



MEETING AGENDA
City Council
REGULAR SESSION CITY COUNCIL
July 23, 2019

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

CITY OF SCHERTZ CORE VALUES

Do the right thing
Do the best you can
Treat others the way you want to be treated
Work cooperatively as a team

AGENDA
TUESDAY, JULY 23, 2019 at 6:00 p.m.

Opening Prayer and Pledges of Allegiance to the Flags of the United States and State of Texas.
(Mayor Michael Carpenter)

City Events and Announcements

- Announcements of upcoming City Events (B. James/C. Kelm/S. Gonzalez)
- Announcements and recognitions by the City Manager (M. Browne)
- 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.

The following Consent items were read into record:

1. **Minutes** – Consideration and/or action regarding the approval of the minutes of the meeting of July 9, 2019. (B. Dennis)
2. **Ordinance No. 19-S-15** - Consideration and/or action approving an Ordinance authorizing a Specific Use Permit to allow an Automobile Repair, Major land use on approximately 1.5 acres of land generally located 1500 feet south of the intersection between IH-35 and FM 1103, more specifically described as 5702 FM 1103, City of Schertz, Guadalupe County, Texas. (B. James/L. Woods/N. Kopyay) *Final Reading*
3. **Ordinance No. 19-S-16** - Consideration and/or action regarding approval of an Ordinance authorizing a name change of Wiederstein Road to Cibolo Valley Drive for the portion of Wiederstein Road from Cibolo Valley Drive to the northbound frontage road of IH 35. (B. James/L. Woods/E. Delgado) *Final Reading*
4. **Resolution No. 19-R-89** – Consideration and/or action approving a Resolution by the City Council of the City of Schertz, Texas authorizing the City Manager to enter into an agreement with Hanson Aggregates LLC, for the lease of 200 acre/ft of Edwards Aquifer Permitted Water. (B. James/J. Hooks)
5. **Resolution 19-R-85** - Consideration and/or action approving a Resolution by the City Council of the City of Schertz, Texas authorizing expenditures in excess of \$50,000 with Deere & Company in Fiscal Year 2018-2019 and other matters in connection therewith. (C. Kelm/J. Hooks/J. Kurz)
6. **Resolution No. 19-R-90** - Consideration and/or action approving a Resolution authorizing the City Manager to execute and deliver an amendment of an Interlocal Agreement for Dispatch Services with the City of Cibolo and other matters in connection. (C. Kelm/M. Hansen)
7. **Resolution No. 19-R-91** - Consideration and/or action approving a Resolution by the City Council of the City of Schertz, Texas authorizing expenditures with Siddons-Martin Emergency Group not to exceed \$345,000.00 for equipment, maintenance, and repairs during the 2018-2019 Fiscal Year and other matters in connection therewith. (C. Kelm/K. Long)
8. **Resolution No. 19-R-86** - Consideration and/or action approving a Resolution by the City Council of the City of Schertz, Texas authorizing the selection of Pattillo, Brown & Hill for financial audit services. (M. Brown/J. Walters)
9. **Resolution No. 19-R-92** - Consideration and/or action approving a Resolution appointing members to the Alamo Area Council of Governments Regional Emergency Preparedness Advisory Committee (REPAC). (C. Kelm/K. Long)

10. **Resolution No. 19-R-88-** Consideration and/or action approving a Resolution authorizing expenditures in excess of \$50,000, but not to exceed \$160,000 in fiscal year 2018-2019, with T.F. Harper & Associates, a BuyBoard Purchasing Cooperative vendor, and other matters in connection therewith. (B. James/ L. Shrum)
11. **Resolution 19-R-93** - Consideration and/or action approving a Resolution by the City Council of the City of Schertz, Texas authorizing additional expenditures with the Ovid Bell Press, Inc. totaling no more than \$119,571.48 for printing services and other matters in connection therewith. (S. Gonzalez/L. Klepper)
12. **Resolution No.19-R-87** - Consideration and/or action approving a Resolution authorizing the City Manager to enter into an Interlocal Agreement with the Schertz Housing Authority for Cooperative Purchasing Agent Services and other matters in connection therewith. (C. Kelm/J. Kurz/J. Gohlke)
13. **Resolution No. 19-R-82** - Consideration and/or action approving a Resolution by the City Council of the City of Schertz, Texas authorizing expenditures with O'Reilly Auto Parts totaling no more than \$65,000.00 for vehicle and equipment parts and supplies during the 2018-2019 Fiscal Year and other matters in connection therewith. (C. Kelm/J. Harshman)

