

MINUTES

1. CALL MEETING TO ORDER

Mayor Marne called the meeting to order at 5:30 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

Alderman Berrier

Mayor Pro Tem Ross

Alderman Heintzelman

Alderman Hisel

Alderman Maisel

Mayor Marne

4. CITIZENS TO BE HEARD

No one signed up to address City Council at this time.

5. CITY COUNCIL COMMENTS

City Council welcomed all to the meeting.

6. REGULAR AGENDA ITEMS

6.1 Discussion and action on a proposed settlement agreement in the matter of City of Shavano Park v. Ricardo Valdes, Cause No. 2015C102888 in the 407th District Court Bexar County Texas. Executive Session pursuant to Texas Government Code, Chapter 551.071, Consultation with Attorney to receive legal advice and give direction with respect to pending litigation and settlement negotiations in City of Shavano Park v. Ricardo Valdes, Cause No 2015C102888 in the 407th District Court of Bexar County Texas.

The Open meeting closed at 5:34 p.m.

The Open meeting reconvened at 6:25 p.m.

Alderman Hisel made a motion to authorize the City Attorney to resolve the matter as discussed in closed session.

Alderman Heintzelman seconded the motion.

The motion carried.

7. ADJOURNMENT

Mayor Pro Tem Ross made a motion to adjourn the meeting.

Alderman Berrier seconded the motion.

The meeting adjourned at 6:26 p.m.

A. David Marne
Mayor

Zina Tedford
City Secretary