

AGENDA

TREE COMMITTEE MEETING CITY OF SHAVANO PARK 900 SADDLETREE COURT, SHAVANO PARK, TX 78231

Notice is hereby given that the Tree Committee of the City of Shavano Park, Texas will conduct a Meeting on Tuesday, March 26, 2024, at 5:00 p.m. at 900 Saddletree Court, Shavano Park City Council Chambers.

- 1. CALL MEETING TO ORDER**
- 2. ROLL CALL**
- 3. CITIZENS TO BE HEARD**

The Tree Committee welcomes “Citizens to be heard.” As a courtesy to your fellow citizens and out of respect to our fellow citizens, we request that if you wish to speak that you follow these guidelines. Pursuant to Resolution No. R-2019-011 residents are given three (3) minutes to speak during “Citizens to be Heard.” Members of the public may only speak once and cannot pass the individual’s time allotment to someone else. In compliance with the Texas Open Meetings Act, the Tree Committee may not deliberate on comments (Attorney General Opinion – JC0169)

- 4. CONSENT AGENDA**

4.1 Approval - Tree Committee minutes – February 27, 2024

- 5. REGULAR BUSINESS**

5.1 Discussion / action – 2024 Arbor Day Event

5.2 Discussion / action – Tree Committee Sign Up Communication

5.3 Discussion / action – City Tree Trimming Compliance Update

5.4 Discussion / action - Schedule next meeting


- 6. CHAIRMAN ANNOUNCEMENTS**

- 6.1a Advise members to contact City staff to add new or old agenda items.
- 6.1b Advise members of pending agenda items, as follows:
- 6.1c Compliance Awareness

- 7. ADJOURNMENT**

Certification:

I, the undersigned authority, do hereby certify that the above Notice of Meeting was posted at City Hall bulletin board, 900 Saddletree Court, on this the 18th of March 2024 on or before 4:30 p.m. at a place convenient and readily accessible to the general public at all times and to the City's website, shavanopark.org, in compliance with Chapter 551, Texas Government Code.


Kristen M. Hetzel
City Secretary

Executive Sessions Authorized: This agenda has been reviewed and approved by the City's legal counsel and the presence of any subject in any Executive Session portion of the agenda constitutes a written interpretation of TEX. GOV'T CODE CHAPTER 551 by legal counsel for the governmental body and constitutes an opinion by the attorney that the items discussed therein may be legally discussed in the closed portion of the meeting considering available opinions of a court of record and opinions of the Texas Attorney General known to the attorney. This provision has been added to this agenda with the intent to meet all elements necessary to satisfy TEX. GOV'T CODE §551.144(c) and the meeting is conducted by all participants in reliance on this opinion.

Attendance by Other Elected or Appointed Officials – NOTICE OF POTENTIAL QUORUM: It is anticipated that members of City Council or other city board, commissions and/or committees may attend the meeting in numbers that may constitute a quorum of the other city boards, commissions and/or committees. Notice is hereby given that the meeting, to the extent required by law, is also noticed as a meeting of the other boards, commissions and/or committees of the City, whose members may be in attendance. The members of the boards, commissions and/or committees may participate in discussions on the same items listed on the agenda, which occur at the meeting, but no action will be taken by such in attendance unless such item and action is specifically provided for on an agenda for that board, commission or committee subject to the Texas Open Meetings Act.

Accessibility Statement: The facility is wheelchair accessible and accessible parking spaces are also available in the front and sides of the building. The entry ramp is located in the front of the building. Sign interpretative services for meetings must be made 48 hours in advance of the meeting. Call the City Secretary at 210-493-3478 x240 or TDD 1-800-735-2989.