



**MEETING AGENDA**  
**City Council**  
**REGULAR SESSION CITY COUNCIL**  
**February 14, 2017**

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

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

**AGENDA**  
**TUESDAY, FEBRUARY 14, 2017 AT 6:00 P.M.**

**Call to Order – Regular Session**

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

**Proclamation**

- Proclamation recognizing George Washington's Birthday. (Mayor/Council/Louis Segaloff)

**Presentations**

- Presentation and recognition of retired K-9 Rambo and introducing our new K-9 Medor. (D. Wait/M. Hansen/M. Bane)

**City Events and Announcements**

- Announcements of upcoming City Events (B. James/D. Wait/S. Gonzalez)
- 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 7, 2017. (J. Kessel/B. Dennis)
2. **Boards, Commissions and Committee Member Appointments/Resignations** – Consideration and/or action ratifying the resignations of Ms. Mireille Ferdinand-Hercule as a regular member of EDC and Mr. Dave Reynolds as a regular member of the Committee of Committees Advisory Board and consideration and/or action appointing Mr. Don Taylor to the Hal Baldwin Scholarship Committee. (B. Dennis/Mayor/Council)
3. **Ordinance No. 17-S-07** - Consideration and/or action approving an Ordinance to rezone 611 & 615 Main Street, approximately 1 acre of land, from Single Family Residential District (R-2) to Main Street Mixed Use District (MSMU). ***Final Reading*** (B. James/L. Wood/E. Grobe)
4. **Ordinance No. 17-A-08** – Consideration and/or action approving an Ordinance regarding the annexation of approximately 63-acres of land generally located on Trainer Hale Road, approximately 600 feet north of I-10, specifically located at 7424 Trainer Hale Road, Bexar County, Texas. ***Final Reading*** (B. James/L. Wood/C. Gould)
5. **Ordinance No. 17-S-09**- Consideration and/or action approving an Ordinance on a request to zone approximately 63 acres of land to Public Use District (PUB). The property is more specifically described as a portion of the E. Gotari Survey No. 2, Abstract No. 5, County Block 5193, Bexar County Texas; located at 7424 Trainer Hale Road. ***Final Reading*** (B. James/L. Wood/C. Gould)

### **Discussion and Action Items**

6. **Resolution No. 17-R-09** – Consideration and/or action approving a Resolution Authorizing an Interlocal Agreement with South Texas Regional Advisory Council (STRAC) for EMS Billing Solution Services. (D. Wait/J. Mabbitt)

7. **Resolution No. 17-R-10** – Consideration and/or action approving a Resolution requesting permission to apply for the 2017 Homeland Security Grant Funds for Hazmat Equipment. (D. Wait/D. Covington/K. Long)
8. **Resolution No. 17-R-06** – Consideration and/or action approving a Resolution authorizing the City Manager or his designee and its City Attorney to move forward with obtaining rights of entry for surveying and geologic testing in determining the final route of the Schertz-Seguin Local Government Corporation (SSLGC) parallel pipeline. (D. Wait)
9. **Resolution No. 17-R-07** – Consideration and/or action approving a Resolution authorizing the Preconstruction Phase Service only of the Construction Manager at Risk Agreement for Fire Station #3 and miscellaneous projects and associated support systems. (D. Wait/P. Gaudreau)

### **Roll Call Vote Confirmation**

### **Requests and Announcements**

10. Announcements by City Manager.
11. **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.
12. 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

### **Executive Session**

13. City Council will meet in closed session under section 551.074 of the Texas Government Code, Personnel Matters to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of the City Manager.

### **Reconvene into Regular Session**

- 13a. Take any action based on discussions held in closed session under Agenda Item 13.

### **Adjournment**

**CERTIFICATION**

I, DONNA SCHMOEKEL, DEPUTY 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 10<sup>TH</sup> DAY OF FEBRUARY 2017 AT 4:20 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.

Donna Schmoekel

Donna Schmoekel, Deputy 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 \_\_\_\_\_, 2017.**

**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

<b><u>Mayor Carpenter</u></b> Audit Committee Interview Committee for Boards and Commissions Investment Advisory Committee TIRZ II Board	<b><u>Councilmember Davis– Place 1</u></b> Schertz Housing Authority Board Interview Committee for Boards and Commissions
<b><u>Councilmember Gutierrez – Place 2</u></b>	<b><u>Councilmember Larson – Place 3</u></b>

<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>
<p><b><u>Councilmember Kiser – Place 6</u></b>  Schertz Animal Services Advisory Commission</p>	<p><b><u>Councilmember Crawford – Place 7</u></b>  Schertz-Sequin Local Government Corporation</p>