

SUPPLEMENTAL NOTICE OF MEETING BY LIVESTREAM / TELEPHONE CONFERENCE:

THIS MEETING WILL BE CLOSED TO IN-PERSON ATTENDANCE BY THE PUBLIC.

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 the Regular Meeting on Monday, May 18, 2020 at 6:30 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/HWccxhMQk3A>

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. If unable to participate in the meeting, you may submit public comments by email to ztedford@shavanopark.org.

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

PRESENT:

Alderman Colemere

Alderman Kautz

Alderman Heintzelman

Alderman Powers

Mayor Werner

ABSENT:

Mayor Pro Tem Ross

2. PLEDGE OF ALLEGIANCE AND INVOCATION

3. CITIZENS TO BE HEARD

4. CITY COUNCIL COMMENTS

5. PRESENTATIONS, COMMENDATIONS AND ANNOUNCEMENTS

- 5.1. Presentation - Ald. Heintzelman for his leadership and dedication to the citizens of Shavano Park**

6. REGULAR AGENDA ITEMS

- 6.1. Oath of Office - Newly Elected Officials - Mayor Werner**

- 6.2. Discussion / action - Appointment of Mayor Pro Tem - City Council**

- 6.3. Discussion / action - Accept Konrad Kuykendall's resignation from the Planning & Zoning Commission; consider appointment to fill vacancy- City Manager / Chairman Aleman**

- 6.4. Presentation / discussion - Update on study results concerning potential future drainage improvements - City Engineer**

- 6.5. Discussion / Action - Board of Adjustment Policy and Procedures - Mayor Pro Tem Ross**

- 6.6. Discussion / Action - Coronavirus Update - City Manager**

6.7. Discussion / Action - Ordinance O-2020-009 considering an action extending a declaration of local disaster and public health emergency issued on March 23, 2020 by Mayor Bob Werner, and the corresponding addendums issued on March 30, 2020 and April 27, 2020 until June 22, 2020 to continue active preparedness and response for COVID-19 contingencies - City Manager

6.8. Discussion / Action - Ordinance O-2020-002 amending the City of Shavano Park Code of Ordinances, Chapter 24: Signs to clarify requirements within Sign Ordinance (final reading) - City Manager

6.9. Discussion / Action - Use of Consultant for Salary Study - Mayor Pro Tem Ross

6.10. Discussion / Action – Update and selection of new Water Meters for future replacement - City Manager / Public Works Director

6.11. Annual Budget Calendar - City Manager / Finance Director

7. CITY MANAGER’S REPORT

All matters listed under this item are considered routine by the City Council and will only be considered at the request of one or more Aldermen. Coincident with each listed item, discussion will generally occur.

- 7.1. Building Permit Activity Report**
- 7.2. Fire Department Activity Report**
- 7.3. Municipal Court Activity Report**
- 7.4. Police Department Activity Report**
- 7.5. Public Works Activity Report**

8. CONSENT AGENDA

All matters listed under this item are considered routine by the City Council and will be enacted by one motion. There will not be separate discussion of these items. If discussion is desired by any Alderman on any item, that item will be removed from the consent agenda and will be considered separately.

- 8.1. Approval - City Council Minutes, April 27, 2020**
- 8.2. Accept – Quarterly Investment Report, quarter ended March 31, 2020**
- 8.3. Approval - Resolution R-2020-011 by the City Council of the City of Shavano Park, Texas appointing members to the Board of Directors of the City of Shavano Park, Texas Higher Education Facilities Corporation; and other matters in connection therewith**
- 8.4. Approval – Resolutions R-2020-013 approving the Municipal Maintenance Agreement (MMA) between the City of Shavano Park and TxDOT**
- 8.5. Approval – Resolution R-2020-012 appointing Dr. Woo as the Health Authority for the City of Shavano Park in cooperation with the San Antonio Metropolitan Health District.**

9. ADJOURNMENT