"City of Choice"

CITY COUNCIL MEETING
CIBOLO MUNICIPAL BUILDING
200 S. MAIN
November 15, 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 hold a Public Hearing to hear public testimony regarding an update to the City of Cibolo Sign Ordinance.

7. Presentation

   A. Presentation of Employee of the Quarter for July-August to Mr. Cory Dale from the Planning Department.

   B. Presentation of a Proclamation for World Pancreatic Cancer Day.

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 City Council Workshop held on October 25, 2016.

B. Approval of the minutes of the Regular City Council Meeting held on October 25, 2016.

9. Staff Updates/Discussion

A. Drainage Department
B. Street Department
C. Utility Department
D. Court Department
E. Fire Department
F. Permit Department
G. Administration

10. Ordinance

A. Approval/Disapproval of an ordinance of the City of Cibolo regarding the update to the Master Plan by adopting the 2016 Cibolo Comprehensive Master Plan. (Mr. Klein/Ms. Gonzalez)

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 and receive a status report from the Director of Public Works concerning ongoing capital improvement projects. (Mr. Fousse)

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. Executive Session

The City Council will meet in Executive Session as authorized by the Texas Gov't Code Section 551.071 Consultation with Attorney and 551.087 deliberation regarding Economic Development to discuss the following:

A. Deliberate and discuss an offer to enter into a Chapter 380 Development Agreement with DR Horton, Inc. and HM Cibolo 151, L.P. and legal and economic issues associated with the agreement.

13. Open Session

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

14. Resolution

A. Approval/Disapproval of a Resolution by the City Council of the City of Cibolo, Texas adopting a program under Texas Local Government Code Chapter 380; and authorizing the City Manager to execute an agreement made with DR Horton and HM Cibolo 151.L.P., relating to the development

of approximately 148 acres generally bounded by FM 78, Cibolo Creek, West Schaefer Road, and South Main Street and providing economic development incentives. (Mr. Klein)

15. 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, November 10, 2016 at 5:00 p.m.

Peggy Cimics

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 cells 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