



Historic Committee Meeting
6:30pm - 7:30pm

Thursday, August 22, 2024, 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

2A. Excused Absence

3: Moment of Silence/Invocation

4: Pledge of Allegiance

5: Election of Chair and Vice Chair

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 minutes from the June 13, 2024, Historic Committee meeting.

8: Discussion/Action

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

8B. Discussion/Action on Historic Committee Pamphlet.

8C. Discussion on any Historic Committee activities for FY 23-24 and FY 24-25.

8D. Discussion/Action on Outhouse at Old School House.

9: Future agenda items and date of next meeting

10: Adjournment

10A. 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 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 _____2024.

Date Posted: August 16, 2024



Historic Committee Staff Report

Approval of minutes from the June 13, 2024, Historic Committee meeting.

| Meeting | Agenda Group |
|------------------------------------|-------------------------|
| Thursday, August 22, 2024, 6:30 PM | Consent Agenda Item: 7A |
| From | |
| Peggy Cimics, City Secretary | |

PRIOR CITY COUNCIL ACTION:

N/A

BACKGROUND:

N/A

STAFF RECOMMENDATION:

N/A

FINANCIAL IMPACT:

N/A

MOTION(S):

N/A

Attachments

[06-13-24 Historic Committee Minutes.pdf](#)



"CITY OF CHOICE"

HISTORIC COMMITTEE MEETING

City of Cibolo
200 South Main St.

June 13, 2024
6:30-8:30 PM

MINUTES

1. Call to Order – Meeting was called to order by Chairman Mr. Merillat at 6:32 p.m.
2. Roll Call and Excused Absences- Members Present: Mr. Merillat, Ms. Casey, Ms. Womack, Ms. and Ms. Tudyk. Members Absent: Ms. Kearns. Ms. Womack made the motion to excuse the absence of Ms. Kearns. The motion was seconded by Ms. Casey. For: All; Against: None. The motion carried 4 to 0.
3. Moment of Silence/Invocation – Mr. Merillat ask for a Moment of Silence.
4. Pledge of Allegiance – All in attendance recited the Pledge of Allegiance.
5. Citizens to be Heard
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There were no citizens that had signed up to be heard at this meeting.

6. Consent Agenda

A. Approval of the minutes of the May 9, 2024, Historic Committee Meeting.

A motion was made by Ms. Tudyk to approve the consent agenda. Motion was seconded by Ms. Womack. For: All; Against: None. Motion carried 4 to 0.

7. Discussion / Action

A. Discussion on any Historic Committee activities for FY 23-24 and FY 24-25.

The only activity at this time is the Cemetery Walk in October. Ms. Womack is the lead on this item, and she stated it was too early to do anything at this time. This item will be brought back in August or September.

B. Discussion/Action on Historic Committee Goals and Objectives.

The committee discussed the Goals and Objectives. The group did come up with their Vision Statement: "To identify, collect, preserve, advise, share, and celebrate the historical significance of Cibolo." They also worked together to come up with three goals.

1. To identify historical sites and landmarks in Cibolo.
2. To bring awareness of Cibolo's history and heritage.
3. To collect, archive, and maintain the historical artifacts.

At the next meeting the committee will work on objectives for each of the goals.

C. Discussion on the Historic Committee Pamphlet.

Copies of the pamphlet was given to all the members. The print was much better to read. Ms. Gonzalez from the city's communication staff received a copy and will make sure it has the correct branding for the city. She did ask Mr. Merillat to send her the back ground design. The pamphlet should be able to be presented to the council at the last meeting in July. The committee would like to see this pamphlet placed in all the newcomer's packet.

8. Future agenda items and date of the next meeting – The committee would like to see an item on the next agenda on preserving the outhouse at the Old School House (City Hall Annex Building). The next meeting is scheduled for July 11, 2024.

9. Adjournment – Motion was made by Ms. Tudyk to adjourn the meeting at 7:23 p.m. Motion was seconded by Ms. Casey. For: All; Against: None. Motion carried 4 to 0.

PASSED AND APPROVED THIS 11TH DAY OF JULY 2024.

Shane Merillat
Chairman