



"City of Choice"

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

Tuesday, April 22, 2025, 6:30 PM
Council Chambers
200 S. Main St.
Cibolo, Texas 78108

Est. Duration: 3 hr 45 min

1. Call to Order

2. Roll Call and Excused Absences

2A. Excused Absence

3. Invocation

4. Pledge of Allegiance

5. Presentation of Awards/Recognitions

5A. Presentation of the designation of Certified Municipal Official to Councilman Hicks and Councilwoman Sanchez-Stephens.

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 March 11, 2025.

7B. Approval of the minutes of the Regular City Council Meeting held on March 25, 2025.

7C. Approval of the minutes of the Strategic Management Workshop held on April 5, 2025.

7D. Approval of the minutes of the Special City Council Meeting held on April 8, 2025.

7E. Approval of the minutes of the Regular City Council Meeting held on April 8, 2025.

7F. Approval of the February 2025 Revenue & Expense Report pending final acceptance of the City's financial audit for the 24/25 fiscal year.

7G. Approval of the February 2025 Check Register

7H. Approval for the purchase of computer equipment and peripheral devices from GTS Technology Solutions through the Texas Department of Information Resources contract # DIR-CPO-4839, DIR-CPO-5096, DIR-CPO-5225, and DIR-CPO-4751 in an estimated amount of SEVENTY-SIX THOUSAND SEVEN HUNDRED NINETY-TWO DOLLARS AND ZERO CENTS (\$76,792.00).

7I. Approval of the Final Plat of Saddle Creek Ranch Unit 9B.

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. RFPs, RFQs, RFBs, and ITBs

— Shred Day

8B. Police Department

8C. Fire Department

9. Ordinance

9A. Approval/Disapproval of a Ordinance granting a variance to Grampies Pizzeria located at 121 Cibolo Commons, Suite 101 to allow for the sale of beer and wine within 300 feet of a church, public school, or private school. (Ms. Cimics)

10. Resolutions

10A. Approval/Disapproval of Resolution of the City of Cibolo, Texas, appointing Ted Gibbs to Canyon Regional Water Authority (CRWA) Board of Trustees for a two-year term of office. (Ms. Cimics)

10B. Approval/Disapproval of a Resolution of the City of Cibolo, Texas, appointing Councilwoman Donetta Roberts to Canyon Regional Water Authority (CRWA) Board of Trustees for a two-year term of office. (Ms. Cimics)

10C. Approval/Disapproval of a Resolution of the City of Cibolo, Texas, appointing Jacob Parsons to Canyon Regional Water Authority (CRWA) Board of Managers for a one-year term of office. (Ms. Cimics)

11. Executive Session

11A. Project Rushmore Mountain. (Mr. Hardin)

11B. Project Theo. (Mr. Hardin)

11C. Tolle Road Acquisition. (Mr. Gomez/Mr. Huggins)

11D. City Attorney's appointment, employment, evaluation, and duties of the City Attorney, and/or address an RFP for legal services. (Mr. Reed)

11E. Legal advice on the settlement of EEOC Charge No. 451-2025-00454. (Ms. Rodriguez)

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. Discussion/Action

13A. Discussion/Action authorizing the City Manager to execute a Purchase Order from Silsbee Ford for a new Ford F450 in the amount of One Hundred Forty-Seven Thousand, Nine Hundred Fifteen Dollars and Fifty Cents (\$147,915.50). (Mr. Gomez)

13B. Discussion/Action authorizing the City Manager to execute a Purchase Order from Silsbee Ford for a new Ford F450 Super Cab in the amount of One Hundred Six Thousand, Eight Hundred Sixty-Eight Dollars (\$106,868.00). (Mr. Gomez)

13C. Discussion/Action regarding the Final Plat of Venado Crossing Unit 6. (Mr. Spencer)

13D. Discussion/Action regarding the Preliminary Plat of Grace Valley Ranch Phase 4A. (Mr. Spencer)

13E. Discussion/Action regarding the Preliminary Acceptance of Public Infrastructure for Steele Creek Unit 6. (Mr. Otto)

13F. Discussion/Action on exploring potential partnerships for Spring and Fall Clean-up Events. (Councilwoman Cunningham)

13G. Discussion/Action on the Denton Navarro Rodriguez Bernal Santee & Zech, P. C., Engagement Letter for Interim City Attorney Services and authorize the City Manager to execute this Engagement Letter for expenses exceeding \$50,000. (Mr. Reed)

13H. Discussion/Action to honor leases for the Noble Group Event Center. (Mayor Allen)

13I. Discussion/Action to call for a public hearing to determine any express violations to City Charter. (Councilwoman Sanchez-Stephens)

13J. Discussion/Action on the Personnel Policy Section 1.1.12 Telework. (Councilman Hicks)

13K. Discussion on the local CBD shops that sell THC/vape canisters and hemp products with a higher percentage of THC than is allowed by State Law. (Councilman Hicks)

13L. Discussion/Action regarding the interpretation of the City Charter as it relates to the Mayor's authority to vote. (Councilman Hicks) "Item withdrawn by the Mayor pursuant City Council Policy Directive No. 2020-1; Rule 5 as unnecessarily duplicative"

13M. Discussion on responding to an allegation concerning council during public comment on March 25, 2025, Council Meeting. (Councilman Roberts)

13N. Discussion/Action on the end time of Council meetings. (Councilman Hicks)

13O. Discussion on Council meeting staff and vendor presentations. (Councilman Hicks)

13P. Discussion on an All Way Stop on Main St. at Santa Clara. (Councilman Hicks)

13Q. Discussion from Councilmembers that have attended seminars, events, or meetings. (Council)

13R. Discussion on items the City Council would like to see on future agendas. (Council)

13S. 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)

14. Adjournment

14A. 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: April 17, 2025