

### City Council Meeting Item 120 Added

Tuesday, May 13, 2025, 6:30 PM Council Chambers 200 S. Main St. Cibolo, Texas 78108 Est. Duration: 3 hr

\*\* Revised \*\*

### 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 Certificates of Appreciation to members of the 2024-2025 Youth Council. (Councilwoman Cunningham)

## 6. Proclamations

- 6A. Proclamation for National Police Week. (Chief Andres)
- 6B. Proclamation for National Public Works Week. (Mr. Gomez)
- 6C. Proclamation for Economic Development Week. (Mr. Vasquez)
- 6D. Proclamation for Mental Health Awareness Month. (Councilwoman Sanchez-Stephens/NAMI Guadalupe County)
- 6E. Proclamation for Motorcycle Awareness Month. (Councilman Hicks)
- 6F. Proclamation for Community Action Month. (Ms. O'Neill/Ms. Flores)

### 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)

(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 April 22, 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. RFPs, RFQs, RFBs, and ITBs
  - c. Strategic Partnership Grant Applications update
- 9B. Police Department
- 9C. Quarterly Report on the use of See Click Fix (Mr. Beekman)

### 10. Ordinances

10A. Approval/Disapproval of an 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)

10B. Approval/Disapproval of an Ordinance by the City Council of the City of Cibolo, Guadalupe County, Texas, providing for the second amendment of the budget for the Fiscal Year 2024-2025. (Ms. Miranda)

10C. Approval/Disapproval of an Ordinance granting a Franchise Agreement between the City of Cibolo, Texas, and Waste Connections of Texas, LLC, dba Vaquero, an Exclusive Franchise Agreement for the Collection, Transportation, and Disposal of Municipal Solid Waste and Recyclable Materials in the City of Cibolo, Texas, prescribing the Terms, Conditions, Fees, Obligations, and Limitations to Occupy Public Property which such Franchise Shall be Exercised; providing for a 5-year term and one 5-year extension term, and authorizing the City Manager to execute the Franchise Agreement. (Mr. Reed/Ms. Miranda)

#### 11. Resolution

11A. Approval/Disapproval of a Resolution of the City of Cibolo providing Notice and Intent to acquire property for a roadway reconstruction project on Tolle Road, authorizing such acquisition by donation, purchase, or eminent domain, determining such acquisition is for public use, authorizing entry onto real property, authorizing and directing the City Manager to work with property owners to acquire the needed property and to make a final offer to the property owners, authorizing payment of the costs of such purchase or eminent domain proceedings and all associated costs in connection with the acquisition of real property. (Mr. Reed)

#### 12. Discussion/Action

- 12A. Discussion/Action regarding CCMA Southern WWTP Expansion to 3 MGD. (Mr. Reed/Mr. Ellis)
- 12B. Discussion/Action on combining Downtown Market Days & Cibolo Summer Nights (Mr. Howard)
- 12C. Discussion on Streets DCM Update (Mr. Otto)
- 12D. Discussion/Action on an All Way Stop on Main Street at Santa Clara. (Councilman Hicks)
- 12E. Discussion/Action on the subcommittees and subcommittee appointments. (Councilwoman Cunningham)
- 12F. Discussion/Action regarding the interpretation of the City Charter. (Councilman Hicks)
- 12G. Discussion/Action on City Council's employees' evaluations timeline ahead of budget season. (Councilwoman Sanchez-Stephens)
- 12H. Discussion/Action on payment of public noticeboard in front of City Hall. (Councilwoman Sanchez-Stephens)
- 12I. Discussion/Action regarding the four (4) marquee signs and alternative types of signage and cost. (Councilwoman D. Roberts)
- 12]. Discussion on Council Directive Policy 2024-01 and 2020-01. (Councilman Hicks)
- 12K. Discussion on Council meeting staff and vendor presentations. (Councilman Hicks)
- 12L. Discussion from Councilmembers that have attended seminars, events, or meetings. (Council)
- 12M. Discussion on items the City Council would like to see on future agendas. (Council)
- 12N. 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)

120. Discussion/Action and authorization for the City Manager to execute a Non-Exclusive License Agreement Granting YM Cibolo, LLC, a License to Construct a Subdivision Monument sign for the Bella Rosa Subdivision, Unit III, in the City Right-of-Way. (Mr. Vasquez)

#### 13. 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:

- 13A. Petition for consent to the creation of, and inclusion of land within a Municipal Utility District. (Mr. Reed)
- 13B. Water well and irrigation Agreement on conservations easement with the landowners preserving the historic rights to the field and use of the well. (Mr. Reed)

## 14. Open Session

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

14A. Executive Session Action

# 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 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 Hal
bulletin board on theday of2025.

Name and Title

Peggs Cimis

Date Posted: May 9, 2025