



CITY COUNCIL MEETING
CIBOLO MUNICIPAL BUILDING
200 S. MAIN
August 9, 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. Presentations
 - A. Presentation of five year service awards to Alejandro Parra and Jan Wilkiewicz from the Cibolo Police Department.
 - B. Presentation of ten year service awards to Tonya Fullenwider, Senior Court Clerk and Heath Stier, Sergeant with the Cibolo Police Department.
 - C. Presentation of the Scenic City Certification for 2016 for excellence in scenic standards.
 - D. Presentation from CASA (Court Appointed Special Advocates) on services they offer to Guadalupe County.
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 July 26, 2016.
 - B. Approval of the June 2016 Check Register pending final acceptance of the City's financial audit for the 2015/2016 Fiscal Year.
 - C. Approval of the June 2016 Revenue and Expense Report pending final acceptance of the City's Financial audit for the 2015/2016 Fiscal Year.
 - D. Approval of the Quarterly Investment Report ending June 30, 2016 pending final acceptance of the City's financial audit for the 2015/2016 Fiscal Year.
8. Staff Updates/Discussion
- A. Fire Department
 - B. Planning & Engineering Department
 - C. Court Department
 - D. Administration
9. 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, Events Committee and all other Committees, Commissions and Boards. (Council)
 - B. Discussion/Action regarding the 2016 Semi-Annual update to the 2012-2017 Capital Improvement Plan. (Mr. Klein/Ms. Gonzalez)
 - C. Presentation/Overview/Discussion on the Fiscal year 2016-2017 Proposed Budget. Discuss and take action on setting the date and time of the Public Hearing on the Budget. (Ms. Miranda)
 - D. Discussion on the tax rate. Discuss and take action on the setting the date and time for the Public Hearing on the tax rate. (Ms. Miranda)
 - E. Discussion/Action on the use of Fire Sub-Station #3 additional bond monies in the amount of \$500,000.00 which provides total available funding for Rehabilitation and Expansion of Fire Station #1 in the amount of \$1,478,000.00. (Chief Niemietz)
 - F. Discussion/Action to accept the low qualified bid for Rehabilitation and Expansion of Fire Station #1 and authorizing the City Manager to execute a contract, with the low qualified bidder, in the amount of One Million, Three Hundred Forty Eight Thousand, Four Hundred Eighty Dollars and Zero Cents (\$1,348,480.00). (Mr. Fousse)
 - G. Discussion/Action and overview of the Body Camera Program and budgetary needs. (Chief Cox)
 - H. Discussion and direction to staff on the Events Committee. (Mayor Dunn)

- I. Discussion/Action on updating the District Map due to recent and upcoming annexations. (Ms. Gonzalez)
- J. 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.

10. Resolutions

- A. Approval/Disapproval of a resolution authorizing the City Manager to sign an Interlocal Agreement for Automatic Aid for Fire Protection and other emergency services between the City of Cibolo and the City of Schertz, and other matters in connection therewith. (Chief Niemietz)

11. Ordinances

- A. Approval/Disapproval of an ordinance providing for the extension of the city limits by the annexation of land generally located west of Cibolo Valley Drive on Green Valley Loop, containing 13± acres, and contiguous to the City of Cibolo corporate limits; granting to all future inhabitants of said land all of the rights and privileges of other citizens and binding said future inhabitants by all of the acts, ordinances, resolutions and regulations of the city. (Mr. Klein/Ms. Gonzalez)
- B. Approval/Disapproval of an ordinance providing for the extension of the city limits by the annexation of land generally located east of Cibolo Valley Drive on Kove Lane, containing 15± acres, and contiguous to the City of Cibolo corporate limits; granting to all future inhabitants of said land all of the rights and privileges of other citizens and binding said future inhabitants by all of the acts, ordinances, resolutions and regulations of the city. (Mr. Klein/Ms. Gonzalez)
- C. Approval/Disapproval of an ordinance providing for the extension of the city limits by the annexation of land generally located south of Schaeffer Road, east of Haeckerville Road and north of Lower Seguin Road, containing 718± acres, and contiguous to the City of Cibolo corporate limits; granting to all future inhabitants of said land all of the rights and privileges of other citizens and binding said future inhabitants by all of the acts, ordinances, resolutions and regulations of the city. (Mr. Klein/Ms. Gonzalez)
- D. Approval/Disapproval of an ordinance providing for the extension of the city limits by the annexation of land generally located north of Bolton Road and east of Stolte Road, containing 48± acres, and contiguous to the City of Cibolo corporate limits; granting to all future inhabitants of said land all of the rights and privileges of other citizens and binding said future inhabitants by all of the acts, ordinances, resolutions and regulations of the city. (Mr. Klein/Ms. Gonzalez)

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, August 5, 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