



**City Council Agenda
SPECIAL SESSION CITY COUNCIL
April 18, 2017, 6:30 P.M.**

**COUNCIL ON THE GO
TOWN HALL MEETING**

City of Schertz

**CIBOLO VALLEY ELEMENTARY - CAFETERIA
4093 Green Valley Road
Cibolo, Texas 78108**

**SPECIAL TOWN HALL MEETING AGENDA
TUESDAY, APRIL 18, 2017 AT 7:00 P.M.**

Meet and Greet 6:30 p.m. to 7:00 p.m.)

Call to Order (7:00 p.m.)

Opening Prayer and Pledge of Allegiance to the Flags of the United States . (Councilmember Thompson)

Welcome and Introduction

- Mayor Michael Carpenter.

Discussion and Action item

1. **Resolution No. 17-R-27** - Consideration and/or action approving a Resolution opposing any modification by the AAMPO of the MTP and/or the TIP for FM 1103 within the City of Schertz other than the already proposed TXDOT expansion; opposing any agreement or MOU between the City of Cibolo and TXDOT for FM 1103 within the City of Schertz; supporting the already proposed TXDOT expansion, ownership, operation, and maintenance of FM 1103 within the City of Schertz; supporting the rights of all Texas cities to exercise local control without undue interference or unnecessary involvement from outside or foreign entities or agencies; and other matters in connection therewith. (Mayor/Council)

Workshop Presentations regarding the specific topics (discussion):

During the Workshop, City Council will host a citizens' communication meeting to hear citizen issues and provide general policy and factual information as to issues brought up by citizens. No action shall be taken except to place an item on a future agenda as appropriate.

- Infrastructure (Streets & Waterlines), PCI, Roadway Stewardship Philosophy.

- Update regarding development in the area, including the Homestead project at Schwab Road and IH 35, The Parklands at Eckhardt Road and Comal ISD Middle School #6.
- Update regarding FM 1103 road improvements

Public Hearing

2. Public Hearing FM 1103 Road Improvements and Cibolo Tollway Project (Mayor/Council)

PH

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 14th DAY OF APRIL 2017 AT 4:45 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.

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

<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-Sequin Local Government Corporation Interview Committee for Boards and Commissions</p>