



**AGENDA
CITY OF WINDCREST, TEXAS**

REGULAR CITY COUNCIL MEETING

March 6, 2017

**6:00 P.M.
Public Hearing /
Regular City Council Meeting**

NOTICE IS HEREBY GIVEN THAT A PUBLIC HEARING AND REGULAR WINDCREST CITY COUNCIL MEETING WILL BE HELD AT WINDCREST CITY HALL, 8601 MIDCROWN, WINDCREST, TEXAS ON THE 6th DAY OF MARCH 2017 STARTING AT 6:00 P.M. DURING THE MEETING THE FOLLOWING SUBJECTS WILL BE CONSIDERED AND THE COUNCIL MAY TAKE ACTION ON ANY OF THE LISTED SUBJECTS.

THE CITY COUNCIL RESERVES THE OPTION TO RECESS THE MEETING DURING THE EVENING OF MARCH 6, 2017 AND TO RECONVENE THE MEETING ON THE FOLLOWING DAY, MARCH 7, 2017 AT 9:00 A.M. AT THE WINDCREST CITY HALL, 8601 MIDCROWN, WINDCREST, TEXAS.

IT IS ANTICIPATED THAT MEMBERS OF OTHER CITY BOARDS, COMMISSIONS AND COMMITTEES MAY ATTEND THE MEETING IN NUMBERS THAT MAY CONSTITUTE A QUORUM OF SUCH OTHER CITY BOARDS, COMMISSIONS AND COMMITTEES, SO THAT NOTICE IS HEREBY GIVEN THAT THE MEETING IS ALSO A MEETING OF THE OTHER CITY BOARDS, COMMISSIONS AND COMMITTEES WHOSE MEMBERS ARE IN ATTENDANCE. THE MEMBERS OF THE OTHER CITY BOARDS, COMMISSIONS AND COMMITTEES MAY PARTICIPATE IN DISCUSSIONS WHICH OCCUR AT THE MEETING, BUT NO ACTION WILL BE TAKEN BY THE OTHER BOARDS, COMMISSIONS AND COMMITTEES WHOSE MEMBERS ARE IN ATTENDANCE.

REQUEST ALL PAGERS AND CELL PHONES BE TURNED OFF, EXCEPT EMERGENCY ON-CALL PERSONNEL. CITIZENS ARE ASKED TO REFRAIN FROM TALKING DURING COUNCIL PROCEEDINGS.

Ordinance No. 2016-618B(O) establishes certain protocols for City Council meetings.

At all City Council, City Commission or City Board meetings, the agenda shall include a "citizens to be heard" item. It is suggested that Citizens wishing to speak during this item sign in on the sign up roster prior to the meeting. During "Citizens to be Heard", citizens may address the City Council on topics not on the agenda for no more than three (3) minutes. In addition to the foregoing, citizens shall also have the opportunity to address the City Council during consideration of posted agenda items for no more than six (6) minutes. Each citizen shall therefore have the opportunity to address the City Council for a total of nine (9) minutes. This does not include any responses from the body. The six (6) minutes time limit authorized herein may not be transferred to another speaker in whole or in part. The presiding Officer or his/her designee will assign a Time Keeper to each meeting. The Time Keeper will maintain strict compliance of the six (6) minute rule, stopping speakers who exceed the allotted time. As authorized by Section 551.042 of the Texas Government Code, a city official may make a statement of specific factual information in response to an inquiry made by a member of the public or a recitation of existing city policy. Any deliberation or decision about the subject of the inquiry shall be limited to a proposal to place the subject on the agenda for a subsequent meeting. Any question posed by a Citizen, Council Member, Board Member or Commission Member for which an answer is not available at a meeting shall be answered by a member of the staff or Presiding Officer at the next regular meeting of the Body, if an answer is reasonably available and prudent. If the information is sensitive, staff will seek advice from the City Attorney.

Meeting Chair: please remind each participant in your meeting that they must speak into a microphone; the recording is the Official Minutes of your meeting and all who speak must be recorded. All guest speakers and citizens to be heard must speak from podium. Please interrupt speakers during meeting if you recognize that they are not speaking into microphone and have them do so.

I. Call to Order, Pledge of Allegiance, Invocation and Announcement

II. Citizens to be Heard

1. Citizens may address the City Council on topics not on the agenda for no more than three (3) minutes.
2. In addition to the foregoing, citizens shall also have the opportunity to address the City Council during consideration of posted agenda items for no more than six (6) minutes.
3. A City Official may make a statement of specific factual information in response to an inquiry made by a member of the public, or a recitation of existing policy in response to an inquiry made by a member of the public.

