City of Spring Branch, Texas

City Commission Meeting Minutes

April 12, 2016

Meeting called to order at 6:31pm

Commissioners present: James Mayer, Mayor; Brad Hockman, Commissioner. Quorum present.

Commissioners absent at roll call: Danny Moore, Commissioner (arrived at 6:38)

Staff present: Bambi Mayer, Acting City Clerk

Pledge of Allegiance

Agenda 2: Minutes from March 8, 2016

Discussion: none

Motion to accept minutes as submitted made by Mayor Mayer, seconded by Commissioner Hockman therefore approved.

Agenda 3: Request for dis-annexation made by Mr. Pat Feely and reasons discussed (documentation attached). Commissioner Moore arrived during discussion and given summary of request.

Motion to deny request made by Commissioner Hockman. The motion did not receive a second. The Mayor offered to consider the matter further, so the request tabled until next scheduled meeting.

Agenda 4: Resolution 2016-8. Discuss and consider a resolution to remove a 200' setback at Blazing Meadows and US Hwy 281.

Motion to approve made by Commissioner Hockman, seconded by Commissioner Moore, therefore resolution passed.

Agenda 5: Resolution 2016-7. Discuss and consider a resolution committing Spring Branch to floodplain management.

Motion to approve made by Commissioner Hockman, seconded by Commissioner Moore, therefore resolution passed.

Discussion: none.

Motion to approve by Commissioner Hockman, seconded by Commissioner Moore, passed unanimously.

Ordinance No. ORD 2016-2. An Ordinance of the City of Spring Branch adopting a map of the Corporate Limits of the City; declaring the same to be the Official Map of the City and the boundaries depicted thereon to be the Corporate Limits of the City; and directing the City Secretary to maintain a copy of said map.

Read aloud by Commissioner Hockman.

Discussion: none.

Motion to approve by Commissioner Hockman, seconded by Commissioner Moore, passed unanimously.

An Ordinance to accept the 2016 Tax Rate: Tabled

Agenda 5: Consider a request for dis-annexation from Pat and Bonita Feely, 162 Indigo Run, Bulverde, Texas 78163.

Mr. Feely presented his request for dis-annexation and reasons for such request (attached).

Mayor Mayer restated the code recited in Mr. Feely's request.

Motion to deny made by Commissioner Hockman, as there was no second, the motion died.

Meeting adjourned at 7:39 pm.

Approved:

James A. Mayer, Mayor

Attest:

Bambi S. Mayer, Acting City Clerk