



"City of Choice"

CITY COUNCIL MEETING
CIBOLO MUNICIPAL BUILDING
200 S. MAIN
April 12, 2016
6:30 P.M.

MINUTES

1. Call to Order – Meeting was called to order at 6:39 p.m. by Mayor Dunn.
2. Roll Call and Excused Absences – Members Present: Mayor Dunn, Councilwoman Schultes, Councilman Garrett, Councilwoman Gebhardt, Councilman Doty, Councilman Russell and Councilman Weber; Members Absent: Councilman Hogue – Councilman Weber made the motion to excuse the absence of Councilman Hogue. Motion was seconded by Councilman Doty; For: All; Against: None. Motion carried 6 to 0. Staff Present: City Manager Herrera, City Attorney Erkan, City Secretary Cimics, Finance Director Miranda, ED Director Luft, IT Director Badu, Fire Chief Niemietz, Police Chief Cox, Planning & Engineering Director Klein and Public Works Director Fousse.
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

The following individuals signed up to be heard: Maggie Titterington from The Chamber gave an update to council on events going on in the Metro-Com area. Carol Buell spoke on an ordinance that was passed by council on no parking in a residential area. She was concerned that other homeowners may take advantage of this ordinance.

6. Presentations
 - A. Presentation of a Proclamation for National Vietnam Veteran's Day.

Mayor Dunn read the Proclamation for National Vietnam Veteran's Day and thanked all those that served.

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 22, 2016.
- B. Approval of the minutes of the Council Workshop held on March 22, 2016.
- C. Approval of the February 2016 Check Register pending final acceptance of the City’s financial audit for the 2015/2016 Fiscal Year.
- D. Approval of the February 2016 Revenue and Expense Report pending final acceptance of the City’s Financial audit for the 2015/2016 Fiscal Year.

Councilman Garrett made the motion to approve the consent agenda. Motion was seconded by Councilman Doty. For: Council Members: Schultes, Gebhardt, Russell, Weber, Garrett and Doty; Against: None. Motion carried 6 to 0.

8. Resolution

- A. Approval/Disapproval of a resolution approving a bond resolution to be adopted by the Board of Trustees of the Canyon Regional Water Authority authorizing the issuance of obligations designated as “Canyon Regional Water Authority Tax-Exempt Contract Revenue and Refunding Bonds (Lake Dunlap/Mid-Cities Project), Series 2016”, approving the Regional Water Supply Contract between the City of Cibolo, Texas, San Antonio Water System, Green Valley Special Utility District, East Central Special Utility District, The City of Marion, Texas, Crystal Clear Special Utility District, Spring Hill Water Supply Corporation and the Canyon Regional Water Authority; authorizing the Mayor or the City Manager of the City of Cibolo, Texas to execute on behalf of the City of Cibolo, Texas all documents, including an approval certificate after the refunding bonds are sold, in connection with this transaction; and other matters in connection therewith.

Councilman Garrett made a motion to table both Item 8 A and B until the April 26, 2016 meeting. Motion was seconded by Councilman Weber. For: Council Members: Schultes, Gebhardt, Doty, Russell, Weber and Garrett; Against: None. Motion carried 6 to 0.

- B. Approval/Disapproval of a resolution approving a bond resolution to be adopted by the Board of Trustees of the Canyon Regional Water Authority authorizing the issuance of obligations designated as “Canyon Regional Water Authority Tax-Exempt Contract Revenue Refunding Bonds (Wells Ranch 1 Project), Series 2016”, approving Amendment No. 3 to the Water Supply Contract between the City of Cibolo, Texas, Texas, San Antonio Water System, Green Valley Special Utility District, East Central Special Utility District, The City of Marion, Texas, Crystal Clear Special Utility District, Spring Hill Water Supply Corporation and the Canyon Regional Water Authority; authorizing the Mayor or the City Manager of the City of Cibolo, Texas to execute on behalf of the City of Cibolo, Texas all documents, including an approval certificate after the refunding bonds are sold, in connection with this transaction; and other matters in connection therewith.

See item above.

- C. Approval/Disapproval of a resolution appointing a member to the Canyon Regional Water Authority Board of Trustees to fill the remaining term left by the resignation of Allen Dunn.

Councilman Garrett made the motion to appoint Councilwoman Gebhardt to the Canyon Regional Water Authority Board of Trustees to fill the remaining term left by the resignation of Allen Dunn. Motion was seconded by Councilman Doty. For: Council Members: Schultes, Russell, Weber, Garrett, Doty and Gebhardt; Against: None. Motion carried 6 to 0.

9. Staff Updates/Discussion

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

Mr. Herrera reminded everyone that the City has a Shred Day this Saturday, April 16th from 9 to 12.

10. Discussion/Action Items

- A. Discussion/Action on the City of Cibolo Commemorative Naming Policy.

Councilman Garrett made the motion to approve the City of Cibolo Commemorative Naming Policy. Motion was seconded by Councilwoman Schultes. For: Council Members: Gebhardt, Doty, Russell, Weber, Garrett and Schultes; Against: None. Motion carried 6 to 0.

- B. Discussion/Action on the City Council Policy Directive on Rules and Procedures for Commissions/Committees/Boards.

Councilwoman Schultz made a motion to add to the policy the ability to cancel a Commission/Committee/Board meeting if there is no discussion or action items. Motion was seconded by Councilman Russell. For: Council Members: Gebhardt, Doty, Weber, Russell and Schultes; Against: Councilman Garrett. Motion carried 5 to 1. Councilman Doty made the motion to approve the City Council Policy Directive on Rules and Procedures for Commissions/Committees/Boards with the change just approved. Motion was seconded by Councilman Weber. For: Council Members: Schultes, Gebhardt, Doty, Russell and Weber; Against: Councilman Garrett. Motion carried 5 to 1.

- C. Discussion/Presentation on all Capital Improvement Projects for the City of Cibolo.

Mr. Fousse gave a presentation on Capital Improvement Projects to include: Town Creek Drainage Project and Haekerville Road Reconstruction, the 1.0 million gallon Water Storage Tank Rehabilitation, the 1.25 million gallon elevated Water Storage Tank – Pumping Station Project, F.M. 78 Sanitary Sewer Main Project, the Borgfeld Road Reconstruction and Utility Project, F.M. 1103 – Cibolo Valley Dr. – North Main St. Intersection Reconstruction Project, Fire Station #1 Rehabilitation and Reconstruction Project, Cibolo Sports Complex, Main Street Downtown Parking Area and the TxDOT – Cibolo – Schertz F.M. 1103 Reconstruction Project.

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.

Council went over the calendar for April and May 2016.

11. Ordinance

A. Approval/Disapproval of an ordinance amending Chapter 74-187 of the Code of Ordinances by authorizing the installation and maintenance of a No Parking Zone along portions of North and South Main Street.

Councilman Weber made the motion to approve the ordinance amending Chapter 74-187 of the Code of Ordinances by authorizing the installation and maintenance of a No Parking Zone along portions of North and South Main Street. Motion was seconded by Councilwoman Schultes. For: Council Member: Garrett, Gebhardt, Russell, Doty, Weber and Schultes; Against: None. Motion carried 6 to 0.

12. Adjournment

Councilman Garrett made the motion to adjourn the meeting at 7:35 p.m. Motion was seconded by Councilwoman Schultes. For: All; Against: None. Motion carried 6 to 0.

PASSED AND APPROVED THIS 26TH DAY OF APRIL 2016.



Allen Dunn
Mayor

ATTEST



Peggy Cimics, TRMC
City Secretary

