



"City of Choice"

**CITY COUNCIL MEETING
CIBOLO MUNICIPAL BUILDING**

200 S. MAIN

June 14, 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.
6. Presentation
 - A. Presentation of 10 year service award to Sergeant Mercer.
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 May 24, 2016.
 - B. Approval of the minutes of the Joint Cibolo/Schertz/CVLGC Workshop held on May 25, 2016.
 - C. Approval of the April 2016 Check Register pending final acceptance of the City's financial audit for the 2015/2016 Fiscal Year.

D. Approval of the April 2016 Revenue and Expense Report pending final acceptance of the City's Financial audit for the 2015/2016 Fiscal Year.

8. Staff Updates/Discussion

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

9. Discussion/Action

- A. Discussion/Approval of a recommendation from the Cibolo Blue Ribbon Committee to pursue extending and routing F.M. 1103 from Wagon Wheel Way to I.H. 10 via a toll road in partnership with the Texas Turnpike Corporation. (Mr. Coursen/Mr. Herrera)
- B. Discussion/Approval of a change to the Council Policy to add exceptions for individuals appearing before council for appointment and other administrative changes. (Council)
- C. Discussion and direction to City Staff on preparing a service plan that provides for the extension of full municipal services to areas to be annexed as follows:
 - Area 1: Approximately 13 acres, east of Cibolo Valley Drive on Green Valley Loop.
 - Area 2: Approximately 15 acres, west of Cibolo Valley Drive on Kove Lane.
 - Area 3: Approximately 718 acres, south of Schaeffer Road, east of Haeckerville Road and north of Lower Seguin Road.
 - Area 4: Approximately 48 acres, north Bolton Road and east of Stolte Road.
- D. Discussion/Approval of the Bexar Metro 9-1-1 Network fiscal year 2017 proposed budget. (Council)
- E. Discussion/Action on the removal, appointments and re-appointments to Planning and Zoning Commission, Board of Adjustments Commission, Capital Improvement Program (CIP), Charter Review Committee, Master Plan Committee, Youth Council and Cibolo Economic Development Corporation, and all other Committees, Commissions and Boards. (Council)
- F. 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)

10. Executive Session

The City Council will meet in Executive Session as authorized by the Texas Gov't Code Section 551.074 Personnel Matters and Section 551.071 Consultation with Attorney to discuss:

- A. Appointment of Directors to the Economic Development Corporation and the Planning and Zoning Commission.
- B. Discuss and receive a report from Special Legal Counsel and Staff concerning an application from the City of Cibolo to the Texas Public Utility Commission to obtain a portion of Green Valley's SUD wastewater CCN within the city limits of Cibolo, Texas.

- C. Receive legal advice from the City Attorney concerning Green Valley SUD lawsuit and civil action in the United States District Court.
- D. Discuss and receive a report from City Staff concerning filing a claim against Green Valley SUD for payment of franchise fees and requesting an audit of those payments.

11. Open Session

Reconvened into Regular Session and take action/or give direction, if necessary, on items discussed in Executive Session.

12. Resolutions

- A. Approval/Disapproval of an 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, San Antonio Water System, Green Valley Special Utility District, East Central Special Utility District, the City of Marion, Texas, Crystal Clear Special Utility District, Springs Hill Water Supply Corporation and the Canyon Regional Water Authority; authorizing the Mayor and 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)
- B. Approval/Disapproval of an 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, Springs Hill Water Supply Corporation and the Canyon Regional Water Authority; authorizing the Mayor or 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)

13. 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, June 10, 2016 at 5:00 p.m.



Peggy Cimics, TRMC
City Secretary
City of Cibolo

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