



"City of Choice"

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

**MINUTES**

1. Call to Order – Meeting was called to order at 6:30pm by Mayor Dunn.
2. Roll Call and Excused Absences – Council Present: Mayor Dunn, Councilwoman Schultes, Councilman Garrett, Councilwoman Gebhardt, Councilman Gibbs, Councilman Russell, Councilman Hogue and Councilman Weber; Staff Present: City Manager Mr. Herrera, City Attorney Mr. Erkan, City Secretary Ms. Cimics, Finance Director Ms. Miranda, Fire Chief Niemietz, Police Chief Cox, Planning & Engineering Director Mr. Klein, Public Works Director Mr. Fousse, IT Mr. McDaniel, EDC Ms. McVey and Executive Assistant Ms. Rogers.
3. Invocation – Invocation was given by Councilman Russell.
4. Pledge of Allegiance – All in attendance recited the 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.

The following individuals signed up to speak: Nick Sherman stated that he had run for a position on the Green Valley Special Utility District and lost by 43 votes. The person that was sworn resigned immediately. Instead of selecting the next person they are now taking applications and he will be submitting a letter and hoped that the city along with other Cibolo residents would give him his support. David Black who lives on Country Lane wanted an update on the Sewer Project. He also wanted to find out if they would be going down Haeckerville Rd and would they be requiring property for the project. Melvin Hicks wished everyone a Happy New Year. He also talked about the railroad crossing at FM 1103 that still needs to be fixed. Carol Buell invited everyone to the Barbecue Cook-off which has been moved from Cibolo to Retama in Selma. They still need judges and anyone interested in helping please contact her.

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.

Ms. Gonzalez the City Planner explained this item to council. Mayor Dunn open the Public Hearing at 6:44pm. No wish to speak and the Public Hearing was closed by Mayor Dunn at 6:45pm.

7. Presentation

- A. Presentation of a grant from the Petco Foundation to the Cibolo Animal Services Department.

Mr. Herrera thanked both Charles Gibson and Scott Buchanan from the Animal Services Department for applying for this grant. Mr. Buchanan explained the grant process and thanked Petco for the award. Pictures were shown of the vehicle that will be purchase with the grant money.

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.

Councilman Garrett made the motion to approve the consent agenda. Motion was seconded by Councilman Weber. For: All; Against: None. Motion carried 7 to 0.

9. Staff Updates/Discussion

- A. Fire Department  
B. Planning & Engineering Department  
C. Court Department  
D. Administration – Mr. Herrera briefed the council on fireworks on New Year’s Eve. There were no fire related events due to fireworks. Both the Police and Fire had extra manpower to cover events of this type. The city will continue to monitor fireworks during certain holidays.

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.

Councilman Weber made the motion to appoint Ms. Herr to the Parks and Community Advisory Committee, Mr. Brister to the Parks and Community Advisory and also to the UDC and Mr. Weinstein to the UDC Committee. Motion was seconded by Councilman Russell. For: All; Against: None. Motion carried 7 to 0.

- B. Report and Discussion from the Economic Development Corporation President Mr. Moody on 2016 Cibolo EDC a Year in Review.

Mr. Moody, President of the Economic Development Corporation gave a presentation on the accomplishments of the EDC for calendar year 2016.

- 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.

Councilman Hogue made the motion to approve 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. Motion was seconded by Councilman Weber. For: All; Against: None. Motion carried 7 to 0.

- D. Discussion/Action regarding the Final Acceptance of Public Infrastructure of Landmark Pointe Unit 2.

Councilman Russell made the motion to approve the Final Acceptance of Public Infrastructure of Landmark Pointe Unit 2 to include Public Street: 3,090 linear feet with a valuation of \$530,140.50; Sanitary Sewer: 3,100 linear feet with a valuation of \$242,829.00 and Drainage: 2,135 linear feet and box culvert with a valuation of \$379,859.00. Total valuation of accepted public improvements: \$1,152,828.50. Motion was seconded by Councilman Weber. For: All; Against: None. Motion carried 7 to 0.

