



City of Garden Ridge

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MINUTES OF WILDLIFE MANAGEMENT ADVISORY COMMISSION REGULAR MEETING TUESDAY, JUNE 19, 2017 AT 6:00 P.M.

Commissioners present:

Chairman David Krawczynski
Vice Chairman Cynthia Shanahan-Segovia
Commissioner Rick Hannasch
Commissioner Ken Kneupper
Commissioner Troy Bippert
Councilmember Robb Erickson (ex-officio)

Commissioners Absent:

Commissioner Desiree Garner
Commissioner Paul Sullivan

Also Present:

Nancy Cain, City Administrator
Cynthia Trevino, City Attorney
Shelley Goodwin, City Secretary

1. Call to Order

With a quorum of the Wildlife Management Advisory Commission Members present, the Regular Meeting of the Garden Ridge Wildlife Management Advisory Commission was called to order at 6:00 p.m. on Tuesday, June 19, 2017 in the City Council Chambers of the Garden Ridge City Hall, 9400 Municipal Parkway, Garden Ridge, Texas 78266.

2. Business Items-

The Committee may discuss, consider and/or take possible action on the following items:

a) Welcome by Councilman Erickson.

Councilmember Erickson welcomed the members of the Wildlife Management Advisory Commission and thanked them for volunteering to serve. He also read a welcome/thank you letter from Mayor Thompson.

Councilmember Erickson asked each member to introduce themselves and why they volunteered to serve.

b) Election of Chair.

Motion: Upon a motion made by Commissioner Hannasch, and seconded by Commissioner Kneupper, to appoint David Krawczynski as Chair. The Wildlife Management Advisory Commission voted five (5) for, none (0) opposed. The motion carried unanimously.

c) Election of Vice Chair.

Motion: Upon a motion made by Commissioner Hannasch, and seconded by Commissioner Kneupper, to appoint Cynthia Shanahan-Segovia as Vice-Chair. The Wildlife Management Advisory Commission voted five (5) for, none (0) opposed. The motion carried unanimously.

d) A briefing of the Texas Open Meetings Act and Public Information Act.

Cynthia Trevino, City Attorney, presented a PowerPoint of the Texas Attorney General Open Meetings Act and Public Information Act. She also stated each member of the Commission will need to watch the videos on the Texas Attorney General website and then print the certificate. She stated each Commissioner will then need to give the City Secretary the certificate.

e) Review of Wildlife Management Advisory Commission duties and responsibilities in accordance with City of Garden Ridge Ordinance 196-022017.

Cynthia Trevino, City Attorney, reviewed the duties and responsibilities in accordance with City of Garden Ridge Ordinance 196.

f) Set date, time and location for next meeting.

Councilmember Erickson stated currently the Commission is set up to meet monthly, but that can be changed if need be.

The Wildlife Management Advisory Commission discussed and agreed by consensus to hold the meeting on the third Monday of every month at 6:00 p.m.

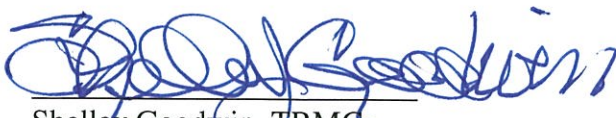
3. Adjournment

Motion: Upon a motion made by Commissioner Kneupper and a second by Chairman Krawczynski, the meeting was adjourned at 7:45 p.m.



David Krawczynski, Chair

ATTEST:



Shelley Goodwin, TRMC
City Secretary