



**MEETING AGENDA**  
**City Council**  
**REGULAR SESSION CITY COUNCIL**  
**December 11, 2018**

**HAL BALDWIN MUNICIPAL COMPLEX COUNCIL CHAMBERS**  
**1400 SCHERTZ PARKWAY BUILDING #4**  
**SCHERTZ, TEXAS 78154**

**Policy Values**  
**Safe Community**  
**Essential Services**  
**High Quality of Life**  
**Attractive Community**  
**Economic Prosperity**  
**Fiscally sustainable**

**AGENDA**  
**TUESDAY DECEMBER 11, 2018 AT 6:00 P.M.**

**Call to Order – Regular Session**

**Opening Prayer and Pledges of Allegiance to the Flags of the United States and State of Texas.** (Councilmember Heyward)

**Presentation**

- Proclamation recognizing Zenobia Coverson for her charity efforts of the Forgotten Child Program. (Mayor Carpenter)
- Miss Azlin Anderson signed published book presentation “Meet Pumpkin Dog”. (Mayor Carpenter)
- Santikos Entertainment check presentation to the Police Department. (M. Hansen)

**City Events and Announcements**

- Announcements of upcoming City Events (B. James/D. Wait/S. Gonzalez)
- Announcements and recognitions by the Acting City Manager (B. James)
- Announcements and recognitions by the Mayor (M. Carpenter)

**Hearing of Residents**

*This time is set aside for any person who wishes to address the City Council. Each person should fill out the speaker’s register prior to the meeting. Presentations should be limited to no more than 3 minutes.*

*All remarks shall be addressed to the Council as a body, and not to any individual member thereof. Any person making personal, impertinent, or slanderous remarks while addressing the Council may be requested to leave the meeting.*

*Discussion by the Council of any item not on the agenda shall be limited to statements of specific factual information given in response to any inquiry, a recitation of existing policy in response to an inquiry, and/or a proposal to place the item on a future agenda. The presiding officer, during the Hearing of Residents portion of the agenda, will call on those persons who have signed up to speak in the order they have registered.*

### **Consent Agenda Items**

The Consent Agenda is considered self-explanatory and will be enacted by the Council with one motion. There will be no separate discussion of these items unless they are removed from the Consent Agenda upon the request of the Mayor or a Councilmember.

1. **Minutes** – Consideration and/or action regarding the approval of the minutes of the regular meeting of December 4, 2018. (B. Dennis)
2. **Ordinance No. 18-M-41** – Consideration and/or action approving an Ordinance amending the City of Schertz Code of Ordinances and certain other ordinances by amending and establishing fees for certain licenses, permits and other services provided by the City of Schertz. **Final Reading** (B. James/J. Walters)
3. **Resolution No. 18-R-148**– Consideration and/or action approving a Resolution accepting the Semiannual Reports with respect to the progress of the Capital Improvements Plan. (B. James/J. Walters)
4. **Resolution No. 18-R-150** – Consideration and/or action approving a Resolution by the City Council of the City of Schertz, Texas authorizing an amendment to Resolution No. 18-R-140 for the purchase of a brush truck for \$150,000 to Chastang Ford, and additional equipment, maintenance, and repairs up to \$110,000 with Siddons Martin Emergency Group for FY 2018-2019. (D. Wait/K. Long)
5. **Resolution No. 18-R-153** – Consideration and/or action approving a Resolution appointing and re-appointing Directors of the Tax Increment Reinvestment Zone Number Two, City of Schertz, Texas. (B. James)

### **Discussion and Action Items**

6. **Resolution No. 18-R-151** – Consideration and/or action approving a Resolution authorizing the disposition of the Schertz Historical Preservation Committee property. (B. James)
7. **Resolution No. 18-R-152** – Consideration and/or action approving a Resolution authorizing the Schertz Main Street Local Flavor Economic Development Program. (B. James)

### **Roll Call Vote Confirmation**

### **Workshop**

- **SEDC Annual Report** - Workshop discussion regarding the City of Schertz Economic Development Corporation (SEDC) Report. (B. James/K. Kinatader)
- **Schertz-Seguin Local Government Corporation** – Discussion and update regarding the Schertz-Seguin Local Government Corporation Parallel Pipeline. (D. Wait/A. Beard)
- **Council Committee and Liaison Assignments** - Discussion and possible action regarding various Council liaison positions. (Mayor/Council/B. Dennis)

