

MEETING AGENDA
City Council
JOINT MEETING CITY COUNCIL, ECONOMIC DEVELOPMENT
CORPORATION AND REGULAR SESSION CITY COUNCIL
December 12, 2017

HAL BALDWIN MUNICIPAL COMPLEX COUNCIL CHAMBERS
1400 SCHERTZ PARKWAY BUILDING #4
SCHERTZ, TEXAS 78154

City of Schertz Core Values
Do the right thing
Do the best you can
Treat others the way you would want to be treated
Work together cooperatively as a team

AGENDA
TUESDAY, DECEMBER 12, 2017 AT 6:00 P.M.

Call to Order – Joint Workshop Session

1. Call meeting to order
 - A. Schertz City Council
 - B. Schertz Economic Development Corporation

Workshop Item

- Overview of Efforts to Implement the Historic Downtown/Main Street Schertz Plan.
(B. James)

Adjourn Special Joint Workshop Meeting

- A. Schertz City Council
- B. Schertz Economic Development Corporation

Call to Order – Regular Session City Council

Opening Prayer and Pledges of Allegiance to the Flags of the United States and State of Texas. (Mayor Carpenter)

City Events and Announcements

- Announcements of upcoming City Events (B. James/D. Wait/S. Gonzalez)
- Announcements and recognitions by City Manager (J. Kessel)

Presentations

- Presentation regarding the 2017 Healthy Workplace Recognition Program in collaboration with the San Antonio's Mayor's Fitness Council. (D. Wait/J. Kurz)
- Presentation regarding the Festival of Angels event. (S. Gonzalez/L. Klepper/M. Spence)

Workshops

- Discussion and possible action to officially name the park located on the west side of Schertz Parkway generally between Ashley Park Drive and Jonas Drive. (B. James/C. Van Zandt/L. Shrum)
- Discussion and update regarding the City fees charged by GIS, City Secretary and Parks Department. (B. James/J. Walters/T. McFalls/D. Schmoekel/L. Shrum)
- Council will discuss and possibly take action regarding placing an item on a future agenda to discuss the possibility of establishing a set of guidelines or a policy regarding the use of social media by elected and appointed officials in the City of Schertz. (Mayor/Council)

Hearing of Residents

This time is set aside for any person who wishes to address the City Council. Each person should fill out the speaker's register prior to the meeting. Presentations should be limited to no more than 3 minutes.

All remarks shall be addressed to the Council as a body, and not to any individual member thereof. Any person making personal, impertinent, or slanderous remarks while addressing the Council may be requested to leave the meeting.

Discussion by the Council of any item not on the agenda shall be limited to statements of specific factual information given in response to any inquiry, a recitation of existing policy in response to an inquiry, and/or a proposal to place the item on a future agenda. The presiding officer, during the Hearing of Residents portion of the agenda, will call on those persons who have signed up to speak in the order they have registered.

Discussion and Action Items

2. **Ordinance No. 17-B-52** – Consideration and/or action authorizing the issuance of City of Schertz Texas General Obligation Refunding Bonds, Series 2018, levying an annual ad valorem tax, within the limitations prescribed by law, for the payment of the bonds; prescribing the form terms, conditions and resolving other matters incident and related to the issuance, sale and delivery of the bonds, authorizing the execution of a paying agent/registrar agreement, a purchase and investment letter, and an escrow deposit letter; complying with the letter of representations on file with the depository trust company; authorizing the execution of any necessary engagement

agreements with the City's financial advisors and or bond counsel and providing an effective date. **First and Final Reading** (J. Kessel/J. Walters/M. McLiney)

3. **Ordinance No. 17-L-51** – Consideration and/or action to amend the Code of Ordinances of the City of Schertz, Texas by revising Chapter 50, Article VII, Garage sales to eliminate the requirement for a permit and modify the existing regulation. **First Reading** (B. James/L. Wood)

PH

4. **Ordinance No. 17-K-49**- Conduct a public hearing and consider action on an ordinance closing and abandoning a section of Savannah Drive right of way to the abutting property owner, located southwest of the intersection of Savannah Drive and Big Horn Trail. **First Reading** (B. James/ L. Wood/ B. Cox)

PH

5. **Ordinance No. 17-S-50**- Conduct a public hearing and consideration and/or action on an amendment to the Code of Ordinance and Unified Development Code of the City of Schertz, establishing a Building and Standards Commission, providing a criminal Penalty, providing for publication, and providing an effective date. **First Reading** (B. James/ L. Wood/ E. Grobe)

6. **Resolution No. 17-R-114** - Consideration and/or action approving a Resolution authorizing a Sidewalk Easement Agreement with Zeenat & Salim Investments, Inc., for the use and control of the City of Schertz for the construction and maintenance of a sidewalk facilities. (B. James/K. Woodlee)

7. **Resolution No. 17-R-119** - Consideration and/or action approving a Resolution appointing a Director of the Tax Increment Reinvestment Zone Number Two, City of Schertz and related matters in connection therewith. (B. James/B. Dennis)

