

MINUTES
REGULAR MEETING
May 3, 2016

A Regular Meeting was held by the Schertz City Council of the City of Schertz, Texas, on May 3, 2016, at 6:00 p.m., in the Hal Baldwin Municipal Complex Council Chambers, 1400 Schertz Parkway, Building #4, Schertz, Texas. The following members present to-wit:

Mayor Michael Carpenter
Councilmember Jim Fowler
Councilmember Robin Thompson

Mayor Pro-Tem Cedric Edwards
Councilmember Grumpy Azzoz

Staff Present:
Executive Director Brian James
City Attorney Clarissa Rodriguez
Assistant to the City Manager Sarah Gonzalez

City Manager John Kessel
Executive Director Dudley Wait
City Secretary Brenda Dennis

Councilmember Daryl John was absent.

Call to Order – City Council Regular Session

Mayor Carpenter called the meeting to order at 6:03 p.m.

Opening Prayer and Pledges of Allegiance to the Flags of the United States and State of Texas.
(Mayor Pro-Tem Edwards)

Mayor Pro-Tem Edwards provided the opening prayer followed by the pledges of allegiance to the flags of the United States and the State of Texas.

City Events and Announcements

- Announcements of upcoming City Events (B. James/D. Wait/S. Gonzalez)

Mayor Carpenter recognized Assistant to the City Manager Sarah Gonzalez who provided the following announcements:

- **Thursday, May 5**, Bexar County and City of Kirby Break Ground on New Animal Shelter, 5503 Duffek Drive, Kirby, TX 10:00 a.m. Contact LJesse@Bexar.org to RSVP.
- **Thursday, May 5**, Schertz Sweetheart Coronation, Civic Center, 5:45 p.m.
- **Thursday, May 12**, Northeast Partnership Luncheon, Olympia Hills Golf Club, 11:30 a.m. Please RSVP to the City Secretary of your attendance.
- **Friday-Wednesday**, May 13-22, RACAP Food Drive, The City will be participating. Collection of non-perishable items which may be dropped off at City Hall, Bldg. #1.
- **Sunday, May 15**, Schertz EMS Golf Tournament, Olympia Hills Golf Club, Registration begins at 7:30 a.m. Please contact Matt Troncosco or Amy Sellers at 619-1400.

SAVE THE DATE:

- **Tuesday, May 17**, The Chamber Luncheon, Schertz Civic Center, 11:30 a.m. Please RSVP by May 10, 2016.
 - **Tuesday, May 17**, Council On The Go, Norma J. Paschal Elementary Cafeteria, 590 Savannah Drive; the meeting starts at 6:30 p.m.
 - **Saturday, May 21**, Beatles in the Park, presented by Schertz Parks & Recreation and Public Affairs, Pickrell Park, 5:00 p.m. to 9:00 p.m., Volkswagen Show and Shine, Beatles Tribute Music by Blue Note Ringos.
 - **Sunday, May 22**, Annual EMS Banquet and Casino Night, Schertz Civic Center, 5:30-9:00 p.m.
- Announcements and recognitions by City Manager (J. Kessel)

Mayor Carpenter recognized City Manager John Kessel who stated he wanted to highlight an employee in the Parks Department, Mr. Dean Midlick who noticed that the monument sign at Pickrell Park was in need of repairing and cleaning. Mr. Kessel stated that he took it upon himself to clean, paint and repair the monument sign. It is the stone that reads "As God Almighty is our witness we shall never forget our missing and killed in action"; it's dated November 11, 1974. It also reads "Schertz Armed Forces Memorial". The monument sign was donated by the VFW Post #8315. It now looks brand new thanks to Dean Midlick.

Proclamations:

- National Preservation Month (Mayor/D. Weirtz)

Mayor Carpenter recognized Chair Weirtz of the Historical Preservation Committee and other members present from the committee. Mayor Carpenter read and presented the proclamation. Mayor Carpenter provided comments regarding the need for preservation and the importance of preserving our history. Chair Weirtz provided his thanks and comments regarding the importance of recognition of preservation.

