



"City of Choice"

CITY COUNCIL MEETING
CIBOLO MUNICIPAL BUILDING
200 S. MAIN
February 14, 2017
5:30 P.M.

Agenda

1. Call to Order
2. Roll Call and Excused Absences
3. Invocation
4. Pledge of Allegiance
5. Executive Session

The City Council will meet in Executive Session as authorized by the Texas Gov't Code Section 551.071 Consultation with Attorney and 551.087 deliberation regarding Economic Development to discuss the following:

- 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.

CITY COUNCIL WILL CONVENE INTO OPEN SESSION NO SOONER THAN 6:30 PM.

6. Open Session

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

7. 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.)

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 January 24, 2017.
- B. Approval of the November 2016 Check Register pending final acceptance of the City's financial audit for the 2016/2017 Fiscal Year.
- C. Approval of the December 2016 Check Register pending final acceptance of the City's financial audit for the 2016/2017 Fiscal Year.
- D. Approval of the November 2016 Revenue and Expense Report pending final acceptance of the City's Financial audit for the 2016/2017 Fiscal Year.
- E. Approval of the December 2016 Revenue and Expense Report pending final acceptance of the City's Financial audit for the 2016/2017 Fiscal Year.
- F. Approval of the Quarterly Investment Report ending December 31, 2016 pending final acceptance of the City's Financial audit for the 2016/2017 Fiscal Year.
- G. Approval of the Preliminary Acceptance of Infrastructure on Green Valley Road by KB Home Lone Star, Inc. at a value of \$1,494,635.80.

9. Staff Updates/Discussion

- A. Fire Department
- B. Planning & Engineering Department
- C. 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. Discussion concerning the City of Cibolo entering into a Public Improvement Agreement and Chapter 380 Agreement with Continental Homes (DR Horton) for residential development of Single Family homes and a Public Improvement Agreement with HM Cibolo 151, L.P. for the development of Multi Family dwellings, all in the Red River Development located at the corner of FM 78 and South Main Street. (Mr. Klein)
- C. 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. Ordinances

- A. Approval/Disapproval of an ordinance by the Council of the City of Cibolo, Texas providing for the third amendment of the Budget for Fiscal Year 2016-2017, beginning October 1, 2016 and ending September 30, 2017. (Ms. Miranda)

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, February 10, 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.

Name and Title