

**AGENDA  
NOTICE OF MEETING OF THE CITY COUNCIL OF  
SHAVANO PARK, TEXAS**

**This notice is posted pursuant to the Texas Open Meetings Act. Notice hereby given that the City Council of the City of Shavano Park, Texas will conduct a Special Meeting on Tuesday, May 12, 2015 at 6:30 p.m. at 900 Saddletree Court, Shavano Park City Council Chambers for the purpose of considering the following agenda:**

- 1. CALL MEETING TO ORDER**
- 2. PLEDGE OF ALLEGIANCE AND INVOCATION**
- 3. ROLL CALL**
- 4. CITIZENS TO BE HEARD**

The City Council welcomes Citizens to be heard, we request that if you wish to speak that you follow these guidelines-Resolution No. 04-11 residents are given three (3) minutes to speak during Citizens to be heard. Citizens are only allowed to speak once and cannot pass their time allotment to someone else. In compliance with the Texas Open Meetings Act, the City Council may not deliberate on comments (Attorney General Opinion –JC 0169)

**5. CITY COUNCIL COMMENTS**

Requests by Mayor and City Council members for items to be placed on future City Council agendas and announcements on city events/community interests TEX. GOV'T CODE §551.415(b). "Items of Community Interest" includes: expressions of thanks, congratulations, or condolences; information regarding holiday schedules; an honorary or salutary recognition of a public official, public employee, or other citizen, except that a discussion regarding a change in status of a person's public office or public employment is not honorary or salutary recognition for purposes of this subdivision; a reminder about an upcoming event organized or sponsored by the governing body; information regarding a social, ceremonial, or community event organized or sponsored by an entity other than the governing body that was attended or is scheduled to be attended by a member of the governing body or an official or employee of the municipality or county; and announcements involving an imminent threat to the public health and safety of people in the municipality or county that has arisen after posting of the agenda

**6. REGULAR AGENDA ITEMS**

**6.1 Discussion / action - Review of the City Manager - Possible Executive Session pursuant to Texas Government Code §551.074, Personnel Matters**

**6.2 Discussion / action - Resolution R-2015-004 canvassing the 2015 General Election – City Council**

**6.3 Oath of Office - Newly elected officials - Mayor Marne**

**6.4 Recognition of A. David Marne – Service to the City of Shavano Park as Mayor from 2005 thru May 2015 - City Council**

## **7. ADJOURNMENT**

### **CERTIFICATION:**

I, the undersigned authority, do hereby certify that the above Notice of Meeting was posted at Shavano City Hall, 900 Saddletree Court. A place convenient and readily accessible to the general public at all times, and said Notice was posted on the 8th of May 2015 at 10:00 a.m.

### **Zina Tedford City Secretary**

Executive Sessions Authorized: This agenda has been reviewed and approved by the City's legal counsel and the presence of any subject in any Executive Session portion of the agenda constitutes a written interpretation of Texas Government Code Chapter 551 by legal counsel for the governmental body and constitutes an opinion by the attorney that the items discussed therein may be legally discussed in the closed portion of the meeting considering available opinions of a court of record and opinions of the Texas Attorney General known to the attorney. This provision has been added to this agenda with the intent to meet all elements necessary to satisfy Texas Government Code Chapter 551.144(c) and the meeting is conducted by all participants in reliance on this opinion.

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 x240 or TDD 1-800-735-2989.

## CITY COUNCIL STAFF SUMMARY

Meeting Date: 5-12-15

Agenda item: 6.1

Prepared by: Zina Tedford

Reviewed by: Bill Hill

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**AGENDA ITEM DESCRIPTION:**

Discussion / possible action - Review of the City Manager - Possible Executive Session pursuant to Texas Government Code §551.074, Personnel Matters



**Attachments for Reference:**

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**BACKGROUND / HISTORY:**

City Council held a Workshop meeting March 23rd to review processes for the City Manager's performance evaluation. At that meeting, City Council came to the consensus on the form that will be used for the performance evaluation.

At the City Council Meeting Held March 27<sup>th</sup>, City Council met in Executive Session and no action was taken.

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**DISCUSSION:** This form was provided to the council, who will complete it prior to the meeting. City Council provided the evaluations to Mayor Marne last week. Mayor Marne will provide the information at this meeting.

