



MEETING AGENDA
City Council
REGULAR SESSION CITY COUNCIL
June 18, 2024

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, JUNE 18, 2024 at 6:00 p.m.

Call to Order

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

Proclamations

National Park and Recreation Month - July 2024

Presentations

Presentation of Gov.Deals \$1,000,000.00 in Lifetime Sales Milestone Certificate to the Purchasing Department (S.Gonzalez/J.Kurz)

Presentation of Texas Association of Municipal Officers Awards to the Schertz Public Affairs Department (S.Gonzalez/L.Klepper)

Presentation on the Upcoming July 4th Jubilee (S.Gonzalez/L.Shrum/C.Paddock)

City Events and Announcements

- Announcements of upcoming City Events (B. James/S. Gonzalez)
- Announcements and recognitions by the City Manager (S. Williams)
- Announcements and recognitions by the Mayor (R. Gutierrez)

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 regular meeting minutes of June 4, 2024. (S.Edmondson/S.Courney)
2. **Resolution 24-R-59** – Authorizing a contract with Qro Mex Construction Company, Inc., for construction of a 16-inch Water Main Extension: FM 1518 Aztec Lane Project. (B. James/K. Woodlee/E. Schulze)
3. **Resolution 24-R-58** - Authorizing an Economic Development Funding Agreement Between the City of Schertz Economic Development Corporation and the City of Schertz, Texas for the Parks CIP-Soccer Field Lights. (B.James/S.Wayman)
4. **Resolution 26-R-64**-Approve SRO ILA between SCUC ISD and the City of Schertz to provide SZPD officers as SROs.(S.Williams/J.Lowery)
5. **Ordinance 24-S-20** - Approving amendments to Part III of the Schertz Code of Ordinance, Unified Development Code (UDC) to Article 7- Nonconforming Uses, Lots and Structures to add Section 21.7.11- Agricultural Operations. ***Final Reading*** (B.James/L.Wood/E.Delgado)

Discussion and Action Items

6. **Ordinance 24-S-26** - Approve a request for a Specific Use Permit to allow Mixed-Use Self-Storage in General Business District (GB) on approximately 2.2 acres of land, located East of the intersection of FM 3009 and Forest Ridge, more specifically known as a portion of Guadalupe County Property Identification Number 70506, City of Schertz, Guadalupe County, Texas. ***Final Reading*** (B.James/L.Wood/D.Marquez).
7. **Discussion and/or Action on City Charter Review Final Report**-Charter Review Commission presents their City Charter Final Report on Charter Propositions for the November 5, 2024, Special Election. (Mayor/S.Edmondson/S.Courney)

Closed Session

8. The City Council will meet in closed session under Section 551.074 of the Texas Government Code, Personnel Matters, to discuss the evaluation process of the City Manager Steve Williams.
9. The City Council will meet in closed session under Section 551.074 of the Texas Government Code, Personnel Matters, to discuss the evaluation process of the City Secretary Sheila Edmondson.

Reconvene into Regular Session

10. Take any action based on discussion held in Closed Session under Agenda Item #8.
11. Take any action based on discussion held in Closed Session under Agenda Item #9.

Information available in City Council Packets - NO DISCUSSION TO OCCUR

12. Annexation Update

Requests and Announcements

- Requests by Mayor and Councilmembers for updates or information from Staff
- Requests by Mayor and Councilmembers that items or presentations be placed on a future City Council agenda
- City and Community Events attended and to be attended (Council)

Adjournment

CERTIFICATION

I, SHEILA EDMONDSON, 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 14th DAY OF JUNE 2024 AT 1:30 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.

SHEILA EDMONDSON

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 _____, 2024.

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

Mayor Gutierrez Member Audit Committee Investment Advisory Committee Main Street Committee Liaison Board of Adjustments Senior Center Advisory Board-Alternate	Councilmember Davis– Place 1 Member Interview Committee Main Street Committee - Chair TIRZ II Board Liaison Parks & Recreation Advisory Board Schertz Housing Authority Board Transportation Safety Advisory Board
Councilmember Watson-Place 2 Member Audit Committee Interview Committee-Alternate Liaison Library Advisory Board Senior Center Advisory Board Cibolo Valley Local Government Corporation-Alternate	Councilmember Macaluso – Place 3 Member Interview Committee Animal Advisory Board-Alternate Hal Baldwin Scholarship Committee-Alternate Liaison TIRZ II Board
Councilmember Gibson – Place 4 Member Interview Committee Hal Baldwin Scholarship Committee Liaison Investment Advisory Committee Schertz Historical Preservation Society	Councilmember Westbrook – Place 5 Liaison Schertz-Seguin Local Government Corporation (SSLGC) Planning and Zoning Commission Schertz Historical Preservation Society Cibolo Valley Local Government Corporation (CVLGC)-Alternate

Councilmember Heyward – Place 6 Member Animal Advisory Commission Audit Committee Interview Committee-Chair Investment Advisory Committee Main Street Committee Liaison Building and Standards Commission Economic Development Corporation - Alternate Senior Center Advisory Board	Councilmember Brown – Place 7 Member Main Street Committee Schertz-Seguin Local Government Corporation (SSLGC) Liaison Economic Development Corporation
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