

Mayor
Dee Grimm

**CITY COUNCIL
PUBLIC HEARING AND MEETING**

City Manager
Maria Hernandez

Council Members
Dwayne Padalecki
Russell Beck
Caid Franckowiak
Justin Waitrek
John Hafner (Mayor Pro Tem)



City Marshal
Mark Soto

City Secretary
Janice Staudt

City of Saint Hedwig
13065 FM 1346, St. Hedwig, Texas 78152
210-667-9568

Thursday, August 3, 2023

7:00 pm

Saint Hedwig City Hall

NOTICE IS HEREBY GIVEN THAT THE GOVERNING BODY OF THE CITY OF SAINT HEDWIG, TEXAS, WILL HOLD A PUBLIC HEARING AND MEETING, ON THURSDAY, AUGUST 3, 2023, AT 7:00 P.M. AT SAINT HEDWIG CITY HALL, 13065 FM 1346, TO CONSIDER AND ACT UPON ANY LAWFUL SUBJECT, WHICH MAY COME BEFORE SAID MEETING, ONLY AS IDENTIFIED IN THIS AGENDA.

AGENDA

1. CALL MEETING TO ORDER

2. ROLL CALL & ESTABLISH A QUORUM

3. PLEDGE OF ALLEGIANCE

4. REGULAR MEETING PUBLIC COMMENTS

Invitation to hear citizen comments, which shall be limited to five (5) minutes per citizen. Discussion of any item not on the agenda shall be limited to 1) Statements of specific factual information given in response to any inquiry; 2) A recitation of existing policy in response to an inquiry; 3) A proposal to place the subject on the agenda for a future meeting.

Time cannot be passed to other speakers.

5. PAYROLL WEEK PROCLAMATION (Denise Kelley, Member of the Alamo Chapter of the Payroll Org.)

6. PRESENTATION by Crystal Campos from Alamo Area Council of Governments (AACOG)

7. PUBLIC HEARING:

The City Council will hold public hearings related to the following items. The public hearing will be opened and any citizens or interested persons are invited to comment. Comments shall be limited to five (5) minutes per person and time cannot be passed to other speakers. Upon completion, the public hearing will be closed. The City Council will discuss and consider the items and may request additional information from staff or the applicant if required. After deliberation, the City Council may consider and act on the agenda item.

A. AMENDMENT TO ZONING ORDINANCE 2022-24, ADDING A NEW ZONING DISTRICT FOR "PCI" PUBLIC/CIVIC/INSTITUTIONAL DISTRICT.

B. A CHANGE IN ZONING CLASSIFICATION FOR THE FOLLOWING PROPERTIES, REQUESTED BY THE CITY OF SAINT HEDWIG, FROM THEIR EXISTING ZONING CLASSIFICATIONS TO THE NEW PUBLIC/CIVIC/INSTITUTIONAL ZONING CLASSIFICATION:

- City of Saint Hedwig (City Hall & Park location), 5.0850-acres, BCAD ID: 328781, Currently zoned A-1R/C (Agricultural-Residential/Commercial)
- City of Saint Hedwig (City Park location), 3.5360-acres, BCAD ID: 328780, Currently zoned A-1R (Agricultural-Residential)
- City of Saint Hedwig (City Park location), 1.0-acres, BCAD ID: 328610, Currently zoned A-1R (Agricultural-Residential)
- City of Saint Hedwig (Future City Marshal's Office location), 1.0-acres, BCAD ID 328777, Currently zoned C (Commercial)
- East Central ISD (Tradition Elementary location), 28.1970-acres, BCAD ID: 1267175, Currently zoned A-1R (Agricultural-Residential)
- East Central ISD (proposed Middle School location), 31.4020-acres, BCAD ID: 1267176, Currently zoned A-1R (Agricultural-Residential)

C. AMENDMENT TO ZONING ORDINANCE 2022-24, DELETING SECTION XIX, AND DISSOLVING THE CITY'S PLANNING AND ZONING COMMISSION IN ITS ENTIRETY

