

**CITY OF SHAVANO PARK
TREE COMMITTEE MEETING
900 SADDLETREE COURT, SHAVANO PARK, TX 78231
TUESDAY, JUNE 20, 2017
6:30 PM
AGENDA**

1. CALL TO ORDER

2. ROLL CALL

3. CITIZENS TO BE HEARD

The Tree Committee 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 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 Tree Committee may no deliberate on comments (Attorney General Opinion – JC0169)

4. MINUTES

- a. March 21, 2017

5. REGULAR BUSINESS

- a. Update / Report from the Oak Wilt Sub-Committee – Chairman Smith
- b. Discussion – Tree Inventory process for City of Shavano Park – PW Director Peterson
- c. Discussion – Organizing a local city task force or coalition on oak wilt – Chairman Smith

6. Future Agenda Items

No items listed as a potential future agenda will be considered unless listed as a regular agenda item.

- a. Tree City USA
- b. Arbor Day 2018

7. Discussion / action - Scheduling next meeting

8. ADJOURNMENT

I, the undersigned authority, do hereby certify that the above Notice of Meeting of the governing body of the above named City of Shavano Park Citizen Tree Committee is a true and correct copy of said Notice and that I posted a true and correct copy of said Notice on the bulletin boards, of the City Hall of said City Shavano Park, Texas, a place convenient and readily accessible to the general public at all times, and said Notice was posted on this the 16th day of June 2017 at 2:30 p.m. and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Zina Tedford
City Secretary

Accessibility Statement

The City of Shavano Park City Hall is wheelchair accessible. The entry ramp is located in the front of the building. Accessible parking spaces are also available in the front and sides of the building. Sign interpretative services for meetings must be made 48 hours in advance of the meeting. Call the A.D.A. Coordinator at 817-447-5400 or TDD 1-800-735-2989.

**CITY OF SHAVANO PARK
TREE COMMITTEE MEETING
900 SADDLETREE COURT, SHAVANO PARK, TX 78231
TUESDAY, MARCH 21, 2017
6:30 PM**

1. CALL TO ORDER

Chairman Smith called the meeting to order at 6:30 p.m.

2. ROLL CALL

PRESENT:

Randy Smith

Bob Bradley

Randi Wayland

Gerald S. Reamey

Nancy E. Bula

Kim Lane

J. David Pierce

A.D. Smoot

M.J. Smoot

Vicky Maisel

Louise Chumley

Mark Kroese

Brandon Peterson

ABSENT:

Howard Marnan

Niko Papanikolaos

Kenneth Chorn

Mary Ann Hisel

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No one signed up to address the Committee at this time

4. MINUTES

a. January 21, 2017

The minutes were approved as corrected.

5. REGULAR BUSINESS

a. Discussion / action – Arbor / Earth Day 2017 (April 22)

Chairman Smith and Randi Wayland presented an overview of the upcoming event.

Discussion on the number of activities, presentations, and need for volunteers as discussed.

6. Future Agenda Items

No items listed as a potential future agenda will be considered unless listed as a regular agenda item.

a. Tree City USA

7. Discussion / action - Scheduling next meeting

The next meeting is scheduled for June 20th at 6:30 p.m.

8. ADJOURNMENT

The meeting adjourned at 7:24 p.m.

Randy Smith
Chairman

Zina Tedford
City Secretary