- E. Discussion/Action regarding the Preliminary Acceptance of Public Infrastructure for Landmark Pointe Unit 4.

Councilman Russell made the motion to approve the Preliminary Acceptance of Public Infrastructure for Landmark Pointe Unit 4 to include the following public improvements: Sanitary Sewer: 1,486 linear feet with a valuation of \$193,438.00; Drainage: 806 linear feet with a valuation of \$162,085.50; Public Street: 2,515 linear feet with a valuation of \$162,085.50; Water: Provided by GVSUD. Total valuation of accepted public improvements \$747,039.75. Motion was seconded by Councilman Weber. For: All; Against: None. Motion carried 7 to 0.

- F. Discussion/Action regarding the Preliminary Acceptance of Public Infrastructure for Turning Stone C2 and C4.

Councilman Russell made the motion to approve the Preliminary Acceptance of Public Infrastructure for Turning Stone C2 and C4 to include the following public improvements: Turning Stone C2: Sanitary Sewer: 542 linear feet with a valuation of \$40,678.60; Drainage: 510 linear feet with a valuation of \$47,405.00; Turning Stone C4: Sanitary Sewer: 610 linear feet with a valuation of \$76,347.50. Total valuation of accepted public improvements \$164,431.10. Motion was seconded by Councilman Weber. For: All; Against: None. Motion carried 7 to 0.

- G. Discussion/Action regarding the Preliminary Acceptance of Public Infrastructure for Saddle Creek Ranch Unit 6.

Councilman Gibbs made the motion to approve the Preliminary Acceptance of Public Infrastructure for Saddle Creek Ranch Unit 6 to include the following: Sanitary Sewer: 1,736 linear feet with a valuation of \$105,000.00; Drainage: Valuation of \$104,000.00; Public Street: Valuation of \$505,000.00; Water: (GVSUD): 3,159 linear feet with a valuation of \$191,000.00. Total valuation of accepted Cibolo public infrastructure improvements \$714,000.00. Motion was seconded by Councilman Weber. For: All; Against: None. Motion carried 7 to 0.

- 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.

Council went over the calendar for January and February 2017.

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.

Councilman Weber made the motion to approve the resolution 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. Motion was seconded by Councilwoman Schultes. For: All; Against: None. Motion carried 7 to 0.

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.

Councilman Hogue made the motion to approve the ordinance 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. Motion was seconded by Councilman Garrett. For: All; Against: None. Motion carried 7 to 0.

- 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.

Councilman Hogue made the motion to approve the ordinance 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. Motion was seconded by Councilman Weber. For: All; Against: None. Motion carried 7 to 0.

- 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.

Councilman Hogue made the motion to approve the ordinance 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. Councilman Weber seconded the motion. For: All; Against: None. Motion carried 7 to 0.

- 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.

Councilman Hogue made the motion to approve the ordinance 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. Motion was seconded by Councilman Weber. For: All; Against: None. Motion carried 7 to 0.

- 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).

Mayor Dunn ask several times if anyone in the audience wanted to speak on this item. No one wish to speak. Councilman Weber made the motion to approve the ordinance 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). Motion was seconded by Councilman Gibbs. For: All; Against: None. Motion carried 7 to 0.

- 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.

Councilwoman Gebhardt made the motion to approve the second amendment of the Budget for Fiscal Year 2016-2017, beginning October 1, 2016 and ending September 30, 2017. Motion was seconded by Councilwoman Schultes. For: All; Against: None. Motion carried 7 to 0.

13. Adjournment – Councilman Weber made the motion to adjourn at 7:55 pm. Motion was seconded by Councilwoman Schultes. For: All; Against: None. Motion carried 7 to 0.

PASSED AND APPROVED THIS 24<sup>TH</sup> DAY OF JANUARY 2017.



Allen Dunn  
Mayor

ATTEST:



Peggy Cimics, TRMC  
City Secretary