

SUPPLEMENTAL NOTICE OF MEETING BY LIVESTREAM / TELEPHONE CONFERENCE:

THIS MEETING WILL BE A LIMITED TO APPROXIMATELY 10 IN-PERSON ATTENDEES IN ORDER TO MAINTAIN SOCIAL DISTANCING.

In accordance with Order of the Office of the Governor issued March 16th, 2020, the governor has suspended various provisions of the Open Meetings Act pursuant to his state disaster authority, which now authorize the participation of a meeting by live-video stream or telephone. The City of Shavano Park will conduct a Special Meeting on Monday, December 28, 2020 at 4:30 p.m. at 900 Saddletree Court, Shavano Park Council Chambers in part by Livestream / telephone conference in order to advance the public health goal of limiting face-to-face meetings (also called “social distancing”) and slow down the spread of the Coronavirus (COVID-19).

Livestream Participation. The livestream available via the GoToMeeting website from your computer, tablet or smartphone at: <https://youtu.be/6y4Tp-99U08>

Telephone Participation. The public toll-free dial-in number to participate in the telephonic meeting is 1-877-853-5247 and requires access code 941-5566-4206. The Livestream / telephone conference will be available to join at 6:00 p.m. (30 minutes prior to the meeting). If you have issues accessing Telephone Participation or Livestream, please call City Secretary Zina Tedford at 210-787-0366.

The public will be permitted to offer comments telephonically as provided by the agenda during Citizen’s to be Heard. Citizens who want to speak during this period, should sign up to speak prior to the beginning of the meeting by stating their intent and providing Name, Address, and Topic to be addressed. Follow the guidelines under agenda item 3.

The meeting agenda and agenda packet are posted online at www.shavanopark.org.

A recording of the telephonic meeting will be made, and will be available to the public in accordance with the Open Meetings Act upon written request.

1. CALL MEETING TO ORDER

Mayor Werner called the meeting to order at 4:30 p.m.

PRESENT:

Alderman Colemere

Alderman Kautz

Alderman Powers

Alderman Kuykendall

Mayor Werner

ABSENT:

Mayor Pro Tem Ross

2. PLEDGE OF ALLEGIANCE AND INVOCATION

Alderman Colemere led the Pledge of Allegiance to the Flag. Mayor Werner led the Invocation.

3. CITIZENS TO BE HEARD

No one signed up to address City Council.

4. CITY COUNCIL COMMENTS

City Council welcomed all to the meeting and expressed sympathy for a recent passing of a long-time resident.

5. REGULAR AGENDA ITEMS

5.1 Discussion / action - Authorizing the City Manager to extend an offer of employment for the position of City Secretary. Possible Executive Session pursuant to Texas Government Code 551.074 Personnel Matters - City Manager

Alderman Colemere made a motion authorizing the City Manager to extend an offer of employment for the position of City Secretary. Possible Executive Session pursuant to Texas Government Code 551.074 Personnel Matters.

Alderman Powers second the motion.

The motion to authorize the City Manager to extend an offer of employment for the position of City Secretary carried with a unanimous vote.

6. ADJOURNMENT

Alderman Kautz made a motion to adjourn the meeting.

Alderman Powers seconded the motion.

The meeting adjourned.

Robert Werner
Mayor

Trish Nichols
City Secretary