III. Public Hearing

The City Council will conduct a public hearing to to consider the application of EastGroup Properties for approval of a final plat for Tract 2 on Eisenhower Rd. (Ref 03.02.17 P&Z / Public Hearing)

IV. Discuss and Act

The City Council will consider, discuss and may take action regarding the recommendation of the Planning and Zoning Commission, and the application from EastGroup Properties for approval of a final plat for Tract 2 on Eisenhower Rd. (Ref 09.19.16 P&Z / Public Hearing http://windcresttx.granicus.com/MediaPlayer.php?view_id=&clip_id=1771&meta_id=39489 // 09.19.16 RCCM / Public Hearing http://windcresttx.granicus.com/MediaPlayer.php?view_id=&clip_id=1772&meta_id=39572 // 03.02.17 P&Z / Public Hearing http://windcresttx.granicus.com/MediaPlayer.php?view_id=8&clip_id=1847) (Att. 1)

- V. Ordinances** **"In conjunction with the first reading of an ordinance, a motion should be made to either "reject the proposed ordinance" or "to forward the proposed ordinance to a subsequent City Council meeting for final adoption at its second reading".**

None

VI. Resolutions

1. City Council will review, discuss and may take action on Resolution No. 2017-617(R), a resolution approving a finance contract for the purpose of procuring a "refuse vehicle & related equipment." (Att. 2)
2. City council will review, discuss and may take action on Resolution No. 2017-618(R), a resolution approving the purchase of shade structures for the Winnbrook Estates Park from Heartland Park & Recreation, LLC and authorizing the City Manager to negotiate and execute a contract for such purchases. (Att. 3)

VII. Discuss & Act

1. City Council will discuss and may take action on an update on the Eisenhower Road development projects. *CCM Rick Cockerham requested.*
2. City Council will review, discuss and may take action to consider amending the Windcrest Zoning Code to address residential short-term rental uses of real property. *CCM Jim Shelton, Mike Brenan, City Attorney and Police Chief Al Ballew requested (Ref 08.05.15 P&Z http://windcresttx.granicus.com/MediaPlayer.php?view_id=8&clip_id=1546 // 08.17.15 RCCM http://windcresttx.granicus.com/MediaPlayer.php?view_id=8&clip_id=1551) (Att. 4)*
3. City Council will receive an update on animal control equipment and supplies. *CCM Gerd Jacobi and CCM Rick Cockerham requested*
4. City Council will review, discuss and may take action on a report regarding the use and maintenance of city-wide emergency warning systems. *CCM Matt Vandenberg requested*

5. City Council will review, discuss and may take action regarding the Fire Chief Selection Committee. *Rafael Castillo, Jr., City Manager requested*
6. City Council will review, discuss and may take action on recommendations from the Windcrest Economic Development Corporation to fill positions for vacant seats on the board of directors. *Mayor Alan E. Baxter and CCM Jim Shelton, requested* (Ref 02.11.16 WEDC http://windcresttx.granicus.com/MediaPlayer.php?view_id=&clip_id=1654&meta_id=36050 // 12.05.16 RCCM http://windcresttx.granicus.com/MediaPlayer.php?view_id=8&clip_id=1813)
7. City Council will review, discuss and may take action on filling a vacancy on the Board of Adjustment. *CCM Jim Shelton, CCM Rick Cockerham, Rafael Castillo, Jr., and Kelly Rodriguez, City Secretary requested* (12.05.16 RCCM http://windcresttx.granicus.com/MediaPlayer.php?view_id=8&clip_id=1813)

VIII. General Announcements & Future Agenda Items Requested

Per Ordinance No. 618, repealing Ordinance No. 593; Section 9: Every agenda shall include an item entry granting a member the opportunity to propose an item for consideration of future agendas for Regular or Special Meetings. Any member may request the inclusion of such items at any meeting.

IX. Adjournment

The City Council reserves the right to retire into executive session whenever it is considered necessary and legally justified under the Texas Government Code, Subchapter D, Sections 551.071 et. seq. including, but not limited to, consultation with attorney, real property, prospective gifts, personnel matters, exclusion of witness, security devices, and economic development matters.

I, the undersigned authority, do hereby certify that the above Notice of Meeting of the City Council of the City of Windcrest is a true and correct copy of said Notice and was posted on the bulletin board at City Hall of said City in a convenient place to the public and said Notice was posted more than seventy-two hours prior to the meeting on March 6, 2017.

By:  , City Secretary

In compliance with the Americans With Disabilities Act, the City of Windcrest Council Chambers are wheelchair accessible, and accessible parking spaces are available. The City of Windcrest will provide for reasonable accommodations for persons attending City Council meetings. To better serve you, requests should be received 48 hours prior to the meetings. Please contact Kelly Rodriguez, City Secretary, at 210-655-0022 ext. 2150 or Fax 210-655-8776.

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 ____ March, 2017.

