



MEETING AGENDA
City Council
REGULAR SESSION CITY COUNCIL
April 11, 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

SUPPLEMENTAL AGENDA
TUESDAY, APRIL 11, 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. (Minister C.D. Peterson, Resurrection Baptist Church)

Presentation

- Schertz Sweetheart Court Fiesta Medal Presentation (S. Gonzalez/L. Klepper/M. Spence)

Proclamation

- Proclamation recognizing National Public Safety Telecommunications Week. (D. Wait/M. Hansen/M. Carey/R. Rutkowski)

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 Special Meeting of April 3, 2017 and the regular meeting of April 4, 2017. (J. Kessel/B. Dennis)
2. **Excused Council Absences** – Consideration and/or action excusing City Council Member absences for the following dates: April 4, 2017. (B. Dennis/Mayor/Council)
3. **Boards, Commissions and Committee Member Appointments** – Consideration and/or action ratifying the appointment of Mr. Dean Midlick as a regular member to the Historical Preservation Committee. (B. Dennis/Mayor/Council)

Discussion Items

4. **Issuance of General Obligation Bonds, Series 2017** – Consideration and/or action authorizing City Staff and Consultants to proceed with the issuance of \$4,000,000.00 General Obligation Bonds, Series 2017 for the purpose of constructing Fire Station No. 3 as previously approved by the voters at a bond election held November 3, 2015. (J. Kessel/J. Walters/M. McLiney/A. Friedman)

DISCUSSION ITEM FOUR (4) ABOVE HAS BEEN REVISED TO CORRECT THE AMOUNT OF THE BOND ISSUANCE. THERE IS AN URGENT PUBLIC NECESSITY TO ISSUE THE BONDS REFERENCED IN ORDER ENSURE FUNDING IS IN PLACE FOR THE CITY'S NEW FIRE STATION.

5. **Resolution No. 17-R-22** – Consideration and/or action approving a Resolution by the City Council of the City of Schertz Texas authorizing and approving publication of Notice of Intention to issue Certificates of Obligation; complying with the requirements contained in Securities and Exchange Commission Rule 15c2-12; and providing an effective date. (J. Kessel/J. Walters/M. McLiney/A. Friedman)
6. **Ordinance No. 17-T-15** – Consideration and/or action approving an Ordinance by the City Council of the City of Schertz, Texas authorizing a Budget amendment to fund Fire Station #2 Repairs and to remodel the Senior Center, repealing all Ordinances or Parts of Ordinances in conflict with the Ordinance, declaring an emergency, and providing an effective date. *First & Final Reading* (B. James)
7. **Resolution No. 17-R-26** – Consideration and/or action approving a Resolution approving an amendment to the existing agreement with the Construction Manager at Risk for repairs to Fire Station No. 2 and Alterations to the Senior Center. (B. James/P. Gaudreau)

8. **Ordinance No. 17-D-14** - Consideration and/or action approving an Ordinance amending Chapter 86, parking prohibited 40 ft in front of drainage inlet on Cameron River in the Fairway Ridge Subdivision. *First Reading* (B. James/K. Woodlee/C. Palomo)

PH 9. **Ordinance No. 17-S-12** – Conduct a Public Hearing and First Reading of an Ordinance regarding a request to rezone approximately 4 acres of land generally located at the intersection of IH 35 Frontage Road and Covers Cove, from General Business (GB) to Planned Development District (PDD). The area in the proposed rezone includes the following addresses, all located along Covers Cove: 6001, 6005, 6009, 6013, 6014, 6017, 6018, 6021, 6022, 6025, and 6026. *First Reading* (B. James/L. Wood/E. Grobe)

PH 10. **Ordinance No. 17-S-13** - Conduct Public Hearing and First Reading of an Ordinance regarding a request to amend the Schertz Comprehensive Land Plan and Future Land Use Plan to change the land use designation of properties generally located in the area from IH-10 to approximately 2,000 feet north of Lower Seguin Road between FM 1518 and the western boundary of the City limits to the “Air Installation Impact” land use designation. *First Reading* (B. James)

Roll Call Vote Confirmation

Requests and Announcements

11. Announcements by City Manager.

12. **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.

13. 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, 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 11th DAY OF APRIL 2017 AT LEAST TWO HOURS PRIOR TO THE SCHEDULED MEETING TIME. 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.

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