



**City Council Agenda
SPECIAL SESSION CITY COUNCIL
February 16, 2016, 6:30 P.M.**

**COUNCIL ON THE GO
TOWN HALL MEETING**

City of Schertz

**COMMUNITY CENTER NORTH
3501 MORNING DRIVE
SCHERTZ, TEXAS 78108**

**SPECIAL TOWN HALL MEETING AGENDA
TUESDAY, FEBRUARY 16, 2016 AT 6:30 P.M.**

Call to Order

Welcome and Introduction

- Mayor Michael Carpenter/Mayor Pro-Tem Cedric Edwards

Presentations regarding the specific topics:

- Infrastructure (Streets & Waterlines)
- The recently approved bond projects, including improvements to FM 1103.
- Proposed development in the area, including the Homestead project at Schwab Road and IH 35.
- Traffic and Code Enforcement issues.

City Hall Communications:

City Council will host a citizens' communication meeting to hear citizen issues and provide general policy and factual information as to issues brought up by citizens. No action shall be taken except to place an item on a future agenda as appropriate.

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 8th DAY OF FEBRUARY 2016 AT 12:30 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

<p><u>Mayor Carpenter</u> Audit Committee Interview Committee for Boards and Commissions Investment Advisory Committee TIRZ II Board</p>	<p><u>Mayor Pro-Tem Edwards – Place 4</u> Audit Committee Hal Baldwin Scholarship Committee Interview Committee for Boards and Commissions Cibolo Valley Local Government Corporation</p>
<p><u>Councilmember Fowler – Place 1</u> Interview Committee for Boards and Commissions Schertz Housing Board Liaison Randolph Joint Land Use Study (JLUS) Executive Committee Schertz Seguin Local Government Corporation</p>	<p><u>Councilmember Azzoz – Place 2</u> Animal Control Advisory Committee Sweetheart Advisory Committee</p>
<p><u>Councilmember John – Place 3</u> Lone Star Rail District</p>	<p><u>Councilmember Thompson Place 5</u> Audit Committee Investment Advisory Committee</p>