____ Title: _____



WINDCREST TEXAS

Universal Development Application

(Please use separate application for each submittal)

- | | | |
|---|---|--|
| ☐ Land Use Amendment | ☐ Land Study | ☐ Replat |
| ☐ Thoroughfare Amendment | ☒ Final Plat | ☐ Amending Plat |
| ☐ Zoning Change (choose one) | ☐ Preliminary Plat | ☐ Minor Plat |
| ☐ Straight Zoning | ☐ Specific Use Permit | ☐ Vacating Plat |
| ☐ PUD (Planned Unit Development) | ☐ Conditional Use Permit | ☐ Site Plan |
| ☐ Variance | ☐ Exception | ☐ Tree Removal Permit |

Project Name: Eisenhower Point Unit 3

Total Acres: 61.003

Survey Name: G. Rodriguez Survey #132

Abstract No.: 610

Project Location (address): Eisenhower Rd at IH 35 Frontage Rd (Tract 2)

Current Zoning: B3

Current Use: Undeveloped

of Lots/Units: 3

For Commercial/Industrial:

Proposed Zoning: _____

Proposed Use: Warehouse

Please Circle One:

SF MF COMM IND OTHER

Total Proposed Sq. Ft.
707,680

Applicant Information:

Property Owner Name: EastGroup Properties, LP

Address: 4220 World Houston Pkwy, Suite 170

City: Houston

St/Zip: TX / 77032

Phone: _____ Fax: _____ E-Mail: _____

Applicant (if different than Owner): Brent Wood, EastGroup Properties, LP

Address: 4220 World Houston Pkwy, Suite 170

City: Houston

St/Zip: TX / 77032

Phone: (281) 987-7200 Fax: _____ E-Mail: brent.wood@eastgroup.net

Representative: Gary Smith, Pape-Dawson Engineers, Inc.

Address: 2000 NW Loop 410

City: San Antonio

St/Zip: TX / 78213

Phone: (210) 375-9000 Fax: _____ E-Mail: gsmith@pape-dawson.com

Authorization: By signing this application, you hereby grant Staff access to your property to perform work related to your application. Also, you waive the statutory time limits in accordance with Section 211, 212 and 245 of the Texas Local Government Code.

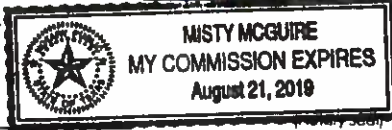
Owner's Signature

Typed/Printed Name

Known to me to be the person whose name is subscribed to the above and foregoing instrument, and acknowledged to me that they executed the same for the purposes and consideration expressed and in the capacity herein stated. Given under my hand and seal on this 15th day of

December, 20 16

Notary Public



City of Windcrest Use Only

Project No.: _____

Total Fees: _____

Payment Method: _____

Submittal Date: _____

Accepted by: _____

City of San Antonio
Development Services
Subdivision Section

REQUEST FOR REVIEW

TO: AT&T-SA Engineering Rm. 740, 4119 Broadway SA TX DATE: 11-3-16

FROM: Pape-Dawson / Gary Smith

EMAIL: AWood@pape-dawson.com

PLAT NAME: Eisenhower Point Unit 3

FILE# na

RE: PLAT REVIEW

SUBJECT: The attached item has been submitted for your review, recommendation, and or comment to the Planning Commission or Director. Please review and forward your response to the **CONSULTANT OF RECORD**. Return response as soon as possible, but no later than the date shown below. Response time will commence from the date of receipt of this request or receipt of all the items your agency requires for this review. "Days" represents work days.

Please Return By November 17, 2016

☒ Minor Plat - 10 days
☐ Plat deferral - 30 days

☐ Major Plat - 50 days
☐ Variance - 15 days

☐ Amending Plats
☐ Other - 15 days

☒ I recommend approval

☐ I do not recommend approval

On _____, I notified _____ the
engineer/subdivider /agent, of the corrections needed to remove this objection. Tel # _____

Comments: PLEASE INCLUDE AT&T IN ANY ELECTRIC EASEMENTS GRANTED. IF ANY EXISTING AT&T FACILITIES NEED TO BE MOVED, REMOVED, REPLACED OR RELOCATED CWOTS (CUSTOM WORK ORDER/CONSTRUCTION) CHARGES WILL APPLY.

Signature

MGR.-ENGR. DESIGN

Title

11/3/16
Date



**SAN ANTONIO WATER SYSTEM
INFRASTRUCTURE PLANNING DEPARTMENT**
2800 U.S. Hwy 281 North • P.O. Box 2449 • San Antonio, TX 78298-2449

LETTER OF CERTIFICATION FOR SUBDIVISION PLATS AND PLANS

Approval DATE: 1/6/2017

Expire Date: 10/6/2017

SUBDIVISION NAME: Eisenhower Point Unit 3

PLAT NO: WC0005

TO: Pape-Dawson Engineers
2000 NW LOOP 410

C.O.S.A. Major Plat:

SAWS Major Plat:

The required data for the above subdivision, as required by Appendix A of the City of San Antonio Unified Development Codes, has been received by this department

Deferred Impact Fee Payment: Yes

SEWER SAWS Job Number(s):

Sewer Impact Fee Required?

