



"City of Choice"

CITY COUNCIL MEETING
CIBOLO MUNICIPAL BUILDING
200 S. MAIN
July 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.)

6. Public Hearing

A. The City of Cibolo City Council will hold a public hearing to hear public testimony concerning the proposed annexation of the properties described below:

- All properties located in the City of Cibolo's Extraterritorial Jurisdiction (ETJ) generally located east of Cibolo Valley Drive on Green Valley Loop containing 13± acres.
- All properties located in the City of Cibolo's Extraterritorial Jurisdiction (ETJ) generally located west of Cibolo Valley Drive on Kove Lane, and containing 15± acres.
- All properties located in the City of Cibolo's Extraterritorial Jurisdiction (ETJ) generally located South of Schaeffer Road, east of Haeckerville Road and north of Lower Seguin Road, and containing 718± acres.
- All properties located in the City of Cibolo's Extraterritorial Jurisdiction (ETJ) generally located north of Bolton Road, and east of Stolte Road, and containing 48± acres.

7. Presentation

A. Presentation to City Manager Robert T. Herrera for 30 years of service in TCMA.

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 28, 2016.
- B. Approval of the minutes of the Council Workshop held on June 28, 2016.
- C. Approval of the May 2016 Check Register pending final acceptance of the City’s financial audit for the 2015/2016 Fiscal Year.
- D. Approval of the May 2016 Revenue and Expense Report pending final acceptance of the City’s Financial audit for the 2015/2016 Fiscal Year.

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)

10. Staff Updates/Discussion

- A. Court Department
- B. Fire Department
- C. Planning and Engineering Department
- D. 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, Animal Advisory Board and all other Committees, Commissions and Boards. (Council)
- B. Discussion/Action and authorization for the City Manager to execute a contract with Humana for employee group medical insurance, employee group dental insurance with no plan design changes and for Humana for employer provided group life insurance. Authorize the City Manager to execute a contract with Superior Vision for employee group vision insurance with no plan design changes. (Ms. Miranda)

- C. 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. Workshop Item

- A. Discussion on Ordinance No. 57, an ordinance regulating the sale of mixed alcoholic beverages and beer in the City of Cibolo adopted by City Council in 1973.

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, July 8, 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