MINUTES

1. CALL MEETING TO ORDER
Mayor Marne called the meeting to order at 5:39 pm.

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	**ABSENT**
Alderman Berrier	Alderman Hisel
Mayor Pro Tem Ross	
Alderman Heintzelman	
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 everyone to the meeting.

6. REGULAR AGENDA ITEMS
6.1 Discussion / action – Ordinance No. O-2015-013 adopting amendments to the Articles of Incorporation and to the Bylaws of the City of Shavano Park Texas Higher Education Facilities Corporation to revise references to statutory authority pursuant to which the Corporation is organized to reflect statutory changes approved by the Texas Legislature in 2005 and revise qualifications for appointment to the Board permitted by statutory amendments in 2009 and directing the Board of Directors of such Corporation to adopt such amendments (Administrative Ordinance)
Alderman Berrier made a motion to approve O-2015-013,
Mayor Pro Tem Ross seconded the motion.
The motion carried unanimously.

6.2 Presentation / discussion concerning the proposed Montessori School of San Antonio & Jefferson Bank Loan.
City Manager Hill gave a overview of the proposed Montessori School of San Antonio and Jefferson Bank Loan.

7. ADJOURNMENT
Mayor Pro Tem Ross made a motion to adjourn the meeting.
Alderman Maisel seconded the motion. The meeting adjourned at 6:01 p.m.

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A. David Marne
Mayor

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Zina Tedford
City Secretary