Lift Station Fee:

Sewer Fee/EDU:

Sewer EDUs: 244.00

Total Sewer Impact Fee:

Total Planned Sewer Improvements - Cost Estimate: 0

Main Extension Required: No

Sewer service is available through SAWS Counter Service Permit: Yes

Plat is subject to 30TAC 213.5 (b) and 213.5 (c) (Located over EARZ): No

WATER SAWS Job Number(s):

Water Impact Fee Required?

Water Fee/EDU:

Water EDUs:

Total Water Impact Fee:

Total Planned Water Improvements - Cost Estimate:

Main Extension Required: No

Water service is available through SAWS Counter Service Permit: Yes

Remarks:

Total Improvements:

Total Impact Fees:

**cc: COSA Development Services
Consultant/Engineer**


Development Engineering Services

RELEASE FOR RECORDATION



11/21/2016

Pape-Dawson Engineers

Attn: Gary Smith

2000 NW Loop 410

San Antonio, TX 78213

Re: Letter of Certification Recommending Approval

Plat No: Eisenhower Point Unit 3

Plat Date: 11/17/2016

To Whom It May Concern:

Please accept this Letter of Certification for approval of the above mentioned plat. CPS Energy has no objection to the filing of this plat for consideration by the appropriate governmental entity.

The installation of electric and natural gas (if applicable) facilities is subject to conformance with all legal regulations and requirements relating to platting, subdividing, governmental approvals and permits incidental to installing and maintaining the facilities as planned.

Should changes be made to the approved plat noted and dated above, this letter will be deemed invalid and the updated plat will have to follow the plat review and approval process.

If you should have any questions or concerns regarding this Letter of Certification, please contact our office at (210) 353-4050.

Sincerely,

Gregory Lee

Gregory Lee

Customer Service Supervisor

Customer Engineering Department



City of San Antonio
Development Services
Subdivision Section

REQUEST FOR REVIEW

TO: Pape-Dawson Engineers, Inc./Attn: Allison Wood Date: November 07, 2016

FROM: Time Warner Cable

PHONE NUMBER: (972)537-5323 FILE# N/A - City of Windcrest

RE: Plat Approval for Eisenhower Point Unit 3

SUBJECT: The attached item has been submitted for your review, recommendation, and or comment to the Planning Commission or Director. Please review and forward your response to the **ENGINEER OF RECORD**. Return response as soon as possible, but no later than the date shown below. Response time will commence from the date of receipt of this request or receipt of all the items your agency requires for this review. "Days" represents work days.

Please Return By: ASAP, 2016

- | | | |
|--|---|---|
| ☒ Minor Plat-10 days | ☐ Major Plat-50 days | ☐ Amending Plats – 10 days |
| ☐ Plat deferral-30 days | ☐ Variance-15 days | ☐ Other-15 days |

☒ I recommend approval

☐ I do not recommend approval

On November 07, 2016, I notified _____, the engineer/ subdivider/agent, of the corrections needed to remove this objection. Tel # _____

Comments: _____

Lisa N. Law
Signature

Data Operation Mgr
Title

Date



P.O. Box 29928 | SAN ANTONIO, TEXAS 78229-0928 | (210) 615-1110 | WWW.TXDOT.GOV

January 10, 2017

TXDOT REFERENCE NO. 5772
HIGHWAY: I-35

Attn: Allison Wood

Pape-Dawson Engineers, Inc.
2000 N.W. Loop 410
San Antonio, TX 78213

SUBDIVISION PLAT: Eisenhower Point Unit 3
LOCATION: I-35 (at the NE corner of Eisenhower Rd)
DATE RECEIVED: 11/10/2016

PLAT NO. NA

PLAT REVIEWED FOR:

EXISTING R.O.W. DATA
PLANNED R.O.W. NEEDS
STREET, ALLEY & DRIVEWAY ACCESS
OTHER
TXDOT NOTES

NO OBJECTION

OBJECTION

✓
✓
✓
✓
✓

THE FOLLOWING TXDOT NOTES WILL BE REQUIRED TO BE ANNOTATED ON YOUR PLAT:

- (1) For residential development directly adjacent to state right of way, the developer shall be responsible for adequate set-back and/or sound abatement measures for future noise mitigation.
- (2) Maximum access points to State highway from this property will be regulated as directed by "Access Management Manual". This property is eligible for a maximum combined total of four(4) access point along I-35 based on the overall platted highway frontage of 1696.43'.

