chambers and leave lasting memories of the City's history.

MAYOR ANNOUNCEMENTS/FINANCIAL REPORTS

Mayor Reinhard stated the Fiscal Year ended September 30th. The financials give the end of year totals.

COUNCIL/STAFF ANNOUNCEMENTS

Councilperson Nottingham stated Scenic Loop~Boerne Stage Alliance met with the Bexar County Historical Commission and got the application for the historical marker which Susan Beavin did for them. It should be on its way to Austin. The marker costs about \$1,500. They have several donations that will hopefully pay for it. WIAC toured Government Canyon last Saturday. They were able to listen to the individuals working in Government Canyon and their opposition to the damn. They say the area is inundated during high waters but the water doesn't sit there for days and sediment doesn't go into the aquifer which was interesting because the reports that came back say the area is inundated. The discussion is ongoing. The Madla Park appointed Storms Duthie to contact Pat Tiner to see if she wanted to help on landscaping. She's been out there several days since and is doing some amazing things. The Board will be out there this coming Sunday afternoon at 4:30 p.m. with a Board Meeting to follow at City Hall at 6:00 p.m.

POLICE DEPRATMENT ACTIVITY REPORT

Chief Rutledge reviewed the September 2012 Monthly Activity Report.

PUBLIC WORKS ANNOUNCEMENTS

Chief Rutledge stated Francisco resigned from the part-time Public Works position. He received an opportunity for full-time employment. The City has been without Public Works for about three weeks now. The full-time and

part-time positions have been advertised and we are accepting applications.

GFU UTILITY ANNOUNCEMENTS

Mayor Reinhard stated Jeff English is not here this evening. The GFU Board of Trustees Meeting is tomorrow at 6:00 p.m. Following the Board Meeting, there will be a workshop with City Council at 7:30 p.m. to review their 5-Year Plan and the operations of the utility.

FIRE DEPARTMENT REPORT

David Keenum stated the September 2012 report has been provided. There was one call in the City where two personnel assisted the City with removal of a tree.

NEW BUSINESS:

1. DISCUSS AND ACT ON RESOLUTION NO. 001-12 LEGALLY DESIGNATING THE HELOTES ECHO NEWSPAPER FOR PUBLISHING ALL LEGAL NOTICES AND ADS FOR THE CITY OF GREY FOREST

Mayor Reinhard stated Resolution No. 001-12 legally designates The Helotes Echo to be the official newspaper for publishing all legal notices and ads for the City of Grey Forest. He stated the City is mandated by State Law, Texas Local Government Code, Section 52.004 to appoint the official newspaper each year. The motion to approve Resolution No. 001-12 legally designating The Helotes Echo as the official newspaper for the City of Grey Forest was made by Councilperson Nottingham, seconded by Councilperson Thornton and passed unanimously.

2. DISCUSS AND ACT ON AGREEMENT TO TERMINATE THE CPS ENERGY COMMUNITY INFRASTRUCTURE AND ECONOMIC DEVELOPMENT (CIED) FUND PROGRAM

Mayor Reinhard stated CPS has presented to the City an agreement to terminate the CIED Fund Program. CPS terminated this program on January 30, 2012 and is now working with the affected cities on a way to distribute the CIED Fund balances. The City final CIED Fund balance is \$13,708.44. The funds are unearmarked and can be used at the cities discretion but CPS does encourage the City to use its best efforts to use the funds in a manner consistent with the purpose of the policy such as energy or electric projects. If the agreement presented is accepted, the City will be paid the \$13,708.44 balance over four quarterly payments beginning November 15th. Mayor Reinhard stated Councilperson Thornton has been working with CPS to look at possible electric to the Madla Natural Area since they encourage the City to use the funds towards electric projects. Councilperson Thornton stated he is meeting with CPS on Friday to discuss electric to the Madla pavilion. In addition, he will look at the cost of electric to the Public Works building and possibly a light for the parking lot across from City Hall. The City has the option of having the CIED Fund balance applied towards an earmarked project or paid over four quarterly payments. If earmarked for a project, CPS would apply the funds directly to the project and money wouldn't actually change hands. Councilperson Thornton stated he would like to see Council consider tabling the issue until he's had a chance to meet with CPS and explore the options. In speaking with CPS, if the agreement is not signed this evening, funds will not be lost. The City will still have the option to apply the funds towards a project or choose to receive the funds over four quarterly payments which will just set the payments back three months with the 1st payment beginning on February 15, 2013 and quarterly thereafter. It was Council's consensus to table the item to give Councilperson Thornton time to explore the options and discuss at the next Council Meeting.