- Motorcycle Safety Awareness month (Mayor/R. Meinhardt)

Mayor Carpenter recognized Mr. Ray Meinhardt, Unit Commander for the Coalition of Independent Riders for Region 7 in San Antonio and other members of the unit. Mayor Carpenter read and presented the proclamation. Mayor Carpenter provided his comments on the need of safety awareness for those on two wheels. Mayor Carpenter recognized Quick with the Coalition who provided comments on the need of safety and referenced the new cars today being built that the front posts in between the front door and the windshield are huge blind spots; please be aware that riders cannot be seen, therefore turn before you change lanes.

Presentations:

- Presentation regarding the Historical Preservation Committee events and the unveiling of the Sebastian Schertz Portrait. (B. James/D. Weirtz)

Mayor Carpenter recognized Historical Preservation Committee Chair Dean Weirtz who provided the information on the activities of the Committee as part of Preservation month:

- As a lead into the month, participation in the Aviation Heights Clean-up Day.
- Monday, May 2, 2016, Joint Dedication Ceremony with Guadalupe Community Park with a Butterfly Sculpture unveiling.
- Future unveiling at the Gutierrez Park with another sculpture that the Committee has for this park.
- Tuesday, May 3, 2016, Proclamation for National Preservation Month.
- Saturday, May 7, 2016, Bexar County International Symposium.
- Monday, May 16, 2016, the Committee is accepting an award from the School District for Community Partner of the Year.
- Saturday, May 21, 2016, 10:00 a.m. to Noon, Schertz Historical Symposium on Schertz-Cibolo local history, Schertz City Council Chambers; with door prizes and food.
- Sunday, May 22, 2016, he will be leaving as a Schertz Ambassador of Goodwill and Historical Partner to our Sister City Historical Society in Riedisheim France, the city from which the Schertz Family, our original settler family in the community originated from.

Mr. Weirtz stated that at this time he would like to unveil a very special artifact that just came into their possession as a result of the estate settlement of Lula Mae Schertz. He stated that they didn't know it existed; no replica of this existed at all until this time. The Founder of our City is Sabastian Schertz. We have now been given an artifact which is a portrait of Sabastian Schertz that the Committee is proposing to have placed in the Council Chambers lobby for all to see. He stated that the accompanying plaque will be placed next to the portrait. The plaque tells you the importance of Sabastian and his family. It reads "Sabastian Schertz, 1822 to 1890, original portrait; First Founder of Schertz, Texas 1849-1866, (Why are there two dates? Because Sabastian purchased property, 600 acres first and then 378 acres secondly on those two dates). He was the builder and operator of the cash crop community resources of the cotton gin and shelling plant that assured the agricultural success of this settlement community. He is the patriarch of a family that through innovation, that is the steam engine generator, electrical power and water supply and through donations for lands for the school, for the depot, for the post office and through their family volunteer efforts, Postmaster, Alderman, Councilman, Volunteer Fireman, Director of Urban Renewal assured the stability and prosperity for the settlement of the future city". That was the Father of our City, "Sabastian". We are proud that we can unveil his portrait here tonight.

Members of Council came down and unveiled the portrait. Mr. Weirtz asked that this be displayed in the Council Chambers along with the plaque for everyone to see. He also stated that a copy will be placed at the Visitors Center.

New Employee Recognition

- Planning and Community Development – Planner 1 Channary Gould & Planner 1 Emily Grobe
- Business Office – Utility Billing Clerk LaShawn Dickens
- EMS –Paramedic Cody Callen, Paramedic Bryan Salge, Part Time Paramedic Michael Rice & Alexander Thrasher
- Fleet – Mechanic I, Augustus Jamerson

- Animal Services – Part Time Kennel Tech, Tabatha Paynter

Mayor Carpenter recognized each Department Head who introduced their new employee(s) and provided a brief bio of each. A special guest, the mother of Part Time Kennel Tech, Tabatha Paynter came forward thanking the City for agreeing to sponsor her daughter with the special program at Randolph High School. She provided comments on how the program has made a huge impact. Mayor and Council welcomed all the new staff members.

Hearing of Residents

No one spoke.