Permit applications along with construction plans for streets, driveways, utilities, drainage, and sidewalks (if required by appropriate City ordinance) must be submitted to the Texas Department of Transportation for review and approval before working on highway right of way. This letter of approval is valid until the property is redeveloped or land use changes. At that time it may be subject to the current access regulations. Subdivision of a larger tract of land will not entitle additional access locations to be granted.

CC: COSA Development Services
Bexar County Planning


Richard L. De La Cruz, P.E.
Transportation Engineer

Reference material: <http://onlinemanuals.txdot.gov/txdotmanuals/acm/index.htm>



Equipment Leasing & Finance
100 W. Houston Street, 3rd Floor
San Antonio, TX 78205
Ph. (210) 220-6850
Fax (210) 220-6765

March 3, 2017

City of Windcrest
Attn: Don Hakala, CPA
8601 Midcrown
Windcrest, TX 78239

Via Email: dhakala@windcrest-tx.gov

Proposal for Lease Purchase Financing

Frost is pleased to offer the following lease purchase proposal. Subject to the receipt of the required financial information, equipment detail, and credit approval, an equipment lease purchase financing agreement may be structured in accordance with the terms and conditions set forth in the proposal(s) below:

LESSEE: City of Windcrest, Texas ("Municipality")

LESSOR: Frost Bank ("Frost")

PERSONAL PROPERTY: Equipment Financing Agreement ("Agreement") is to include new personal property acceptable to LESSOR with a total amount of \$222,949.00. The equipment is generally described as a new Schwarze Model A7 Street Sweeper.

AGREEMENT FUNDING: The Agreement will commence on or about March 2017.

PAYMENT SCHEDULE: The Municipality will make 5 or 7 consecutive annual payments in arrears with the first payment due on or after March, 2018.

PAYMENT AMOUNT:

5 year term:	\$47,819
7 year term:	35,557.34

RATE:

5 year term:	2.69% Fixed
7 year term:	3.07% Fixed

RATE ADJUSTMENT: The above referenced rate will expire within 30 days. After 30 days the rate will be determined based the FHLB Secure Connect Long Term Fixed Rate for 2.5yr thru 3 yr plus .78% for 5 year term and plus 1.16% for 7 year term.

The index on which the Indicative Interest Rates are based is The Federal Home Loan Bank Secure Connect Rates, which can be found at www.fhlb.com under Today's Long Term Fixed Rates. The specific index is in the Secure Connect column for 2.5-yr thru 3-yr, which today is 1.91%.

This Proposal also assumes that Municipality is Bank Qualified for 2017. If not, rate will be adjusted.

EARLY TERMINATION: With 30 days notice, Lessee may prepay at any time without penalty on any payment due date.

AT TERMINATION:	<i>No additional purchase price will be assessed upon termination of original Agreement period.</i>
FEES:	<i>A fee equal to \$400 will be added to the invoice for the first payment to cover origination expenses.</i>
TAXES:	<i>This is a net financing proposal whereby maintenance, property tax and sales tax will be for Lessee's account and obligation.</i>
INSURANCE:	<i>LESSEE will be required to carry, at its expense, all risk insurance in an amount equal to the lessor's stipulated loss value and liability insurance in an amount acceptable to Lessor.</i> <i>Certificate(s) of insurance shall reflect Lessor as an additional named insured and loss payee, and shall be with companies and contain endorsements and amounts acceptable to Lessor.</i>
ATTORNEY'S OPINION:	<i>LESSEE shall provide lessor with an attorney's opinion that financing of the equipment conforms with applicable State of Texas laws and that all documentation required is satisfactory to Lessor. All legal expense incurred to conform documents to the satisfaction of the Municipality, their Counsel, and the Lessor will be borne by the Municipality.</i>
COURTMEETING MINUTES:	<i>Lessee shall provide Lessor with a duly executed copy, with original signatures, of the Court Meeting Minutes authorizing this financing by unanimous approval.</i>
WARRANTIES:	<i>Lessor is not a manufacturer of, or dealer in, the equipment selected; and in that regard: Lessee acknowledges the equipment is of a size, design, capacity and manufacture selected by Lessee. Lessor does not inspect the equipment prior to delivery to Lessee and has not made and does not make any representation, warranty or covenant with respect to the condition, quality, durability, suitability or merchantability. Lessor will, however, take any steps reasonably within its power to make available to Lessee any manufacturers or similar warranty applicable to the equipment. Lessor shall not be liable to Lessee for any liability, loss or damage, caused or alleged to be caused directly or indirectly by the equipment, by any inadequacy thereof or deficiency or defect therein or by any incident whatsoever in connection therewith.</i>
FINANCIAL STATEMENTS:	<i>Lessee will provide annual financial statements, including operating figures, during the life of the lease.</i>
DOCUMENTATION:	<i>All documentation must be satisfactory to all parties concerned and will include a non-appropriations clause.</i>
EXPIRATION OF BID:	<i>If not accepted, this bid will expire in thirty (30) days of the date of this bid.</i>
SUMMARY:	<i>This bid in its present form does not represent a commitment to finance by Frost, and is not binding on either the Lessee or Lessor. It is subject to and contingent upon Lessee's approval of these conditions and Lessor's approval of the pricing and Lessee's credit and equipment</i>

