



"City of Choice"

City Council Meeting
6:30pm - 11:30pm

Tuesday, January 28, 2025, 6:30 PM
200 S. Main St.
Cibolo, Texas 78108

Est. Duration: 2 hr 50 min

1. Call to Order

2. Roll Call and Excused Absences

2A. Excused Absence

3. Invocation

4. Pledge of Allegiance

5. Proclamations

5A. Proclamation for Designating February 1, 2025, as Delta Sigma Theta Founders Day Celebration.

5B. Proclamation for the 76th Annual San Antonio Stock Show & Rodeo.

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 including City staff. 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 citysecretary@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 January 14, 2025.

7B. Approval of the 2024 Quarterly Investment Report for quarter ending September 30, 2024.

7C. Approval of the September 2024 Check Register

7D. Approval of the September 2024 Revenue & Expense Report pending final acceptance of the City's financial audit for the 23/24 fiscal year.

7E. Approval of the October 2024 Check Register

7F. Approval of the October 2024 Revenue & Expense Report pending final acceptance of the City's financial audit for the 24/25 fiscal year.

8. Staff Update

8A. Administration

- a. Capital Improvement Program - Updates on Projects -Lower Seguin Road -Dean Road and Bolton Road -Green Valley Road - Low Water Crossing Improvement -Animal Services Facility - Public Safety Facility -Haeckerville Road and Town Creek Drainage -FY25 Street Rehabilitation Package 1 -FY25 Street Rehabilitation Package 2 -Town Creek Trail -Tolle Road -FM 1103 Phase I and Phase II
- b. RFP's, RFQ's, and RFB's -UDC Rewrite -Old Town -Solid Waste Franchise
- New Councilmember Orientation - February 3, 2025
- d. Strategic Management Workshop

8B. Fire Department

9. Discussion/Action

9A. Discussion/Action regarding the Preliminary Plat of Venado Crossing Unit 6 subdivision. (Mr. Spencer)

9B. Discussion/Action on the purchase of a replacement Camera Truck and Equipment that was approved in the FY25 Budget. (Mr. Parsons)

9C. Discussion/Action on the establishment of the Cibolo Little League with the assistance of the Little League Baseball Organization. (Mr. Howard)

9D. Discussion/Action on the Cibolo Senior Program and authorizing the City Manager to take action to sustain the program in FY25 with new costs not to exceed \$30,000. (Mr. Howard)

9E. Discussion/Action on CVD and Everyday Way Intersection. (Councilwoman Sanchez-Stephens)

9F. Discussion/Action to approve a Professional Services Agreement with Lionheart Places, LLC for the Old Town/Downtown Master Plan and authorizing the City Manager to execute the Agreement in the amount of One Hundred Sixty Thousand Dollars (\$160,000). (Mr. Spencer)

9G. Discussion/Action regarding the Replat of Legacy Traditional School (LTS) – Cibolo Valley subdivision. (Mr. Spencer)

9H. Discussion/Action regarding the Final Acceptance of Public Infrastructure for Legacy Traditional School. (Mr. Spencer)

9I. Discussion/Action regarding the Final Acceptance of Public Infrastructure for Dutch Bros. (Mr. Spencer)

9J. Discussion/Action on the council seating at the dais. (Councilwoman Sanchez-Stephens)

- 9K. Discussion/Action on Appointing Capital Improvements Advisory Committee Members or to appoint P&Z as the Capital Improvement Advisory Committee. (Mr. Reed/Mayor Allen)
- 9L. Discussion/Action on the procedure for re-appointing members to committees, commissions, boards, and corporations and forming an interview committee for re-appointments before going to council for final approval. (Councilwoman Sanchez-Stephens)
- 9M. Discussion/Action on use of the Multi-Event Center. (Ms. Cimics)
- 9N. Discussion/Presentation providing an update on Bond Proposition A (Animal Shelter) and Bond Proposition B (Public Safety Facility). (Mr. Hughhins)
- 9O. Discussion from Councilmembers that have attended seminars, events, or meetings. (Council)
- 9P. Discussion on items the City Council would like to see on future agendas. (Council)
- 9Q. 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)

10. Ordinances

- 10A. Approval/Disapproval of an Ordinance providing for the first budget amendment for fiscal year 2024-2025. (Ms. Miranda)
- 10B. Approval/Disapproval of an Ordinance to repeal and replace Cibolo Code of Ordinances Chapter 14, Article IV. Substandard Building Regulations. (Mr. Reed)

11. Executive Session

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

- 11A. Tolle Road Acquisition.

12. Open Session

Reconvene into Regular Session and take/or give direction or action, if necessary, on items discussed in the Executive Session.

- 12A. Executive Session Action

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



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 _____ 2025.

Name and Title

Date Posted: January 22, 2025