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**COURSES OF ACTION:** N/A

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**FINANCIAL IMPACT:** N/A

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**STAFF RECOMMENDATION:** N/A

## CITY COUNCIL STAFF SUMMARY

Meeting Date: 5-12-15

Agenda item: 6.2/6.3

Prepared by: Zina Tedford

Reviewed by: Bill Hill

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### **AGENDA ITEM DESCRIPTION:**

**6.2 Discussion/possible action – Resolution No. R-2015-004 canvassing the 2015 General Election**

**6.3 Oath of Office to newly elected officials – Mayor Marne**



**Attachments for Reference – Resolution R-2015-004**

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### **BACKGROUND / HISTORY:**

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#### **DISCUSSION:**

6.2 - City Council will take action on the R-2015-004 canvassing the General Election called for the purpose of electing a Mayor and two (2) Aldermen.

6.3 - Once canvassing is complete, the Mayor will give the Oath of Office to newly elected officials.

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**COURSES OF ACTION:** Canvass the General Election called for the purpose of electing a Mayor and two Aldermen.

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**FINANCIAL IMPACT:** N/A

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**STAFF RECOMMENDATION** - approve R-2015-004.

RESOLUTION No. R-2015-004

**A RESOLUTION AND ORDER CANVASSING THE RETURNS AND DECLARING THE OFFICIAL RESULTS OF A GENERAL ELECTION TO ELECT ONE MAYOR AND TWO ALDERMEN.**

There came to be considered the returns of an election held on May 9, 2015 for the purpose of electing one Mayor and two Aldermen, and it appearing from said returns, duly and legally made, that each of the candidates in said election received the following votes:

Race/Name	Early Voting	Election Day	Total
<b><u>Mayor, Full Term</u></b>			
Michael W. Simpson	280	138	418
Bob Werner	290	158	448
<b><u>Alderman, Full Term</u></b>			
M.J. Smoot	275	154	429
Allan Berrier	317	147	464
Michele Bunting Ross	328	183	511

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SHAVANO PARK, TEXAS:**

That the election was duly called; that notice of said election was given in accordance with law and that said election was held in accordance with law; Bob Werner was elected as Mayor and Allan Berrier and Michele Bunting Ross were elected to the City Council. Said above named parties are hereby declared duly elected to said respective offices, subject to the taking of their oaths of office as provided by the laws of the State of Texas and the City of Shavano Park, Texas.

It is further found and determined that in accordance with the order of this governing body that the City Secretary posted written notice of the date, place and subject of this meeting on the bulletin board located at the City Hall, a place convenient to the public, and said notice having been so posted and remaining posted continuously for at least 72 hours preceding the date of this meeting. A copy of the return of said posting shall be attached to the minutes of this meeting and shall be made a part thereof for all intents and purposes.

**PASSED AND APPROVED** by the City Council of the City of Shavano Park this the 12th day of May, 2015.

\_\_\_\_\_  
**A. DAVID MARNE**  
MAYOR

Attest: \_\_\_\_\_  
Zina Tedford, City Secretary

Approved as to Form: \_\_\_\_\_  
Charles Zech, City Attorney

TOTAL VOTES    %    EARLY VOTE    ELECTION DAY

CITY OF SHAVANO PARK Mayor

Vote For 1

(WITH 2 OF 2 PRECINCTS COUNTED)

Michael W. Simpson . . . . .	418	48.27	280	138
Bob Werner . . . . .	448	51.73	290	158
Over Votes . . . . .	0		0	0
Under Votes . . . . .	5		4	1

CITY OF SHAVANO PARK Alderman

Vote For 2

(WITH 2 OF 2 PRECINCTS COUNTED)

M.J. Smoot . . . . .	429	30.56	275	154
Allan Berrier . . . . .	464	33.05	317	147
Michele Bunting Ross. . . . .	511	36.40	328	183
Over Votes . . . . .	0		0	0
Under Votes . . . . .	338		228	110

*Jaqueline F. Callaway*

## CITY COUNCIL STAFF SUMMARY

Meeting Date: 5-12-15

Agenda item: 6.4

Prepared by: Zina Tedford

Reviewed by: Bill Hill

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**AGENDA ITEM DESCRIPTION:**

**Recognition of A. David Marne –service to the City of Shavano Park as Mayor from 20015-May 2015 – City Council**

**Attachments for Reference:**

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**BACKGROUND / HISTORY:** Mayor Marne has served as Mayor for the City of Shavano Park for 10 years.

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**DISCUSSION:** Several actions to recognize and thank Mayor Marne for his service are anticipated.

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**COURSES OF ACTION:** N/A

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**FINANCIAL IMPACT:** N/A

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**STAFF RECOMMENDATION:** N/A