

City Council Meeting 6:30pm - 10:30pm **Item 12F added

Tuesday, February 11, 2025, 6:30 PM **Council Chambers** 200 S. Main St. Cibolo. Texas 78108

1. Call to Order

2. Roll Call and Excused Absences

- 2A. Excused Absence
- Invocation

4. Pledge of Allegiance

5. Presentation of Awards/Recognitions

5A. Recognition of former Mayor Stosh Boyle as AACOG Man of the Year for 2024. (Mayor Allen)

6. Proclamations

6A. Proclamation for School Resource Officer Appreciation Day. (Chief Andres)

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 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.

8. Consent Agenda - Consent Items (General Items)

Est. Duration: 3 hr

** Revised **

(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 Regular City Council Meeting held on January 28, 2025.

9. Staff Update

9A. 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 *Old Town *Solid Waste Franchise
- c. Strategic Management Workshop
- 9B. Police Department
- 9C. Animal Services

10. Discussion/Action

10A. Discussion/Action on the use of the Multi-Event Center in 2026 for the Pow Wow. (Mayor Allen)

10B. Discussion/Action to authorize the City Manager to execute a contract with D&D Construction, Inc. in the amount of \$2,691,158.40 for the FY 25 Street Maintenance Package 1 (Green Valley Road #1, Green Valley Road #2, Deer Creek Blvd). (Mr. Gomez)

10C. Discussion/Action to authorize the City Manager to execute a work order with Raba Kitsner, Inc. in the amount of \$50,187.00 to provide material testing services for FY25 Street Maintenance Package 1. (Mr. Gomez)

10D. Discussion/Action to authorize the City Manager to execute a work order with Colliers Engineering & Design to provide construction project management services for FY25 CIP Projects (Green Valley #1, Green Valley #2, Deer Creek Blvd, Town Creek Road, Silver Wing, and Firebird Run) in the amount of \$250,000. (Mr. Gomez)

10E. Discussion/Action on existing Council Sub-Committees and direction to continue, dissolve, and/or reappoint. (Mr. Reed)

10F. Discussion/Action on updating the ordinance on the criteria required for the Planning & Zoning Commission. (Mayor Allen)

10G. Discussion/Action on the council's process to appoint members to the Charter Review Committee and the Capital Improvement Program (CIP) Committee. (Mayor Allen)

10H. Discussion/Presentation regarding the Public Engagement Plan for the Unified Development Code (UDC) Rewrite. (Mr. Spencer)

10I. Discussion/Action on a warming center in the City of Cibolo. (Councilwoman Sanchez-Stephens)

10J. Discussion/Action on hiring new legal counsel for City Attorney and authorizing the City Manager to negotiate terms as directed by council. (Councilwoman Sanchez-Stephens)

10K. Discussion/Action on the removal and termination of the current/existing legal services and agreements with Hyde Kelley LLP. (Councilwoman Sanchez-Stephens)

10L. Discussion/Action on Traffic Control Options on Green Valley Road near Schlather Intermediate School. (Mr. Hugghins/Councilwoman Sanchez-Stephens)

10M. Discussion from Councilmembers who have attended seminars, events, or meetings. (Council)

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

100. 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)

11. Ordinances

11A. Approval/Disapproval of an Ordinance authorizing the issuance of the City's Certificates of Obligation, Series 2025 in an amount not to exceed \$11,500,000; providing for the payment thereof by the levy of an Ad Valorem Tax and a Lien on the Pledge of Pledged Revenues; and other matters in connection therewith. (Ms. Miranda/Mr. Quiroga)

11B. Approval/Disapproval of an Ordinance authorizing the issuance of the City's General Obligation Bonds, Series 2025 in the approximate amount of \$2,000,000; providing for the payment thereof by the levy of an Ad Valorem Tax; and other matters in connection therewith. (Ms. Miranda/Mr. Quiroga)

11C. Approval/Disapproval of an Ordinance for a Conditional Use Permit request to allow Convenience Storage use for 3.93 acres out of a 12.7630 acre-tract of certain real property located at 21105 Old Wiederstein Road, legally described as ABS: 277 SUR: J N RICHARSON 12.7630 AC. (Mr. Spencer)

12. 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 551.074 Personnel Matters to discuss the following:

12A. Legal advice regarding the SB 2038 litigation related to the constitutionality of legislation allowing ETJ property owners to seek removal from the city's ETJ based on a single, unilateral petition, and related treatment of petitions received by the City, while litigation continues.

12B. Legal advice regarding litigation challenging certain actions by the Texas Commission on Law Enforcement.

12C. Legal proceeding regarding certain working conditions at the police department.

12D. Discussion regarding the performance and responsibilities of the City Manager, including responsiveness, compliance and adherence to the Council's motion/direction. (Councilwoman Sanchez-Stephens)

12E. Discussion on Mayor's delegation of authority. (Councilwoman Sanchez-Stephens)

12F. Receive legal advice regarding Attorney General Ruiling OR2025-003949. (Mr. Hyde)

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

14. Resolutions

14A. Approval/Disapproval of a Resolution determining a public necessity to acquire real property interests in certain properties and authorizing the acquisition of property rights by the exercise of the power of eminent domain for the Tolle Road Reconstruction Project ; authorizing the city attorney to take all steps necessary to acquire the needed property rights in compliance with all applicable laws and regulations, specifically including Chapter 21 of the Texas Property Code; and finding and determining that the meeting at which this resolution is passed, by a record vote, is open to the public as required by law. (Mr. Reed/Mr. Hyde)

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 limis

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_____2025.

Name and Title

Date Posted: February 7, 2025