MINUTES FOR THE OCTOBER 10, 2023 REGULAR COUNCIL MEETING

1. Call to Order and Recording of Quorum.

The meeting was called to order at 4:00pm and a quorum was established.

Council Members Present

Mayor John Low Emmy Ballantyne Bill Mitchell Peter Mako Kate Lanfear

City Staff Present

City Manager William Foley Asst. City Manager Michelle Pack Fire Chief William Knupp Asst. Fire Chief Justin Seibert Police Chief Gail Baham Asst. Police Chief Gabriel Ortiz Director Rick Baldarrama Attorney Richard Lindner

Others Present

Buddy Rosene Kay Rosene Collier Bashara Rick Schimpff Richard Lindner's Son Robert?

2. Review/Action of minutes from:

a. Sept 11th Regular Meeting

The minutes were reviewed, Ballantyne motioned to approve, Mako seconded, all voted in favor and the minutes were approved as submitted.

3. Comments by Citizens

Rick Schimpff spoke to voice his concerns about vehicles with electronic signage and asked the council to consider creating an ordinance against them being allowed in the city.

4. Discussion/Action: Authorizing the Mayor to sign an Amendment to the Emergency Medical Service Agreement.

Foley introduced the item by letting council know that he and the city managers of Alamo Heights and Olmos Park are working on modifying the Emergency Medical Service Agreement. The cities

haven't completed the plans so what is before council is an agreement that extends the period to make changes to the agreement. Mayor Low added that the other two cities have already signed this extension and that since our council was the last to meet, they would be the last to sign it. Mako motioned to authorize, Ballantyne seconded, all voted in favor and the authorization was granted.

5. Discussion/Action: Adoption of an Ordinance for the appointment of Municipal Court Presiding Judge.

Mayor Low informed the council that Judge Richard Corrigan has resigned, and that William B. Kingman has agreed to be his replacement. Mitchell motioned to approve, Mako seconded, all voted in favor and the ordinance was adopted.

6. Discussion/Action: Adoption of an Ordinance for the enactment of the new Code of Ordinances. Foley explained that this ordinance is to adopt the new code of ordinances that the city has worked with Franklin Legal to codify. The new code will be available online for residents to review and search in a much more user-friendly manner. Mako motioned to approve, Lanfear seconded, all voted in favor and Ordinance 1522 was adopted.

7. Discussion from monthly reports as submitted in the council packets.

The location of the holiday Christmas party was discussed.

8. Adjournment

The meeting was adjourned at 4:14pm.