Consent Agenda Items

1. **Minutes** – Consideration and/or action regarding the approval of the minutes of the Regular Meeting of April 26, 2016. (J. Kessel/B. Dennis)
2. **Ordinance No. 16-C-09** – Consideration and/or action approving an Ordinance amending the Schertz Code of Ordinance Chapter 18, Buildings and Building Regulations, Article 1, In General, Section 18 Inspections. *Final Reading* (B. James/L. Wood/G. Durant)

The following was read into record:

ORDINANCE NO. 16-C-09

AN ORDINANCE BY THE CITY COUNCIL OF THE CITY OF SCHERTZ, TEXAS AMENDING THE CODE OF ORDINANCES OF THE CITY OF SCHERTZ CHAPTER 18, BUILDINGS AND BUILDING REGULATIONS, ARTICLE II INTERNATIONAL BUILDING CODE, SECTION 18-41 AMENDMENTS AND ARTICLE III INTERNATIONAL RESIDENTIAL CODE FOR ONE AND TWO FAMILY DWELLINGS, SECTION 18-61 AMENDMENTS.

Mayor Carpenter recognized Councilmember Azzoz who moved, seconded by Councilmember Fowler to approve the consent agenda items 1 and 2. **The vote was unanimous with Mayor Pro-Tem Edwards, Councilmembers Fowler, Azzoz, and Thompson voting for and no one voting no. Councilmember John was absent. Motion passed.**

Discussion and Action Items

3. **Resolution No. 16-R-33** - Consideration and/or action approving a Resolution authorizing the program and expenditures of the City of Schertz Economic Development Corporation as provided for in the Construction Agreement with KMAC Construction Services, Inc. for the demolition and revegetation of 1300 Schertz Parkway. (J. Kessel/K. Kinatader)

The following was read into record:

RESOLUTION NO. 16-R-33

A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF SCHERTZ, TEXAS AUTHORIZING EXPENDITURES TO FUND A CONSTRUCTION AGREEMENT BETWEEN THE CITY OF SCHERTZ ECONOMIC DEVELOPMENT CORPORATION ("SEDC"), AND KMAC CONSTRUCTION SERVICES, INC., AND OTHER MATTERS IN CONNECTION THEREWITH

Mayor Carpenter recognized EDC Director Kyle Kinatader who introduced this item stating the goal here is to hire a contractor for the demolition and revegetation of 1300 Schertz Parkway.

The City of Schertz Economic Development Corporation ("SEDC"), through Resolution No. 15-R-52, purchased the property located at 1300 Schertz Parkway. The property is located adjacent to the City Municipal Complex where SEDC staff currently offices. The property has been deemed not suitable for office space and will need to be redeveloped. At the November 19, 2015 SEDC Board Meeting, Ford Engineering was selected to create engineering plans for the demolition and revegetation of the property.

Using the engineering plans, SEDC Staff developed a scope of work for the Construction Agreement and sought multiple bids from area contractors. Staff recommends KMAC Construction Services, Inc. ("KMAC") be selected for the Construction Agreement. KMAC was the lowest bidder and has experience in the City of Schertz with similar projects. As part of the Construction Agreement KMAC will oversee the proper asbestos abatement and removal, demolition and repair of an existing fence, and the revegetation of the site. In addition to the Construction Agreement staff recommends that the SEDC Board hire a third party asbestos removal monitoring firm to ensure that required procedures are followed.

The Construction Agreement with KMAC is for \$29,957.00. Staff recommends that approximately 20% contingency be added for the recommended asbestos removal monitoring and potential change orders that might arise. The total of \$36,000 will be funded by transferring funds from the SEDC Land Purchase line item as approved in the FY 2015-16 budget.

The SEDC Board of Directors met on April 28th at their regular board meeting to consider, discuss and act on the City of Schertz Economic Development Corporation Construction Agreement with KMAC Construction Services, Inc. A motion was made by Roy Richard and seconded by Paul Macaluso to: Approve the construction agreement and recommend authorization of expenditures of \$36,000. The motion passed unanimously. Staff recommends that the SEDC Board authorize the Construction Agreement with KMAC and recommend approval by the City Council to authorize \$36,000. Mr. Kinatader addressed questions from council.