Municipal Advisor Disclosure. *The information and materials contained or referenced herein have been prepared by Frost Bank solely for informational purposes. Neither Frost Bank, nor its affiliates, nor any of their representatives (collectively, "Frost") are recommending any action to you. Frost is*

not acting, and will not be acting, as a financial or municipal advisor to you, and does not owe you a fiduciary duty or any other duty pursuant to Section 15B of the Securities Exchange Act of 1934, as amended, with respect to the information and materials contained or referenced herein. Frost is acting for its own interest, which may be different from yours. You should discuss any information and material contained herein with any and all internal or external advisors and experts that you deem appropriate before acting on the same, including with respect to any legal, regulatory, tax or accounting treatment. In some circumstances, you may be required to retain the assistance of an independent registered municipal advisor ("IRMA") before negotiating or entering into a municipal financial product with Frost Bank.

Frost appreciates the opportunity to present this bid for your consideration.

By:

A handwritten signature in black ink, appearing to read "Scott Anderson", with a stylized flourish at the end.

Scott Anderson
Vice President

c: Mallory Ahl, Frost Bank



The People You Know. The Products You Trust.

A7 Tornado™

- 8.4 Cubic Yard Hopper
- Rule 1186 AQMD Certified
- Regenerative Air Sweeping
- Whisper Wheel™ Fan System
- Schwarze Sweeps-in-Reverse™
- DC Auxiliary Hydraulic Pump



**Sweeper shown with optional equipment*



**QUALITY ▪ PERFORMANCE ▪ PUBLIC SAFETY
VALUE ▪ CUSTOMER SUPPORT**

800-879-7933

www.schwarze.com

A7 Tornado™

8.4 Cubic Yard Regenerative Air Street Sweeper



PUBLIC SAFETY

QUALITY

Bolt in Pressure & Transition Tubes: Ease of maintenance (reduced cost of ownership)



Whisper Wheel™ Fan System: 70% quieter, uses 20% less fuel and 7% more powerful than an open face fan design

Abrasion Resistant Steel in Critical Wear Areas: Longer life expectancy equates to reduced cost of ownership

Four Point Protection™: Optional stainless steel hopper package for long lasting performance

PERFORMANCE

Optional Equipment: Gutter Broom Extension Override™: Increased usability of gutter brooms and expands the versatility in various applications, while eliminating the need for a center broom

Saw tooth Screens: Increased screen surface area creates more productivity, eliminates the need for a screen vibrator, lower cost of operation

Optional Equipment: Mechanic-Pneumatic Powerhood (broom assist head), in-cab tilt controls for gutter brooms

Financing Available

Sweeps in Reverse™: Eliminates the need for the operator to raise the sweeping head to reverse

Optional Equipment: 8" auxiliary hand hose, extra 350 gallon polyethylene water tank

Standard 12V DC Hydraulic Pump: Able to raise and lower the sweeping head without use of aux. engine



Noise Level: Reduced operator stress and increased ability to operate in noise sensitive areas

PM 10 Certified: Meets AQMD 1186 requirements to pick up and contain harmful particulates

Optional Equipment: One to three remote cameras with in-cab video monitor and sound suppression system

VALUE

8.4 Cubic Yard Hopper Capacity: Increased hopper capacity equates to increased production and less dumps

90"x36" Sweeping Head: Increased productivity with a larger area of influence (quicker transfer, no bulldozing)

The Schwarze A7 Tornado™ is a chassis mounted, regenerative air street sweeper with an 8.4 cubic yard hopper. With over 20 years of successful operation throughout the world, the A7 Tornado™ is a heavy duty workhorse that will provide a high quality option with a low cost of ownership. Come to the people you know for the products you trust.

Also Available from Schwarze Industries, Inc:



Whisper Wheel™ Fan System

In Cab Hydraulic Tilt



Parts Availability: Schwarze original equipment parts are available when you need them.



Trusted Dealers: Trusted dealers will support your before and after-purchase needs.



Empowered and Responsive: Schwarze People are valued for their commitment to our future.



Schwarze Products: Engineered for enhanced sweeping performance and low ownership cost.

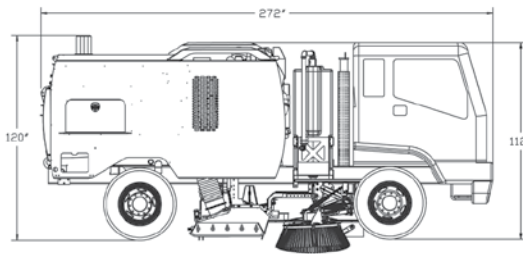
CUSTOMER SUPPORT



Warranty Support: Schwarze people are on duty to support you and your equipment.

