"City of Choice"

CITY COUNCIL MEETING
CIBOLO MUNICIPAL BUILDING
200 S. MAIN
March 22, 2016
6:30 P.M.

MINUTES

1. Call to Order – Meeting was called to order by Mayor Dunn at 6:34pm.

2. Roll Call and Excused Absences – Members Present: Mayor Dunn, Councilwoman Schultes, Councilman Garrett, Councilwoman Gebhardt, Councilman Doty (arrived at 6:37pm), Councilman Russell, Councilman Hogue and Councilman Weber. Staff Present: City Manager Mr. Herrera, City Secretary Cimics, City Attorney Erkan, Police Chief Cox, EDC Director Luft, Finance Director Miranda, and Executive Assistant Rogers.

3. Invocation – Invocation was given by Councilman Russell.

4. Pledge of Allegiance – All in attendance recited the 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

   Following citizens signed up for Citizen to be Heard: Mr. Bob Hicks spoke to council on city staff attending HOA meetings. He stated it was a great way to get information to the citizens. Mr. Hicks thanked Mr. Fousse the Public Works Director for attending the Deer Creek Homeowners Meeting. Ms. Christy Williams from the Guadalupe County Child Advocacy Center stated they were opening an office in Cibolo. She also informed the council on a couple fund raisers that the organization was working on.

6. Presentations

   A. Presentation from Judge Edmund Phillips on the status of the Cibolo Municipal Court.

      Judge Phillips briefed council on the status of the Cibolo Municipal Court.

B. Presentation of a Proclamation for National Crime Victims Week.

C. Presentation of a Proclamation for the Child Abuse Prevention and Awareness Month.

D. Presentation of a Proclamation for National Sexual Assault Prevention & Awareness Month.

Mayor Dunn presented Proclamations for National Crime Victims Week, the Child Abuse Prevention and Awareness Month and for National Sexual Assault Prevention & Awareness Month.

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 March 8, 2016.

B. Approval of the minutes of the Council Workshop held on February 20, 2016.

Councilman Weber made the motion to approve the Consent Agenda. Motion was seconded by Councilwoman Gebhardt. For: Council Members: Schultes, Garrett, Doty, Russell, Hogue, Gebhardt and Weber; Against: None. Motion carried 7 to 0.

8. Staff Updates/Discussion

A. Police Department

B. Street Department

C. Parks Department

D. Drainage Department

E. Administration – Ms. Rogers gave an update on the TxDOT Meeting scheduled for March 29, 2016 from 5 to 7pm at Barbara Jordan on the re-construction and timeframe for FM 1103. Ms. Rogers also briefed that on March 29th at 7:00pm there will be a Public Hearing in McQueeney on Green Valley Water.

9. Discussion/Action Items

A. Presentation/Discussion/Action of the City of Cibolo's independent audit for the fiscal year ending September 30, 2015.

Ms. Miranda the Finance Director and Ms. Frazer from the auditing firm of Armstrong & Vaughn briefed the council on the City of Cibolo independent audit for the fiscal year ending September 30, 2015. Councilwoman Gebhardt made the motion to accept the independent audit for the fiscal year ending September 30, 2015. Motion was seconded by Councilwoman Schultz. For: Council Members: Garrett, Doty, Russell, Hogue, Weber, Schultes and Gebhardt; Against: None Motion carried 7 to 0.

B. Discussion/Action regarding the Preliminary Acceptance of Infrastructure for Mesa at Turning Stone Unit 3 and 5.

Councilman Garrett made the motion to approve the Preliminary Acceptance of Infrastructure for Mesa at Turning Stone Unit 3 and 5 with the following improvements. **Unit 3**: Sanitary Sewer (Cibolo): 1,912 Linear Feet with a valuation of $156,498.30, Drainage: 839 Linear Feet with a valuation of $497,744.00, Water (GVSUD): 2,789 Linear Feet with a valuation of $256,028.25, Private Street: 2,785 Linear Feet with a valuation of $549,130.65 (Designed to City standards), Unit 3 has a total Valuation of Public & Private Improvements of $1,510,937.20. **Unit 5**: Sanitary Sewer (Cibolo): 916 Linear Feet with a valuation of $67,265.40, Drainage: 1,117 Linear Feet with a valuation of $129,880.50, Water (GVSUD): 791 Linear Feet with a valuation of $59,382.25, Private Street: 717 Linear Feet with a valuation of $157,787.05 (Designed to City standards), Unit 5 has a total Valuation of Public & Private Improvements of $447,904.20. **Total Valuation** of Public & Private Improvements for Units 3 & 5 is $1,958,841.40. Total Valuation of accepted Public Improvement dedicated to the City of Cibolo (Sewer) is $223,763.70. Motion was seconded by Councilman Russell. For: Council Members: Schultes, Gebhardt, Doty, Hogue, Weber, Garrett and Russell; Against: None. Motion carried 7 to 0.

