



**MEETING AGENDA  
City Council  
REGULAR SESSION CITY COUNCIL  
AUGUST 8, 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**

**AMENDED AGENDA  
TUESDAY, AUGUST 8, 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 Kiser)**

- A. Municipal Judge Oath of Office – Oath of Office administered to newly appointed Municipal Judge Darrell Dullnig. (B. Dennis/D. Schmoekel to administer oath)**

**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.*

## Workshop

- Presentation and discussion of the FY 2017-18 Proposed Budget. (J. Kessel/ J. Walters)
- Discussion and possible action regarding public speech, including the use of social media, by appointed members of city boards, committees, commissions and members of other corporations or boards where the city council or the mayor may have appointment authority. (Item requested by Councilmember Crawford)

## Discussion Items

1. **Minutes** – Approval of the minutes of the Regular Meeting of August 1, 2017. (J. Kessel /B. Dennis/D. Schmoekel)
2. **Resolution No. 17-R-58** – Consideration and/or action approving a Resolution authorizing an agreement for management services between the City of Schertz and the Schertz/Seguin Local Government Corporation. (D. Wait/A. Briggs-Beard)
3. **Resolution No. 17-R-55** – Consideration and/or action approving a Resolution by the City Council of the City of Schertz, TX authorizing the City Manager to enter into a contract with Restroom Facilities Ltd. to fabricate and install a set of outdoor restrooms at the Schertz Playscape. (B. James/C. VanZandt)
4. **Ordinance No. 17-M-27** – Consideration and/or action approving an Ordinance setting the Fee Schedule of the City of Schertz for FY 2017/18. *First Reading* (J. Kessel/J. Walters)
5. **Resolution No. 17-R-60 - Property Tax Rate** – Consideration and/or action approving a Resolution taking a Record Vote on setting the Preliminary Maximum Tax Rate for FY 2017-18 and Scheduling of Public Hearings on the proposed FY 2017-18 Budget and Tax Rate. (J. Kessel/J. Walters)
6. **Resolution No. 17-R-59** – Consideration and/or action approving a Resolution authorizing an agreement for Provisions of Economic Development Services between the State of Texas Comal County Commissioners Court and the City of Schertz Economic Development Corporation. (J. Kessel/K. Kinateder)
7. **Resolution 17-R-63** – Consideration and/or action approving a Resolution authorizing expenditures with Farrwest Environmental Supply not to exceed more than \$115,909.80 for new and replacement equipment during the 2016-2017 fiscal year. (D. Wait/K. Long)
8. **Resolution 17-R-61** – Consideration and/or action approving a Resolution authorizing the City Manager to enter into an agreement for the purchase of one (1) 2016 Freightliner Sprinter Van and associated equipment. (D. Wait/M. Bane)
9. **Resolution 17-R-62 --** Consideration and/or action approving a Resolution authorizing the City Manager to enter into an agreement with Texas State Library and Archives Commission relating to the reimbursement of expenses incurred through the lending of Schertz Public Library materials to other libraries. (B. James/M. Uhlhorn)
10. **Resolution No. 17-R-64** – Consideration and/or action approving a request for a Historical Incentive Program for the Main Street Area grant for 513 Main Street. (B. James)

**Roll Call Vote Confirmation**

**Closed Session**

- 11. City Council will meet in closed session under Section 551.074 of the Texas Government Code, Personnel Matters to deliberate the appointment of a Municipal Prosecutor.

**Reconvene into Regular Session**

- 11a. Take any action based on discussions held in closed session under Agenda Item 11.

**Roll Call Vote Confirmation**

**Requests and Announcements**

- 12. Announcements by City Manager.
- 13. **Placing Items on Future Agendas:** Member of the City Council may place items on future agendas provided the chair is able to determine unanimous consent. If objection is made by one or more members of the City Council, the Mayor shall instruct the City Secretary to place on the agenda for the next regular session an item to discuss the merits of placing the item that was objected to on a future agenda for full consideration.
- 14. 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 4<sup>th</sup> DAY OF AUGUST 2017 AT 4:30 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**

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