Tuesday, March 12, 2024, 6:30 PM Council Chambers 200 S. Main St. Cibolo, Texas 78108

1: Call to Order

2: Roll Call and Excused Absences

3: Invocation - Moment of Silence

4: Pledge of Allegiance

5: Presentation

5A. Presentation to Erich Strey on his retirement from Guadalupe County Appraisal District.

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.

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 27, 2024.
- 7B. Approval of the Final Plat of Venado Crossing Unit 5. (S. Huerta)

8: Staff Update

Est. Duration: 3 hr

8A. Administration

- Strategic Management Workshop (March 16, 2024)-Access into City Hall during Strategic Mgmt. Workshop

— Request for Proposals (RFP), Request for Bids (RFB), Request for Qualifications (RFQ), and Capital Improvement Program.

- Strategic Grant Partnership Applications March 26th presentation (8 applications)
- Public Safety Facility Design March 26th presentation
- Request for Proposals (RFP)/Request for Qualifications (RFQ)- No Update
- Fire ISO Study April presentation
- City Hall Furniture (Delivery and Setup the week of March 18th)

— 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

- 8B. Police Department
- 8C. Animal Services

9: Executive Session

- 9A. Legros v. City of Cibolo (Cause No. 23-0697-CV-E)
- 9B. Enforcement of code violations at 10833 IH-10.
- 9C. Status of the Toll Road Litigation.
- 9D. Implementing video technology for law enforcement purposes.
- 9E. Project Gateway.

10: Open Session

10A. 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 for a temporary waiver with conditions to platting regulations for certain real properties located at 10833 IH-10 frontage Road. (Ms. Huerta)

12: Discussion/Action

12A. Discussion/Action on the replat of Lot 1, Cibolo Business Park and Public Access Easement. (Ms. Huerta)

12B. Discussion/Action on holding Residential Town Hall Meetings. (Mr. Reed)

12C. Discussion/Action on approval of the qualification of bid tabulation and authorizing the City Manager to negotiate contracts for On-Call Geotechnical & Material Testing Services. (Mr. Gomez/Mr. Fousse)

12D. Discussion/Action and authorizing the City Manager to execute a contract with JMO Modular, LLC to purchase the modular office building for the Animal Services Department. (Ms. Miranda)

12E. Discussion/Action on awarding a contract to purchase a portable kennel structure and authorizing the City Manager to execute the contract.

12F. Discussion/Action on the FY 25 annual budget development process and major milestones. (Ms. Miranda)

12G. Discussion/Action on strengthening compliance with Backflow Testing Prevention Program. (Mr. Parsons)

12H. Discussion/Action on the Capital Improvement Program (CIP) Overview and Update. (Mr. Gomez)

12I. Discussion/Presentation on the Performance Management Program. (Mr. Morris)

12J. Discussion on amending the Council's budget to add funds to travel/training or meeting expense. (Councilman Hicks)

12K. Discussion on City Council's denial of items forwarded for approval from Boards, Committees, Commissions, and Corporations. (Councilwoman Cunningham)

12L. Discussion from Councilmembers that have attended seminars, events, or meetings. (Council)

12M. Discussion on items the City Council would like to see on future agendas. (Council)

12N. 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)

13: Adjournment

13A. 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: March 6, 2024