



"City of Choice"

CITY COUNCIL MEETING
CIBOLO MUNICIPAL BUILDING
200 S. MAIN
February 23, 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 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 regarding the rezoning of 1.71 acres located southwest of the intersection of FM 1103 and Cibolo Drive from the current zoning of Light Industrial (I-1) to General Commercial (C-4) to allow general retail sales.
7. Presentations
 - A. Presentation of Proclamation for Engineering Week.
 - B. Presentation of five year Service Awards to Seth Hall and Harold Melton.
 - C. Presentation of the Gary Kelly Service Award.
 - D. Presentation of Quarterly Award winner for October-December 2015.
 - E. Presentation of the Employee of the Year for 2015.

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 February 9, 2016.
- B. Approval of the minutes of the City Council Workshop held on February 5, 2016.
- C. Approval of the December 2015 Check Register pending final acceptance of the City's financial audit for the 2015/2016 Fiscal Year.
- D. Approval of the December 2015 Revenue and Expense Report pending final acceptance of the City's Financial audit for the 2015/2016 Fiscal Year.
- E. Approval of the Quarterly Investment Report ending December 31, 2015 pending final acceptance of the City's financial audit for the 2015/2016 Fiscal Year.

9. Staff Updates/Discussion

- A. Drainage Department
- B. Street Department
- C. Parks Department
- D. Administration

10. Discussion/Action Items

- A. Presentation/Discussion on the Police Department Annual Report and Racial Profiling Report for 2015. (Chief Cox)
- B. Discussion/Action to authorize the City Manager or his designee to execute a contract in the amount of two hundred fifty seven thousand, five hundred dollars and zero cents (\$257,500.00) for Engineering Design Services to reconstruct Haeckerville Road from Lower Seguin Road to IH 10 with Garza E.M.C., LLC, San Antonio and Austin, Texas. (Mr. Fousse)
- C. Discussion/Action to authorize the City Manager or his designee to execute a contract in the amount of one million, nine hundred ninety three thousand dollars and zero cents (\$1,993,000.00) to construct a 1.25 million gallon composite elevated water storage tank to Landmark Structures of Fort Worth, Texas and to set aside a 5% contingency reserve of one hundred thousand dollars (\$100,000.00), if needed. (Mr. Fousse)
- D. 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.

11. Ordinance

- A. Approval/Disapproval of an ordinance to rezone certain real property located southwest of the intersection of FM 1103 and Cibolo Drive, comprised of approximately 1.71 acres from Light Industrial (I-1) to General Commercial (C-4). (Mr. Klein)

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 to receive status report and legal advice from special counsel David J. Klein, of the firm Lloyd Gossenlink, or his associate, concerning Green Valley SUD matters:

- A. Franchise Fee Agreement
- B. Wastewater CCN

13. Open Session

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

14. 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, February 19, 2016 at 1:00 p.m.



Peggy Cimics, TRMC
City Secretary

TEXAS PENAL CODE 30.07:

“PURSUANT TO SECTION 30.07, PENAL CODE (TRESPASS BY LICENSE HOLDER WITH AN OPENLY CARRIED HANDGUN), A PERSON LICENSED UNDER SUBCHAPTER H, CHAPTER 411, GOVERNMENT CODE (HANDGUN LICENSING LAW), MAY NOT ENTER THIS PROPERTY WITH A HANDGUN THAT IS CARRIED OPENLY.”

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