



"City of Choice"

**CITY COUNCIL MEETING**  
**CIBOLO MUNICIPAL BUILDING**  
200 S. MAIN  
January 10, 2017  
6:30 P.M.

**Agenda**

1. Call to Order
2. Roll Call and Excused Absences
3. Invocation
4. 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. (Attorney General Opinion – JC-0169) (Limit of three minutes each.)
6. Public Hearing
  - A. The Cibolo City Council will hold a Public Hearing to hear public testimony concerning the amendment of Ordinance 1118, revising the zoning classifications of approximately 177 acres of real properties located along and south of FM 78 between Country Lane and Meadowview Estates, referenced as the Venado Crossing Planned Unit Development.
7. Presentation
  - A. Presentation of a grant from the Petco Foundation to the Cibolo Animal Services Department.
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 December 13, 2016.

9. Staff Updates/Discussion

- A. Fire Department
- B. Planning & Engineering Department
- C. Court Department
- D. Administration

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. (Council)
- B. Report and Discussion from the Economic Development Corporation President Mr. Moody on 2016 Cibolo EDC a Year in Review. (Mr. Moody)
- C. Discussion/Action to authorize the City Manager to enter into an Inter-Local Agreement with the City of Schertz to provide for project management and cost sharing the replacement of the Cibolo Creek Low Water Crossing on Lower Seguin Road. (Mr. Fousse)
- D. Discussion/Action regarding the Final Acceptance of Public Infrastructure of Landmark Pointe Unit 2. (Mr. Klein/Ms. Gonzalez)
- E. Discussion/Action regarding the Preliminary Acceptance of Public Infrastructure for Landmark Pointe Unit 4. (Mr. Klein/Ms. Gonzalez)
- F. Discussion/Action regarding the Preliminary Acceptance of Public Infrastructure for Turning Stone C2 and C4. (Mr. Klein/Ms. Gonzalez)
- G. Discussion/Action regarding the Preliminary Acceptance of Public Infrastructure for Saddle Creek Ranch Unit 6. (Mr. Klein/Ms. Gonzalez)
- H. 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.

11. Resolution

- A. Approval/Disapproval of a resolution by the Council of the City of Cibolo, Texas authorizing a Inter-local Agreement with the Schertz-Cibolo-Universal City Independent School District for the joint funding of certain improvements to the segment of the Borgfeld Road Improvement Project that begins at Crimson Tree and ends at Dietz Road. (r. Klein)

12. Ordinances

- A. Approval/Disapproval of an ordinance by the Council of the City of Cibolo, Texas concerning the proposed annexation of all properties located in the City of Cibolo's Extraterritorial Jurisdiction (ETJ) generally located west of FM 1103 and north of Green Valley Road containing 98± acres. (Mr. Klein/Ms. Gonzalez)

- B. Approval/Disapproval of an ordinance by the Council of the City of Cibolo, Texas concerning the proposed annexation of all properties located in the City of Cibolo's Extraterritorial Jurisdiction (ETJ) generally located west of FM 1103 and south of Green Valley Road and containing 447± acres. (Mr. Klein/Ms. Gonzalez)
- C. Approval/Disapproval of an ordinance by the Council of the City of Cibolo, Texas concerning the proposed annexation of all properties located in the City of Cibolo's Extraterritorial Jurisdiction (ETJ) generally located along FM 1103 bend and west of Tolle Road and containing 86± acres. (Mr. Klein/Ms. Gonzalez)
- D. Approval/Disapproval of an ordinance by the Council of the City of Cibolo, Texas concerning the proposed annexation of all properties located in the City of Cibolo's Extraterritorial Jurisdiction (ETJ) generally located east of FM 1103 and north along Weil Road and containing 7± acres. (Mr. Klein/Ms. Gonzalez)
- E. Approval/Disapproval of an ordinance by the Council of the City of Cibolo, Texas regarding the assignment of permanent zoning for approximately 7 acres at 379 Weil Road from the Agricultural Homestead (AG) to a Planned Unit Development (PUD) to allow uses within the Two-Family Residential District (TF-1). (Mr. Klein/Ms. Gonzalez)
- F. Approval/Disapproval of an ordinance by the Council of the City of Cibolo, Texas providing for the second amendment of the Budget for Fiscal Year 2016-2017, beginning October 1, 2016 and ending September 30, 2017. (Ms. Miranda)

13. Adjournment

This Notice of Meeting is posted pursuant to the Texas Government Code 551.041 - .043 on the front bulletin board of the Cibolo Municipal Building, 200 South Main Street, Cibolo, Texas which is a place readily accessible to the public at all times and that said notice was posted on, January 6, 2017 at 4:00 p.m.

Peggy Cimics, TRMC  
City Secretary  
City of Cibolo

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 accommodation 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 Council Meeting.

I certify that the attached notice and agenda of items to be considered by the City Council was removed by me from the City Hall bulletin board on the \_\_\_\_ day of \_\_\_\_\_ 2017.

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Name and Title