

**MINUTES
CITY COUNCIL AGENDA
CITY OF GREY FOREST, TEXAS
GREY FOREST COMMUNITY CENTER
18249 SHERWOOD TRAIL
HELOTES, TX 78023
August 23, 2022, 6:30 PM**

I. CALL TO ORDER

Mayor Amanda Waldrop called the meeting to order at 6:30 p.m.

II. ROLL CALL

Mayor Amanda Waldrop, Mayor Pro Tem Poss, Council Member Aurelia Scharnhorst, Council Member Sean Skaggs, Council Member Timothy Santy, and Council Member Kimberly Verity.

Staff Present: City Attorney Ryan Henry, City Secretary Miguel Cantu, Chief of Police Rene Rodriguez, Deputy Chief Frank Francis, Assistant to the City Secretary Nichole Heinrich, and SGT. Scott Ristow

III. PLEDGE OF ALLEGIANCE AND INVOCATION

The meeting commenced with the Pledge of Allegiance.

IV. PRESENTATIONS BY CITIZENS AND VISITORS

Brenda Dennis, Amanda Valdez, and Amanda Campos wished to address City Council awarding the City Secretary the Municipal Clerk's Office Achievement of Excellence Award and City Secretary Miguel Cantu selected as the Alamo Chapter, Municipal Clerk of the Year.

Mr. Paul Garro wished to address the City Council regarding the city working on a growth plan, increases in revenue, safety and quality of life.

Mrs. Harmony Standard wished to address the City Council regarding the zoning map and the boundary lines of her property.

V. ANNOUNCEMENTS / REPORTS / MAYOR AND CITY EMPLOYEES

- a) Mayor Announcements
 - 1) Financials
- b) Council/Staff Announcements
- c) Committee Announcements/Reports
- d) Grey Forest Community Board Update
- e) Senator Frank L. Madla Natural Area Update
- f) Board of Adjustment Update
- g) Police Department Monthly Report
- h) Public Works Monthly Report
- i) Fire Department Monthly Report
- j) Grey Forest Utilities Update

VI. PUBLIC HEARING

- a) N/A

THE FOLLOWING ITEMS MAY BE CONSIDERED AT ANY TIME DURING THE REGULAR COUNCIL MEETING:

VII. CONSENT AGENDA

- a) **Approval of Minutes: July 24, 2022 Special Meeting, July 26, 2022 Regular Meeting, July 31, 2022 Special Meeting, and August 11, 2022 Special Meeting/Budget Workshop.**

MOTION WAS MADE BY COUNCIL MEMBER SCHARNHORST TO APPROVE THE JULY 26, 2022 REGULAR MEETING, JULY 31, 2022 SPECIAL MEETING, AND AUGUST 11, 2022 SPECIAL MEETING/BUDGET WORKSHOP, AND REMOVING THE JULY 24, 2022 SPECIAL MEETING FRONT THE CONSENT AGENDA. MAYOR PRO TEM POSS SECONDED THE MOTION. COUNCIL VOTED 5-0.

VIII. NEW BUSINESS

- a) **Discuss and take possible action on appointment of Reserve Officers: James Lyssy, Antonio Martinez, and Duwon Sterling.**

MOTION WAS MADE BY COUNCIL MEMBER SANTY TO NOT APPROVE THE APPOINTMENT OF JAMES LYSSY, ANTONIO MARTINEZ, AND DUWON STERLING TO THE CITY OF GREY FOREST POLICE DEPARTMENT RESERVE FORCE. COUNCIL MEMBER SCHARNHORST SECONDED THE MOTION. COUNCIL VOTED 2-3. COUNCIL MEMBER VERITY, COUNCIL MEMBER SKAGGS, AND MAYOR PRO TEM POSS VOTED AGAINST. MOTION FAILED.

