



200 South Main Street, P.O. Box 826, Cibolo, Texas 78108
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AGENDA
Regular Call Meeting
Cibolo Economic Development Corporation
200 South Main, Cibolo, Texas 78108
Thursday, April 21, 2016
6:00 P.M.

A possible quorum of the City Council may attend the Cibolo Economic Development Corporation meeting.

1. Call to Order
2. Roll Call and Excused Absences
3. Invocation – Moment of Silence
4. Pledge of Allegiance
5. Citizens to be Heard (limit remarks to 3 minutes)
This is the opportunity for visitors and guest to address the Board of Directors on an issue that is relevant to the mission and purpose of the Economic Development Corporation. The Board of Directors may not debate any non-agenda issue, nor may any action be taken on any non-agenda issue at this time, however, the Board of Director’s may present any factual response to items brought up by citizens. (Texas Attorney General Opinion – JC-0169) **OTHER THAN A PUBLIC HEARING THIS IS THE ONLY OPPORTUNITY A CITIZEN CAN BE HEARD DURING THIS MEETING. NO PERSONAL ATTACKS SHALL BE ALLOWED.**
All remarks shall be addressed to the Board of Directors as a body, and not to any individual member thereof. Any person making personal, impertinent, or slanderous remarks while addressing the Board of Directors may be requested to leave the meeting.
6. Opening Remarks by the President, Cibolo Economic Development Corporation.
7. Consent Agenda. All of the following items may be acted upon by one motion. No separate discussion or action on any of the items is necessary unless desired by a Board Member.
 - A.) Approval of Minutes for March 17, 2016.
 - B.) Presentation of the Financial Reports for February 2016.
 - C.) Presentation of Sales Tax Report for February 2016.
8. Presentation/Discussion/Approval of the City of Cibolo’s audit for the fiscal year ending September 30, 2015, relating to the Cibolo Economic Development Corporation. (Ms. Miranda)
9. Discussion and action to engage a full-service agency for its complete marketing services for a three year period, with an option to extend for two, two-year terms. The selected agency will work with CEDC to produce a variety of print and digital marketing materials promoting the City of Cibolo as “The City of Choice” for business relocation and expansion, as well as offer on-going marketing recommendations and consultation. (Staff)

10. Discussion and appropriate action for the appointment of legal counsel:

- A.) Consideration and action to appoint Norton, Rose Fulbright as special legal counsel
- B.) Consideration and action to appoint Denton, Navarro, Rocha, Bernal, Hyde and Zech P.C., as general legal counsel.

11. Update discussion and appropriate action relating to future additional parking for the downtown area to support economic development. To examine possible land sites for said item.

- A.) Staff updates on dialogue with Union Pacific Railroad.

12. Discussion and appropriate action on the drafting of a new Mission/Vision Statement for the Cibolo Economic Development Corporation.

Current Mission Statement:

To attract, retain, and expand desirable jobs and development for Cibolo that enhances quality of life.

Current Vision Statement:

The purpose of the corporation is to use economic development resources as provided by law, to encourage and promote the general economic welfare of the city and its residents and businesses using the ways and means authorized by the state legislature, by the act and its amendments, and the charter and ordinances of the City of Cibolo.

13. Discussion and direction to staff on Tax Increment Financing for future economic development activities. (Staff)

14. Existing Project Update Report as presented and with discussion. (Staff)

15. Future Agenda and Items of Interest relating to Economic Development Activities.

16. Set a Date and Time for next Meeting – Tentatively – May 19, 2016, at 6:00 pm.

17. Adjournment

This notice of Meeting is posted pursuant to the Texas Government Code 551.041 – 551.043 on the front window and bulletin board of the Cibolo Municipal Building, 200 South Main Street, Cibolo, Texas on April 14, 2016, at 5:00 p.m.



Mark Luft
Economic Development Director

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.”