



## **REGULAR CITY COUNCIL MEETING**

**CIBOLO MUNICIPAL BUILDING**

**200 S. MAIN**

**January 26, 2010**

**7:00 P.M.**

### **AGENDA**

1. Call to Order
2. Roll Call
3. Invocation
4. Pledge of Allegiance
5. Public Hearing
  - A. The City of Cibolo City Council will hold a Public Hearing on the rezoning of 4.002± acres of land from Commercial Light (C-1) to Commercial Business District – Light Density Retail (C-1R). This tract of land is situated in the James Jones Survey, Abstract No. 1945, in the City of Cibolo, Guadalupe County, Texas, and is generally located on the southeast corner of Cibolo Valley Drive and Springtree Bluff. Owner: Austin-20 Investment Group, LLC.
  - B. The City of Cibolo will hold a Public Hearing on the rezoning of 2.000± acres of land from Commercial Light (C-1) to Commercial Business District – Medium Density Retail (C-2R). This tract of land is situated in the Jeronimo Leal Survey, Abstract 210, in the City of Cibolo, Guadalupe County, Texas, and is generally located on the northeast corner of Haeckerville Road and Country Lane. Owner: Donald and Laurel Cale.
6. Introduction

Introduction of Dr. Greg Gibson, the new Superintendent of the Schertz-Cibolo-Universal City, Independent School District.
7. Citizens to be Heard

This is the opportunity for visitors and guests to address the City Council on any issue. City Council may not debate any non-agenda issue, nor may any action be taken on any non-agenda issue at this time however City Council may present any factual response to items brought up by citizens. (Attorney General Opinion – JC-0169) (Limit of three minutes each).

8. Consent Agenda – Consent Items (General Items)

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

- A. Approval of the minutes of the Regular City Council Meeting held on January 12, 2010.
- B. Acceptance of the November 2009 Check Register pending final acceptance of the City's financial audit for the 2010 Fiscal Year.
- C. Acceptance of the December 2009 Check Register pending final acceptance of the City's financial audit for the 2010 Fiscal Year.
- D. Acceptance of the Revenue & Expense Report ending December 31, 2009 pending final acceptance of the City's financial audit for the 2010 Fiscal Year.
- E. Acceptance of the Quarterly Investment Report for the period ending December 31, 2009 pending final acceptance of the City's financial audit for the 2010 Fiscal Year.

9. Discussion/Action

- A. Discussion/Action on the removal, appointments and re-appointments to Planning and Zoning Commission, Parks Commission, Streets and Drainage Commission, Board of Adjustments Commission and Cibolo Economic Development Corporation. (Staff)
- B. Discussion/Action and direction to staff on releasing the Maintenance Bond for the Heights of Cibolo, Unit 1 and Heights of Cibolo, Unit 2. (Staff)
- C. Discussion/Action regarding the approval/disapproval of a Joint Contract between the City of Cibolo, City of Schertz and the Schertz-Cibolo-Universal City Independent School District for the May 8, 2010 General Election. (Staff)
- D. Discussion/Action and direction to staff on a proposal for possible signs at Rich and Veterans Memorial Park. (Staff)
- E. Discussion/Action and direction to staff on setting up quarterly work sessions to include staff and council. (Staff)
- F. Discussion/Action on the review and confirmation of all upcoming special meetings and workshops and scheduling the time, date, and place of additional special meetings or workshops. (Staff)

10. Ordinance

- A. Approval/Disapproval of an Ordinance providing for the second amendment of the FY2010 Budget. (Staff).

B. Approval/Disapproval of an Ordinance Calling a Joint Election with the City of Cibolo, City of Schertz and Schertz-Cibolo-Universal City Independent School District (SCUCISD) election to be held on Saturday, May 8, 2010 for the purpose of Cibolo electing city council members for Place 1, Place 4, Place 5, and Place 6 for said City and making provision for the conduct of a joint election (Staff)

11. Resolution

A. Approval/Disapproval of a resolution to submit a grant application for the State Criminal Justice Planning 421 Fund to the Office of the Governor, Criminal Justice Division. (Staff)

12. City Manager's Message

A. Water Rights Meeting

B. Police and Fire Station Construction

C. Contractor and Developer Meeting

D. Town Creek East Material (Cibolo Mountain) Removal

E. Cibolo Valley Drive South

13. Staff Updates

A. Capital Projects Schedule

B. Staff Department Reports

a. Fire Department

b. Parks

c. Utility

d. Street & Drainage

e. Court

C. Bexar Waste

D. Grant's

E. Green Valley Road speed limit signs.

14. City Council request(s) regarding specific items or staff reports to be scheduled for future agendas.

15. 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 on Friday, January 22, 2010 at 5:00 P.M.



Peggy Cimics, TRMC  
City Secretary

The City Council for the City of Cibolo reserves the right to adjourn into executive 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, Texas Governmental Code §§ 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberation about Security Devices), and 551.086 (Economic Development), and any other provision under Texas law that permits a governmental body to discuss a matter in a closed executive session.

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) 658-9900 or FAX (210) 658-1687. All cell phones must be turned off before entering the Council Meeting.

I certify that the attached notice and agenda of items to be considered by the City Council was removed by me from the City Hall bulletin board on the \_\_\_\_ day of \_\_\_\_\_ 2009.

\_\_\_\_\_  
Name and Title