



**MEETING AGENDA**  
**City Council**  
**REGULAR SESSION CITY COUNCIL**  
**March 28, 2017**

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

**City of Schertz Core Values**

**Do the right thing**

**Do the best you can**

**Treat others the way you would want to be treated**

**Work together cooperatively as a team**

**AGENDA**  
**TUESDAY, MARCH 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 Crawford)

**City Events and Announcements**

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

**Presentation**

- Quarterly Financial Report (B. James/J. Walters)

**Workshops**

- Presentation and update from Guadalupe Regional Medical Center – Prescription Assistance Report. (D. Wait/J. Riggs)
- Presentation and update from SAMCO regarding upcoming bond issuances. (B. James/J. Walters/M. McLinney/A. Friedman)

**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 March 7, 2017. (J. Kessel/B. Dennis)
2. **Ordinance No. 17-C-06** – Consideration and/or action approving an Ordinance amending the Schertz Code of Ordinances Chapter 18, Buildings and Building Regulations, Article IV, National Electrical Code, Section 18-81, Article 210.52 Dwelling Unit Receptacle Outlets (D) Bathrooms. *Final Reading* (B. James/L. Wood/G. Durant)
3. **Boards, Commissions and Committee Member Resignations** – Consideration and/or action ratifying the resignations of Jim and Diana Webb from the Historical Preservation Committee. (B. Dennis/Mayor/Council)

### **Discussion Items**

4. **Resolution No. 17-R-17 - CAFR FY 2015-16** –Presentation and consideration and/or action approving a Resolution authorizing approval of the Comprehensive Annual Financial Report (CAFR) for Fiscal Year 2015-16. (B. James/J. Walters/D. Fraser)
5. **Resolution No. 17-R-19** – Consideration and/or action approving a Resolution authorizing First Quarter EMS Debt Revenue Adjustments, Utility Billing Debt Revenue Adjustments and Schertz Magazine Debt Revenue Adjustments for certain inactive outstanding accounts receivables. (B. James/J. Walters/R. Rosales/J. Mabbitt/L. Klepper)
6. **Resolution No. 17-R-20** – Consideration and/or action approving a Resolution requesting permission to accept the TCEQ grant for Hazmat Equipment. (D. Wait/D. Covington/K. Long)
7. **Ordinance No. 17-T-11** – Consideration and/or action approving an Ordinance authorizing a budget adjustment to fund the Northcliffe Waterline Replacement Project Phase 3. *First Reading* (D. Wait/J. Hooks)
8. **Resolution No. 17-R-21** – Consideration and/or action approving a Resolution authorizing the dedication of an easement along the Maske Road Drainage Right of Way to Guadalupe Valley Electric Cooperative for placement, maintenance and repairs of a utility line. (D. Wait/J. Hooks)

### **Roll Call Vote Confirmation**

## Requests and Announcements

9. Announcements by City Manager.
10. **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.
11. 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
12. Information available in City Council Packets - **NO DISCUSSION TO OCCUR**
  - Update regarding the Lower Seguin Road Bridge Project. (D. Wait/D. Letbetter)
  - Update regarding the Live Oak and Schertz Parkway Design Project. (B. James/K. Woodlee)

## 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 24th DAY OF MARCH 2017 AT 10:15 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.

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

<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 Davis– Place 1</u></b>          Schertz Housing Authority Board          Interview Committee for Boards and Commissions</p>
<p><b><u>Councilmember Gutierrez – Place 2</u></b></p>	<p><b><u>Councilmember Larson – Place 3</u></b></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>
<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-Seguin Local Government Corporation          Interview Committee for Boards and Commissions</p>