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

Tuesday, March 11, 2025, 6:30 PM Council Chambers 200 S. Main St. Cibolo, Texas 78108 Est. Duration: 2 hr 45 min

#### 1. Call to Order

### 2. Roll Call and Excused Absences

# 2A. Excused Absence

#### 3. Invocation

## 4. Pledge of Allegiance

#### 5. 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.

#### 6. 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.)

- 6A. Approval of the minutes of the Regular City Council Meeting held on February 11, 2025.
- 6B. Approval of the minutes of the Special City Council Meeting held on February 25, 2025.
- 6C. Approval of the minutes of the Regular City Council Meeting held on February 25, 2025.

## 7. Staff Update

#### 7A. 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

## **7B. Police Department**

7C. Hear a Presentation on the Status of Grant Opportunities (Ms. Miranda)

#### 8. Resolution

8A. Approval/Disapproval of a resolution declaring a public purpose for 53 pet carriers to be issued to citizens with adoptions from ZuGoPet to the Cibolo Animal Shelter. (Chief Andres)

#### 9. Ordinances

- 9A. Approval/Disapproval of an Ordinance for a Conditional Use Permit (CUP) request to allow a Local Convenience Store with Fuel Sales (larger than 5,000 square feet) in a Retail/Office (C-3) District for certain real property located at 1636 FM 1103, legally described as Cibolo Creek Center, Block 1, Lot 1. (Mr. Spencer)
- 9B. Approval/Disapproval of an Ordinance to amend Chapter 70 of the Code of Ordinances and impose the City HOT Tax in the City's Extraterritorial Area (ETJ) of the City of Cibolo. (Mr. Reed)

#### 10. Discussion/Action

- 10A. Discussion/Action on purchasing a new Camera Van for the Utility Department in the amount of \$258,485. (Mr. Parsons)
- 10B. Discussion/Action on the Transition of the Noble Group Event Center to City Use. (Mr. Reed)
- 10C. Discussion/Presentation on the update of the 2024 Racial Profiling Report. (Chief Andres)
- 10D. Discussion/Action regarding the appointment of a Board of Trustees member to the Canyon Regional Water Authority and bring back a resolution to the next meeting appointing that person to the Board. (Councilwoman Cunningham)
- 10E. Discussion/Action to update the Non-Smoking Ordinance to include Vaping. (Councilwoman Sanchez-Stephens)
- 10F. Discussion/Action regarding the interpretation of the City Charter as it relates to the mayor's authority to vote. (Councilman Hicks)
- 10G. Discussion on the ending time limit set for City Council Meetings. (Councilwoman Cunningham)

- 10H. Discussion from Councilmembers that have attended seminars, events, or meetings. (Council)
- 101. Discussion on items the City Council would like to see on future agendas. (Council)
- 10J. 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. 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:

- 11A. Long-term Water Resources (Mr. Hugghins/Mr. Fousse)
- 11B. Zunker Litigation Settlement Offer (Mr. Hyde)
- 11C. Tolle Road Acquisition. (Mr. Reed)
- 11D. City Charter Interpretation (Mr. Reed)
- 11E. City Attorney's appointment, employment, evaluation, duties, discipline, or dismissal of the City Attorney, and/or address an RFP for legal services and/or appointment of an interim or new City Attorney. (Mr. Reed)
- 11F. Discussion on the Mayor's delegation of authority. (Councilwoman Sanchez-Stephens)
- 11G. Discussion/Action on Council dais comments and clarification of email sent to all of council regarding attorney's TOMA assumption. (Councilwoman Sanchez-Stephens)
- 11H. Discussion/Action on hiring a new legal firm for the City of Cibolo to include all special projects. (Councilwoman Cunningham)

### 12. Open Session

Reconvene into Regular Session and take/or give direction or action, if necessary, including the passage of a resolution, 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

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: March 5, 2025