



"City of Choice"

**CITY COUNCIL MEETING**  
**CIBOLO MUNICIPAL BUILDING**  
200 S. MAIN  
June 28, 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. Public Hearing

The City of Cibolo City Council will hold a public hearing to hear public testimony regarding the rezoning of 12 acres located approximately 950 feet east of the intersection of FM 1103 and Green Valley Road from the current zoning of Low Density Residential (SF-1) to Planned Unit Development (PUD) to allow a mixed use development comprised of uses allowed in the Old Town/Town Center (C-2) and Multi-Family Residential (MF-2) zoning districts.
7. Presentation
  - A. Presentation of the Quarter Award for the period January – March 2016.
  - B. Presentation to Anna Miranda for her five year service award.
  - C. Presentation from Schertz EMS to the Cibolo Fire Department on a Lifeline EMS Award.
8. 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 June 14, 2016.

9. 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 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)

B. Approval/Disapproval of an resolution approving the submission of a grant application to the Criminal Justice Division of the Governor’s Office for a Police Body Camera Program, agreeing to provide applicable matching funds and designating an official to administer the grant, and other matters in connection therewith. (Chief Cox)

10. Staff Updates/Discussion

- A. Drainage Department
- B. Parks Department
- C. Police Department
- D. Street Department
- E. Utility Department
- F. Administration

11. Discussion/Action

A. 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)

B. Presentation/Discussion on Cibolo Creek Municipal Authority 2016-2019 Wastewater Rate Plan. (Mr. Herrera, Ms. Miranda & Mr. Ellis)

C. Discussion/Action on amendment to the Interlocal Agreement with the Schertz/Cibolo/Universal City Independent School District with the School Resource Officer Program. (Chief Cox)

D. Discuss and consider authorizing the City Attorney to take appropriate legal actions in pursuing the payment of water franchise fees from Green Valley SUD. (Mr. Herrera)

- E. Discuss and consider authorizing the auditing firm of Armstrong, Vaughan and Associates, P.C. to perform an audit of the payments of water franchise fees from Green Valley SUD due to the City of Cibolo from 2006 to present. (Mr. Herrera)
- F. Presentation/Discussion on the City of Cibolo Capital Projects. (Mr. Herrera/Mr. Fousse)
- G. 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.

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, June 24, 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