

**CITY OF SHAVANO PARK
TREE COMMITTEE MEETING
900 SADDLETREE COURT, SHAVANO PARK, TX 78231
TUESDAY, JANUARY 12, 2016
6:30 PM**

AGENDA

1. CALL TO ORDER

2. ROLL CALL

3. CITIZENS TO BE HEARD

The Tree Committee welcomes Citizens to be heard, we request that if you wish to speak that you follow these guidelines – Resolution No. 04-11 residents are given three (3) minutes to speak during Citizens to be heard. Citizens are only allowed to speak once and cannot pass their time allotment to someone else. In compliance with the Texas Open Meetings Act, the Tree Committee may not deliberate on comments (Attorney General Opinion – JC0169)

4. MINUTES

- a. December 8, 2015

5. REGULAR BUSINESS

- a. Update - Tree USA application - Public Works Director
- b. Update - FireWise Subcommittee - Committee Member Wayland
- c. Establish - tree permitting compliance – Chairman Smith
- d. Update - Inventory of public trees – Chairman Smith
- e. Update - Oak Wilt – prevention – promotion – education – Mark Kroeze
 - a. Hollywood Park tour – schedule – Public Works Director
- f. Update - Signage – informing citizens of oak pruning schedule
 - a. Arbor day Subcommittee - meeting update – Alderman Maisel

6. Future Agenda Items

No items listed as a potential future agenda will be considered unless listed as a regular agenda item.

7. Discussion / action - Scheduling next meeting for the third Tuesday, April 19, 2016

8. ADJOURNMENT

I, the undersigned authority, do hereby certify that the above Notice of Meeting of the governing body of the above named City of Shavano Park Water Advisory Committee is a true and correct copy of said Notice and that I posted a true and correct copy of said Notice on the bulletin boards, of the City Hall of said City Shavano Park, Texas, a place convenient and readily accessible to the general public at all times, and said Notice was posted on this the 8th day of January 2016 at 3:45 p.m. and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Zina Tedford
City Secretary

Accessibility Statement

The City of Shavano Park City Hall is wheelchair accessible. The entry ramp is located in the front of the building. Accessible parking spaces are also available in the front and sides of the building. Sign interpretative services for meetings must be made 48 hours in advance of the meeting. Call the A.D.A. Coordinator at 817-447-5400 or TDD 1-800-735-2989.

**CITY OF SHAVANO PARK
TREE COMMITTEE MEETING
900 SADDLETREE COURT, SHAVANO PARK, TX 78231
THURSDAY, FEBRUARY 18, 2016
4:00 PM**

AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. NEW BUSINESS
 - a. Site visit - City of Hollywood Park Oak Wilt site visit (2 Mecca Drive, Hollywood Park, TX 78232)
4. ADJOURNMENT

I, the undersigned authority, do hereby certify that the above Notice of Meeting of the governing body of the above named City of Shavano Park Tree Committee is a true and correct copy of said Notice and that I posted a true and correct copy of said Notice on the bulletin boards, of the City Hall of said City Shavano Park, Texas, a place convenient and readily accessible to the general public at all times, and said Notice was posted on 4th day of February 2016 at 10:00 a.m. and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Zina Tedford
City Secretary

Accessibility Statement

The City of Shavano Park City Hall is wheelchair accessible. The entry ramp is located in the front of the building. Accessible parking spaces are also available in the front and sides of the building. Sign interpretative services for meetings must be made 48 hours in advance of the meeting. Call the A.D.A. Coordinator at 817-447-5400 or TDD 1-800-735-2989.

**CITY OF SHAVANO PARK
TREE COMMITTEE MEETING
900 SADDLETREE COURT, SHAVANO PARK, TX 78231
TUESDAY, April 19, 2016
6:30 PM**

AGENDA

1. CALL TO ORDER

2. ROLL CALL

3. CITIZENS TO BE HEARD

The Tree Committee welcomes Citizens to be heard, we request that if you wish to speak that you follow these guidelines – Resolution No. 04-11 residents are given three (3) minutes to speak during Citizens to be heard. Citizens are only allowed to speak once and cannot pass their time allotment to someone else. In compliance with the Texas Open Meetings Act, the Tree Committee may not deliberate on comments (Attorney General Opinion – JC0169)

4. MINUTES

- a. January 12, 2016

5. REGULAR BUSINESS

- a. FireWise Subcommittee –Committee Member Wayland
- b. Update – Subcommittee – Chairman Smith
 - I. OakWilt Prevention, education, promotion and determine how to achieve compliance and combining resources with local area tree organizations.
 - II. Tree trimming education
- c. Inventory of public trees – PW Director Peterson
- d. Update Signage – PW Director Peterson
- e. Update – Arbor Day Event – Alderman Maisel

6. Future Agenda Items

No items listed as a potential future agenda will be considered unless listed as a regular agenda item.