3. DISCUSS AND ACT ON NOVEMBER/DECEMBER 2012 CITY COUNCIL MEETING DATES

Mayor Reinhard stated the November Council Meeting falls on November 27th, the Tuesday after Thanksgiving and December falls on Christmas Day, December 25th. Council discussed their availability in November and consented to seeing no reason to change the November meeting unless there was nothing for the agenda. The motion to cancel the

December 25, 2012 Regular Council Meeting was made by Councilperson Waldrop, seconded by Councilperson Nettle and passed unanimously.

OLD BUSINESS

4. DISCUSS AND ACT ON ANNUAL JUNK DAY PICK UP

Mayor Reinhard stated at the last meeting the Annual Junk Day pickup was scheduled for October 20th. Unfortunately, that didn't happen due to having no help in Public Works. His recommendation is to schedule a spring Junk Day pickup which will give us time to get help and fill the vacant Public Works positions. It was Council's consensus to hold off scheduling Junk Day until the City has filled the vacant Public Works positions.

5. DISCUSS AND ACT ON ORDINANCE OF THE CITY OF GREY FOREST ESTABLISHING CERTAIN TRAFFIC ZONES, STOP AND YIELD INTERSECTIONS, ORDERING THE ERECTION OF TRAFFIC CONTROL SIGNS, AND PROVIDING PENALTIES FOR THE VIOLATION OF SAID ORDINANCE

Councilperson Thornton stated he has driven the streets with Chief Rutledge and Councilperson Nottingham on separate occasions to look at the issues of speed limits and stop signs within the inner City streets. He thinks they've agreed that for now they don't need to look at lowering the speed limit. Their thought is new stop sign placement will help the issue. Councilperson Thornton stated they are proposing: Stop Sign on Park at Bluebonnet; 3 Way Stop at Hillside at Lookout Mountain; 2 Way Stop at Grey Forest Drive at Hillside; 3 Way Stop at Grey Forest Drive at Lovers Lane; and Stop Sign on Grey Forest Drive at Sherwood Trail. In addition, they will look at some advance warning signs. There was further discussion on additional stop signs in areas, looking at existing signs to see if any need to be moved and making sure they are all at the proper height. It was discussed they would speak with Grey Moss Inn about moving existing logs so parking isn't going into the street. Councilperson Thornton stated he would like Council to consider starting with the five sites specifically outlined and looking at additional sites or if any need to be moved later. The motion to approve the five sites as outlined and continue looking at other areas discussed was made by Councilperson Nottingham, seconded by Councilperson Tiner and passed unanimously. Councilperson Thornton stated he would work with Chief Rutledge on the Ordinance and bring back to Council for action.

6. DISCUSS AND ACT ON DRAFT OF NEW ANIMAL ORDINANCE AND RECOMMENDATIONS REGULATING ANIMALS

Mayor Reinhard stated he suggests Council agree on a date for a workshop where they can focus on this issue only. He stated Councilperson Nettle and Councilperson Thornton put a lot of effort into a proposed Ordinance for consideration. Council has been provided the Summer 2011 Citizen Questionnaire Response Summary, the Health and Safety Code, and a couple of citizen responses to be included in the consideration. Mayor Reinhard stated he would like to ask Council to review these materials and set a date for a workshop to discuss. Council consented to having the workshop on November 27th instead of the Regular Council Meeting since it was anticipated that there would not be anything for the agenda. Council agreed there would be no Mayor/Council/Staff Announcements, Financials, etc. and they could spend time focusing on the proposed Ordinance.

Mayor Reinhard adjourned the Regular Council Meeting at 7:33 p.m.

These minutes were written/recorded by Shawna Kinsley.

These minutes were approved as written amended on the 22 day of January, 2013.

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