Discussion and Action Items

The following item was read into record:

14. **Ordinance No. 19-B-17** - Consideration and approval of an Ordinance authorizing the issuance of "City of Schertz, Texas Combination Tax and Limited Pledge Revenue Certificates of Obligation, Series 2019"; providing for the payment of said certificates by the levy of an Ad Valorem Tax upon all taxable property within the City and further securing said certificates by a lien on and pledge of the pledged revenues of the system; providing the terms and conditions of said certificates and resolving other matters incident and relating to the issuance, payment, security, sale, and delivery of said certificates, including the approval and distribution of an official statement pertaining thereto; authorizing the execution of a paying agent/registrar agreement and an official bid form; complying with the requirements of the letter of representations previously executed with the depository trust company; authorizing the execution of any necessary engagement agreements with the City's Financial Advisors and/or Bond Counsel; and providing an effective date. (M. Browne/J. Walters/M. McLiney) ***First and Final Reading***
15. **Ordinance No. 19-M-18** - Consideration and/or action to approve an Ordinance by the City Council of the City of Schertz, Texas 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. (M. Browne/B. James/J. Walters) ***First Reading***

Public Hearings

- 16. Ordinance No 19-S-19-** Conduct a public hearing and consideration and/or action regarding approval of an Ordinance on a request to rezone the northeast corner of the intersection of Main Street and Williams Street, more specifically described as Guadalupe County Property IDs: 67715 and 67570, approximately 0.60 acres of land, from Single Family Residential District (R-2) to Main Street Mixed Use District (MSMU). (B. James, L. Wood, E. Delgado) *First Reading*

Roll Call Vote Confirmation

Workshop

- 17.** Discussion and consideration and/or action regarding the confirmation, appointment or election of the Mayor Pro-Tem.

Roll Call Vote Confirmation

Requests and Announcements

- Announcements by the 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

Information available in City Council Packets - NO DISCUSSION TO OCCUR

- 18.** Traffic Enforcement in Gated Communities. (C. Kelm)
- 19.** San Antonio River Authority Annual Wastewater Rate Update for residents being served by SARA facilities.(J. Hooks)

Adjournment

CERTIFICATION

I, GAYLE WILKINSON, DEPUTY 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 19th DAY OF JULY 2019 AT 3:30 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.

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 _____, 2019. 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>Mayor Carpenter Main Street Committee</p>	<p>Councilmember Scagliola – Place 5 Interview Committee for Boards and Commissions - Alternate Hal Baldwin Scholarship Committee Schertz-Seguin Local Government Corporation Cibolo Valley Local Government Corporation - Alternate</p>
<p>Councilmember Davis– Place 1 Audit Committee Schertz Housing Authority Board Interview Committee for Boards and Commissions Main Street Committee – Chair TIRZ II Board</p>	<p>Councilmember Gutierrez – Place 2 Audit Committee Investment Advisory Committee Interview Committee for Boards and Commissions</p>
<p>Councilmember Larson – Place 3 Main Street Committee – Vice Chair</p>	<p>Councilmember Edwards – Place 4 Interview Committee for Boards and Commissions Cibolo Valley Local Government Corporation Main Street Committee</p>
<p>Councilmember Heyward – Place 6 Schertz Animal Services Advisory Commission Investment Advisory Committee</p>	<p>Councilmember Brown – Place 7 Audit Committee Schertz-Seguin Local Government Corporation - Alternate</p>

