

1. CALL MEETING TO ORDER

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

PRESENT:

ABSENT:

Alderman Berrier

Mayor Pro Tem Ross

Alderman Heintzelman

Alderman Hisel

Alderman Simpson

Mayor Werner

2. PLEDGE OF ALLEGIANCE AND INVOCATION

Mayor Werner dispensed with the Pledge of Allegiance and Invocation.

3. CITIZENS TO BE HEARD

Ms. Florine addressed City Council regarding the CPS Energy Smart Meters.

4. CITY COUNCIL COMMENTS

Mayor Werner dispensed with City Council Comments.

5. AGENDA ITEMS

5.1. Discussion / action - review of the City of Shavano Park Texas Higher Education Facilities Cooperation status – City Manager.

City Manager Hill presented an overview of the City of Shavano Park Texas Higher Education Facilities Corporation (HEFC), which was created on October 19, 1999. The creation of the corporation is allowed under Section 53.35 (b) of the Texas Education Code and facilitates the ability of non-profit educational institutions such as San Antonio Christian Schools to obtain tax-exempt debt thru the corporation. This type of conduit allows the corporation to issue debt for the institutions, but the City has no financial burden per the language required by the code.

5.2. Discussion / action - Resolution R -2016-011 appointing members to the Board of Directors of the City of Shavano Park, Texas Higher Education Facilities Corporation; and other matters in connection therewith – City Manager.

Mayor Pro Tem Ross made a motion to approve R-2016-011.

Alderman Berrier seconded the motion.

The motion to approve R-2016-011 appointing members to the Board of Directors of the City of Shavano Park, Texas Higher Education Facilities Corporation; and other matters in connection therewith passed with a unanimous vote.

6. ADJOURNMENT

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

Alderman Simpson seconded the motion.

The meeting adjourned at 6:39 p.m.

Robert Werner
Mayor

Zina Tedford
City Secretary