



"City of Choice"

## **City Council/Executive Staff Workshop Retreat**

GVEC Facility  
927 N. Highway 46  
Seguin, Texas 78155

January 13, 2017  
9:00 a.m.

### **AGENDA**

1. Call to Order
2. Roll Call
3. Update on Green Valley Special Utility District's unpaid franchise fees and application for the Texas Pollutant Discharge Elimination System (TPDES) Permit in Cibolo, Texas.
4. Executive Session: Closed Session  
In accordance with Texas Government Code Section 551.071 Consultation with Attorney the City Council shall convene in closed session to consult with City Attorney in regards to the following matters:
  - A. Green Valley Special Utility District v. City of Cibolo, United States District Court for the Western District of Texas Cause No. 1:16-cv00627-SS.
  - B. Consult with Special Council in regards to the matter: Application of City of Cibolo for Single Certification...and to Decertify Portion of Green Valley Special Utility District's Sewer Certificate of Convenience and Necessity ... TPUC Docket No. 45702.
  - C. Recovery of unpaid Franchise Fees.
  - D. Contest of GVSUD application for Texas Pollutant Discharge Elimination System Permit.
5. Open Session. City Council will reconvene into open session and continue the Workshop Retreat.
6. Discuss, consider, and receive succession plans from appointed City Officials.
7. Discuss future municipal organizational trends anticipated by Executive Staff.
8. Receive and discuss preliminary departmental reports from staff concerning anticipated future manpower needs over the next three, five, and seven year periods.
9. Discuss, consider, and receive a report from staff identifying and outlining the timing of major capital improvement projects which are scheduled to start in 2017 and be complete in 2018 or sooner.

10. Receive, discuss, and consider a report from the Cibolo Economic Development Director concerning CEDC efforts to address City Council expectations as outlined in a letter from Mayor Dunn and the Cibolo City Council to the Cibolo Economic Development Board of Directors dated June 16, 2016.
11. Discuss and consider establishing a City Council workshop in February 2017 to develop a set of common goals for the City organization to pursue in 2017 and 2018.
12. 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 Friday, January 6, 2017 at 4:00 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 accommodation or interpretive services must be made 48 hours prior to the meeting. Please contact the City Secretary at (210) 566-6111 or FAX (210) 658-1687. All cell phones must be turned off before entering the Council Meeting, Public Hearing or Workshop.

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.

\_\_\_\_\_  
Name and Title