



City Council Meeting

6:30pm - 10:30pm

Tuesday, August 13, 2024, 6:30 PM
Council Chambers
200 S. Main St.
Cibolo, Texas 78108

Est. Duration: 3 hr 20 min

1: Call to Order

2: Roll Call and Excused Absences

2A. Excused Absence

3: Invocation

4: Pledge of Allegiance

5: Proclamation

5A. Proclamation for National Senior Citizens Day. (Ms. Tudyk)

6: Public Hearing

6A. Conduct a public hearing regarding the 2024 Cibolo Tomorrow Comprehensive Plan. (Mr. Spencer)

7: 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.

8: 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.)

8A. Approval of the minutes of the Budget Workshop held on July 16, 2024.

8B. Approval of the minutes of the Special City Council Meeting held on July 16, 2024.

8C. Approval of the minutes of the Regular City Council Meeting held on July 23, 2024.

8D. Approval of the minutes of the Budget Workshop held on July 30, 2024.

8E. Approval of the May 2024 Check Register pending final acceptance of the City's financial audit for the 2023/2024 fiscal year.

8F. Approval of the May 2024 Revenue and Expense Report pending final acceptance of the City's financial audit for the the 2023/2024 fiscal year.

9: Staff Update

9A. Administration

- a. Cibolo Summer Night Recap - Splash Bash, August 2nd
- b. Request for Proposals (RFP), Request for Bids (RFB), Request for Qualifications (RFQ)
- c. Capital Improvement Program - Updates on Projects
- d. City Council Special Meeting on August 19th

9B. Police Department

9C. Animal Services

10: Discussion/Action

10A. Discussion/Action regarding the City Managers' Proposed FY25 Budget. (Mr. Reed/Ms. Miranda)

10B. Discussion/Action regarding the proposed FY25 Fee Schedule (Mr. Reed/Ms. Miranda)

10C. Discussion/Action on the FY25 Benefit Plans. (Ms. Sanchez)

10D. Discussion/Action and authorizing the City Secretary to sign the Contract for Election Services with Guadalupe County for the November 5, 2024, Cibolo Elections. (Ms. Cimics)

10E. Discussion/Action regarding an Economic Development Services Agreement between the City of Cibolo and the Cibolo Economic Development Corporation for FY25. (Ms. Lee)

10F. Discussion/Action regarding approval of the IH-10 Corridor Plan. (Mr. Spencer)

10G. Discussion/Action and authorization for the City Manager to execute a Change Order for FY23 Street Reconstruction Package 1. (Mr. Gomez)

10H. Discussion/Action for purchase of the Carmanah School Flasher system(s), peripheral equipment, and software subscription from MoboTrex, Inc. through BuyBoard Contract #703-23 in an amount not to exceed \$120,250.00. (Mr. Beekman)

10I. Discussion/Action to approve a change order with Guadalupe Valley Electric Cooperative (GVEC) to complete the work related to installation of City private fiber. (Mr. Beekman)

10J. Discussion from Councilmembers that have attended seminars, events, or meetings. (Council)

10K. Discussion on items the City Council would like to see on future agendas. (Council)

10L. 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)

11: Ordinances

11A. Approval/Disapproval of an Ordinance ordering a Municipal Election to be held on Tuesday, November 5, 2024, for the purpose of the election of Council Members to Place 1, Place 4, At Large Place 5, and At Large Place 6. (Ms. Cimics)

11B. Approval/Disapproval of an Ordinance providing for the third amendment of the budget for the fiscal year 2023-2024. (Ms. Miranda)

11C. Approval/Disapproval of an Ordinance Calling a Bond Election for an Animal Services Facility and a Public Safety Facility to be held in the City of Cibolo. (Ms. Miranda)

11D. Approval/Disapproval of an ordinance adopting the 2024 Cibolo Tomorrow Comprehensive Plan. (Mr. Spencer)

11E. Approval/Disapproval of an Ordinance of the City of Cibolo amending the Through Truck Traffic Ordinance. (Ms. Reed)

12: Resolutions

12A. Approval/Disapproval of a Resolution amending the Personnel Policy to include the regulation of paid Holidays for Regular Full-time Employees. (Ms. Sanchez)

13: Executive Session

The City Council will meet in Executive Session as authorized by the Texas Gov't Code Section 551.071, Consultation with Attorney, and 551.087 Economic Development to discuss the following:

13A. Economic Development Updates.

14: 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.

14A. Executive Session Action

15: Adjournment

15A. 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

