

## **OUTSTANDING CITY COUNCIL ITEMS**

- **Review of the Water Rates**
  - 6/20/2023 Postpone council requested this be a retreat item for 7/22/23.
  - Council will be looking at a 1% increase at a future meeting.
  - This will be discussed at the Town Hall meeting- on 11/21/2023, the Council decided on a workshop.
  - 12/5/2023 City Council reviewed the presentation from Waterworth. The next workshop is scheduled for 2/20/2023 (the date has been moved). We were waiting on the audited numbers. We just received them. We will be setting a new date for review.
  - 7/16/2024 council will hear a new presentation
    - Some council expressed concern that the water rate does not match SAWS. Some council expressed concern that that by not increasing water rates the water infrastructure will not get addressed.
    - Everyone agreed on the surcharge and looking at the affordability rate
  - Staff will bring back the Surcharge on 8/6/2024.
  - New rates will be brought back to the council in September 2024.
  - Second Read on the Surcharge 8/20/2024.
  - Council passed unanimously
  - Water workshop Saturday in October.
- **Impact Fees**
  - The council directed staff to have Ardurra recalculate the impact fees
  - They have recalculated the fees, and the staff has to take it back to the zoning commission and advertise for 30 days. So, it will be brought back in November
- **Salary allocations from the enterprise fund**
  - September 17, 2024 City Council Meeting
- **Flooding**
  - Was addressed at the following Council Meetings.
    - 08/03/2021 – Flood damage prevention Ord. # 21-034.
    - 11/2/2021 – To discuss flood mitigation strategies.
    - 12/07/2021 – Short-Term options to address flooding.
  - Budget Adjustment – For funding floodway monitoring and software upgrades.
    - Upcoming Council presentation 1/18/2022.
  - Budget Adjustment – for creek cleanup.
    - Staff is proposing \$150,000 in ARP funds. Upcoming Council meeting TBD.
  - Segment one of Huebner Creek will be presented to the Council on 4/19/2022.

- Council decided to look at the 50' wide, protected little league, the study will be brought back to the Council before we agree to do it.
  - Budget adjustment for creek cleanup.
    - 6/7/2022
  - Budget adjustment for flood gates and notification system.
    - 6/7/2022 postponed
- Huebner Creek Channel Improvement presentation 9/20/2022.
  - Council direction to bring back budget adjustment on \$633,000.
    - First Read 10/3/2022.
    - Second Read 10/18/2022.
  - 11/21/2023 – PW Director will provide an update and receive direction – Council decided to have a field trip to look at the creek layout TBD.
  - The Council decided to conduct a field trip in the Natural Area
  - 12/6/2023 the Council walked the steaked-out creek realignment
  - 1/16/2023 – The Council will revisit the project.
  - 2/24/2023- the Council will have a workshop to discuss with the engineer.
    - The council directed the engineer to look at a plan that leaves the creek alignment alone, a new tree survey, and build a retaining wall for erosion.
  - 8/6/2024 – budget adjust will be presented to council in the amount of \$168,000
  - Second Read on the Budget Adjustment is scheduled for 8/20/2024.
  - After council approval, the following is the timeline:
    - Preliminary Design – 1.5 months (45 days) from NTP
    - Final Design – 3-4 months (90-120 days)
    - Environmental – TBD – 3-6 months and will be concurrent with design
    - Bidding and Construction – TBD based on funding – Not Authorized at this time
    - Approved
- **Tiger brush and bulk issues- Contract ends January 1, 2025 (Item Remaining from Retreat)**
  - Discussed at the following City Council Meetings
    - 02/22/2021
      - Council addressed complaints and Tiger Sanitation responded.
    - 09/7/2021
      - Considered a resolution on how to manage bulk pick-up. Resolution # 21-031-R, the direction was given to CM to come back with a plan.
      - Considered and Ordinance Amending the Ord 14.02 Solid Waste First reading.