8. DISCUSSION/POSSIBLE ACTION- To approved Ordinances:

- A. ORDINANCE 2023-13 - AN ORDINANCE OF THE CITY OF SAINT HEDWIG APPROVING AN AMENDMENT TO THE ZONING ORDINANCE OF THE CITY OF ST. HEDWIG, TEXAS, ORDINANCE NO. 2022-24 AS AMENDED, ESTABLISHING THE "PCI" PUBLIC/CIVIC/INSTITUTIONAL DISTRICT, ASSOCIATED REGULATIONS AND OTHER MATTERS IN CONNECTION THEREWITH; REPEALING ALL ORDINANCES TO THE EXTENT THEY ARE IN CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE**
- B. ORDINANCE 2023-14 - AN ORDINANCE OF THE CITY OF SAINT HEDWIG, TEXAS AMENDING THE OFFICIAL ZONING MAP BY REZONING APPROXIMATELY 70.22 ACRES OF LAND BEING BEXAR COUNTY APPRAISAL DISTRICT PROPERTY ID NUMBERS 328781, 328780, 328610, 328777, 1267175, 1267176 FROM A-1R & C DISTRICTS TO PCI DISTRICT.**
- C. ORDINANCE 2023-15 - AN ORDINANCE OF THE CITY OF SAINT HEDWIG APPROVING AN AMENDMENT TO THE ZONING ORDINANCE OF THE CITY OF SAINT HEDWIG, TEXAS, ORDINANCE NO. 2022-24 AS AMENDED, DELETING SECTION XIX, DISSOLVING THE PLANNING AND ZONING COMMISSION IN ITS ENTIRETY AND OTHER MATTERS IN CONNECTION THEREWITH; REPEALING ALL ORDINANCES TO THE EXTENT THEY ARE IN CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.**

9. CONSENT AGENDA

- A. Approve - City Council Meeting Minutes, Thursday, July 6, 2023.
- B. Approve – City Council Budget Workshop Minutes, Monday, July 17, 2023.
- C. Approve - Finance Report for the month of June, 2023.

10. REPORTS

- A. City Engineering Report
 - Park Bridge Riprap Rehab
 - 2023 Roadway Rehabilitation Project
 - Permits/Plan Reviews

- B. Marshal's Office Report
 - Number of traffic stops in July
 - Activity Report
- C. City Manager Report
 - Cyber Security Training
 - Texas Broadband Development Meeting
 - Park Updates
 - Code Compliance Report
- D. Municipal Court Report
 - Number of defendants on the Docket for August

11. ITEMS FOR INDIVIDUAL CONSIDERATION, DISCUSSION AND POSSIBLE ACTION

- A. TRAFFIC SAFETY INITIATIVE** - Discussion/Possible Action (Marshal, Mark Soto)
- B. PROPOSED BUDGET** - Presentation of Proposed FY 2023-2024 Budget for council review – Discussion Only
- C. SUBMIT NO-NEW-REVENUE AND VOTER-APPROVAL TAX RATES TO CITY COUNCIL AND DETERMINE PROPOSED 2023 AD VALOREM TAX RATE** - Discussion/Possible Action
- D. SET DATE FOR BUDGET & TAX RATE PUBLIC HEARINGS** – Discussion/Possible Action
- E. RESOLUTION 2023-08-R - PROPOSED 2023 AD VALOREM TAX RATE** – Authorizing the Mayor to provide the Bexar County Central Appraisal District with a proposed maximum ad valorem tax rate for fiscal year 2023-2024, that will be considered for adoption by the City Council at a future meeting, as requested by the Bexar County Central Appraisal District – Discussion/Possible Action
- F. PARK RESTROOM FACILITY** – Discussion/Possible Action regarding the purchase of a prefabricated restroom for the Park from CorWorth Restroom Facilities.
- G. NEW SUBDIVISION ORDINANCE** – Discuss draft of new Subdivision Ordinance with City Planner and set date for workshop – Discussion/Possible Action

12. ANNOUNCEMENTS

13. DETERMINE DATE FOR NEXT MEETING

14. ADJOURNMENT

EXECUTIVE SESSIONS

The City Council for the City of Saint Hedwig, Texas reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices) and 551.087 (Economic Development).

DISABILITY ACCESS STATEMENT

Persons with disabilities who plan to attend this meeting and who may need auxiliary aid or services are requested to contact Janice Staudt, City Secretary, at (210) 667-9568 so that appropriate arrangements can be made.

NOTICE OF PRESENCE OF A POSSIBLE QUORUM
OF THE CITY OF SAINT HEDWIG BOARD OF ADJUSTMENTS

Pursuant to the provisions of Chapter 551, V.T.C.A., Government Code, notice is hereby given of a possible quorum of the Saint Hedwig Board of Adjustments at the Saint Hedwig City Council Public Hearing and Meeting on Thursday, August 3, 2023, 7:00 p.m., at Saint Hedwig City Hall, 13065 FM 1346, Saint Hedwig, Texas 78152.

Notice of possible quorum: Board of Adjustments, City of Saint Hedwig, Texas. This notice is posted in order to meet the requirements of the Open Meetings Act, in the event that the number Board of Adjustment members present at the session, make the Act applicable.

CERTIFICATION

I, the undersigned authority, do hereby certify that this Notice of Meeting was posted pursuant to the Texas Government Code 551.041-0.43 on the bulletin board of Saint Hedwig City Hall building, 13065 FM 1346, Texas, 78152 in a place convenient and readily accessible to the general public at all times, and said Notice was posted on the following date and time: July 31, 2023 at 7:00 P.M. and remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.



Janice Staudt, City Secretary