



**City Council Agenda
REGULAR SESSION CITY COUNCIL
March 22, 2016, 6:00 P.M.**

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

COMMUNITY.SERVICE.OPPORTUNITY

**Policy Values
Safe Community
Essential Services
High Quality of Life
Attractive Community
Economic Prosperity
Fiscally Sustainable**

**AGENDA
TUESDAY, MARCH 22, 2016 AT 6:00 P.M.**

Call to Order – City Council Regular Session

Opening Prayer (Councilmember Thompson)

Pledges of Allegiance to the Flags of the United States and State of Texas.

Girl Scout Troop 4834 to provide.

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.

Workshop

- Discussion and possible action regarding the City Council Rules of Conduct and Procedure and the City Council Code of Ethics. (Item requested by Councilmember Fowler)
- Discussion and possible action regarding the Woman Hollering Creek Project. (B. James/K. Woodlee/C. Raleigh)

Discussion and Action Items

1. **Minutes** - Consideration and/or action regarding the approval of the minutes of the Regular Meeting of March 8, 2016. (J. Kessel/B. Dennis)
2. **Resolution No. 16-R-26 - CAFR FY 2014-15** –Presentation and consideration and/or action approving a Resolution authorizing approval of the Comprehensive Annual Financial Report (CAFR) for Fiscal Year 2014-15. (J. Kessel/J. Santoya/J. Walters/D. Fraser)
3. **Resolution No. 16-R-27** – Consideration and/or action approving a Resolution authorizing the approval of an Agreement with Thos. S. Bryne, LTD for replacement of windows and glazing systems at the Recreation Center. (J. Kessel/P. Gaudreau)
4. **Resolution No. 16-R-28** – Consideration and/or action approving a Resolution authorizing a contract with The Davey Tree Expert Company for tree pruning services. (B. James/C. Van Zandt)
5. **Resolution No. 16-R-29** – Consideration and/or action approving a Resolution authorizing a contract with the Aquatic Renovation and Service Company for replacement of the Pickrell Park Pool Liner. (B. James/C. Van Zandt)
6. **Ordinance No. 16-T-05** – Presentation and consideration and/or action approving an Ordinance authorizing a budget Adjustment to the Schertz Emergency Medical Services Fund to adjust appropriate accounts after receipt of a grant. **First Reading** (D. Wait/J. Mabbitt/K. Burnam)

Roll Call Vote Confirmation

Requests and Announcements

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

8. **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.
9. 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, 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 18th DAY OF MARCH, 2016 AT 9:00 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><u>Mayor Carpenter</u> Audit Committee Interview Committee for Boards and Commissions Investment Advisory Committee TIRZ II Board</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>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 Thompson Place 5</u> Audit Committee Investment Advisory Committee</p>