- 11/2/2021
  - Considered and Ordinance Amending the Ord 14.02 Solid Waste Second Reading Passes Ord. # 21-053.
  - 1/11/2022
  - The Council considered two options to manage the overflow of Brush. The Council decided to have PW pick up the overage after Tiger Sanitation picked up their 8 CY.
  - There were 11 homes with oversized brush the City had the item picked on 3/4/22-3/8/22.
- 05/17/2022 Council meeting discussing rate increase.
  - Council allowed the 2.5% increase for July and another in January but did not approve the 7.5 % increase.
  - Council was willing to renegotiate terms.
    - On 8/23/2022, Council decided to leave terms as is.
- On 9/19/2023 the staff took a draft survey to the Council. Staff will amend it and bring it back to the Council at a later time.
- Will ask for input at the Town Hall meeting. The council decided on the final survey on 12/19/2023.
- The Council presented the Survey at the Town Hall meeting. The majority of Participants are satisfied with their trash service
- 02/20/2024- The Council will discuss the distribution of the survey.
  - The council decided to mail the survey out to the businesses and residents. The survey was mailed out on 3/19/24. RFP should go out in May.
- RFP closes July 18, 2024
- Council will elect a committee on 7/16/2024
  - Council elected the committee
- Staff only received two RFPs
  - Extended the submittal deadline to August 29, 2024, committee has been contacted and a meeting will be scheduled after that date.
- **Discussion of updating the Strategic Plan, Mission, & Vision Statement**
  - Will be placed on the Town Hall meeting for discussion decided at the 11/21/23 Council meeting to hold a workshop.
  - February 3, 2024, workshop scheduled. At the council chambers. The Council changed the date to 2/24/24 to coincide with another workshop.
  - The Council decided to amend the mission and vision statements. Holding another workshop for the goals and objectives and core values.
  - Core values will be discussed on 3/19/2024. Goals will return after the council retreat.
  - This item is still pending. Council did not get this item at the retreat.
- **Silo design per request of the adjacent property owner**
  - 5/2/2023 – Moved by CM due to the number of items on the agenda.
  - 5/16/2023 – Scheduled

- Council Requested outreach to local universities.
  - Melinda is working on quotes.
- **Sustainability Overlay**
  - 6/6/2023 Staff is not ready and has been postponed until September.
  - 725/2023 – Zoning Commission started to review. The item is with the Attorney.
- **Stray Animal Ordinance**
  - Currently being reviewed by the City Attorney – we cannot require private industry to take in and adopt our stray animals.
  - Looking at a possible interlocal agreement.
  - Staff has met with the county for a long-term solution.
- **Neighborhood/Citizen Survey**
  - Will be tied to the solid waste survey. The council decided to keep these two separate items.
- **Looking at an amendment to Section 15.02 Appendix C (I), D Structural Nonconformity to add a matching percentage from Economic Community Development funds.**
  - **After the sustainability review.**
- **Four-way stop at Forest Meadow and Evers.**
  - To be evaluated upon the development of the Evers property.
  - Will be discussed on 7/13/2024 council retreat
  - Waiting until after the development or until it is added by city council.
- **Speed hump policy changes- (Item Remaining from Retreat)**
  - This was added by Mr. Campos who wants to review the policy before adding.
- **Review of the Personnel Manual**
- **Discussion on large capital projects – Possible Bond**
  - Public Works Building
  - ADA requirements
  - Crystal Hills Park
  - Pool
  - Dog Park
  - Library Annex
  - Will be discussed at the council retreat on 7/13/2024
  - This item was briefly discussed and will be brought back to city council. September 20, 2024, council meeting.
- **Ordinance on Amending the PDD**
  - Scheduled to go to the zoning commission meeting on 4/23/2024
  - The zoning commission tabled the item. Will revisit 5/28/2024
  - Zoning commission revisited on 6/5/2024
  - The Zoning Commission will revisit in September

## **ITEMS ARE STILL IN THE PIPELINE BUT HAVE BEEN ADDRESSED**

- **Red-light Cameras first available contract end term is May 2037**
  - City Council adopted a Resolution declaring the intent to phase out redlight cameras 4/6/2021 – Resolution # 21-009R.
  - The RLC Contract would be difficult to terminate without financial obligation from the City.
  - City Council supports HB 1209 and physically delivers letters in support to Cortez, Biederman, Canales, Menendez
  - Funds – Eligible projects – CR
    - Will be discussed at the Town Hall Meeting on January 22, 2022.
  - Discussed at the retreat Council has decided not to spend funds until we know what the legislature is doing.
  - Resolution supporting SB 446-2/21/2023.
  - The item was not approved during the legislation process the Council will try again in 2025.
  - The Council decided at the retreat not to address this issue.
- **Comprehensive Master Plan**
  - Was addressed at the following Council meetings:
    - 2/2/2021
    - 3/23/2021
    - 06/1/2021
  - This item was discussed during the budget process, and ultimately, the Council has decided not to spend the funds on this project at this time.
  - This will be discussed during the town hall meeting update with the council on 4/19/2022.
    - Council would like us to use our future land use map.
  - Establish neighborhood boundaries
  - Council has opted not to Update the Master Plan.
  - P & Z Director investigating a university conducting the plan.
  - Boundaries of the neighborhood
  - This has been placed in the FY 2025 budget.
    - Council has decided to move the \$250,000 to the city's emergency fund.
- **Sewer Service Charge Adjustments**
  - Council meeting 2/15/22.
  - Impact Fees Removed.
  - Sewer Charges will be brought back at a later time.
  - Impact fees were discussed on 6/4/2024 first read
  - Second read scheduled for 7/16/2024
  - Council passed the impact fees but wants the engineer to reevaluate the fee to include the new water rights purchase amount.
- **Apartments Finley And Sierra Royale, Forest Oaks, Vista Del Rey- BM**

