

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, March 30, 2020 at 5:00 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).

Telephone Participation. The public toll-free dial-in number to participate in the telephonic meeting is 1-866-899-4679 and requires access code 306-237-093.

Livestream Participation. The livestream available via the GoToMeeting website from your computer, tablet or smartphone at: <https://www.gotomeet.me/ShavanoPark/march30councilmeeting> or you may also download the GoToMeeting app from Google Play or the Apple App Store. Follow GoToMeeting’s instructions to download and install the app.

The Livestream / telephone conference will be available to join at 4:30 pm (30 minutes prior to the meeting).

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

City Manager Hill led the Pledge of Allegiance to the Flag. Mayor Werner led the Invocation.

3. CITIZENS TO BE HEARD

Citizen Simpson submitted his comments by email

Why is this even necessary? Aren't all the provisions included already included in State and County resolutions and declarations?

You can activate the SPEOC on your own without sweeping declarations.

Why can't I attend in person? Council members are staying at home; chances are there will not be 10 people in attendance. Last time, when I dialed in to the meeting, I could not offer my comments at Citizens to Be Heard because no one responded to my repeated request to present my views and requests.

The City of Shavano Park did not receive any additional comments telephonically or email.

4. CITY COUNCIL COMMENTS

No comments.

5. SPECIAL AGENDA ITEMS

5.1. Discussion - Coronavirus Update - City Manager

City Manager presented a briefing on the coronavirus pandemic. City Manager Hill provided a response to Citizen Simpson's comments.

5.2. Discussion / Action – Ordinance O-2020-007 of the City Council of the City of Shavano Park extending a declaration of local disaster; establishing rules and regulations for the duration of the disaster; restricting certain activities; establishing penalties for violations (final). Possible Executive Session pursuant to Texas Government Code, § 551.071, Consultation with Attorney - City Manager / City Attorney

Alderman Colemere made a motion to approve consideration that the Ordinance being considered constitutes an emergency and may be approved in one reading.

Alderman Kautz seconded the motion.

The motion to approve that the Ordinance being considered constitutes an emergency and may be approved in one reading carried the following vote: AYES: 4; NAYES: 0

Alderman Heintzelman made a motion to approve Ordinance O-2020-007 of the City Council of the City of Shavano Park extending a declaration of local disaster; establishing rules and regulations for the duration of the disaster; restricting certain activities; establishing penalties for violations (final) as an emergency ordinance.

Alderman Colemere seconded the motion.

The motion to approve Ordinance O-2020-007 of the City Council of the City of Shavano Park extending a declaration of local disaster; establishing rules and regulations for the duration of the disaster; restricting certain activities; establishing penalties for violations (final) as an emergency ordinance carried with the following vote; AYES: 4; NAYES: 0

6. ADJOURNMENT

Alderman Powers made a motion to adjourn the meeting

Alderman Colemere seconded the motion.

The meeting adjourned at 5:29 p.m.

Robert Werner
Mayor

Zina Tedford
City Secretary