7. Discussion / action - Scheduling next meeting

8. ADJOURNMENT

I, the undersigned authority, do hereby certify that the above Notice of Meeting of the governing body of the above named City of Shavano Park Water Advisory Committee is a true and correct copy of said Notice and that I posted a true and correct copy of said Notice on the bulletin boards, of the City Hall of said City Shavano Park, Texas, a place convenient and readily accessible to the general public at all times, and said Notice was posted on this the 13th day of April 2016 at 4:30 p.m. and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Zina Tedford
City Secretary

Accessibility Statement

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**CITY OF SHAVANO PARK
TREE COMMITTEE MEETING
900 SADDLETREE COURT, SHAVANO PARK, TX 78231
TUESDAY, June 21, 2016
6:30 PM**

AGENDA

1. CALL TO ORDER

2. ROLL CALL

3. CITIZENS TO BE HEARD

The Tree Committee welcomes Citizens to be heard, we request that if you wish to speak that you follow these guidelines – Resolution No. 04-11 residents are given three (3) minutes to speak during Citizens to heard. Citizens are only allowed to speak once and cannot pass their time allotment to someone else. In compliance with the Texas Open Meetings Act, the Tree Committee may no deliberate on comments (Attorney General Opinion – JC0169)

4. MINUTES

a. April 19, 2016

5. REGULAR BUSINESS

- a. After action report – Arbor / Earth Day 2016
- b. Update – Oak Wilt Sub-Committee – Chairman Smith
- c. Update – Tree Inventory – PW Director Peterson
- d. Update Signage – PW Director Peterson
- e. Discussion – Organizing a local city task force or coalition on oak wilt – Chairman Smith

6. Future Agenda Items

No items listed as a potential future agenda will be considered unless listed as a regular agenda item.

7. Discussion / action - Scheduling next meeting

8. ADJOURNMENT

I, the undersigned authority, do hereby certify that the above Notice of Meeting of the governing body of the above named City of Shavano Park Citizen Tree Committee is a true and correct copy of said Notice and that I posted a true and correct copy of said Notice on the bulletin boards, of the City Hall of said City Shavano Park, Texas, a place convenient and readily accessible to the general public at all times, and said Notice was posted on this the 16th day of June 2016 at 4:15 p.m. and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Zina Tedford
City Secretary

Accessibility Statement

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**CITY OF SHAVANO PARK
TREE COMMITTEE MEETING
900 SADDLETREE COURT, SHAVANO PARK, TX 78231
TUESDAY, September 20, 2016
6:30 PM
AGENDA**

1. CALL TO ORDER

2. ROLL CALL

3. CITIZENS TO BE HEARD

The Tree Committee welcomes Citizens to be heard, we request that if you wish to speak that you follow these guidelines – Resolution No. 04-11 residents are given three (3) minutes to speak during Citizens to heard. Citizens are only allowed to speak once and cannot pass their time allotment to someone else. In compliance with the Texas Open Meetings Act, the Tree Committee may no deliberate on comments (Attorney General Opinion – JC0169)

4. MINUTES

a. June 21, 2016

5. REGULAR BUSINESS

a. Discussion / action – Requirements / status of Tree City USA Award 2016

b. Update / Report from the Oak Wilt Sub-Committee – Chairman Smith

c. Discussion – Tree Inventory process for City of Shavano Park – PW Director Peterson

d. Update / Signage – Creating signage that informs residents of Tree Trimming schedule - PW Director Peterson

e. Discussion / action – recommendation to demonstrate one (1) acre of underbrush in the municipal tract as part of Firewise – Chief Naughton

f. Discussion – Organizing a local city task force or coalition on oak wilt – Chairman Smith

6. Future Agenda Items

No items listed as a potential future agenda will be considered unless listed as a regular agenda item.

a. Tree City USA

7. Discussion / action - Scheduling next meeting

8. ADJOURNMENT

I, the undersigned authority, do hereby certify that the above Notice of Meeting of the governing body of the above named City of Shavano Park Citizen Tree Committee is a true and correct copy of said Notice and that I posted a true and correct copy of said Notice on the bulletin boards, of the City Hall of said City Shavano Park, Texas, a place convenient and readily accessible to the general public at all times, and said Notice was posted on this the 15th day of September 2016 at 8:30 a. m. and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Zina Tedford
City Secretary

Accessibility Statement

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