Schwarze regenerative air sweepers are guaranteed to be free from defects due to faulty materials and/or workmanship for a period of 12 months, or 1200 hours. Liability is limited to replacement of defective parts at factory or authorized dealer. The standard warranties of the chassis and sweeper engine manufacturer shall apply.

Sweeping Path	
Pickup Head Only	90" (2,286mm)
Pickup Head and one gutter broom	117" (2,972mm)
Pickup Head and two gutter brooms	144" (3,658mm)
Chassis	
Mounts on various chassis to meet requirements	
Sweeper Body	
Construction	Welded 10-gauge steel plate with 3/16 steel hopper floor
Safety Prop	Dual steel bars located under body
Instrumentation	
Sweeper Engine	Tachometer, hourmeter, voltmeter, temperature gauge, oil pressure gauge
Standard Engine	
Model / Type	4045T In-line 4 cylinder
Aspiration	Turbo-charged diesel
Manufacturer	John Deere
Displacement	275 cu. in. (4.5L)
Brake Horsepower	115HP (86KW) @ 2400 RPM (opt.140 HP)
Torque	317 ft-lb (430Nm) @1500RPM
Air Cleaner	Precleaner: Centrifugal type; Air Cleaner: Dry type with safety element
Oil Filter	Full-flow / Spin on
Stroke	5.00" (127mm)
Bore	4.20" (106mm)
Compression Ratio	19.0 to 1
Safety Shutdown	Three-point automatic
Throttle Control	Electronic
Electrical System	
Voltage	12 Volt
Sweeper Engine Alternator	65 Amperes
Dust Control System	
Type	High Pressure / Low volume
Capacity	250 Gallon (946 L) (600 gallon on cab-over chassis)
Tank Construction	Polyethylene
Filter	200 mesh, cleanable
Fill Diameter	2.5" (63.5mm)
Fill Hose	25 foot (7620mm)



Model shown with optional equipment. Design and specifications subject to change without notice. Specifications may vary depending on chassis type.

Dust Control System cont'd		Side Brooms	
Controls	Electric; in-cab	Type	Vertical steel digger
Nozzles	2 on each broom 5 around suction head 2 inside suction nozzle 2 on front axle 2 inside hopper In-cab	Location	Right, Left, forward of pickup head
Water Level Gauge		Diameter	44" (1117.60 mm)
Blower System		Drive	Hydraulic
Type	Closed-face radial	Suspension	Torque-sensing spring
Drive	Direct via 5 groove, banded power belt	Wear Adjustment	Automatic
Construction	Hardox Steel	Pressure	Manual
Balanced	to 1.5 grams or less on 2 sides	Speed	Variable, non-reversing
Diameter	32.75" (832mm)	Segments	5 each side, disposable
Housing Lining	Bolt-in corded rubber	Tilt Angle Adjustment	Manual with optional in-cab controls
Mounting	2 regreaseable sealed bearings	Debris Hopper	
Vacuum Enhancer	For heavy / light material In-cab indicator	Volumetric Capacity	8.4 cubic yards (6.4 cu. meters)
Pickup Head		Useable Capacity	7.0 cubic yards (5.4 cu. meters)
Type	Dual chambered full-width blast orifice	Dump Angle	53 degrees
Operating Direction	Forward and reverse	Floor Angle	3 degrees
Suspension	Adjustable spring balanced	Lifting	Twin hydraulic cylinders
Length	90" (2,286mm)	Hopper Dump Door	Open/close/lock hydraulically
Pressure Hose Diameter	14" (355.6mm)	Inspection Doors	1 on each side of hopper
Suction Hose Diameter	14" (355.6mm)	Screens	Sawtooth Drop Down
Hose Construction	3/8" (9.5mm) wire-reinforced molded rubber	Design	
Head Area	3,240 sq. in. (20,904cm ²)	Hydraulic System	
Controls	Hydraulic raise and lower	Type	Dual output 2 section
Skids	Double wide tungsten carbide	Pump Capacity	6.5 gpm @1800RPM (24.6L / min.) per section for 13.0gpm total
Construction	Abrasion-resistant steel inlet and outlet transitions	Drive	Direct gear
Paint		Maximum Pressure	2500psi (173 bar)
One coat of sealer / primer and two coats of Dupont Imron Elite polyurethane in standard white color		Reservoir	25 gallons (94 liters)
		Filter	10 micron, spin on
		Protection	Pressure relief valve
		Controls	Electro-hydraulic
Auxiliary Hydraulic System			
		Type	Gear type, driven by electric motor
		Function	Raise/lower hopper, open/close hopper door, raise/lower brooms and pickup head

