"City of Choice"

City Council Meeting
CIBOLO MUNICIPAL BUILDING
200 S. MAIN
July 8, 2014
6:30 P.M.

MINUTES

1. Call to Order – Mayor Jackson called the meeting to order at 6:31 p.m.

2. Roll Call – Council Present: Mayor Jackson, Council Members Pedde, Garrett, Castro, Doty, Carlton, Hogue and Dunn; Staff Present: City Manager Herrera, City Attorney Banks, City Secretary Cimics, Police Chief Cox, Fire Chief Niemietz, Finance Director Miranda, ED Director Luft, City Engineer Klein and Public Works Director Fousse

3. Invocation – Invocation was given by Councilman Castro.

4. Pledge of Allegiance – All in attendance recited the Pledge of Allegiance.

5. Citizens to be Heard
This is the opportunity for visitors and guests to address the City Council on an agenda item or any issue they would like City Council to know about. 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 citizens signed up to speak: George Twist of Green Valley Road. Mr. Twist wanted to know when the road was going to be repaired or fix. He had come to council twice before and someone was suppose to contact him but he has not heard from anyone. Melvin Hicks of Apache Circle commended the work the staff had done during the past six months with all the turmoil going on around the city.

6. Presentation

   A. Presentation of five year service award.

      Mayor Jackson and City Manager Herrera presented a service award to Chief Cox for his five years of dedicated service to the City of Cibolo.

7. Consent Agenda – Consent Items (General Items)

   A. Approval of the minutes of the Regular City Council Meeting held on June 24, 2014.

      Councilman Dunn made the motion to approve the consent agenda. Motion was seconded by Councilman Garrett. For: Councilman Pedde, Garrett, Castro, Doty, Carlton, Hogue and Dunn; Against: None. Motion carried 7 to 0.

8. Staff Updates/Discussion

   A. Fire Department

   B. Court Department

C. Planning/Building Department

D. Administration

Fire Chief Niemietz gave a report on Fire activities for the month.

9. Resolution

A. Approval/Disapproval of a resolution adopting amendments to the Articles of Incorporation and Bylaws for the Cibolo Valley Local Government Corporation to reflect the withdrawal of the City of Converse and approving an amendment to the Memorandum of Understanding.

Councilman Pedde made the motion to approve the resolution adopting amendments to the Articles of Incorporation and Bylaws for the Cibolo Valley Local Government Corporation to reflect the withdrawal of the City of Converse and approving an amendment to the Memorandum of Understanding. Motion was seconded by Councilman Carlton. For: Councilman Pedde, Garrett, Castro, Doty, Carlton, Hogue and Dunn; Against: None. Motion carried 7 to 0.

10. Discussion/Action

A. Discussion/Action on the removal, appointments and re-appointments to Planning and Zoning Commission, Parks Commission, Streets and Drainage Commission, Board of Adjustments Commission, Capital Improvement Program (CIP), Cibolofest Committee, UDC Committee, Cibolo Youth Council and the Cibolo Economic Development Corporation.

Councilman Dunn made the motion to place Charlie Johnson on the UDC. Motion was seconded by Councilman Castro. For: Councilman Pedde, Garrett, Castro, Doty, Carlton, Hogue and Dunn; Against: None. Motion carried 7 to 0.

B. Discussion/Action on a Joint Election Agreement between the City of Cibolo, City of Schertz and Guadalupe County Elections Administration Office.

Councilman Castro made the motion to approve a Joint Election Agreement between the City of Cibolo, City of Schertz and Guadalupe County Elections Administration Office. Motion was seconded by Councilman Pedde. For: Councilman Pedde, Garrett, Castro, Doty, Carlton, Hogue and Dunn; Against: None. Motion carried 7 to 0.

C. Discussion/Action and authorization for the City Manager to enter into a Interlocal Cooperation Agreement between the City of Cibolo and Schertz-Cibolo-Universal City Independent School District. This agreement will assign two police officers from Cibolo to be employed full-time for SCUCISD to perform law enforcement services as School Resource Officers ("SROs").

Councilman Carlton made the motion to approve and authorization the City Manager to enter into a Interlocal Cooperation Agreement between the City of Cibolo and Schertz-Cibolo-Universal City Independent School District. Motion was seconded by Councilman Castro. For: Councilman Pedde, Garrett, Castro, Doty, Carlton, Hogue and Dunn; Against: None. Motion carried 7 to 0.

D. Discussion/Action and direction to staff on the preliminary study and mobility challenges along F.M. 1103 and the impact associated with residential growth.

City Manager Herrera gave a presentation to council addressing various transportation and mobility needs associated with F.M. 1103. The report identified cost estimates, funding strategies and potential partnerships which may enhance the City's ability to make the recommended transportation enhancements. The report was broken down into short term improvements those improvements which can occur over a three to five period. Mid-Term improvements were those improvements that would occur over five to ten years. Lastly, would be the Long Term improvements which are improvements that would occur over ten to fifteen year period depending on funding. Council thought this was an excellent presentation and would like the P&Z Commission, S&D

Commission and the EDC Corporation receive the same presentation. Council wants to prioritize the short term list. Councilman Pedde made the motion that F.M. 1103 is a high priority for the City. Motion was seconded by Councilman Doty. For: Councilman Pedde, Garrett, Castro, Doty, Carlton, Hogue and Dunn; Against: None. Motion carried 7 to 0.

E. 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 for July and August. Councilman Dunn wanted us to start looking at dates for a workshop on the Ethics Ordinance and Governances Policies.

11. Executive Session

The City Council will meet in Executive Session as authorized by the Texas Gov't Code Section 551.072 Deliberations Regarding Real Property to discuss:

A. Discussion regarding the purchase of real property for the Youth Sports Complex Project.

B. Deliberation on the purchase of real property for the Town Creek East Drainage Mitigation Project.

Council went into executive session at 8:05 p.m.

12. Open Session

Reconvened into Regular Session and take/or give direction, if necessary, on items discussed in Executive Session.

Council reconvened into regular session at 8:30. Councilman Garrett made the motion for the City Manager to finalize and continue with the purchase of the real property for the Youth Sports Complex Project and the Town Creek East Mitigation Project. Motion was seconded by Councilman Carlton. For: Councilman Pedde, Garrett, Castro, Doty, Carlton, Hogue and Dunn; Against: None. Motion carried 7 to 0.

13. City Council request(s) regarding specific items to be scheduled for future agendas.

Councilman Garrett wanted to prioritize the F.M. 78 infrastructure. Councilman Dunn wanted to discuss an update to the Comprehensive Plan. Councilman Hogue would like to discuss forming a Blue Ribbon Committee to look at future development near the Wal-Mart location

14. Adjournment: - Councilman Dunn made the motion to adjourn the meeting at 8:33 p.m. Motion was seconded by Councilman Hogue. For: All; Against: None. Motion carried 7 to 0.

PASSED AND APPROVED THIS 22ND DAY OF JULY 2014.

Lisa M. Jackson
Mayor

ATTEST:

Peggy Cimics, TRMC
City Secretary