



"City of Choice"

CITY COUNCIL MEETING
CIBOLO MUNICIPAL BUILDING
200 S. MAIN
June 28, 2016
6:30 P.M.

Minutes

1. Call to Order – Meeting was called to order by Mayor Dunn at 6:35pm.
2. Roll Call and Excused Absences – Council Present: Mayor Dunn, Councilwoman Schultz, Councilman Garrett, Councilwoman Gebhardt, Councilman Doty and Councilman Weber; Council Absent: Councilman Hogue and Councilman Russell. Councilman Weber made the motion to excuse the absence of both Councilman Hogue and Russell. Motion was seconded by Councilwoman Schultz. For: All; Against: None. Motion carried 5 to 0. Staff Present: City Manager Herrera, City Attorney Erkan, City Secretary Cimics, IT Director Badu, EDC Director Luft, Engineering and Planning Director Klein, Fire Chief Niemietz, Police Chief Cox, and Public Works Director Fousse.
3. Invocation – Invocation was given by Mr. Joel Hicks of the Planning & Zoning Commission.
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: Ms. Morris from Converse had a couple comments on the proposed Cibolo toll road. Mr. Mathis of Cibolo had comments on signage for downtown businesses. Mr. Melvin Hicks of Cibolo spoke on the need for apartments in Cibolo and a Main Street Program that offer grants by the State of Texas. Mr. Joel Hicks of Cibolo spoke on junk cars and want to see if the city could do something about it.

6. Public Hearing

The City of Cibolo City Council will hold a public hearing to hear public testimony regarding the rezoning of 12 acres located approximately 950 feet east of the intersection of FM 1103 and Green Valley Road from the current zoning of Low Density Residential (SF-1) to Planned Unit Development (PUD) to allow a mixed use development comprised of uses allowed in the Old Town/Town Center (C-2) and Multi-Family Residential (MF-2) zoning districts.

Mayor Dunn Open the Public Hearing at 7:53pm. Ms. Morris from Converse spoke and sated that it seem like Cibolo needed this type of development. Mayor Dunn closed the Public Hearing at 7:54pm.

7. Presentation

A. Presentation of the Quarter Award for the period January – March 2016.

Irvin Stier of the Street Department was presented the Quarterly Award for the period January thru March 2016.

B. Presentation to Anna Miranda for her five year service award.

Finance Director Anna Miranda was presented her five year service award by City Manager Herrera and Mayor Dunn.

C. Presentation from Schertz EMS to the Cibolo Fire Department on a Lifeline EMS Award.

Schertz EMS presented the Cibolo Fire Department a Lifeline EMS Award.

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 June 14, 2016.

Councilman Garrett made the motion to approve the consent agenda. Motion was seconded by Councilman Doty. For: All; Against: None. Motion carried 5 to 0.

9. Resolutions

A. Approval/Disapproval of an 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, Springs Hill Water Supply Corporation and the Canyon Regional Water Authority; authorizing the Mayor or 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 Doty made the motion to continue this item until the next council meeting on July 12, 2016. Motion was seconded by Councilman Garrett. For: All; Against: None. Motion carried 5 to 0.

- B. Approval/Disapproval of an resolution approving the submission of a grant application to the Criminal Justice Division of the Governor’s Office for a Police Body Camera Program, agreeing to provide applicable matching funds and designating an official to administer the grant, and other matters in connection therewith.

Councilman Doty made the motion to approve the resolution authorizing the submission of a grant application to the Criminal Justice Division of the Governor’s Office for a Police Body Camera Program, agreeing to provide applicable matching funds and designating an official to administer the grant, and other matters in connection therewith. Motion was seconded by Councilwoman Gebhardt. For: All; Against: None. Motion carried 5 to 0.

10. Staff Updates/Discussion

- A. Drainage Department
- B. Parks Department
- C. Police Department
- D. Street Department
- E. Utility Department
- F. Administration – Council was briefed on the bridge failure at Lower Seguin Road at Cibolo Creek. Both Cibolo and Schertz are working this project. The road has been closed and signs have been posted.

11. Discussion/Action

- A. Discuss and consider water related problems associated with Canyon Regional Water Authority water treatment operations and it impact to the City of Cibolo, Texas.

Council was briefed on a water issue with CRWA. The City had been notified that CRWA was switching from free chlorine to chloramines. The City express concerns that they needed time to notify the citizens. The switch was due to CRWA having ozone generation issues at Lake Dunlap and the needed spare part was being shipped from Sweden. The equipment arrived and CRWA did not have to switch to Chloramines. CRWA did give Cibolo a letter during this meeting that stated TCEQ did not require notification to customers.

- B. 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, and all other Committees, Commissions and Boards.

No appointment’s made at this time.

- C. Presentation/Discussion on Cibolo Creek Municipal Authority 2016-2019 Wastewater Rate Plan.

Ms. Miranda and Mr. Ellis from CCMA made a presentation on the 2016-2019 Wastewater Rate Plan.

- D. Discussion/Action on amendment to the Interlocal Agreement with the Schertz/Cibolo/Universal City Independent School District with the School Resource Officer Program.

Councilman Doty made the motion to authorize the City Manager to amend the Interlocal with the Schertz/Cibolo/Universal City Independent School District with the School Resource Officer Program. Motion was seconded by Councilman Garrett. For: All; Against: None. Motion carried 5 to 0.

- E. Discuss and consider authorizing the City Attorney to take appropriate legal actions in pursuing the payment of water franchise fees from Green Valley SUD.

Councilman Doty made the motion to authorize the City Attorney to take appropriate legal actions in pursuing the payment of water franchise fees from Green Valley SUD. Motion was seconded by Councilman Garrett. For: All; Against: None. Motion carried 5 to 0.

- F. Discuss and consider authorizing the auditing firm of Armstrong, Vaughan and Associates, P.C. to perform an audit of the payments of water franchise fees from Green Valley SUD due to the City of Cibolo from 2006 to present.

Councilman Doty made the motion to authorize the auditing firm of Armstrong, Vaughan and Associates, P.C. to perform an audit of the payments of water franchise fees from Green Valley SUD due to the City of Cibolo from 2006 to present. Motion was seconded by Councilwoman Gebhardt. For: All; Against: None. Motion carried 5 to 0.

- G. Presentation/Discussion on the City of Cibolo Capital Projects.

City Manager Herrera briefed council on an update of some of the Capital Projects. He went over the parking area in the downtown area, FM 78 Sanitary Sewer Line Project, the Elevated Storage Tank and Borgfeld Road Utility Project.

- H. 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 and a few workshops for the budget were discussed.

12. Adjournment – Councilman Weber made the motion to adjourn the meeting at 8:12 pm. Motion was seconded by Councilman Garrett. For: All; Against: None. Motion carried 5 to 0.

PASSED AND APPROVED THIS 12TH DAY OF JULY 2016.



Allen Dunn
Mayor

ATTEST



Peggy Cimics, TRMC
City Secretary