MOTION WAS MADE BY COUNCIL MEMBER SKAGGS TO APPROVE THE APPOINTMENT OF JAMES LYSSY, ANTONIO MARTINEZ, AND DUWON STERLING TO THE CITY OF GREY FOREST POLICE DEPARTMENT RESERVE FORCE. COUNCIL MEMBER VERITY SECONDED THE MOTION. COUNCIL VOTED 3-2. COUNCIL MEMBER SANTY AND COUNCIL MEMBER SCHARNHORST VOTED AGAINST. MOTION CARRIED.

- b) **Discuss and take possible action on authorizing the Mayor to sign the Municipal Solid Waste Collection and Transportation Agreement between the City of Grey Forest, Texas and C6 Disposal Systems, Inc.**

NO ACTION.

- c) **Discuss and take possible action on Ordinance 2022-08-25, an ordinance of the City of Grey Forest, Texas to adopt and memorialize the zoning map of the City of Grey Forest attached hereto as Exhibit A; repealing all ordinances and/or parts of ordinances in conflict therewith; providing a savings clause; providing a severability clause; and providing an effective date.**

MOTION WAS MADE BY COUNCIL MEMBER SANTY APPROVING ORDINANCE 2022-08-25, AN ORDINANCE OF THE CITY OF GREY FOREST, TEXAS TO ADOPT AND MEMORIALIZE THE ZONING MAP OF THE CITY OF GREY FOREST ATTACHED HERETO AS EXHIBIT A; REPEALING ALL ORDINANCES AND/OR PARTS OF ORDINANCES IN CONFLICT THEREWITH; PROVIDING A SAVINGS CLAUSE; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE. COUNCIL MEMBER SCHARNHORST SECONDED THE MOTION. COUNCIL VOTED 5-0.

- d) **Discuss and take possible action on authorizing the Mayor to sign an Interlocal Agreement between the County of Bexar and the City of Grey Forest for Law Enforcement Dispatch Services.**

MOTION WAS MADE BY COUNCIL MEMBER SKAGGS AUTHORIZING THE MAYOR TO SIGN AN INTERLOCAL AGREEMENT BETWEEN THE COUNTY OF BEXAR AND THE CITY OF GREY FOREST LAW ENFORCEMENT DISPATCH SERVICES. MAYOR PRO TEM POSS SECONDED THE MOTION. COUNCIL VOTED 5-0.

- e) **Discuss and take possible action on Ordinance 2022-08-22, an ordinance authorizing the Mayor to appoint a Council Member to serve as a liaison with the Code Enforcement Officer.**
NO ACTION.

- f) **Discuss and take possible action on Ordinance 2022-08-23, an ordinance of the City of Grey Forest, Texas, temporarily reassigning duties and responsibilities of the Mayor and the Chief of Police; providing a cumulative clause, a severability clause, and an effective date.**

Agenda item moved to Executive Session in accordance with Texas Open Meeting Act §551.071 (consultation with legal counsel) and §551.074 (personnel matter).

IX. UNFINISHED BUSINESS

- a) **Discuss and take possible action on Resolution 2022-26R, a resolution of the City Council of the City of Grey Forest, Texas, adopting the Chipper Services Program and incorporating the Chipper Services Program and request form attached.**

MOTION WAS MADE BY COUNCIL MEMBER SKAGGS TO APPROVE RESOLUTION 2022-26R, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GREY FOREST, TEXAS, ADOPTING THE CHIPPER SERVICES PROGRAM AND INCORPORATING THE CHIPPER SERVICES PROGRAM AND REQUEST FORM ATTACHED. COUNCIL MEMBER SCHARNHORST SECONDED THE MOTION. COUNCIL VOTED 5-0.

- b) **Discussion regarding an ordinance of the City of Grey Forest, Texas, amending the City Code of Ordinance Chapter 10 Subdivision Ordinance Section 10.02.001, adopted exhibit A to amend lot sizes in the City's extraterritorial jurisdiction: providing a cumulative clause, a severability clause, and an effective date.**

NO ACTION.

