

"City of Choice"
City Council Meeting

Tuesday, February 27, 2024, 6:30 PM
Council Chambers
200 S. Main St.
Cibolo, Texas 78108

Est. Duration: 4 hr

1: Call to Order

2: Roll Call and Excused Absences

3: Invocation - Moment of Silence

4: Pledge of Allegiance

5: Proclamations

5A. Proclamation for George Washington Day. (Councilman Hetzel)

5B. Proclamation for National Teen Dating Violence Awareness and Prevention Month. (Councilwoman Sanchez-Stephens)

6: 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.

6A. Citizens to be Heard

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 February 13, 2024.

7B. Approval of the Meeting Procedures.

7C. Approval of an Ordinance to adopt the 2021 International Codes, the 2023 National Electric Code and amendments.

7D. Approval of an Ordinance to adopt the 2021 International Fire Code with amendments.

7E. Approval of the Final Plat of Buffalo Crossing II Knights Crossing.

7F. Approval of the Replat of Mesa at Turning Stone – C7 Lot 3.

7G. Approval of the Preliminary Plat of Grace Valley Ranch Phase 3 Street Extension.

8: Staff Update

8A. Administration a. Strategic Management Workshop (March 16, 2024) b. City Fiber Project Update c. Strategic Grant Partnership Application Update d. Request for Proposals (RFP)/Request for Qualifications (RFQ) – Animal Services Facility Request for Bids (RFB) (due Feb. 6th), Economic Development Corporation Legal Services RFP (due Feb. 12) e. Capital Improvement Program (CIP) Projects: Haeckerville Rd and Town Creek Drainage Phase II, Dean Rd, Bolton Rd, and Lower Seguin Rd, and Design and Bidding for Green Valley Rd (2 sections), Silver Wing, Firebird Lane, and Town Creek f. City Hall Furniture Update

8B. Police Department

9: Executive Session

The City Council will convene in Executive Session as authorized by the Texas Gov't Code Section 551.071, Consultation with Attorney, Section 551.072, Real Property, and 551.087 Economic Development to deliberate and seek legal advice regarding the following:

9A. Any related infrastructure and real property necessary to improve streets, water and sewer utilities, electric utilities, or gas utilities, drainage, and related site improvements for Tolle Road. (Mr. Reed)

9B. Legros v. City of Cibolo (Cause No. 23-0697-CV-E) (Mr. Hyde)

9C. City-wide enforcement options related to obtaining compliance with the City's Unified Development Code, zoning, subdivision rules, and public health and safety regulations. (Mr. Hyde)

10: Open Session

The City Council will reconvene into Regular Session and take/or give direction or action, if necessary, on items discussed in the Executive Session.

11: Ordinances

11A. Approval/Disapproval of an Ordinance of the City of Cibolo, Texas adding section 74-186 – control of non-residential private property entrances and exits; providing for regulation and enforcement; amending section 74-190 – parking on non-residential private property parking areas and providing regulation and enforcement. (Ms. Lee)

12: Resolutions

12A. Approval/Disapproval of a Resolution of the City Council of the City of Cibolo, Texas authorizing participation in the Equalis Group Cooperative Purchasing Program and authorizing the City Manager to execute the Master Intergovernmental Cooperative Purchasing Agreement. (Ms. Miranda)

12B. Approval/Disapproval of a Resolution of the City Council of the City of Cibolo, Texas approving submission of a Grant Application to the Office of the Governor for the First Responder Support Team (FRST) Project and designating an authorized official. (Ms. Miranda)

12C. Approval/Disapproval of a Resolution of the City Council of the City of Cibolo, Texas approving submission of a Grant Application to the Office of the Governor for the Special Tactical Operations Project (STOP) and designating an authorized official. (Ms. Miranda)

12D. Approval/Disapproval of a Resolution of the City Council of the City of Cibolo, Texas approving submission of a Grant Application to the Office of the Governor for the Victims Liaison Coordinator Program and designating an authorized official. (Ms. Miranda)