Mayor Carpenter recognized Mayor Pro-Tem Edwards who moved, seconded by Councilmember Thompson to approve Resolution No. 16-R-33. **The vote was unanimous with Mayor Pro-Tem Edwards, Councilmembers Fowler, Azzoz, and Thompson voting for and no one voting no. Councilmember John was absent. Motion passed.**

4. **Resolution No. 16-R-34** - Consideration and/or action approving a Resolution authorizing Amendment No. 1 to the Development Agreement among the City of Schertz, Texas, The City of Schertz Economic Development Corporation, and GE Oil & Gas Inc. (J. Kessel/K. Kinateder)

The following was read into record:

RESOLUTION NO. 16-R-34

A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF SCHERTZ, TEXAS AUTHORIZING AMENDMENT NO. 1 TO THE DEVELOPMENT AGREEMENT AMONG THE CITY OF SCHERTZ, TEXAS, THE CITY OF SCHERTZ ECONOMIC DEVELOPMENT CORPORATION, AND GE OIL AND GAS, INC.; AUTHORIZING CERTAIN BENEFITS BY THE CITY PURSUANT THERETO; AND OTHER MATTERS IN CONNECTION THEREWITH

Mayor Carpenter recognized EDC Director Kyle Kinateder who introduced this item stating the City of Schertz, Texas (the "City"), the City of Schertz Economic Development Corporation (the "SEDC"), and GE Oil and Gas Inc. ("GE") entered into a Development Agreement (the "Agreement") on February 4, 2014. Under the Agreement, GE agreed to retain and expand its operation in Schertz by making an \$8 million capital investment, retaining 225 Full-Time Jobs, adding an additional 175 Full Time Jobs, and creating an annual Gross Payroll of \$16 million for a period of six years. In consideration the City and SEDC agreed to provide an Infrastructure Incentive and fast-track GE's expansion. In February 2016, the Yantis Company was contracted to complete the extension of David Lack Boulevard. The project is scheduled to be complete by mid-May.

Proposed Amendment No. 1 - GE has experienced rapid growth at its Schertz facility and has exceeded both the investment and the jobs requirement. GE encountered problems submitting the Annual Certification Report (the "Certification Report") and corresponding Texas Employers Quarterly Wage Report (EQWR) because GE submits the EQWR for all of its Texas locations. The EQWR includes sensitive personal information and it would be too onerous for GE to redact the sensitive information. In light of this finding, Amendment No. 1 allows GE to file an affidavit as part of a revised Certification Report in place of submitting the EQWR. Amendment No. 1 preserves the City and SEDC's right to request additional information to verify the Certification Report if needed.

The SEDC Board of Directors met on April 28th at their regular board meeting to consider, discuss and act on Amendment No. 1 to the Development Agreement among the City of Schertz, Texas, the City of Schertz Economic Development Corporation, and GE Oil & Gas Inc. and to recommend approval by the City Council. A motion was made by Roy Richard Seconded by Rosemary Scott to: Approve Amendment No. 1 to the Development Agreement and to recommend approval by the City Council. The motion passed unanimously.

There is no fiscal impact associated with Amendment No. 1 to the Development Agreement (GE Oil & Gas, Inc.). Staff recommends approval of the proposed amendment because the proposed amendment will simplify GE's annual reporting while continuing to ensure that the community receives the full benefits of the original Agreement. Mr. Kinateder addressed questions from council.

Mayor Carpenter recognized Councilmember Azzoz who moved, seconded by Councilmember Fowler to approve Resolution No. 16-R-34. **The vote was unanimous with Mayor Pro-Tem Edwards, Councilmembers Fowler, Azzoz, and Thompson voting for and no one voting no. Councilmember John was absent. Motion passed.**

5. **Ordinance No. 16-A-10** – Conduct a Public Hearing and consideration and/or action approving an Ordinance by the City Council of the City of Schertz, Texas, providing for the extension of the boundary lines of the City of Schertz, Texas by the annexation of approximately 4.138 acres of land located in the William Bracken Survey No. 74, Abstract No. 43, Bexar County No. 5056, and the W. S. Bennett Survey No. 75, Abstract No. 61, Bexar County No. 5057, located all in Bexar County approximately 3,000 feet east of the intersection of FM 1518 and Ray Corbett Drive. *First Reading* (B. James/L. Wood/B. Cox)

