



CITY COUNCIL MEETING
CIBOLO MUNICIPAL BUILDING
200 S. MAIN
September 13, 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 Cibolo City Council will conduct a Public Hearing to hear public testimony concerning the voluntary annexation of the properties described below:
 1. All properties located in the City of Cibolo’s Extraterritorial Jurisdiction (ETJ) located along the west side of Haeckerville Road between Lower Seguin Road and Bolton Road and containing 37± acres.
 2. All properties located in the City of Cibolo’s Extraterritorial Jurisdiction (ETJ) located along the westbound IH-10 frontage and immediately east of Santa Clara Road containing 3± acres
7. Council will interview candidates that have filed to fill the vacant seat of Council Member District 4.
8. Executive Session

The City Council will meet in Executive Session as authorized by the Texas Gov’t Code Section 551.074 074 Personnel Matters to discuss:

 - A. Discuss and select individual to fill the Council member District 4 seat until the November 8, 2016 election.

9. Open Session

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

10. Oath of Office to District 4 Council Member.

11. Presentations

A. Presentation of the Quarterly Award for April – June 2016 to Tonya Fullenwider.

B. Presentation of a Proclamation for Domestic Violence Awareness Month.

12. 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 August 9, 2016.

B. Approval of the minutes of the City Council Budget Workshop held on August 17, 2016.

C. Approval of the minutes of the City Council Special Meeting held on August 17, 2016.

D. Approval of the minutes of the City Council Budget Workshop held on August 18, 2016.

E. Approval of the minutes of the Regular City Council Meeting held on August 23, 2016.

F. Approval of the minutes of the City Council Special Meeting held on September 6, 2016.

G. Approval of the July 2016 Check Register pending final acceptance of the City's financial audit for the 2015/2016 Fiscal Year.

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

13. Staff Updates/Discussion

A. Fire Department

B. Court Department

C. Planning & Engineering Department

D. Administration

14. 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 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.

15. Ordinances

- A. Approval/Disapproval of an ordinance of the City of Cibolo, Texas amending the City of Cibolo's Code of Ordinances Chapter 2, Article IV Boards and Commissions providing for the an Advisory Committee in matters pertaining to recreational activities, and community events.
- B. Approval/Disapproval of an ordinance of the City of Cibolo, Texas amending Ordinance Number 1053; providing City Council District designations for land annexed after passage of Ordinance 1053; adopting a Policy addressing City Council District designations for land annexed after passage of this ordinance. (Mr. Klein/Ms. Gonzalez)
- C. Approval/Disapproval of an ordinance of the City of Cibolo adopting the budget for the fiscal year 2016-2017 beginning October 1, 2016 and ending September 30, 2017 and amending the budget for the preceding fiscal year ending September 30, 2016. (Ms. Miranda)
- D. Approval/Disapproval of an ordinance of the City of Cibolo to ratify an increase of \$428,311 in property tax revenues from last year's operating budget as reflected in the 2016-2017 proposed budget. (Ms. Miranda)
- E. Approval/Disapproval of an ordinance of the City of Cibolo levying a tax rate for the tax year 2016. (Ms. Miranda)
- F. Approval/Disapproval of an ordinance of the City of Cibolo amending the Utility Fee Schedule. (Ms. Miranda)
- G. Approval/Disapproval of an ordinance of the City of Cibolo amending the drainage utility rate. (Ms. Miranda)

16. 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, September 9, 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