### **Requests and Announcements**

- Announcements by the Acting City Manager.
  - Requests by Mayor and Councilmembers that items be placed on a future City Council agenda.
  - Announcements by Mayor and Councilmembers
    - City and community events attended and to be attended
    - City Council Committee and Liaison Assignments (see assignments below)
    - Continuing education events attended and to be attended
    - Recognition of actions by City employees
    - Recognition of actions by community volunteers
8. Information available in City Council Packets - **NO DISCUSSION TO OCCUR**
- Schertz Area Senior Center Overview. (B. James/L. Shrum)
  - Small Business Grant – Performance Agreement between the City of Schertz Economic Development Corporation and Millennium Packaging LP. (K. Kinatader)

### **Closed Session**

9. City Council will meet in closed session under Section 551.087 of the Texas Government Code, Deliberation Regarding Economic Development Negotiations; Closed Meeting. The governmental body is not required to conduct an open meeting (1) to discuss or deliberate regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations; or (2) to deliberate the offer of a financial or other incentive to a business prospect.
- Project E-048

### **Reconvene into Regular Session**

- 9a. Project E-048 – Navistar Inc. – Discussion and possible action relating to the authorization of SEDC funds for the creation or retention of primary jobs.

**Roll Call Vote Confirmation**

**Adjournment**

**CERTIFICATION**

I, BRENDA DENNIS, CITY SECRETARY OF THE CITY OF SCHERTZ, TEXAS, DO HEREBY CERTIFY THAT THE ABOVE AGENDA WAS PREPARED AND POSTED ON THE OFFICIAL BULLETIN BOARDS ON THIS THE 7<sup>th</sup> DAY OF DECEMBER 2018 AT 4:15 P.M., WHICH IS A PLACE READILY ACCESSIBLE TO THE PUBLIC AT ALL TIMES AND THAT SAID NOTICE WAS POSTED IN ACCORDANCE WITH CHAPTER 551, TEXAS GOVERNMENT CODE.

BRENDA DENNIS

Brenda Dennis, City Secretary

**I CERTIFY THAT THE ATTACHED NOTICE AND AGENDA OF ITEMS TO BE CONSIDERED BY THE CITY COUNCIL WAS REMOVED BY ME FROM THE OFFICIAL BULLETIN BOARD ON \_\_\_\_ DAY OF \_\_\_\_\_, 2018. TITLE:**

\_\_\_\_\_

*This facility is accessible in accordance with the Americans with Disabilities Act. Handicapped parking spaces are available. If you require special assistance or have a request for sign interpretative services or other services, please call 210-619-1030.*

**The City Council for the City of Schertz reserves the right to adjourn into closed session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by the Texas Open Meetings Act.**

**Closed Sessions Authorized:** This agenda has been reviewed and approved by the City's legal counsel and the presence of any subject in any Closed Session portion of the agenda constitutes a written interpretation of Texas Government Code Chapter 551 by legal counsel for the governmental body and constitutes an opinion by the attorney that the items discussed therein may be legally discussed in the closed portion of the meeting considering available opinions of a court of record and opinions of the Texas Attorney General known to the attorney. This provision has been added to this agenda with the intent to meet all elements necessary to satisfy Texas Government Code Chapter 551.144(c) and the meeting is conducted by all participants in reliance on this opinion.

**COUNCIL COMMITTEE AND LIAISON ASSIGNMENTS**

<p><b><u>Mayor Carpenter</u></b> Main Street Committee</p>	<p><b><u>Councilmember Scagliola – Place 5</u></b> Interview Committee for Boards and Commissions - Alternate Hal Baldwin Scholarship Committee Schertz-Seguin Local Government Corporation – Alternate Cibolo Valley Local Government Corporation - Alternate</p>
<p><b><u>Councilmember Davis– Place 1</u></b> Audit Committee Schertz Housing Authority Board Interview Committee for Boards and Commissions Main Street Committee - Chair</p>	<p><b><u>Councilmember Gutierrez – Place 2</u></b> Audit Committee Investment Advisory Committee</p>
<p><b><u>Councilmember Larson – Place 3</u></b> Main Street Committee – Vice Chair Investment Advisory Committee</p>	<p><b><u>Councilmember Edwards – Place 4</u></b> Interview Committee for Boards and Commissions Cibolo Valley Local Government Corporation Main Street Committee</p>
<p><b><u>Councilmember Heyward – Place 6</u></b></p>	<p><b><u>Councilmember Brown – Place 7</u></b></p>