



**City Council Agenda  
REGULAR SESSION CITY COUNCIL  
February 23, 2016, 6:00 P.M.**

**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, FEBRUARY 23, 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.**  
(Mayor Carpenter)

**City Events and Announcements**

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

**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 9, 2016, and approval of the Special Town Hall Meeting of February 16, 2016. (J. Kessel/B. Dennis)
2. **Ordinance No. 16-C-04** – 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. **Final Reading** (B. James/G. Durant)
3. **Resolution No. 16-R-15**– Consideration and/or action approving a Resolution authorizing EMS Debt Revenue Adjustments for certain inactive outstanding accounts receivables. (D. Wait/J. Mabbitt)
4. **Resolution No. 16-R-16** - Consideration and/or action approving a Resolution authorizing Utility Billing Debt Revenue Adjustments for certain inactive outstanding accounts receivables. (D. Wait/C. Spence)

### **Discussion and Action Items**

5. **Resolution No. 16-R-13** – Consideration and/or action approving a Resolution authorizing an amendment to the existing agreement for the upgrading of internet services provided by Time Warner Cable to Schertz Senior Center at 608 Schertz Parkway, the City’s Main Hub for public WiFi Services from a 7 MBPS Service to a 50 MBPS Service to increase bandwidth for public and vendor use. (B. James/M. Clauser)
6. **Resolution No. 16-R-17** – Consideration and/or action approving a Resolution authorizing the addition of new services to the existing agreement for the Live Oak Road Data Center/Disaster Recovery Site provided by Time Warner Cable to allow internet Services to the City’s Disaster Recovery Site at 1057 E. Live Oak. (B. James/M. Clauser)
7. **Resolution No. 16-R-18** – Consideration and/or action approving a Resolution authorizing a Software Maintenance Agreement with Environmental Systems Research Institute, Inc. for GIS Software. (B. James/M. Clauser)

### **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**

- Lone Star Rail District Update. (B. James)

**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 19th DAY OF FEBRUARY, 2016 AT 11:00 A.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><b><u>Mayor Carpenter</u></b>          Audit Committee          Interview Committee for Boards and Commissions          Investment Advisory Committee          TIRZ II Board</p>	<p><b><u>Councilmember Fowler – Place 1</u></b>          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><b><u>Councilmember Azzoz – Place 2</u></b>          Animal Control Advisory Committee          Sweetheart Advisory Committee</p>	<p><b><u>Councilmember John – Place 3</u></b>          Lone Star Rail District</p>
<p><b><u>Mayor Pro-Tem Edwards – Place 4</u></b>          Audit Committee          Hal Baldwin Scholarship Committee          Interview Committee for Boards and Commissions          Cibolo Valley Local Government Corporation</p>	<p><b><u>Councilmember Thompson Place 5</u></b>          Audit Committee          Investment Advisory Committee</p>