12E. Approval/Disapproval of a Resolution of the City Council of the City of Cibolo, Texas approving submission of a Grant Application to the Office of the Governor for the Public Safety Project and designating an authorized official. (Ms. Miranda)

12F. Approval/Disapproval of a Resolution of the City of Cibolo, Texas approving and directing the City Attorney to represent the City of Cibolo, Texas as an intervening co-plaintiff joining fifteen other cities as plaintiff in City of Grand Prairie, et. al v. The State of Texas, pending in the 261st Judicial District of Travis County, Texas, challenging Senate Bill 2038 as invalid, unconstitutional, and void. (Mr. Reed)

12G. Approval/Disapproval of a Resolution of the City of Cibolo, Texas approving the acquisition of a 22.683-acre tract of land in the City of Cibolo, Texas described as Lot 1 Block 2 of the final subdivision plat establishing FM 1103 and Main Street Commercial, a subdivision in Guadalupe County, Texas according to the map or plat thereof, recorded in the map and plat records of Guadalupe County, Texas in book/volume 8 on page 453-458; authorizing the City Manager to execute all customary closing documents and to dispense public funds. (Ms. Lee)

12H. Approval/Disapproval of a Resolution of the City of Cibolo, Texas, approving an Affiliated Entities Confidentiality Agreement between the City of Cibolo, Texas as the authorizing unit of the Cibolo Economic Development Corporation, and the Cibolo Economic Development Corporation as the constituted authority or instrumentality of the City of Cibolo, Texas, and other representatives. (Mr. Reed)

12I. Approval/Disapproval of a Resolution of the City of Cibolo, Texas approving Amendment 1 of a Chapter 380 Economic Development Agreement between the City of Cibolo, Texas, the Cibolo Economic Development Corporation and HEB, LP effective March 17, 2022; authorizing the City Manager to execute Amendment No. 1. (Mr. Reed)

13: Discussion/Action

13A. Discussion/Action on the Final Plat of Venado Crossing Unit 5. (Ms. Huerta)

13B. Discussion/Action on the Final Acceptance of Public Infrastructure for HEB. (Mr. Otto)

13C. Discussion/Action on a contract of the Cibolo Economic Development Corporation with Colliers Engineering and Design for \$29,600 to conduct a market assessment/fiscal impact model of 590 W FM 78. (Ms. Lee)

13D. Discussion/Action concerning accepting a donation (on loan) for a historic Surrey (two-seater horse drawn buggy) from the Hinze Family for the preservation of Cibolo's Old Town character. (Mr. Reed)

13E. Discussion/Action concerning the preferred design for the Tolle Road Improvements. (Mr. Huggins)

13F. Discussion/Action on Cibolo Valley Drive traffic study and Borgfeld Road signal timing (Councilman Benson)

13G. Discussion on Council's Procedure to appoint volunteers to Boards, Committees, Commissions, and Corporations. (Ms. Cimics)

13H. Discussion/Action on escrow money collected from all sources and distribution of sidewalks funds to owners. (Councilman Benson)

13I. Discussion/Presentation on a proposed Parental Leave Policy. (Mr. Knott)

13J. Discussion/Presentation on the adoption of an updated Incentive Policy of the City of Cibolo. (Ms. Wachholz)

13K. Discussion/Presentation on information regarding Texas Municipal League (TML) Youth Advisory Committee Summit. (Councilwoman Sanchez-Stephens)

13L. Discussion on whether certain roads in our 5-Year Capital Improvement Plan (CIP) should accommodate sidewalks or bike lanes. (Councilwoman Sanchez-Stephens)

13M. Discussion and possible policy on Council's travel, training, and meeting. (Councilwoman Cunningham)

13N. Discussion on amending the Council's budget to add funds to travel/training or meeting expense. (Councilman Hicks)

13O. Discussion from Councilmembers that have attended seminars, events, or meetings. (Council)

13P. Discussion on items the City Council would like to see on future agendas. (Council)

13Q. 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)

14: Adjournment

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: February 21, 2024