PH

The following was read into record:

ORDINANCE NO. 16-A-10

AN ORDINANCE BY THE CITY COUNCIL OF THE CITY OF SCHERTZ, TEXAS, PROVIDING FOR THE EXTENSION OF THE BOUNDARY LINES OF THE CITY OF SCHERTZ, TEXAS BY THE ANNEXATION OF APPROXIMATELY 4.138 ACRES OF LAND LOCATED IN BEXAR COUNTY APPROXIMATELY 3,000 FEET EAST OF THE INTERSECTION OF FM 1518 AND RAY CORBETT DRIVE.

Mayor Carpenter recognized Director of Planning & Community Development Lesa Wood who introduced this item stating in 2010 the City of San Antonio released 3,486 acres of its Extraterritorial Jurisdiction (ETJ) to the City of Schertz. City Council accepted the area into the City of Schertz ETJ. The subject property is currently located in the Extra Territorial Jurisdiction (ETJ) of the City of Schertz and is owned by City of Schertz. The City is proposing to construct an elevated water storage facility in this location to provide additional capacity for community growth.

The subject property, if annexed, is being considered concurrently with the associated zoning request (ZC2016-004). The zoning request will encompass the same land contained within the annexation ordinance. The request to zone the subject property Public Use District (PUB) which is intended to identify and provide for land owned or may be owned by the City, County, State or Federal Government or the School District; land that has been dedicated to the City for public use such as parks and recreation, and land designated and dedicated to the City as a greenbelt.

On April 27, 2016 the Planning and Zoning Commission unanimously voted to forward a recommended to City Council that the property be zoned Public Use District (PUB).

In accordance with Texas Local Government Code (LGC) Chapter 43 the City must provide services to the land on the effective date of the annexation. City of Schertz must provide police protection, fire protection, emergency medical services, operation and maintenance of streets, solid waste collection, water service and sewer service. Staff recommends approval.

Mayor Carpenter opened the public hearing and recognized the following who spoke:

- Mr. Robert Brockman, 1000 Elbel Road who asked if the area had room for the new fire station. City Manager John Kessel stated that this was not one of the locations they are looking at.

As no one else spoke, Mayor Carpenter closed the public hearing for Council comments. Ms. Wood addressed questions from Council, and also stated this was all cleared with the Airforce and they had no objections.

Mayor Carpenter recognized Councilmember Fowler who moved, seconded by Councilmember Thompson to approve Ordinance 16-A-10, first reading. **The vote was unanimous with Mayor Pro-Tem Edwards, Councilmembers Fowler, Azzoz, and Thompson voting for and no one voting no. Councilmember John was absent. Motion passed.**

6. **Ordinance No. 16-S-11** – Conduct a Public Hearing and consideration and/or action approving an Ordinance by the City Council of the City of Schertz, Texas regarding a request to zone approximately 4.138 acres of land to Public Use District (PUB). The property is more specifically described as a portion of the William Bracken Survey No. 74, Abstract No. 43, Bexar County No. 5056, and the W.S. Bennett Survey No. 75, Abstract No. 61, Bexar County No. 5057, located all in Bexar County; located approximately 3,000 feet east of the intersection of FM 1518 and Ray Corbett Drive. **First Reading** (B. James/L. Wood/B. Cox)

PH

The following was read into record:

ORDINANCE NO. 16-S-11

AN ORDINANCE BY THE CITY COUNCIL OF THE CITY OF SCHERTZ, TEXAS AMENDING THE OFFICIAL ZONING MAP BY ZONING APPROXIMATELY 4.138 ACRE TRACT OF LAND LOCATED APPROXIMATELY 3,000 FEET EAST OF THE INTERSECTION OF FM 1518 AND RAY CORBETT DRIVE TO PUBLIC USE DISTRICT (PUB).

