



200 South Main Street, P.O. Box 826, Cibolo, Texas 78108
Phone: (210) 658-9900 Fax: (210) 658-1687
www.cibolotx.gov

AGENDA
Regular Call Meeting
Cibolo Economic Development Corporation
200 South Main, Cibolo, Texas 78108
Thursday June 16, 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. 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 May 17, 2016.
 - B.) Presentation of the Financial Reports for April 2016.
 - C.) Presentation of Sales Tax Report for April 2016.
 - D.) Presentation of the Quarterly Investment Report ending March 31, 2016
7. Presentations to departing Board Members followed by a 10 minute recess.
8. Election of Board of Directors Officers.
 - A.) Election of the President, Board of Directors.
 - B.) Election of the Vice President, Board of Directors.
 - C.) Election of the Secretary, Board of Directors.
 - D.) Election of the Treasurer, Board of Directors.

9. Discussion – Communication from City Council to Cibolo Economic Development Corporation Board of Directors by Mayor Dunn on goals and objectives.
10. Discussion and update by the City Manager on progress of FM 1103 and outcomes from the Blue Ribbon Committee, Cibolo Valley Drive from between Old Wiederstein Road to IH 35 and the possibility of a Tax Increment Reinvestment Zone (TIRZ). (City Manager)
11. Update of the Old School Building Project. (City Manager)
12. Update by staff on the Way finding Sign Project.
13. Discussion and appropriate action to consider engaging in a contract for services of a qualified consulting firm submitted by Bexar County Consultants for a Community Development Grant (CDBG) with experienced principal and staff to assist in managing the City's income survey qualification process. The firm Bexar County Consultants will collaborate with the City in the development, and implementation of activities designed to support the City's Income Survey Process in accordance with HUD regulations. In addition, Bexar County Consultants firm must guarantee that all activities and services will meet the intent in the RFP Scope of Service to be acceptable to the Texas Department of Agriculture. (Staff)
14. Staff updates on dialogue with Union Pacific Railroad.
15. Existing Project Update Report as presented and with discussion. (Staff)
16. Set a Date and Time for next Meeting – Tentatively – July 21, 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 June 10, 2016, at 5:00 p.m.



Peggy Cimics, TRMC
City Secretary

Pursuant to Section 551.071 of the Texas Government Code, the City of Cibolo reserves the right to consult in closed session with its attorney and to receive legal advice regarding any item listed on this agenda.

This facility is wheelchair accessible and accessible parking space is available. Request for accommodations or interpretive services must be made 48 hours prior to the meeting. Please contact the City Secretary at (210) 658-9900 or fax (210) 658-1687. All cell phones must be turned off before entering the Economic Board of Directors Meeting.

I certify that the attached notice and agenda of items to be considered by the Economic Development Corporation Meeting was removed by me from the City Hall bulletin board on the _____ day of _____, 2016.

Name and Title