"City of Choice"

CITY COUNCIL MEETING
CIBOLO MUNICIPAL BUILDING
200 S. MAIN
October 25, 2016
6:30 P.M.

MINUTES

1. Call to Order – Mayor Dunn called the meeting to order at 6:31 pm.

2. Roll Call and Excused Absences – Council Present: Mayor Dunn, Councilwoman Schultes, Councilman Garrett, Councilwoman Gebhardt, Councilman Russell, Councilman Hogue and Councilman Weber; Council Absent: Councilman Gibbs; Councilman Hogue made the motion to excuse the absence of Councilman Gibbs. Motion was seconded by Councilman Weber. For: All; Against: None. Motion carried 6 to 0. Staff Present: City Manager Herrera, City Attorney Erkan, City Secretary Cimics, Finance Director Miranda, Fire Chief Niemietz, Police Chief Cox, ED Director Luft, Engineering/Planning Director Klein and Public Works Director Fousse.

3. Invocation – Invocation was given by Mr. Joel Hicks.

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.

   No citizens signed up to be heard at this time.

6. Public Hearing

   A. The Cibolo City Council will hold a Public Hearing to hear public testimony regarding an update to the City of Cibolo Master Plan.

   Ms. Gonzalez the City Planner introduce Halff & Associates to council and they presented a power point presentation. Mayor Dunn opened the Public Hearing at 6:58pm. Mr. Paul Buell stated that as a member of the Master Plan Committee he thought they would have another meeting prior to the council approving the final document. Mayor Dunn closed the Public Hearing at 7:02pm.

B. The City of Cibolo City Council will conduct a public hearing to hear public testimony regarding the rezoning of 3 acres located at 750 North Main Street from the current zoning of Retail/Office (C-3) to General Commercial (C-4).

Mr. Klein Director of Planning/Engineering briefed council on this item. The applicant also presented a drawing and explained to council what they planned on doing with the property. Mayor Dunn opened the Public Hearing at 7:16pm. Mr. Paul Buell made a statement on the front of this property flooding after each rainfall. Mayor Dunn closed the Public Hearing at 7:18pm.

C. The City of Cibolo City Council will conduct a public hearing to hear public testimony regarding the rezoning of 1.86 acres located at the Northwest corner of FM 1103 and Schneider Drive from the current zoning of Light Industrial (I-1) to Retail/Office (C-3).

Mr. Klein briefed this item to council. Mayor Dunn opened the Public Hearing at 7:20pm. Mr. Luft the ED Director stated that the Economic Development Corporation was in favor of this request. Mayor Dunn closed the Public Hearing at 7:21pm.

7. Presentation

A. Presentation of a 5 Year Award to Frankie Graham for his faithful and dedicated service to the City of Cibolo from 2011 to 2016.

Mr. Graham was presented his 5 Year Award by Mr. Herrera and Mayor Dunn for his faithful and dedicated service to the City of Cibolo.

B. Presentation of a 15 Year Service Award to Lee Perry for his outstanding service to the City and for making Cibolo the "City of Choice".

City Manager Mr. Herrera and Mayor Dunn presented Mr. Lee Perry with his 15 Year Award for his outstanding service to the City.

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 October 11, 2016.

B. Approval of the August 2016 Check Register pending final acceptance of the City's financial audit for the 2015/2016 Fiscal Year.

C. Approval of the August 2016 Revenue and Expense Report pending final acceptance of the City's Financial audit for the 2015/2016 Fiscal Year.

Councilman Weber made the motion to approve the consent agenda. Motion was seconded by Councilwoman Schultes. For: All; Against: None. Motion carried 6 to 0.

9. Staff Updates/Discussion

A. Drainage Department
B. Street Department
C. Utility Department
D. Administration

Mr. Herrera gave a report on the Ribbon Cutting at Goodwill will store and the ground breaking for Fire Station No.1. Mr. Herrera also stated that Cibolo received at grant in the amount of $19,530 from GVEC for the renovation of Rich Park.

10. Discussion/Action

A. 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, Animal Advisory Board and all other Committees, Commissions and Boards.

Councilman Weber made the motion to re-appoint Manual Gomez, Jr. to the Animal Advisory Board. Motion was seconded by Councilman Garrett. For: All; Against: None. Motion carried 6 to 0.

Councilman Weber made the motion to appoint Katie Cunningham to the Board of Adjustments. Motion was seconded by Councilman Garrett. For: All; Against: None. Motion carried 6 to 0.

B. Discussion/Action and status report on Development of Action Plan, Metrics, and Best Practices as requested by the Mayor back in June 2016.

This item was initial briefed by Ms. Robin Williams the Secretary of the Economic Development Corporation. She attempted to explain the status on the Development of an Action Plan, Metrics and Best Practices as requested by Mayor Dunn in June. Ms. Williams stated that the EDC is made up of new members and they were still trying to connect with each other. Mr. Paul Buell a member of the EDC also spoke and stated that he felt they had a lack of leadership which hinders the ability of the board to accomplish the assign task/goals.

C. Discussion/Action and direction to staff to initiate voluntary annexation proceedings for certain real properties with expiring Non-Annexation Agreements located along the FM 1103 corridor.

This item was brief by City Planner Lisa Gonzalez. Council gave instructions to staff to proceed and move forward with the annexation process.

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 calendars for November and December 2016.

11. Ordinances

A. Approval/Disapproval of an ordinance of the City of Cibolo, Texas to rezoning of 3 acres located at 750 North Main Street from the current zoning of Retail/Office (C-3) to General Commercial (C-4).

Application was withdrawn by the applicant.

B. Approval/Disapproval of an ordinance of the City of Cibolo regarding the rezoning of 1.86 acres located at the northwest corner of FM 1103 and Schneider Drive from the current zoning of Light Industrial (I-1) to Retail/Office (C-3).

Councilwoman Schultes made the motion to continue this item until the next council meeting. Motion was seconded by Councilwoman Gebhardt. For: All; Against: None. Motion carried 6 to 0.

C. Approval/Disapproval of an ordinance of the City of Cibolo regarding the update to the Master Plan by adopting the 2016 Cibolo Comprehensive Master Plan.

Councilman Hogue made the motion for the Master Plan to have another meeting to review the updates to the Master Plan. Once this is complete the ordinance will be sent back for council for approval/disapproval. Motion was seconded by Councilman Garrett. For: All; Against: None. Motion carried 6 to 0.

12. Adjournment – Councilman Garrett made the motion to adjourn the meeting at 8:40pm. Motion was seconded by Councilwoman Schultes. For: All; Against: None. Motion carried 6 to 0.

PASSED AND APPROVED THIS 15TH DAY OF NOVEMBER 2016.

Allen Dunn
Mayor

ATTEST

Peggy Cimics, TRMC
City Secretary
City of Cibolo