



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 July 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. 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 June 16, 2016.
  - B.) Presentation of the Financial Reports for May 2016.
  - C.) Presentation of Sales Tax Report for May 2016.
7. Opening Remarks by the President, Cibolo Economic Development Corporation.
8. Presentation and Discussion from the City Secretary on the City Council Policy Directive for Committees, Commissions, Boards and EDC.
9. Discussion and Appropriate Action to approve or disapprove the Economic Development Corporation’s Operating Budget for fiscal year 2016/2017 and to be forward to the Cibolo City Council for final approval. (Director of Finance)

10. Discussion and appropriate action to consider to approve or disapproval with 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. (Board Members – Stan Boyle, Paul Buell and Brian Byrd)
11. Presentation and discussion on the FM 78 Corridor Study by Halff and Associates. (Matt Bucchin)
12. Discussion and action by the Board of Directors to create a “top 20 list” of businesses for the City. (Paul Buell)
13. Briefing and discussion by the Corporations Legal Counsel of the EDC's definition of “Confidential & Non Disclosure” and when it is used. (Paul Buell & Corporation's Legal Counsel – Mr. Erkan)
14. Discussion on recruitment of future businesses for the City of Cibolo. (Paul Buell & Corporation's Legal Counsel – Mr. Erkan)
15. Staff updates and discussion on dialogue with Union Pacific Railroad.
16. Staff Update and discussion on the Way finding Sign Project.
17. Existing Project Update Report as presented and with discussion. (Staff)
18. Discussion and direction to staff on a future joint workshop on the possible Parkway Project at the request of City Council. (Peggy Cimics & Mark Luft)
19. Discussion on the Small Business Administration (SBA) “HUB Zone Program” research information provided to Board Members. (Stan Boyle)
20. Set a Date and Time for next Meeting – Workshop (by TEDC) Training & **Tentatively a Board of Directors Meeting Possible to Follow Workshop** – August 17, 2016, at 3:00 pm.
21. 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 July 15, 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.

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Name and Title