

1. CALL MEETING TO ORDER

Mayor Marne called the meeting to order at 6:30 p.m.

2. PLEDGE OF ALLEGIANCE AND INVOCATION

Mayor Marne led the Pledge of Allegiance to the Flag and followed with a moment of silence.

3. ROLL CALL

PRESENT:

Alderman Berrier
Alderman Heintzelman
Alderman Hisel
Alderman Maisel
Mayor Marne

ABSENT:

Mayor Pro Tem Ross

4. CITIZENS TO BE HEARD

Mike Simpson – congratulated Mayor Elect Werner and will provide his full support.

Bob Werner – thanked Mayor Marne for his years of service to the citizens of Shavano Park.

5. CITY COUNCIL COMMENTS

City Council welcomed everyone to the meeting and wished the Mayor good luck in in his future endeavors.

6. REGULAR AGENDA ITEMS

Mayor Marne with the consensus of City Council moved agenda item 6.1to the end of the agenda.

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

Alderman Maisel made the motion to approve R-2015-004 canvassing the 2015 General Election.

Alderman Berrier seconded the motion.

The motion carried unanimously.

6.3 Oath of Office - Newly elected officials - Mayor Marne

This item has been postponed.

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

At this time, Alderman Maisel, on behalf of City Council, presented Mayor Marne with a proclamation signed by Governor Abbot. City Manager Hill presented Mayor Marne with a certificate which commissioned Mayor Marne as an Admiral in the Texas Navy and street sign “A. David Marne Mayor 2005-2015.

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

Open Meeting closed at 6:54 p.m.

Open Meeting reconvened at 7:44 p.m.

Mayor Marne stated that the City Manager has the full support of the City Council. The City of Shavano Park is lucky to have Mr. Hill as City Manager.

7. ADJOURNMENT

Alderman Maisel made a motion to adjourn the meeting.

Alderman Berrier seconded the motion.

The meeting adjourned at 7:44 p.m.

Bob Werner
Mayor

Zina Tedford
City Secretary