

**CITY OF SHAVANO PARK  
WATER ADVISORY COMMITTEE MEETING  
900 SADDLETREE COURT, SHAVANO PARK, TX 78231  
MONDAY, APRIL 20, 2020  
5:00 PM  
AGENDA**

**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 Water Advisory Committee will conduct the Regular Meeting on Monday, April 20, 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 1-877-568-4106 and requires access code 242-031-093.

**Livestream Participation.** The livestream available via the GoToMeeting website from your computer, tablet or smartphone at: <https://www.gotomeet.me/ShavanoPark/april13wac>

You may be asked to download the free 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](mailto:ztedford@shavanopark.org).

The meeting agenda and agenda packet are posted online at [www.shavanopark.org](http://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 TO ORDER**

## **2. ROLL CALL**

## **3. CITIZENS TO BE HEARD**

The Water Advisory Committee welcomes Citizens to be heard, we request that if you wish to speak that you follow these guidelines. Pursuant to Resolution No. R-2019-011 citizens 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 allotted time to someone else. In compliance with the Texas Open Meetings Act, the Water Advisory Committee may not deliberate on comments (Attorney General Opinion – JC0169)

## **4. CONSENT AGENDA**

- a. Approval – Water Advisory Committee Meeting Minutes, March 9, 2020

## **5. REPORTS - Public Works Director Update**

- a. Water system
  - i. Water System Infrastructure Updates
- b. Financial Report – February 2020

## **6. REGULAR BUSINESS**

- a. Discussion / action – Replacement options for future water meters: “Drive-by” vs. “Cellular” data collection - PW Director
- b. Discussion / Update - Trinity Well Update - PW Director / Engineer

## **7. FUTURE ITEMS**

- c. NW Military Water Line relocation

## **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 15th day of April 2020 at 5:00 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.