

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 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/Nbt_mN0WovI

Telephone Participation. The public toll-free dial-in number to participate in the telephonic meeting is 1-866-899-4679 and requires access code 246-608-141. 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

Mayor Werner called the meeting to order at 5:00 p.m.

PRESENT:

ABSENT:

Alderman Colemere
Alderman Kautz
Alderman Kuykendall
Alderman Powers
Mayor Pro Tem Ross
Mayor Werner

2. PLEDGE OF ALLEGIANCE AND INVOCATION

Mayor Werner with the consensus of City Council dispensed with the Pledge of Allegiance to the Flag and the Invocation.

3. CITIZENS TO BE HEARD

No citizens signed up to address City Council.

4. CITY COUNCIL COMMENTS

Mayor Werner with the consensus of City Council dispensed with City Council Comments.

5. REGULAR AGENDA ITEMS

5.1. Presentation / discussion - Budget Development Assumptions - Finance Director

City Manager Hill and Finance Director Morey presented a number of draft budget assumptions for Council review and guidance.

5.2. Presentation / discussion - Staff Goals, Objectives and City Council guidance for FY 2020-21 budget - City Manager / Directors

Directors presented their department's staff goals and objectives for FY 19-20

5.3. Presentation / discussion - Council Goals, Objectives and City Council guidance for FY 20120-21 budget - Council

City Manager Hill informed City Council that they have a copy of last year's Council Goals, Objectives. Staff has redlined those that have been completed or in process. Please review for accuracy, modifications or changes. Please send me any questions, concerns for revisions you would like to have made before the next meeting.

5.4. Presentation / discussion - Review of Budget Calendar - Finance Director

Finance Director Morey reviewed the Budget Calendar and the consensus of City Council is schedule the meetings as follows: Monday, June 22nd at 4:30 p.m. -Wednesday, July 15th at 4:00 p.m., Thursday, August 6th at 5:30 p.m. and Wednesday, August 12th at 5:30 p.m.

6. ADJOURNMENT

The meeting adjourned at 7:35 p.m.

Robert Werner
Mayor

Zina Tedford
City Secretary