- Update on one of the Apartment Complexes at the CC mtg 3/15.
  - Presentation was given on Vista Del Rey.
  - Next apartment review is on 5/3/2022.
    - Staff received legal advice in the executive session.
  - Executive session 8/2/2022
    - Council decided to file a Chapter 54 lawsuit against Vista Del Rey, filed on 8/5/2022.
    - TRO was granted on 8/8/2022.
    - Administrative warrant executed on 8/17/2022.
    - Temporary Injunction was granted on 8/22/2022.
      - They have 6 months to comply.
    - 8/31/2022 Vista got new attorneys.
    - 9/9/2022 Vista filed a motion to dissolve the temporary injunction.
    - C of Os issued Shed, Maintenance Shop, Laundry 1-3, Vista, Gym.
    - 9/19/2022 hearing set and canceled.
  - Executive Session 9/20/2022
  - Vista Del Rey is 50% compliant. Council agreed to settle on 4/18/2023.
  - Vista has completed all inspections and received their C of Os.
- **AV equipment for the Conference Center - Budget Adjustment from ARP Funds**
  - Council meeting 2/1/22 first read.
  - Item amended to get the direction of the scope of work.
  - Will bring the item back after the BID process.
  - Discuss alternatives 5/3/2022.
  - This item could not be purchased out of ARP funds.

## **COMPLETED**

- **Consumer protection mandate on refunds**
  - Sent request to attorney. The attorney feels that we have the laws in place.
  - Sent reminders to the animal sales businesses.
- **Interlocal Agreement with the County regarding an Outreach Coordinator.**
  - Bexar County is asking the City to sign a separate agreement with Haven for Hope. They will be completing a draft and sending it over for council approval on March 5, 2024.
    - Council approved
    - Budget adjustment 3/19/24 Approved
- **Legal review of the Sign Code**
  - Councilor Orozco and Bradshaw will work on this item.
  - Look into sign flippers in the median on Bandera

- The council requested this item go to the Economic Development Advisory Committee. Economic Development Advisory Committee completed its review, and a recommended version will come to council in April.
- First read was held 4/16/24
- Second Read 5/7/2024 passed unanimously
- **John Marshall Traffic Plan – CR, JH**
  - Discussed at the following Council meeting.
  - 12/14/2022 Next steps
  - NISD engineers are still working on the plan, collecting traffic counts, and coordinating with CoSA Traffic Department.
  - Once complete, additional meetings will be held with the City to determine the feasibility and appropriateness.
  - Once plans are final, the proposal will be presented to City Council for approval.
  - John Marshal Update on 3/15 based on 2/14 meeting.
  - The City received feedback on possible neighborhood suggestions on 5/09/2022. Joint meeting to be determined.
  - Heard by City Council to possible street closures on 8/23/20. Engineers will develop a report, and PD and Fire will review it.
  - Taking to Council on 10/3/2022.
  - On 2/7/2023, the council will review speed pads and school zones.
    - Council decided to move forward with the speed pads and wait on the school zone. The delineators will also be left alone.
  - Speed pads have been installed and school zone on Huebner is being addressed.
  - Interlocal agreement with San Antonio is complete. A budget adjustment of \$74,000 was approved by the Council for the mast traffic arms.
  - We met with the contractor, The Levy Company, and they informed us that the mast arms will take 16-24 weeks for delivery, so work will not start until December or January.
  - 1/10/2023- installation has begun
  - School Zone operable and seems to be working
- **Ordinance Amendment to allow lots with ½ Acre or more to have a septic system.**
  - Discussion 5/7/2024,
  - first read 5/21/2024
  - Second Read 6/4/24 – approved as presented.
- **Seneca West R6 Zone change**
  - 3/7/2023
    - Council requested some prices to replat as larger lots, not in favor of R6.

- Staff will be getting prices to plat larger lots and bring them back to the Council.
  - Staff has received the plans and probable cost and will review them with the Council at the retreat.
- 08/10/2023 Discuss at the retreat. The Council would just like to plat and sell as is.
- 11/7/2023 Executive session on four options.
- 11/21/2023 Executive session on two options.
- This Will be discussed at the town hall meeting.
- Executive session on 2/6/24
- Executive Session 3/19/2024
- Executive Session 4/2/2024
- Executive Session 5/21/2024
- On 6/4/2024, the council voted to enter into a contract with one stop to purchase the property.
- 6/25/24 Zoning commission heard the preliminary hearing for the PDD
- 7/23/2024 Zoning commission will have a public hearing on the PDD
  - Zoning commission is sending this to council with a denial recommendation
- First read by council 8/6/2024
- Second Read by council 8/20/24 -Approved