



"City of Choice"

City Council Meeting
CIBOLO MUNICIPAL BUILDING
200 S. MAIN
October 13, 2015
6:30 P.M.

MINUTES

1. Call to Order – Mayor Jackson called the meeting to order at 6:30 p.m.
2. Roll Call and Excused Absences – Council Present: Mayor Jackson, Councilwoman Schultes, Councilman Garrett, Councilwoman Gebhardt, Councilman Doty, Councilman Russell, Councilman Hogue and Councilman Weber; Staff Present: City Manager Herrera, City Attorney Erkan, City Secretary Cimics, Finance Director Miranda, Police Chief Cox, Fire Chief Niemietz and Planning and Engineer Director Klein.
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 a "Citizens to be Heard" Form 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 citizens signed up to be heard: Myrna Bray and Reggie Milligan both spoke on the Old Icehouse that opened on Main Street. They spoke on the loud noises, parking in bike lane and on the sidewalk, the litter and the traffic. Nick Marquez the owner of the Icehouse said he wants to be a good neighbor but no one has come to him directly to complain about anything. He did state that he had talked with neighbors before opening his business.

6. Proclamation

- A. Proclamation by the City of Cibolo for Domestic Violence Awareness Month.

Mayor Jackson read a proclamation on Domestic Violence Awareness Month and presented the proclamation to the ladies from Guadalupe County.

- B. Proclamation by the City of Cibolo for Fire Prevention Week.

Proclamations were presented to both Fire Station #1 and #2 by Mayor Jackson for Fire Prevention Week.

7. 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 September 22, 2015.
- B. Acceptance of the August 2015 Check Register pending final acceptance of the City's financial audit for the 2014/2015 Fiscal Year.
- C. Acceptance of the Revenue & Expense Report ending August 31, 2015 pending final acceptance of the City's financial audit for the 2014/2015 Fiscal Year.

Councilman Doty made the motion to approve the consent agenda. Motion was seconded by Councilman Russell. For: Council Members: Schultes, Garrett, Gebhardt, Hogue, Weber, Doty and Russell; Against: None. Motion carried 7 to 0.

8. Staff Updates/Discussion

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

City Secretary Cimics gave a brief update on Cibolofest. She thanked all the council, staff and several citizens that help to make this event a huge success.

Mayor Jackson called for a short recess at this time – 7:02 pm

Mayor Jackson called the meeting back to order at 7:12 pm. Councilman Hogue arrived back at the meeting at 7:18 pm.

9. 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), Charter Review Committee, Master Plan Committee, Youth Council and Cibolo Economic Development Corporation, and all other Committees, Commissions and Boards.

No appointments at this time.

- B. Discussion/Action direction to staff to initiate voluntary annexation proceedings for certain real properties with expiring Non-Annexation Agreements.

Councilman Doty made the motion for staff to initiate the voluntary annexation proceedings for certain real properties with expiring Non-Annexation Agreements. Motion was seconded by Councilwoman Schultes. For: Council Members: Garrett, Gebhardt, Russell, Hogue, Weber, Schultes and Doty; Against: None. Motion carried 7 to 0.

- C. Discussion/Action on approving the Tax Levy for Tax Year 2015 as prepared by the Guadalupe County Tax Assessor/Collector's office.

Councilman Doty made the motion to approve the Tax Levy for Tax Year 2015 as prepared by the Guadalupe County Tax Assessor/Collector's office. Motion was seconded by Councilwoman Gebhardt. For: Council Members: Schultes, Garrett, Russell, Hogue, Weber, Doty and Gebhardt; Against: None. Motion carried 7 to 0.

- D. 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 October and November. A Workshop for Council was scheduled for November 17, 2015.

10. Resolution

- A. Approval/Disapproval of a Resolution between the State of Texas acting through the Texas Department of Transportation and the City of Cibolo on an Agreement to Contribute Right of Way Funds and authorize the City Manager to execute an Agreement with the Department of Transportation.

Councilman Doty made the motion to approve the resolution between the State of Texas acting through the Texas Department of Transportation and the City of Cibolo on an Agreement to Contribute Right of Way Funds and authorize the City Manager to execute an Agreement with the Department of Transportation. Motion was seconded by Councilman Garrett. For: Council Members: Schultes, Gebhardt, Hogue, Russell, Weber, Doty and Garrett; Against: None. Motion carried 7 to 0.

- B. Approval/Disapproval of a Resolution a between the State of Texas acting through the Texas Department of Transportation and the City of Cibolo for an Advance Funding Agreement for voluntary contributions to transportation improvement projects with no required match and to authorize the City Manger to execute an Agreement with the Department of Transportation.

Councilman Garrett made the motion to approve the resolution between the State of Texas acting through the Texas Department of Transportation and the City of Cibolo for an Advance Funding Agreement for voluntary contributions to transportation improvement projects with no required match and to authorize the City Manger to execute an Agreement with the Department of Transportation. Motion was seconded by Councilman Doty. For: Council Members: Schultes, Gebhardt, Russell, Hogue, Weber, Garrett and Doty; Against: None. Motion carried 7 to 0.

- C. Approval/Disapproval of a Resolution to execute an amendment to the Agreement made pursuant to Texas Local Government Code Chapter 380 with Wal-Mart Real Estate Business Trust.

Councilman Hogue made the motion to approve the resolution to execute an amendment to the Agreement made pursuant to Texas Local Government Code Chapter 380 with Wal-Mart Real Estate Business Trust. Motion was seconded by Councilman Russell. For: Council Members: Schultes, Garrett, Gebhardt, Doty, Weber, Russell and Hogue; Against: None. Motion carried 7 to 0.

- D. Approval/Disapproval of a Resolution of the City of Cibolo nominating a candidate to the Guadalupe County Appraisal District for election to the Board of Directors.

Motion was made by Councilman Garrett to appoint Daniel Kearns as the City of Cibolo nomination to the Guadalupe County Appraisal District for election to the Board of Directors. Motion was seconded by Councilwoman Schultes. For: Council Members: Gebhardt, Doty, Russell, Hogue, Weber, Schultes and Garrett; Against: None. Motion carried 7 to 0.

Mayor Jackson read a statement and stated that she had resigned as Mayor of the City of Cibolo and left the council chambers at 8:11 pm.

11. Executive Session

The City Council will meet in Executive Session as authorized by the Texas Gov't Code Section 551.071 Consultation with Attorney to receive status report and legal advice from legal council concerning Green Valley SUD matters:

- A. Water CCN jurisdictional conflict
- B. Wastewater CCN

Council adjourned into Executive Session at 8:12 pm.

12. Open Session

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

Council reconvened into Regular Session at 8:40 pm. No action was taken.


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

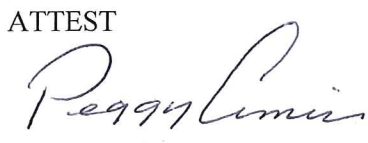
Councilman Weber suggested that the City partner with Ms. Womack on history of the City. Mr. Herrera stated that he would get with Councilman Weber to obtain additional information before placing on the agenda.

14. Adjournment

Councilman Garrett made the motion to adjourn at 8:45 pm. Motion was seconded by Councilwoman Schultes. For: All; Against None. Motion carried 7 to 0.

PASSED AND APPROVED THIS 27TH DAY OF OCTOBER 2015.

For 
Jay Hogue
Mayor Pro-Tem

ATTEST

Peggy Cimics, TRMC
City Secretary