- c) **Discuss and take possible action on Ordinance 2022-08-24, an ordinance to create a Code of Ethics and Conduct to provide authority to investigate and enforce violations and the ability to institute certain penalties in the City of Grey Forest.**

MOTION WAS MADE BY COUNCIL MEMBER SANTY TO APPROVE ORDINANCE 2022-08-24, AN ORDINANCE TO CREATE A CODE OF ETHICS AND CONDUCT TO PROVIDE AUTHORITY TO INVESTIGATE AND ENFORCE VIOLATIONS AND THE ABILITY TO INSTITUTE CERTAIN PENALTIES IN THE CITY OF GREY FOREST. COUNCIL MEMBER SCHARNHORST SECONDED THE MOTION. COUNCIL VOTED 3-2, COUNCIL MEMBER VERITY AND COUNCIL MEMBER SKAGGS VOTED AGAINST. MOTION CARRIED.

- d) **Discuss and take possible action on duties, responsibilities, and evaluations in relation to Grey Forest Police Department Chief Rene Rodriguez.**

Agenda item moved to Executive Session in accordance with Texas Open Meeting Act §551.071 (consultation with legal counsel) and §551.074 (personnel matter).

X. EXECUTIVE SESSION

The City Council of the City of Grey Forest convened into Executive Session at 7:54 p.m. in accordance with Texas Open Meeting Act §551.071 (consultation with legal counsel) and §551.074 (personnel matter).

- a) **City Council will receive legal counsel from the City Attorney regarding duties, responsibilities and evaluations in relation to personnel matters with Grey Forest Police Department Chief Rene Rodriguez pursuant to Texas Government Code**

§551.071 (Consultation with legal counsel) and §551.074 (Personnel Matters)

The City Council of the City of Grey Forest reconvened in Open session at 9:45 p.m. in accordance with the Texas Open Meetings Act, Section §551.071 (consultation with legal counsel) and §551.074 (personnel matter).

- f) **Discuss and take possible action on Ordinance 2022-08-23, an ordinance of the City of Grey Forest, Texas, temporarily reassigning duties and responsibilities of the Mayor and the Chief of Police; providing a cumulative clause, a severability clause, and an effective date.**

MOTION WAS MADE BY MAYOR PRO TEM GERI POSS TO APPROVE ORDINANCE 2022-08-23, AN ORDINANCE OF THE CITY OF GREY FOREST, TEXAS, TEMPORARILY REASSIGNING DUTIES AND RESPONSIBILITIES OF THE MAYOR AND THE CHIEF OF POLICE; PROVIDING A CUMULATIVE CLAUSE, A SEVERABILITY CLAUSE, AND AN EFFECTIVE DATE AMENDING THE ORDINANCE BE REVIEWED AT THE END OF ITS TERM. COUNCIL MEMBER SCHARNHORST SECONDED THE MOTION. COUNCIL VOTED 4-1 WITH COUNCIL MEMBER VERITY VOTING AGAINST.

XI. GENERAL ANNOUNCEMENTS & FUTURE AGENDA ITEMS REQUESTED

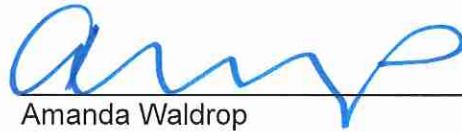
- a) None

XII. ADJOURNMENT

MOTION WAS MADE BY MAYOR PRO TEM GERI POSS TO ADJOURN THE MEETING AT 9:48 P.M.. COUNCIL MEMBER SCHARNHORST SECONDED THE MOTION. COUNCIL VOTED 5-0. MOTION CARRIES.


PASSED AND APPROVED THIS 25TH DAY OF OCTOBER 2022.

APPROVED:



 Amanda Waldrop
 Mayor

ATTEST:



 Miguel Cantu, TRMC
 City Secretary

