



**City Council Agenda
REGULAR SESSION CITY COUNCIL
February 9, 2016, 6:00 P.M.**

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

Policy Values
Economic Prosperity
Fiscally Sustainable
Family Friendly for All Ages
High Quality of Life
Safe Community
Essential Services
Attractive Community
Innovative and Proactive
Service Oriented
Friendly City

**AGENDA
TUESDAY, FEBRUARY 9, 2016 AT 6:00 P.M.**

Call to Order – City Council Regular Session

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

City Events and Announcements

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

Employee Service Recognition

- Matt Troncoso , EMS Shift Supervisor– 25 Years
- Eber Bush Water/Waste Supervisor – 25 Years

Presentation

- Proclamation recognizing February 11-28, 2016 as Official Rodeo Season and February 11, 2016 as Official Dress Western San Antonio Day.
- Historical Preservation Committee Annual Report. (B. James/D. Weirtz)

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.

Consent Agenda Items

The Consent Agenda is considered self-explanatory and will be enacted by the Council with one motion. There will be no separate discussion of these items unless they are removed from the Consent Agenda upon the request of the Mayor or a Councilmember.

1. **Minutes** - Consideration and/or action regarding the approval of the minutes of the Regular Meeting of February 2, 2016. (J. Kessel/B. Dennis)
2. **Ordinance No. 16-S-03** – Consideration and/or action approving an Ordinance to rezone approximately 2.1 acres of land located at 17231 Schertz Parkway in the Verde Enterprise Business Park from Planned Unit Development to Planned Development District. ***Final Reading*** (B. James/L. Wood/B. Cox)

Discussion and Action Items

3. **Boards, Commission and Committee Appointments** – Consideration and/or action ratifying the appointment of Col. USAF (Ret) Paul Ringenbach as a regular member to the Historical Preservation Committee. (B. Dennis/Mayor/Council)
4. **Resolution No. 16-R-11** – Consideration and/or action approving a Resolution authorizing expenditures with Silsbee Ford totaling no more than \$262,000, as approved in the 2015-2016 Fiscal Year Budget for the City's Vehicle Replacement Program. (B. Cantu/J. Kurz)
5. **Resolution No. 16-R-12** – Consideration and/or action approving a Resolution authorizing a nomination for the naming of a Schertz-Seguin Local Government Corporation (SSLGC) building or property, posthumously, in honor of Mr. Hal Baldwin. (D. Wait/A. Briggs)
6. **Resolution No. 16-R-14** – Consideration and/or action approving a Resolution authorizing the acceptance of a grant award extension through the Texas Criminal Justice Division of Texas Governor's Office Grant funds totaling no more than \$11,125.00 with matching funds of no more than \$2,781.25 (the "Grant") for the project titled "Crime Victim Liaison Unit". (D. Wait/M. Hansen/J. Correu)

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7. **Ordinance No. 16-C-04** – Conduct a public hearing and consideration and/or action approving an Ordinance amending the Code of Ordinances of the City of Schertz Chapter 18, Buildings and Building Regulations, Article 1, In General , Section 18 Inspections and Article III, International Residential Code for One and Two Family Dwellings R1052, Work Exempt from Permits. *First Reading* (B. James/G. Durant)

Roll Call Vote Confirmation

Requests and Announcements

8. Announcements by City Manager
- Citizen Kudos
 - Recognition of City employee actions
 - New Departmental initiatives
9. **Future Agenda Item Request for City Council:** This is an opportunity for City Council members to request that items be placed on a future agenda. No discussion of the merits of the item may be taken at this time. Should a Council Member oppose placement of the requested item on a future agenda, the Mayor, without allowing discussion, shall ask for the consensus of the other City Council members to place or not place the item on a future agenda.
10. 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
11. Information available in City Council Packets - **NO DISCUSSION TO OCCUR**
- Amended 2016 City of Schertz Master Calendar and Council Calendar. (J. Kessel/S. Gonzalez)

Adjournment

CERTIFICATION

I, BRENDA DENNIS, 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 5th DAY OF FEBRUARY, 2016 AT 2:30 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.

Brenda Dennis

Brenda Dennis, 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 _____, 2016. 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

Table with 2 columns and 3 rows listing council members and their committee assignments. Row 1: Mayor Carpenter (Audit Committee, Interview Committee for Boards and Commissions, Investment Advisory Committee, TIRZ II Board) vs Mayor Pro-Tem Edwards – Place 4 (Audit Committee, Hal Baldwin Scholarship Committee, Interview Committee for Boards and Commissions, Cibolo Valley Local Government Corporation). Row 2: Councilmember Fowler – Place 1 (Interview Committee for Boards and Commissions, Schertz Housing Board Liaison, Randolph Joint Land Use Study (JLUS) Executive Committee, Schertz Seguin Local Government Corporation) vs Councilmember Azzoz – Place 2 (Animal Control Advisory Committee, Sweetheart Advisory Committee). Row 3: Councilmember John – Place 3 (Lone Star Rail District) vs Councilmember Thompson Place 5 (Audit Committee, Investment Advisory Committee).