Mayor Carpenter recognized Director of Planning and Community Development Lesa Wood who introduced this item stating this is a request to zone approximately 4.138 acres of land generally located 3,000 feet east of the intersection of FM 1518 and Ray Corbett Drive to Public Use District (PUB). Public Use District (PUB) is intended to identify and provide for land owned or may be owned by the City, County, State or Federal Government or the School District; land that has been dedicated to the City for public use such as parks and recreation, and land designated and dedicated to the City as a greenbelt.

The subject property is currently located in the Extra Territorial Jurisdiction (ETJ) of the City of Schertz and is owned by City of Schertz. The City is proposing to construct an elevated water storage facility in this location to provide additional capacity for community growth.

The public hearing notice was published in "The Daily Commercial Recorder" on April 15, 2016 and the "Herald" on April 20, 2015. Six (6) public hearing notices were mailed to

surrounding property owners within two hundred (200) feet of the subject property on April 16, 2016. At the time of this report no reply form with responses have been received.

Comments and questions received at the April 27, 2016 Planning and Zoning Commission public hearing included clarification on the required legal notice requirements and sizing of the proposed elevated storage tank.

Staff reviewed the request for conformance with the Comprehensive Land Plan and the Future Land Use Plan (FLUP). The Future Land Use Plan (FLUP) designates the subject property for Mixed Use Neighborhood which is defined in the Comprehensive Land Plan as intended to accommodate the development of walkable neighborhoods within South Schertz in the vicinity of FM 1518 and Lower Seguin Road which includes various residential and live work uses.

The Planning and Zoning Commission conducted the public hearing on April 27, 2016 and offered a recommendation of approval by a unanimous vote. Staff recommends approval.

Mayor Carpenter opened the public hearing and as no one else spoke, closed the public hearing for Council comments. Ms. Wood addressed questions from Council.

Mayor Carpenter recognized Councilmember Fowler who moved, seconded by Mayor Pro-tem Edwards to approve Ordinance 16-S-11, first reading. **The vote was unanimous with Mayor Pro-Tem Edwards, Councilmembers Fowler, Azzoz, and Thompson voting for and no one voting no. Councilmember John was absent. Motion passed.**

7. **Ordinance No. 16-S-12** – Conduct a Public Hearing and consideration and/or action approving an Ordinance by the City Council of the City of Schertz, Texas on a request to rezone approximately 2.76 acres of land in the Verde Enterprise Business Park Planned Unit Development (PUD) Ordinance 07-S-14A to Planned Development District (PDD). The property is specifically Lot 1, Block 9 of the Verde Enterprise Business Park Unit 2 and is located at 17145 IH-35N in the City of Schertz, Guadalupe County, Texas. *First Reading* (B. James/L. Wood/B. Cox)

PH

The following was read into record:

ORDINANCE NO. 16-S-12

AN ORDINANCE BY THE CITY COUNCIL OF THE CITY OF SCHERTZ, TEXAS AMENDING THE OFFICIAL ZONING MAP BY ZONING APPROXIMATELY 2.76 ACRES OF LAND THAT IS SPECIFICALLY LOT 1, BLOCK 9 OF THE VERDE ENTERPRISE BUSINESS PARK UNIT 2 AND IS LOCATED AT 17145 IH-35 N FROM PLANNED UNIT DEVELOPMENT (PUD) TO PLANNED DEVELOPMENT DISTRICT (PDD).

Mayor Carpenter recognized Senior Planner Bryce Cox who introduced this item stating the Blanco Business Center LP is proposing to rezone approximately 2.76 acres of land in the Verde Enterprise Business Park Planned Unit Development (PUD) Ordinance 07-S-14A to Planned Development District (PDD). The Verde Enterprise Business Park PUD Ordinance 07-S-14A was approved by City Council on March 6, 2007 to allow a mix of commercial and

industrial uses. The request is to develop Lot 1, Block 9 of Unit 2 in the Business Park in accordance with the existing PUD Ordinance 07-S-14A with a modification to the building setback adjacent to property located outside that is commercial or industrial.

The public hearing notice was published in "The Daily Commercial Recorder" on April 15, 2016 and the "Herald" on April 20, 2016. Six (6) public hearing notices were mailed to surrounding property owners within two hundred (200) feet of the subject property on April 1, 2016. No responses have been received.

