### City Council Special Meeting 6:00pm - 6:25pm

Est. Duration: 20 min

Tuesday, August 12, 2025, 6:00 PM Council Chambers 200 S. Main St. Cibolo, Texas 78108

1. Call to Order

#### 2. Roll Call and Excused Absences

2.A. Excused Absence

#### 3. Invocation

#### 4. Pledge of Allegiance

#### 5. Citizens to be Heard

This is the only time during the Council Meeting that a citizen can address the City Council. It is the opportunity for visitors and guests to address the City Council on any issue to include agenda items. All visitors wishing to speak must fill out the Sign-In Roster prior to the start of the meeting. The City Council may not debate any non-agenda issue, nor may any action be taken on any non-agenda issue at this time; however, the City Council may present any factual response to items brought up by citizens. (Attorney General Opinion – JC-0169) (Limit of three minutes each.) All remarks shall be addressed to the Council as a body. Remarks may also be addressed to any individual member of the Council so long as the remarks are (i) about matters of local public concern and (ii) not disruptive to the meeting or threatening to the member or any attendee including City staff. Any person violating this policy may be requested to leave the meeting, but no person may be requested to leave or forced to leave the meeting because of the viewpoint expressed. This meeting is livestreamed. If anyone would like to make comments on any matter regarding the City of Cibolo or on an agenda item and have this item read at this meeting, please email citysecretary@cibolotx.gov or telephone 210-566-6111 before 5:00 pm the date of the meeting.

#### 6. Resolution

6.A. Approval/Disapproval of a Resolution establishing the Old Town Master Plan Advisory Committee.

#### 7. Discussion/Action

7.A. Discussion/Action on the appointments to Boards, Committees, and Commissions.

#### 8. Adjournment

8.A. Adjourn Meeting

This Notice of Meeting is posted pursuant to the Texas Government Code 551.041 - .043 on the front bulletin board of the Cibolo Municipal Building, 200 South Main Street, Cibolo, Texas which is a place readily accessible to the public at all times and that said notice was posted on

Peggy Cimics, TRMC

City Secretary

Pursuant to Section 551.071, 551.072, 551.073, 551.074, 551.076, 551.077, 551.084 and 551.087 of the Texas Government Code, the City of Cibolo reserves the right to consult in closed session with the City Attorney regarding any item listed on this agenda. This agenda has been approved by the city's legal counsel and subject in any Executive Session portion of the agenda constitutes a written interpretation of Texas Government Code Chapter 551. This has been added to the agenda with the intent to meet all elements necessary to satisfy Texas Government Code Chapter 551.144.

A possible quorum of Council, committees, commissions, boards and corporations may attend this meeting.

This facility is wheelchair accessible and accessible parking space is available. Request for accommodation or interpretive services must be made 48 hours prior to the meeting. Please contact the City Secretary at (210) 566-6111. All cell phones must be turned off before entering the Council Meeting.

I certify that the attached notice and agenda	of items to be con	isidered by the City C	Council was removed by	me
from the City Hall bulletin board on the	_day of	_2025.		

\_\_\_\_\_

Name and Title

Date Posted: August 7, 2025

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#### **City Council Special Meeting Staff Report**

#### A. Approval/Disapproval of a Resolution establishing the Old Town Master Plan Advisory Committee.

Meeting	Agenda Group	
Tuesday, August 12, 2025, 6:00 PM	Resolution Item: 6A.	
From		
Peggy Cimics, City Secretary		

#### **PRIOR CITY COUNCIL ACTION:**

N/A

**BACKGROUND:** 

N/A

**STAFF RECOMMENDATION:** 

N/A

**FINANCIAL IMPACT:** 

N/A

MOTION(S):

N/A

#### **Attachments**

Res. Old Town Master Plan.pdf





# A RESOLUTION OF THE CITY OF CIBOLO, GUADALUPE COUNTY, TEXAS, CREATING AN OLD TOWN MASTER PLAN ADVISORY COMMITTEE.

WHEREAS, The City of Cibolo is a Home Rule Municipality located in Guadalupe County, Texas, created in accordance with provisions of the Texas Local Government Code and operating pursuant to its adopted City Charter and all applicable laws and enabling legislation of the State of Texas; and

WHEREAS, The City of Cibolo City Charter establishes the authority and procedures for City Council to create, establish or appoint such boards, committees or commissions it deems necessary to carry out the functions and obligation of the City; and

WHEREAS, The City of Cibolo desires to involve citizens in a way that effectively functions as a stakeholder group; and

WHEREAS, The City of Cibolo City Council feels it is important to receive community input and direction from the community in shaping the future of Cibolo's historic Main Street; and

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CIBOLO, TEXAS:

# SECTION 1. OLD TOWN MASTER PLAN ADVISORY COMMITTEE CREATED SECTION 1.1 CREATION, COMPOSITION AND APPOINTMENT OF MEMBERS

There is hereby created an Old Town Master Plan Advisory Committee to be composed of seven (7) members. Each citizen will be required to filled out an application to serve on this committee. The City Council will interview and selected the members from the qualified applications.

#### **SECTION 1.2 QUALIFICATIONS AND TERMS OF MEMBERS**

Members of the Old Town Master Plan Advisory Committee shall be qualified voters and residents of the City of Cibolo. Members of the Committee shall be appointed to serve for . All members shall serve at the pleasure of the City Council and may be removed at the discretion of the City Council.

## SECTION 1.3 DUTIES OF THE OLD TOWN MASTER PLAN ADVISORY COMMITTEE

The Old Town Master Plan Advisory Committee

Will act as an advisory group to the Mayor and City Council and shall:

- Represent the interests of Old Town residents and business owners; and
- Provide consensus-based guidance to City staff and the consultant team in shaping the future of Cibolo's historic Main Street and surrounding neighborhoods; and
- Serve as liaisons to their neighbors, civic groups, and business communities modeling public involvement and encouraging inclusive participation; and
- Promote revitalization that honors Old Town's rich heritage and cultural identity while fostering a vibrant, walkable, and economically resilient district; and
- Will offer constructive feedback on key planning elements, helping to refine the long-term vision for Old Town, and ensure that the plan reflects local values and priorities; and
- The Committee will provide a formal recommendation to City Council on the adoption of the Old Town Master Plan.

#### **SECTION 1.4 ORGANIZATION AND MEETINGS**

The members of the Old Town Master Plan Advisory Committee shall elect a Chairman and Vice Chairman at their first meeting. All meetings will be held at Cibolo City Hall at 6:30 pm. Multiple meetings per month may be required of this committee. The committee will begin when all members have been selected and appointed by City Council. The Chairman shall preside over the committee when in session and may vote on all matters. The vice chairman will preside in the absence of the chairman.

#### **SECTION 1.5 QUORUM**

A majority of the Old Town Master Plan Advisory Committee shall constitute a Quorum for the committee to meet and conduct business.

#### SECTION 1.6 RULES AND PROCEDURES; RECORD OF PROCEEDINGS

The Old Town Master Plan Advisory Committee will follow the Rules and Procedures as provided in the City Council Policy. The City Secretary or her designated representative shall take minutes, and post agendas as required. All meeting should also be recorded.

#### **SECTION 1.7 COMPENSATION**

The Old Town Master Plan Advisory Committee shall serve without compensation.

APPROVED AND ADOPTED by a vote of \_\_\_ for and \_\_\_ against this 12th day of August, 2025.

APPROVED: APPROVED TO FORM:

Mark Allen Paul Wendland City Attorney

ATTEST:

Peggy Cimics, TRMC

City Secretary