

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, the council will hear a new presentation
 - Some Councilmembers expressed concern that the water rate does not match SAWS. Some Councilmembers 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 on Saturday in October 19, 2024.
 - Look at the rates with the TX Water Board Low interest Loans
 - Look at the rates with the EPA Low interest Loan
 - Look at rates to exactly match SAWS structure
 - Will have another workshop in est. 30 days
 - 11/12/2024 next workshop
 - The Council decided to present at the town hall 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 adjustment will be presented to the 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
 - Chanel bank options 11/19
 - Council decided to proceed with Rip Rap option and have staff proceed with SAWS addressing the exposed recycled water line.
 - The Mayor requested that an item be added to have the engineers mark the trees that would be removed with the projects this item is on 1/17/2024 council meeting to be added for approval
- **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 at 3/19/2024. Goals will return after the council retreat.
- This item is still pending. The council did not get this item at the retreat.
- This item was going to be added to the townhall meeting.
- **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.
 - New Planning and zoning Director and the City Manager met with the attorney on 1/8/2024. The item should be coming forward soon.
- **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 the 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**
 - Administrative changes will be coming in April
- **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 17, 2024, council meeting.
- Add to the townhall meeting for discussion
- **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
 - New Planning Zoning Director is working with the City Attorney.
- **Veterans Monument**
 - Waiting for two council members to add this item.
 - Price quote was \$24,000
- **Planning and Zoning Ordinance**
 - Martinez and Heyl
 - 12/5/2024
 - Postpone until after the new year.

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.

- The council would like us to use our future land use map.
 - Establish neighborhood boundaries
 - The 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.
 - The 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.
 - There is a workshop schedule for 10/19/2024
- ~~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.~~
 - ~~The 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 in 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. The Economic Development Advisory Committee completed its review, and a recommended version will be presented to the 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 the 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.~~
 - ~~This was heard by the 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 1/2 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~~
 - ~~The zoning commission is sending this to the council with a denial recommendation~~
 - ~~First read by council 8/6/2024~~
 - ~~Second Read by council 8/20/24 Approved~~

- ~~**Salary allocations from the enterprise fund**~~
 - ~~Presentation September 17, 2024, City Council Meeting~~

- City allocated \$244,000 back to the General fund as part of the FY 25 budget.
- City needed an additional \$350,000 from GF.
- Completed the sale of the Seneca West Property on 11/19/2024.
- Completed the Purchase of 105-acre ft of water on 11/19/2024.
- **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.
 - Call for public hearing 10/22
 - Hear the impact fees 11/19/2024
 - Council requested it be placed on consent agenda
 - This item passed Unanimously.
- **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, the 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 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, the committee has been contacted, and a meeting will be scheduled after that date.~~~~
- ~~○ Committee met on September 4, 2024~~
- ~~○ Committee met on September 18, 2024
 - ~~▪ Elected a sub-committee~~
 - ~~▪ Rounded the submittals down to two.~~
 - ~~▪ Sub-committee met 9/25/2024~~
 - ~~▪ Interviews with the sub-committee 10/2/2024~~
 - ~~▪ Committee voted on Tiger as their recommendation at 10/16/24 mtg~~
 - ~~▪ Committee will make their recommendation to council on November 5, 2024 council meeting.
 - ~~● Council gave direction to City Manager to negotiate with Tiger~~~~
 - ~~▪ The contract will be on 12/3/2024
 - ~~● This item passed Unanimously~~~~~~