



**City Council Agenda  
REGULAR SESSION CITY COUNCIL  
March 1, 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, MARCH 1, 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.**  
(Pastor Garry Shelton, Church of God by Faith Spirit of Life)

**City Events and Announcements**

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

**New Employee Recognition**

- Fire Department – Fire Fighters: Zachary Lowry, Zachary Roling and Adam Boivin
- Marshal Department – Animal Services Shelter Technician Ami Burkett

**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**

1. **Minutes** - Consideration and/or action regarding the approval of the minutes of the Regular Meeting of February 23, 2016. (J. Kessel/B. Dennis)
2. **Resolution No. 16-R-19** – Consideration and/or action authorizing an Agreement to contribute right of way funds (Fixed Price) with the Texas Department of Transportation for the FM 1103 Improvement Project. (B. James/K. Woodlee)
3. **Resolution No. 16-R-20** – Consideration and/or action authorizing an Advance Funding Agreement with the Texas Department of Transportation for Voluntary Local Government Contributions to Transportation Improvement Projects with no required match for FM 1103. (B. James/K. Woodlee)
4. **Resolution No. 16-R-21** – Consideration and/or action authorizing contracts totaling no more than \$90,000 with Advanced Water Well Technologies for labor and related materials for various separate and unrelated water pump repair projects during the 2015-16 Fiscal year. (D. Wait/S. Willoughby/C. Raleigh)
5. **Resolution No. 16-R-22** – Consideration and/or action authorizing a Professional Services Agreement with IDS Engineering Group, Inc., relating to a Pavement Condition Analysis of City Streets. (B. James/K. Woodlee/C. Palomo)

### **Roll Call Vote Confirmation**

### **Requests and Announcements**

6. Announcements by City Manager
  - Citizen Kudos
  - Recognition of City employee actions
  - New Departmental initiatives
7. **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.
8. 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

9. Information available in City Council Packets - **NO DISCUSSION TO OCCUR**

- Council Compensation. (B. Cantu/J. Walters)

**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 25<sup>th</sup> DAY OF FEBRUARY, 2016 AT 3:00 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.

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>