8. **Resolution No. 17-R-113** – Consideration and/or action approving a Resolution authorizing the City Manager to enter into an agreement with Cibolo Creek Municipal Authority for the site preparation and installation of a leased pre-packaged sewer treatment plant to expand waste water treatment capacity at the Woman Hollering Treatment Plant. (D. Wait)

9. **Resolution No. 17-R-115** - Consideration and/or action approving a Resolution authorizing the City Manager to enter into an agreement with Stryker EMS Equipment for the purchase of five (5) stretchers, upgrade three (3) current stretchers and add service agreements on all stretchers and stretcher loading systems. (D. Wait/J. Mabbitt)

10. **Resolution No. 17-R-117** - Consideration and/or action approving a Resolution authorizing the City Manager to enter into an agreement with Stryker EMS Equipment for the purchase of four (4) stretcher loading systems. (D. Wait/J. Mabbitt)

11. **Resolution No. 17-R-116** – Consideration and/or action approving a Resolution authorizing expenditures in excess of \$50,000 with the highest single vendor contract not exceeding \$665,000 and the total contracts not exceeding \$1,193,000 and as approved in the 2017-2018 fiscal year budget for the City's Vehicle Replacement Program. (D. Wait/J. Kurz)

Roll Call Vote Confirmation

Requests and Announcements

- 12. Announcements by City Manager.
- 13. Requests by Mayor and Councilmembers that items be placed on a future City Council agenda.
- 14. Announcements by Mayor and Councilmembers
 - City and community events attended and to be attended
 - City Council Committee and Liaison Assignments (see assignments below)
 - Continuing education events attended and to be attended
 - Recognition of actions by City employees
 - Recognition of actions by community volunteers

Adjournment

CERTIFICATION

I, DONNA SCHMOEKEL, DEPUTY CITY SECRETARY OF THE CITY OF SCHERTZ, TEXAS, DO HEREBY CERTIFY THAT THE ABOVE AGENDA WAS PREPARED AND POSTED ON THE OFFICIAL BULLETIN BOARDS ON THIS THE 8TH DAY OF DECEMBER 2017 AT 4:00 P.M., WHICH IS A PLACE READILY ACCESSIBLE TO THE PUBLIC AT ALL TIMES AND THAT SAID NOTICE WAS POSTED IN ACCORDANCE WITH CHAPTER 551, TEXAS GOVERNMENT CODE.

DONNA SCHMOEKEL

Donna Schmoekel, Deputy City Secretary

I CERTIFY THAT THE ATTACHED NOTICE AND AGENDA OF ITEMS TO BE CONSIDERED BY THE CITY COUNCIL WAS REMOVED BY ME FROM THE OFFICIAL BULLETIN BOARD ON ____ DAY OF _____, 2017.

Title: _____

This facility is accessible in accordance with the Americans with Disabilities Act. Handicapped parking spaces are available. If you require special assistance or have a request for sign interpretative services or other services please call 210-619-1030.

The City Council for the City of Schertz reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by the Texas Open Meetings Act.

Executive Sessions Authorized: This agenda has been reviewed and approved by the City’s legal counsel and the presence of any subject in any Executive Session portion of the agenda constitutes a written interpretation of Texas Government Code Chapter 551 by legal counsel for the governmental body and constitutes an opinion by the attorney that the items discussed

therein may be legally discussed in the closed portion of the meeting considering available opinions of a court of record and opinions of the Texas Attorney General known to the attorney. This provision has been added to this agenda with the intent to meet all elements necessary to satisfy Texas Government Code Chapter 551.144(c) and the meeting is conducted by all participants in reliance on this opinion.

COUNCIL COMMITTEE AND LIAISON ASSIGNMENTS

<p><u>Mayor Carpenter</u> Main Street Committee TIRZ II Board</p>	<p><u>Councilmember Davis– Place 1</u> Schertz Housing Authority Board Interview Committee for Boards and Commissions Main Street Committee - Chair</p>
<p><u>Councilmember Gutierrez – Place 2</u> Audit Committee Investment Advisory Committee</p>	<p><u>Councilmember Larson – Place 3</u> Main Street Committee – Vice Chair Investment Advisory Committee</p>
<p><u>Mayor Pro-Tem Edwards – Place 4</u> Interview Committee for Boards and Commissions Cibolo Valley Local Government Corporation Main Street Committee</p>	<p><u>Councilmember Scagliola – Place 5</u> Interview Committee for Boards and Commissions Hal Baldwin Scholarship Committee Schertz-Seguin Local Government Corporation – Alternate Cibolo Valley Local Government Corporation - Alternate</p>
<p><u>Councilmember Kiser – Place 6</u> Schertz Animal Services Advisory Commission Audit Committee</p>	<p><u>Councilmember Crawford – Place 7</u> Schertz-Seguin Local Government Corporation Interview Committee for Boards and Commissions</p>