



"City of Choice"

## **City Council Meeting 6:30pm - 10:00pm**

Tuesday, September 10, 2024, 6:30 PM  
200 S. Main St.  
Cibolo, Texas 78108

Est. Duration: 4 hr 50 min

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### **1: Call to Order**

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### **2: Roll Call and Excused Absences**

#### **2A. Excused Absence**

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### **3: Invocation**

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### **4: Pledge of Allegiance**

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### **5: Proclamation**

#### **5A. Proclamation in Remembrance and Honor of the Victims and Heroes of September 11, 2001. (Chief Troncoso and Chief Andres)**

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### **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](mailto:pcimics@cibolotx.gov) and [vchapman@cibolotx.gov](mailto:vchapman@cibolotx.gov) or telephone 210-566-6111 before 5:00 pm the date of the meeting.

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### **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 Special City Council Meeting held on August 19, 2024.**

#### **7B. Approval of the minutes of the Regular City Council Meeting held on August 27, 2024.**

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### **8: Staff Update**

#### **8A. Administration**

- a. Update on Cibolofest - October 12, 2024
- b. Request for Proposals (RFP), Request for Bids (RFB), Request for Qualifications (RFQ)
- c. Capital Improvement Program - Updates on Projects

#### **8B. Police Department**

#### **8C. Animal Services**

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### **9: Ordinances**

- 9A. Approval/Disapproval of an Ordinance of the City of Cibolo amending the City's Fee Schedule for Fiscal Year 2025. (Ms. Miranda)
- 9B. Approval/Disapproval of an Ordinance Granting a Franchise to the Public Utilities of the City of Cibolo. (Ms. Miranda/Mr. Parsons)
- 9C. Approval/Disapproval of an Ordinance for a Comprehensive Sign Program application for certain real property located at 400 Cibolo Valley Drive, legally described as CIBOLO VALLEY DRIVE RETAIL, LOT 1, BLK A 1.557 ACS. (Ms. Huerta)
- 9D. Approval/Disapproval of an Ordinance adopting the 2024 Cibolo Tomorrow Comprehensive Plan. (Mr. Spencer)
- 9E. Approval/Disapproval of an Ordinance for a Conditional Use Permit request to allow a Local Convenience Store (With Fuel Sales) use for certain real property located at 252 West Borgfeld Road, legally described as ABS: 216 SUR: A S LEWIS 1.8440 AC. (Ms. Huerta)
- 9F. Approval/Disapproval of an Ordinance for a Conditional Use Permit request to allow a Convenience Storage use for 7.38 acres out of 12.7630 acres tract of certain real property located at 21105 Old Wiederstein Road, legally described as ABS: 277 SUR: J N RICHARDSON 12.7630 AC. (Ms. Huerta)

## **10: Discussion/Action**

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- 10A. Discussion/Action on awarding an engagement for professional auditing services to Armstrong, Vaughan & Associates, P.C. for fiscal year ending September 30, 2024, with the option of auditing the four subsequent years and authorizing the City Manager to execute the engagement letter. (Ms. Miranda)
- 10B. Discussion/Action of an interlocal agreement with the Texas Municipal League Intergovernmental Risk Pool to participate in a pool for Cyber Liability and Data Breach coverage. (Ms. Miranda)
- 10C. Discussion/Action of a Right of Way (ROW) License Agreement with Google Fiber to bring a high-speed fiber network to Cibolo. (Mr. Huggins)
- 10D. Discussion/Action on a Public Improvements Agreement (PIA) between the City of Cibolo and YM Cibolo, LLC, establishing the public improvements related to the development of real property, of 15.903 acres, also known as Bella Rosa Unit 3. (Ms. Lee)
- 10E. Discussion/Action on Setting Date(s) for Town Hall(s) Concerning the Cibolo Voter Propositions on the November 5, 2024, Ballot. (Mr. Reed)
- 10F. Discussion/Action on changing the dates of the October Council Meetings to October 15th and October 29th. (Ms. Cimics)
- 10G. Discussion/Presentation regarding the Unified Development Code (UDC) Rewrite. (Ms. Lee)
- 10H. Discussion/Presentation on the Cibolo Police Department, School Resource Officer (SRO) Job Description and Standard Operating Policy and the SRO Interlocal Agreement Annual Policy Review. (Chief Andres)
- 10I. Discussion on the proposed updates to the FY25-27 Council Strategic Plan Implementation Matrix and Draft FY24 Annual Report. (Mr. Morris)
- 10J. Discussion on a draft ordinance prohibiting camping in a public place in the City of Cibolo. (Mr. Huggins)
- 10K. Discussion on the annual review of the City Manager, City Attorney and the City Secretary to include the timeline for completion. (Councilman Hicks)
- 10L. Discussion 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)
- 10M. Discussion from Councilmembers that have attended seminars, events, or meetings. (Council)
- 10N. Discussion on items the City Council would like to see on future agendas. (Council)
- 10O. Discussion on the time limit placed on Council meetings making it difficult to complete City business. (Councilman Hicks)

## **11: Executive Session**

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The City Council will meet in Executive Session as authorized by the Texas Gov't Code Section 551.071, Consultation with Attorney and Texas Gov't Code Section 551.074 Personnel Matters to discuss the following:

**11A. Zunker Property**

**11B. EEOC Claim**

**11C. Personnel Matter**

## **12: Open Session**

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**12A. Executive Session Action**

## **13: Adjournment**

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**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.

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Name and Title

Date Posted: 2024-09-05T21:49:40.525Z