



"City of Choice"

CITY COUNCIL MEETING
CIBOLO MUNICIPAL BUILDING
200 S. MAIN
April 12, 2016
6:30 P.M.

AGENDA

1. Call to Order
2. Roll Call and Excused Absences
3. Invocation
4. Pledge of Allegiance
5. Citizens to be Heard – This is the only time during the Council Meeting that a citizen can address the City Council. It is the opportunity for visitors and guests to address the City Council on any issue to include agenda items. All visitors wishing to speak must fill out the Sign In Roster prior to the start of the meeting. City Council may not debate any non-agenda issue, nor may any action be taken on any non-agenda issue at this time, however, City Council may present any factual response to items brought up by citizens. (Attorney General Opinion – JC-0169) (Limit of three minutes each.)
All remarks shall be addressed to the Council as a body, and not to any individual member thereof. Any person making personal, impertinent, or slanderous remarks while addressing the Council may be requested to leave the meeting.
6. Presentations
 - A. Presentation of a Proclamation for National Vietnam Veteran's Day.
7. Consent Agenda – Consent Items (General Items)
(All items listed below are considered to be routine and non-controversial by the council and will be approved by one motion. There will be no separate discussion of these items unless a Council member so requests, in which case the item will be removed from the consent agenda and will be considered as part of the order of business.)
 - A. Approval of the minutes of the Regular City Council Meeting held on March 22, 2016.
 - B. Approval of the minutes of the Council Workshop held on March 22, 2016.

- C. Approval of the February 2016 Check Register pending final acceptance of the City's financial audit for the 2015/2016 Fiscal Year.
- D. Approval of the February 2016 Revenue and Expense Report pending final acceptance of the City's Financial audit for the 2015/2016 Fiscal Year.

8. Resolution

- A. Approval/Disapproval of a resolution approving a bond resolution to be adopted by the Board of Trustees of the Canyon Regional Water Authority authorizing the issuance of obligations designated as "Canyon Regional Water Authority Tax-Exempt Contract Revenue and Refunding Bonds (Lake Dunlap/Mid-Cities Project), Series 2016", approving the Regional Water Supply Contract between the City of Cibolo, Texas, San Antonio Water System, Green Valley Special Utility District, East Central Special Utility District, The City of Marion, Texas, Crystal Clear Special Utility District, Spring Hill Water Supply Corporation and the Canyon Regional Water Authority; authorizing the Mayor or the City Manager of the City of Cibolo, Texas to execute on behalf of the City of Cibolo, Texas all documents, including an approval certificate after the refunding bonds are sold, in connection with this transaction; and other matters in connection therewith. (Mr. Herrera/Ms. Miranda)
- B. Approval/Disapproval of a resolution approving a bond resolution to be adopted by the Board of Trustees of the Canyon Regional Water Authority authorizing the issuance of obligations designated as "Canyon Regional Water Authority Tax-Exempt Contract Revenue Refunding Bonds (Wells Ranch 1 Project), Series 2016", approving Amendment No. 3 to the Water Supply Contract between the City of Cibolo, Texas, Texas, San Antonio Water System, Green Valley Special Utility District, East Central Special Utility District, The City of Marion, Texas, Crystal Clear Special Utility District, Spring Hill Water Supply Corporation and the Canyon Regional Water Authority; authorizing the Mayor or the City Manager of the City of Cibolo, Texas to execute on behalf of the City of Cibolo, Texas all documents, including an approval certificate after the refunding bonds are sold, in connection with this transaction; and other matters in connection therewith. (Mr. Herrera/Ms. Miranda)
- C. Approval/Disapproval of a resolution appointing a member to the Canyon Regional Water Authority Board of Trustees to fill the remaining term left by the resignation of Allen Dunn. (Mayor Dunn)

9. Staff Updates/Discussion

- A. Fire Department
- B. Planning and Engineering Department
- C. Court Department
- D. Administration

10. Discussion/Action Items

- A. Discussion/Action on the City of Cibolo Commemorative Naming Policy. (Council)
- B. Discussion/Action on the City Council Policy Directive on Rules and Procedures for Commissions/Committees/Boards. (Council)
- C. Discussion/Presentation on all Capital Improvement Projects for the City of Cibolo. (Mr. Fousse)
- D. Discussion/Action on the review and confirmation of all upcoming special meetings and workshops and scheduling the time, date, and place of additional special meetings or workshops. (Ms. Cimics)

11. Ordinance

- A. Approval/Disapproval of an ordinance amending Chapter 74-187 of the Code of Ordinances by authorizing the installation and maintenance of a No Parking Zone along portions of North and South Main Street. (Chief Cox)

12. Adjournment

This Notice of Meeting is posted pursuant to the Texas Government Code 551.041 - .043 on the front bulletin board of the Cibolo Municipal Building, 200 South Main Street, Cibolo, Texas which is a place readily accessible to the public at all times and that said notice was posted on, April 8, 2016 at 4:00 p.m.



Peggy Cimics, TRMC
City Secretary

Pursuant to Section 551.071 of the Texas Government Code, the City of Cibolo reserves the right to consult in closed session with its attorney and to receive legal advice regarding any item listed on this agenda.

This facility is wheelchair accessible and accessible parking space is available. Request for accommodation or interpretive services must be made 48 hours prior to the meeting. Please contact the City Secretary at (210) 658-9900 or FAX (210) 658-1687. All cell phones must be turned off before entering the Council Meeting.

I certify that the attached notice and agenda of items to be considered by the City Council was removed by me from the City Hall bulletin board on the ____ day of _____ 2016.

Name and Title