



"City of Choice"

**CITY COUNCIL MEETING**  
**CIBOLO MUNICIPAL BUILDING**  
200 S. MAIN  
January 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 a "Citizens to be Heard" Form 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.)  
*All remarks shall be addressed to the Council as a body, and not to any individual member thereof. Any person making personal, impertinent, or slanderous remarks while addressing the Council may be requested to leave the meeting.*
6. Public Hearings
  - A. The Cibolo City Council will conduct 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 south of Schaffer Road, and west of Haekerville Road containing 893 ±acres.
    - All properties located in the City of Cibolo's Extraterritorial Jurisdiction (ETJ) generally located 800 feet northeast of the intersection of Cibolo Valley Drive and Green Valley Road, and containing 29±acres.
    - All properties located in the City of Cibolo's Extraterritorial Jurisdiction (ETJ) generally located south of IH 10 and west of Linne Street, and containing 45±acres.
  - B. The Cibolo City Council will conduct a public hearing to hear public testimony concerning a request to allow a Conditional Use Permit on a 3.11 acre property zoned C-3 located on the east side of FM 3009 between Dietz Road and Deer Creek Boulevard for a Self-Storage facility.

7. Resolution

- A. Approval/Disapproval of a resolution of the City of Cibolo supporting the proposed Borgfeld Manor affordable elderly housing development and providing an effective date. (Mr. Herrera)

8. Presentations

- A. Presentation to receive artwork donated by John & Cynthia Nail of Cibolo, Texas.
- B. Presentation of Certificate to Eagle Scout Ryan Gorshe for his project at the Cibolo Animal Shelter.
- C. Presentation of Cibolo Holiday Parade awards.
- D. Presentation from Saigebrook Development concerning submission of an application to Texas Department of Housing and Community Affairs (TDHA) for a Senior Living Community to be located at 2405 Green Valley Road.

9. 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 November 23, 2015.
- B. Approval of the minutes of the Regular City Council Meeting held on December 15, 2015.
- C. Approval of the minutes of the City Council Workshop held on December 15, 2015.
- D. Approval of the November 2015 Check Register pending final acceptance of the City's financial audit for the 2015/2016 Fiscal Year.
- E. Approval of the November 2015 Revenue and Expense Report pending final acceptance of the City's Financial audit for the 2015/2016 Fiscal Year.

10. Staff Updates/Discussion

- A. Engineering and Planning Department
- B. Court Department
- C. Fire Department
- D. Administration

11. Discussion/Action Items

- A. Discussion/Action on the removal, appointments and re-appointments to Planning and Zoning Commission, Parks Commission, Streets and Drainage Commission, Board of Adjustments Commission, Capital Improvement Program (CIP), Charter Review Committee and Cibolo Economic Development Corporation, and all other Committees, Commissions and Boards. (Ms. Cimics)
- B. Discussion/Action on the Gary Kelly Award. (Ms. Cimics)
- C. Discussion/Action and direction to staff on the Ethics Ordinance and Code of Conduct. (Mr. Herrera)

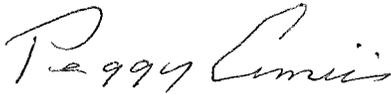
- D. Discussion/Action regarding the Preliminary Acceptance of Infrastructure for Saratoga Subdivision Units 4, 9, and 11. (Mr. Klein/ Ms. Gonzalez)
- E. Discussion/Action on awarding the Engineering Services for Haeckerville Road. (Mr. Fousse)
- F. Discussion/Action on the Citizens Barbecue Cook-off and the use of City facilities and equipment. (Councilman Hogue)
- 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. Ordinance

- A. Approval/Disapproval of an ordinance providing for the first amendment of the Budget for the fiscal year 2015-2016. (Ms. Miranda)

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, January 8, 2016 at 4:00 p.m.



Peggy Cimics, TRMC  
City Secretary

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