The subject property is an approximately 2.76 acre tract of land that is located on the north east corner of the intersection of Mid-Cities Parkway and IH-35. The property is currently undeveloped. The applicant is requesting to rezone the subject property to modify the development standards to change the setbacks for buildings from a perimeter lot line or property outside of the PUD from fifty foot (50') to twenty foot (20').

The subject property shall develop in accordance with the regulations of Ordinance 07-S-14A except as follows:

IV. AMENDMENTS TO COMMERCIAL AREA DEVELOPMENT STANDARDS

A.1 Building Setback

All buildings shall have a setback of at least twenty feet (20') from a perimeter lot line of property outside of the PUD. [7.9A©].

Staff has reviewed the request and is of the opinion that that proposed zoning request will be compatible with the surrounding adjacent land uses. It is unclear why the PUD was written to have a greater setback adjacent to commercial or industrial uses when the current zoning of General Business (GB) for the adjacent property located outside the PDD has a minimum side yard setback of zero (0).

Mayor Carpenter opened the public hearing and recognized the following who spoke:

- Mr. Robert Brockman, 1000 Elbel Road, who spoke against changing the setback requirements and voiced concern with the City's large safety vehicles having the ability to maneuver and service the area.

As no one else spoke, Mayor Carpenter closed the public hearing for Council comments Mr. Cox addressed Mr. Brockman's concern regarding the change from fifty foot (50") to twenty foot (20").

Mayor Carpenter recognized Councilmember Thompson who moved, seconded by Mayor Pro-Tem Edwards to approve Ordinance No. 16-S-12, first reading. **The vote was unanimous with Mayor Pro-Tem Edwards, Councilmembers Fowler, Azzoz, and Thompson voting for and no one voting no. Councilmember John was absent. Motion passed.**

Roll Call Vote Confirmation

Mayor Carpenter recognized City Secretary Brenda Dennis who provided the roll call votes for agenda items 1-7.

Requests and Announcements

8. Announcements by City Manager

- Citizen Kudos
- Recognition of City employee actions
- New Departmental initiatives

No further announcements were provided.

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.

No items were requested.

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

Mayor Carpenter recognized Mayor Pro-Tem Edwards who commented on attending the Wounded Warriors Luncheon hosted by Yellow Cab/Greater San Antonio Transportation. He stated that this was a very well attended event and thanked the Mayor for asking him to attend on his behalf. He stated that the Mayor will be receiving annual invitations.

Mayor Carpenter recognized Councilmember Fowler who stated on Thursday he and City Manager John Kessel attended a meeting with Joint Base San Antonio who provided updates from various departments on the status of several projects. He stated this was a well-attended event and that members of the Federal and State Government were also in attendance.

Mayor Carpenter recognized Councilmember Thompson who provided comments on the members of Love Where You Live Group and City Employees, particularly the Public Works Department who assisted in the clean-up at Aviation Heights and highlighted the large tree trimming and tree trunk removal tasks at 500 Curtiss Street, hauling them off to Pickrell Park.

Councilmember Fowler provided further information regarding the Aviation Heights Clean-up day highlighting those workers who were instrumental in trimming and hauling off large tree trunks, junk and debris.

Mayor Carpenter thanked Mayor Pro-Tem Edwards for attending the Wounded Warriors event on his behalf and stated that he was a speaking at the Guadalupe County Republican Women's luncheon. Mayor Carpenter also thanked and recognized City Attorney Clarissa Rodriguez who was in attendance this evening in the absence of City Attorney Charles Zech from our attorneys Denton, Navarro, Rocha, Bernal, Hyde and Zech.

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


Schertz Economic Development Corporation

- 2015 Tax Year reimbursement per City's Development Agreement with Amazon.com.kydc.

Mayor Carpenter, for the record, made note of the above item stating that this was information to Council in their packets and it is also available for those who want to view it on our website.

Adjournment

Mayor Carpenter adjourned the meeting at 7:25 p.m.

ATTEST:

Brenda Dennis, City Secretary


Michael Carpenter, Mayor