

# Historic Committee Meeting 6:30pm - 8:30pm

Thursday, February 13, 2025, 6:30 PM Council Chambers 200 S. Main St. Cibolo, Texas 78108 Est. Duration: 40 min

- 1. Call to Order
- 2. Roll Call and Excused Absences
- 3. Moment of Silence/Invocation
- 4. Pledge of Allegiance
- 5. Election of Chair and Vice Chair
  - 5A. Chairman
  - 5B. Vice Chairman

#### 6. Citizens to be Heard

This is the only time during the Historic Meeting that a citizen can address the Historic Committee. It is the opportunity for visitors and guests to address the Committee 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. Historic Committee may not deliberate any non-agenda issue, nor may any action be taken on any non-agenda issue at this time; however, the Committee 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 Committee as a body. Remarks may also be addressed to any individual member of the Committee 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. 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 pcimics@cibolotx.gov and vchapman@cibolotx.gov or call 210-566-6111 before 5:00pm the date of the meeting.

#### 7. Consent Agenda

(All items listed below are considered to be routine and non-controversial by the commission and will be approved by one motion. There will be no separate discussion of these items unless a commission member requests, in which case the item will be removed from the consent agenda.)

7A. Approval of the minutes from the November 14, 2024, meeting.

## 8. Discussion/Action

- 8A. Discussion/Action on Historic Committee Goals and Objectives.
- 8B. Discussion/Action on Historic Committee Pamphlet.

- 8C. Discussion/Action on Historic Committee activities for FY 24-25.
- 8D. Discussion/Action on subcommittees.
- 9. Future agenda items and date of next meeting

### 10. Adjournment

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

Deggs mis

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 items 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 meeting. All cell phones must be turned off before entering the meeting.

I certify that the attached notice and agenda of items to be considered by the Historic Committee was removed by me from the City Hall bulletin board on the \_\_\_\_\_day of \_\_\_\_\_\_2025.

Date Posted: February 7, 2025