



City Council Meeting
6:30 p.m. - 10:30 p.m.

Tuesday, July 9, 2024, 6:30 PM
Council Chambers
200 S. Main St.
Cibolo, Texas 78108

Est. Duration: 2 hr 20 min

1: Call to Order

2: Roll Call and Excused Absences

2A. 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. City Council may not deliberate any non-agenda issue, nor may any action be taken on any non-agenda issue at this time; however, 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. 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 pcimics@cibolotx.gov and vchapman@cibolotx.gov or telephone 210-566-6111 before 5:00 pm the date of the meeting.

6: Public Hearing

6A. Conduct a public hearing regarding the Cibolo Drought Contingency Plan. (Mr. Fousse)

7: Consent Agenda - Consent Items (General Items)

(All items listed below are considered to be routine and non-controversial by the council and will be approved by one motion. There will be no separate discussion of these items unless a Council member so requests, in which case the item will be removed from the consent agenda and will be considered as part of the order of business.)

7A. Approval of the minutes of the Regular City Council Meeting held on June 25, 2024.

7B. Approval of the minutes of the Mini Budget Meeting held on June 25, 2024.

7C. Approval of the March 2024 Check Register pending final acceptance of the City's financial audit for the 2023/2024 fiscal year.

7D. Approval of the March 2024 Revenue and Expense Report pending final acceptance of the City's financial audit for the 2023/2024 fiscal year.

7E. Approval of the Quarterly Investment Report ending March 2024 pending final acceptance of the City's financial audit for the 2023/2024 fiscal year.

8: Staff Update

8A. Administration

- a. Cibolo Summer Night, July 12th
- b. Request for Proposals (RFP), Request for Bids (RFB), Request for Qualifications (RFQ)
- c. Capital Improvement Program - Updates on Projects
- d. Council Budget Workshops - July 16 at 5 p.m.

8B. Police Department

8C. Animal Services

9: Discussion/Action

- 9A. Discussion/Action on the Cibolo Police Department, School Resource Officers (SRO) Program, and a proposed SRO Interlocal Cooperation Agreement. (Chief Andres)
- 9B. Discussion/Action on the approval of the Historic Committee Historic Site Pamphlet. (Mr. Merillat)
- 9C. Discussion/Action on a proposed contract with BB Inspection Services for Health Inspections. (Mr. Hanson)
- 9D. Discussion/Action authorizing funding for a five-year agreement with Tyler Technologies for a Law Enforcement Records Management System for the Cibolo Police Department. (Chief Andres)
- 9E. Discussion/Action on City of Marion Request for Funding for its Library Not to Exceed \$20,000. (Mr. Reed)
- 9F. Discussion from Councilmembers that have attended seminars, events, or meetings. (Council)
- 9G. Discussion on items the City Council would like to see on future agendas. (Council)
- 9H. Discussion/Action on the review and confirmation of all upcoming special meetings and workshops and scheduling the time, date and place of additional special meetings or workshops. (Ms. Cimics)

10: Ordinances

- 10A. Approval/Disapproval of an ordinance prohibiting parking on Borgfeld Road between Cibolo Valley Drive and Bentwood Ranch Drive/Everyday Way as well as on Bentwood Ranch Drive between Borgfeld Road and Loch Lomond Drive. (Mr. Huggins)
- 10B. Approval/Disapproval of an ordinance providing for the second amendment of the budget for the fiscal year 2023-2024. (Ms. Miranda)
- 10C. Approval/Disapproval of the City of Cibolo 2024 Drought Contingency Plan. (Mr. Fousse)

11: Executive Session

The City Council will convene in Executive Session as authorized by the Texas Gov't Code Section 551.071 Consultation with Attorney, 551.072 Real Property, and 551.074 Personnel Matters to deliberate and seek legal advice regarding the following:

- 11A. Acquiring 203 S. Main Street (The Noble Group Event Center), Cibolo, Texas, 78108. (Mr. Reed and Mr. Hyde)
- 11B. City Manager's/City Attorney's appointment, employment, evaluation, reassignment, duties, discipline, dismissal or to hear a complaint or charge against the City Manager/City Attorney. (Councilman Benson)

12: Open Session

- 12A. Executive Session Action

13: Resolutions

13A. Approval/Disapproval of a Resolution of the City of Cibolo authorizing the City Manager to enter into a Multiple Use Agreement with the Texas Department of Transportation (TxDOT) to install the Flock Safety Automated License Plate Recognition (ALPR) cameras on TxDOT right-of-way within the City of Cibolo. (Chief Andres)

13B. Approval/Disapproval of a Resolution of the City of Cibolo on the acquisition of 203 S. Main St (Noble Event Center), Cibolo, Texas. (Mr. Reed/Mr. Hyde)

14: Adjournment

14A. 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 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 considered by the City Council was removed by me from the City Hall bulletin board on the ____ day of _____ 2024.

Name and Title

Date Posted: July 3, 2024