



**MEETING AGENDA**  
***TIME CHANGE***  
**City Council**  
**REGULAR SESSION CITY COUNCIL**  
**August 13, 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, AUGUST 13, 2019 at 5:30 p.m.**

**Call to Order**

**Closed Session**

- 1.** City Council will meet in closed session under Section 551.072 (deliberations about real property) of the Texas Government Code, the City of Schertz will meet in closed session to discuss Northcliffe Golf Course.

**Reconvene into Regular Session at 6:00 PM**

- 1a.** Take any action based on discussion held in closed session under Agenda Item 1.

**Roll Call Vote Confirmation**

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

**Presentations**

- Presentation and recognition regarding the Building Officials Association of Texas (BOAT) - 2019 Official of the Year Award. ( M. Browne/B. James/L. Wood)

## 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.*

## Workshop

2. Discussion and update on the Northcliffe Golf Course. (M. Browne/B. James)
3. Update and discussion regarding the forecast/planning of SEDC reserves. (M. Browne/K.Kinateder)
4. Presentation and discussion of the FY 2019-20 Proposed Budget. (B. James/J. Walters)

## 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:

5. **Minutes** – Consideration and/or action regarding the approval of the minutes of the special meeting of August 2, 2019 and minutes of the regular meeting of August 6, 2019. (B. Dennis)
6. **Resolution 19-R-95** - Consideration and/or action by the City Council of the City of Schertz, Texas approving a Resolution authorizing agreements with the Drug Enforcement Administration, and other matters in connection therewith. (C. Kelm/M. Hansen)
7. **Resolution No. 19-R-100** - Consideration and/or action approving a Resolution by the City Council of the City of Schertz, Texas authorizing an amendment to the Schertz Main Street Local Flavor Economic Development Program and other matters in connection therewith. (B. James)

8. **Resolution 19-R-101** - Consideration and/or action approving a Resolution by the City Council of the City of Schertz, Texas authorizing a Schertz Main Street Local Flavor Economic Development Grant for 602 Main Street and related matters in connection therewith. (B. James)

### Discussion and Action Items

9. **Resolution No. 19-R-98** - Consideration and/or action approving a Resolution by the City Council of the City of Schertz, Texas authorizing a preliminary maximum tax rate for fiscal year 2019-20, scheduling public hearings, and other matter in connection therewith. (B. James/B. Martin)

### Public Hearings

10. **Resolution No. 19-R-94** - Conduct a public hearing, consideration and/or action approving a Resolution accepting a petition for voluntary annexation of approximately 58 acres of land located approximately 1000 feet west of the intersection of Engel Road and private street, Big John Lane, Guadalupe County, Texas. (B. James, L. Wood, E. Delgado)
11. **Ordinance No. 19-S-20** - Conduct a public hearing, consideration and/or action for an Ordinance on a request to rezone approximately 64 acres of land to Planned Development District (PDD). The subject property is contiguous to the existing Parklands Planned Development, and approximately 1000 feet west of the intersection of Engel Road and private street, Big John Lane, Guadalupe County, Texas. (B. James, L. Wood, E. Delgado) ***First Reading***

### 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**

12. SEDC Quarterly Report Q3 FY 2018-19 (M. Browne/K.Kinateder)

### 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 9th DAY OF AUGUST 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.

Brenda Dennis

**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><b>Mayor Carpenter</b> Main Street Committee</p>	<p><b>Councilmember Scagliola – Place 5</b> Interview Committee for Boards and Commissions - Alternate Hal Baldwin Scholarship Committee Schertz-Seguin Local Government Corporation Cibolo Valley Local Government Corporation - Alternate</p>
<p><b>Councilmember Davis– Place 1</b> Audit Committee Schertz Housing Authority Board Interview Committee for Boards and Commissions Main Street Committee – Chair TIRZ II Board</p>	<p><b>Councilmember Gutierrez – Place 2</b> Audit Committee Investment Advisory Committee Interview Committee for Boards and Commissions</p>

<p><b>Councilmember Larson – Place 3</b> Main Street Committee – Vice Chair</p>	<p><b>Councilmember Edwards – Place 4</b> Interview Committee for Boards and Commissions Cibolo Valley Local Government Corporation Main Street Committee</p>
<p><b>Councilmember Heyward – Place 6</b> Schertz Animal Services Advisory Commission Investment Advisory Committee</p>	<p><b>Councilmember Brown – Place 7</b> Audit Committee Schertz-Seguin Local Government Corporation - Alternate</p>