

AGENDA

**TREE COMMITTEE MEETING
CITY OF SHAVANO PARK
900 SADDLETREE COURT, SHAVANO PARK, TX 78231**

Notice is hereby given that the Tree Committee of CoSP, Texas will conduct a Meeting on Tuesday, February 21, 2023, at 5:30 p.m. at 900 Saddletree Court, Shavano Park City Council Chambers.

- 1. CALL MEETING TO ORDER**
- 2. ROLL CALL**
- 3. CITIZENS TO BE HEARD**

The Tree Committee welcomes “Citizens to be heard.” As a courtesy to your fellow citizens and out of respect to our fellow citizens, we request that if you wish to speak that you follow these guidelines. Pursuant to Resolution No. R-2019-011 residents are given three (3) minutes to speak during “Citizens to be Heard.” Members of the public may only speak once and cannot pass the individual’s 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. CONSENT AGENDA**

- 4.1 Approval - Tree Committee minutes – January 10, 2023.**

- 5. REGULAR BUSINESS**

- 5.1 Discussion - 2023 Arbor / Earth Day, April 15th.**

- 5.1a Staff Overview**

- 5.1b Trail Walk**

- 5.1c Scavenger Hunt**

- 5.1d Educational handouts, speakers and/or information.**

- 5.2 Discussion / action - Articles for Shavano Park Roadrunner.**

- 5.3 Discussion / action - Schedule next meeting.**

- 6. CHAIRMAN ANNOUNCEMENTS**

- 6.1 Advise members to contact City staff to add new or old agenda items.**

- 6.2 Advise members of pending agenda items, as follows:**

- Compliance Awareness**

7. ADJOURNMENT

The facility is wheelchair accessible and accessible parking spaces are also available in the front and sides of the building. The entry ramp is located in the front of the building. Sign interpretative services for meetings must be made 48 hours in advance of the meeting. Call the City Secretary at 210-493-3478 x 240 or TDD 1-800-735-2989.

CERTIFICATE:

I hereby certify that the above Notice of Meeting was posted on the City Hall bulletin board on the 17th day of February 2023 at 12:58 p.m. at a place convenient and readily accessible to the general public at all times, and to the City's website, www.shavanopark.org, in compliance with Chapter 551, Texas Government Code

Trish Nichols
City Secretary

1. CALL TO ORDER

Chairman Smith called the meeting to order at 5:36 p.m.

2. ROLL CALL

MEMBERS PRESENT:

Randy Smith
Dr. Ashley Aleman
Jean Countryman
Howard Marnan

MEMBERS ABSENT:

Bennett Closner
David Pierce
Mary Young

3. CITIZENS TO BE HEARD

No one signed up to address the Committee.

4. CONSENT AGENDA

Committee Member Aleman made a motion to approve the minutes.

Committee Member Countryman seconded the motion.

The motion to the approve minutes of June 14, 2022 carried with a unanimous vote.

5. REGULAR BUSINESS

5.1 Discussion – Review 2022 Arbor/ Earth Day AAR

City Manager Hill and Chairman Smith presented an overview of the 2022 Arbor / Earth Day After Action Report (AAR), and discussion occurred.

5.2 Discussion – Planning / Preparation 2023 Arbor / Earth Day, April 15, 2023

City Manager Hill and Chairman Smith reviewed Arbor/Earth Day 2022 and provided an update on the planning in support of the 2023 Arbor / Earth Day City Sponsored Event (April 15th). The Tree Committee discussed planning options for the 2023 Arbor/Earth Day.

6. CHAIRMAN ANNOUNCEMENTS

6.1 Advise members to contact City staff to add new or old agenda items.

**6.2 Advise members of pending agenda items, as follows:
Compliance Awareness**

7. DISCUSSION / ACTION – SCHEDULE NEXT MEETING.

The next meeting to be will held February 21 at 5:30 p.m.

8. ADJOURNMENT

Committee Member Marnan made a motion to adjourn the meeting.

Committee Member Aleman seconded the motion.

The motion to adjourn the meeting carried with unanimous vote.

The meeting adjourned at 6:44 p.m.

Randy Smith
Chairman

Trish Nichols
City Secretary