



City of Garden Ridge

9400 Municipal Parkway
Garden Ridge, Texas 78266-2600
(210) 651-6632
Fax (210) 651-9638

AGENDA WILDLIFE MANAGEMENT ADVISORY COMMISSION REGULAR MEETING MONDAY, JULY 17, 2017 -- 6:00 P.M.

The Wildlife Management Advisory Commission will meet in a regular meeting at 6:00 p.m., Monday, July 17, 2017 in the City Council Chambers, 9400 Municipal Parkway, Garden Ridge, Texas. This is an open meeting, open to the public, subject to the Open Meetings Law of the State of Texas, and as required by law, notice is hereby posted on July 14, 2017 before 5:00 p.m., providing time, place, date and agenda thereof. The meeting facility is wheelchair accessible and accessible parking spaces are provided. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting.

1. Call to Order
2. Roll Call
3. Citizen Comments – limited to 3 minutes each

Rules for Citizen's Participation:

The Planning and Zoning Commission welcomes citizen participation and comments at all of their Commission Meetings. As a courtesy to your fellow citizens and out of respect to our elected officials, we request that if you speak, that you please follow these guidelines.

- a) Direct your comments to the entire Commission, not to an individual member, nor to the audience.
- b) Show the Commission the same respect and courtesy that you would like to be shown.
- c) Limit remarks to three (3) minutes per citizen during Item 3 and to two (2) minutes per citizen during Item 5.
- d) Citizens' comments will be limited to thirty (30) minutes in Item 3 and thirty (30) minutes in Item 5.
- e) Citizen comments may be deferred to a specific Business Item set forth in Section 4, below, if such comments pertain to such Business Item

*NOTE: The Texas Open Meetings Act permits a member of the public or a member of the governmental body to raise a subject that has not been included in the notice for the meeting. However, any discussion of the subject **must be limited** to a proposal to place the subject on the agenda for a future meeting and any response to a question posed to the Commission is limited to either a statement of specific factual information or a recitation of existing policy. TEX. GOV'T CODE § 551.042.*

4. Business Items-

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

- a) Minutes- June 19, 2017 Wildlife Management Advisory Commission Regular Meeting.
- b) Drawing for staggered terms of office.
- c) Review and discuss wildlife and wildlife incidents within the City of Garden Ridge.
 - i. Police
 - ii. Animal Control
- d) Discuss and develop a list of priorities and goals related to Wildlife Management in the City of Garden Ridge.
- e) Discuss training needs and options.
- f) Review and discuss the Wildlife Management Advisory Commission FY2018 Budget.
- g) Report on City Council items discussed at the July 5, 2017 Regular Meeting regarding Wildlife Management Advisory Commission.
- h) Set date, time and location for next meeting (August 21, 2017 at 6:30 p.m.).
- i) Future Agenda Items.

5. Citizen's Participation: - 2 minute limit per citizen.
See "Rules for Citizen's Participation" under Item 3.

6. Adjournment

AGENDA NOTICES:

Decorum Required:

Any disruptive behavior, including shouting or derogatory statements or comments may be ruled out of order by the Presiding Officer. Continuation of this type of behavior could result in a request by the Presiding Officer that the individual leave the meeting, and if refused, an order of removal.

Action by Council Authorized:

The Committee may vote and/or act upon any item within this Agenda. The Committee reserves the right to retire into executive session concerning any of the items listed on this Agenda, pursuant to and in accordance with Texas Government Code Section 551.071, to seek the advice of its attorney about pending or contemplated litigation, settlement offer or on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas conflict with the Open Meetings Act and may invoke this right where the City Attorney, the Mayor or a majority of the Governing Body deems an executive session is necessary to allow privileged consultation between the City Attorney and the governing body, if considered necessary and legally justified under the Open Meetings Act. The City Attorney may appear in person, or appear in executive session by conference call in accordance with applicable state law.

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 Texas Government 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 Texas Government Code Chapter 551.144(c) and the meeting is conducted by all participants in reliance on this opinion.

Attendance By Other Elected or Appointed Officials:

It is anticipated that members of the City Council, 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 City Council, 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.


Shelley Goodwin, TRMC
City Secretary

This is to certify that I, Shelley Goodwin, posted this Agenda at 9:30 a.m. June 14, 2017 on the bulletin board located at the entrance to the Garden Ridge City Hall, 9400 Municipal Parkway, Garden Ridge, Texas.


Shelley Goodwin, TRMC
City Secretary



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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