



REVISED AMENDED MEETING AGENDA
City Council
REGULAR SESSION CITY COUNCIL
February 28, 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

REVISED AMENDED AGENDA
TUESDAY, FEBRUARY 28, 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. (Councilmember Thompson)

Presentations

- Presentation and briefing regarding the Historical Preservation Committee Annual Report. (B. James/D. Weirtz)

City Events and Announcements

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

Workshop

- Discussion, summary and recommendations regarding the Schertz Incentive Policy. (K. Kinateder)
- Discussion and update regarding quiet zones. (D. Wait/D. Letbetter)

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 14, 2017, and minutes of the Special Meeting of February 21, 2017. (J. Kessel/B. Dennis)
2. **Ordinance No. 17-M-10** – Consideration and/or action approving an Ordinance amending the City of Schertz Code of Ordinances Chapter 24, Article 11, Food Establishments, Section 34-22, regarding the adoption of the Texas Food and Beverage Establishment rule. ***First Reading*** (D. Wait/M. Harris/J. Hamilton)

Discussion and Action Items

3. **Ordinance No. 17-S-01** – Conduct a public hearing and consideration and/or action approving an amendment to the Crossvine PDD in order to incorporate a new Garden Home configuration in Module IIA, along with new street cross-sections and other associated development standards. The property is approximately 375 acres of land located at the intersection of Lower Seguin Road and FM 1518. (***Final reading***) (B. James/L. Wood/C. Gould)

PH

4. **Resolution No. 17-R-11** – Consideration and/or action approving a Resolution authorizing the acceptance of the 2016 Racial Profiling Report. (D. Wait/M. Hansen)
5. **Resolution No. 17-R-15** – Consideration and/or action approving a Resolution authorizing a First Amendment to the Mutual Regional Water Supply Contract between Schertz-Sequin Local Government Corporation and the San Antonio Water System. (D. Wait)
6. **Resolution No. 17-R-16**– Consideration and/or action approving a Resolution authorizing contracts with Pape Dawson Engineers, Inc., totaling no more than

\$195,000 for the Main Street Improvement Project during the 2016-17 Fiscal Year.
(B. James)

7. **Resolution No. 17-R-12** – Consideration and/or action approving a Resolution approving a list of brokers for use by the City of Schertz. (B. James/J. Walters)
8. **Resolution No. 17-R-13** – Consideration and/or action approving a Resolution designating Investment Officers for the City of Schertz. (B. James/J. Walters)
9. **Resolution No. 17-R-14** – Conduct a public hearing and consideration and/or action approving the semi-annual report for October 1, 2015 through March 31, 2016 and April 1, 2016 through September 30, 2016, evaluating the progress of the City on achieving the Capital Improvements Program and identifying any problems in implementing the plans or administering the capital recovery fees. (B. James/J. Walters)

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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, 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 25th DAY OF FEBRUARY 2017 AT 10:30 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 _____, 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

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

<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>
<p><u>Councilmember Kiser – Place 6</u> Schertz Animal Services Advisory Commission</p>	<p><u>Councilmember Crawford – Place 7</u> Schertz-Seguin Local Government Corporation Interview Committee for Boards and Commissions</p>