C. Discussion/Action regarding the Preliminary/Final Plat of Turning Stone Commercial Unit C-3.

During this item Councilman Weber had stepped off the dais (7:31pm). Councilman Doty made the motion to approve the Preliminary/Final Plat of Turning Stone Commercial Unit C-3. Motion was seconded by Councilman Russell. For: Council Members: Schultes, Garrett, Gebhardt, Hogue, Russell and Weber; Against: None. Motion carried 6 to 0.

D. Discussion/Action regarding the Preliminary Plat of Silverfin Apartments.

Councilman Weber returned at 7:35 pm. Councilman Russell made the motion to approve the Preliminary Plat of Silverfin Apartments. Motion was seconded by Councilman Hogue. For: Council Members: Schultes, Garrett, Gebhardt, Doty, Russell, Weber and Hogue; Against: None. Motion carried 7 to 0.

E. Discussion/Action on the appointments to the Blue Ribbon Committee.

Council went into Executive Session at 7:49 pm as authorized by the Texas Gov't Code Section 551.074 Personnel Matter to discuss the Blue Ribbon Committee Appointments.

Council reconvened into regular session at 8:12 pm.

Councilman Doty made the motion to place all 15 applicants – Tim Bird, Paul Buell, Glen Bonney, Lewis Borgfeld, Garth Coursen, JC Dufresne, Fredrick (Wayne) Garcia, Ted Gibbs, David Griffin, Randall Hawkins, Lynn Herr, Joel Hicks, Ted Manganello, David Petersen, and David Pevoto on the Blue Ribbon Committee. Motion was seconded by Councilman Weber. For: Council Members: Schultes, Garrett, Gebhardt, Russell, Hogue, Doty and Weber; Against: None. Motion carried 7 to 0.

F. 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.

Council went over the calendar for March and April 2016. Council set a Workshop date of April 12, 2016 at 5:00 pm for a Workshop.

10. Resolution

A. Approval/Disapproval of a resolution authorizing an amendment of an Interlocal Agreement for Dispatch Services with the City of Schertz, Texas.

Councilman Doty made the motion to approve the resolution authorizing an amendment of an Interlocal Agreement for Dispatch Services with the City of Schertz, Texas. Motion was seconded by Councilwoman Schultes. For: Council Members: Garrett, Gebhardt, Russell, Hogue, Weber, Schultes and Doty; Against None. Motion carried 7 to 0.

B. Approval/Disapproval of a resolution for the City of Cibolo, Texas applying for participation in the cooperative purchasing program of the Texas Comptroller of Public Accounts pursuant to §271.081 of the Local Government Code.

Councilman Garrett made the motion to approve the resolution for the City of Cibolo, Texas applying for participation in the cooperative purchasing program of the Texas Comptroller of Public Accounts pursuant to §271.081 of the Local Government Code. Motion was seconded by Councilwoman Gebhardt. For: Council Members: Schultes, Doty, Russell, Hogue, Weber, Garrett and Gebhardt; Against: None. Motion carried 7 to 0.

11. Ordinance

A. Approval/Disapproval of an ordinance amending Chapter 74 (Traffic and Vehicles) of the Code of Ordinances by creating an offense of Exhibition of Acceleration and prohibiting certain conduct by persons operating vehicles upon roadways and parking areas.

Councilman Weber made the motion to approve the ordinance amending Chapter 74 (Traffic and Vehicles) of the Code of Ordinances by creating an offense of Exhibition of Acceleration and prohibiting certain conduct by persons operating vehicles upon roadways and parking areas. Motion was seconded by Councilman Russell. For: Council Members: Schultes, Garrett, Gebhardt, Hogue Weber, Doty and Russell; Against: None. Motion carried 7 to 0.

B. Approval/Disapproval of an ordinance amending Section 74-87 of the Code of Ordinances authorizing the installation and maintenance of a No Parking Zone along portions of Eldridge Drive and Eglington Way.

Councilman Doty made the motion to approve the ordinance amending Section 74-87 of the Code of Ordinances authorizing the installation and maintenance of a No Parking Zone along portions of Eldridge Drive and Eglington Way on the condition that the Police Chief gives Council an update on this ordinance during the weekly update report and that staff bring this item back in 90 days with a full report on ordinance. Motion was seconded by Councilman Garrett. For: Council Members: Schultes, Garrett, Doty, Gebhardt, Russell, Hogue and Weber; Against: None. Motion carried 7 to 0.

C. Approval/Disapproval of an ordinance amending Chapter 74 (Traffic and Vehicles) of the Code of Ordinances by adding a school zone for Cibolo Valley Elementary, removing said zone for the Marion Dolford Learning Center and altering the effective times for Steele High School.

Councilman Doty made the motion to approve the ordinance amending Chapter 74 (Traffic and Vehicles) of the Code of Ordinances by adding a school zone for Cibolo Valley Elementary, removing said zone for the Marion Dolford Learning Center and altering the effective times for Steele High School.

12. Adjournment

Councilman Russell made the motion to adjourn the meeting at 8:51 pm. Motion was seconded by Councilman Weber. For: All; Against: None. Motion carried 7 to 0.

PASSED AND APPROVED THIS 12TH DAY OF APRIL 2016.

Allen Dunn
Mayor

ATTEST

Peggy Cimics, TRMC
City Secretary