NOTE: Specifications are subject to change without notice

Affiliates



Schwarze Industries, Inc.
1055 Jordan Road
Huntsville, AL 35811
Central phone: 256-851-1200





RESOLUTION NUMBER 2017-617(R)

A RESOLUTION APPROVING THE PURCHASE OF A REFUSE VEHICLE AND RELATED EQUIPMENT FOR THE CITY AND AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE CONTRACTS FOR SUCH ACQUISITION

WHEREAS, it would enhance the health, safety and welfare of the citizens of the City of Windcrest for the City to purchase a refuse vehicle and related equipment and to finance the purchase through Frost Bank.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Windcrest, Texas, that:

1. The purchase of a refuse vehicle and related equipment is hereby approved.
2. Financing for such vehicle shall be through Frost Bank.
3. The City Manager is authorized to negotiate and execute contracts for such acquisition on behalf of the city.

DULY PASSED AND APPROVED, on the 6th day of March, 2017 at a regular meeting of the City Council of the City of Windcrest, Texas, which meeting was held in compliance with the Open Meetings Act, Tex. Gov't. Code, §551.001, et. seq. at which meeting a quorum was present and voting.

Alan Baxter, Mayor

ATTEST:

Kelly Rodriguez, City Secretary

APPROVED AS TO FORM:

Michael S. Brennan, City Attorney



City Council Agenda Item Report

March 6, 2017

Contact – Don Hakala/Tom Garcia
dhakala@windcrest-tx.gov/ tgarcia@windcrest-tx.gov

Resolution 2017-618(R)

SUBJECT: Deliberation and possible action on a resolution to purchase shade structures for the Winnbrook Estates park from Heartland Park & Recreation, LLC.

1. BACKGROUND/HISTORY

Phase 1 & 2 were completed in FY 14-15 and FY 15-16.

2. FINDINGS/CURRENT ACTIVITY

Parks and Recreations board approved the proposal of Heartland Park & Recreation, LLC. to purchase shade structures for the Winnbrook Estates park.

3. FINANCIAL IMPACT - \$14,340.00

01-506-800 \$14,340.00 – P&R Capital Expenditures

This expense was budgeted and approved with the FY 16-17 budget as a Phase 3 not to exceed \$50,000.00.

4. ACTION OPTIONS/RECOMMENDATION

Staff recommends awarding Heartland Park & Recreation, LLC purchase for shade structures for the Winnbrook Estates park for the amount not to exceed \$14,340.00. It would enhance the health, safety and welfare of the citizens of the City of Windcrest.

HEARTLAND

Park & Recreation, LLC



www.HeartlandPlay.com

Date: February 28, 2017

Bill To:

City of Windcrest

Installation Address:

Winn Brook Estates Park

Kyle Spencer

Central/South Texas Sales

College Station, Texas

979-220-4469

Kyle@HeartlandPlay.com

HEARTLAND Park & Recreation Corporate Office

P.O. Box 505, White Oak, TX 75693-0505

1-866-388-1365

Mike@HeartlandPlay.com

Project Contact: Rafael Castillo

Phone: _____

Email: rcastillo@windcrest-tx.gov

Billing Contact: Natalia Witmer

Phone: _____

Email: nwitmer@windcrest-tx.gov

Qty.	Item #	Description/Colors/Mounting/Etc...	Unit Price	Freight	Extended Amount
					\$ -
1		15'x24'x10' 4 Post hip shade	\$ 3,510.00		\$ 3,510.00
		To Cover the Spring Riders			\$ -
					\$ -
2		12x12x8 Cantilever Umbrella	\$ 2,435.00		\$ 4,870.00
1		Installation Estimate	\$ 3,400.00		\$ 3,400.00
1		Equipment Charge	\$ 2,000.00		\$ 2,000.00
		Freight		\$ 975.00	\$ 975.00
					\$ -
					\$ -
					\$ -
					\$ -
					\$ -
					\$ -
1		TIPS Contract 7111915	\$ (415.00)		\$ (415.00)
					\$ -
					\$ -
50% deposit due (if applicable):			\$ 7,170.00		
Purchase Order Number:					
Order Approved By (signature): _____					
Date: _____					
				Subtotal	\$ 14,340.00
				Install	\$ -
				Tax	\$ -
				Total	\$14,340.00

Quote is valid for 30 days on all equipment and install. Quote is valid for 10 days on all freight. Quote excludes site preparation. The customer is responsible for locating all underground phone & utility lines 72 hours prior to the installation date by calling Dig Test at (800) 245-4545. By initialing, customer acknowledges that any damage done as a result of not locating these lines will be the customers liability. (Initial) _____

Without installation, customer is responsible for arranging for the off-loading of equipment & check-in. If during installation, large rocks or concrete are found additional costs for removal will occur. Additional expenses must be approved by both parties. All customers are required to pay local and state taxes. If a customer has tax exempt status, Heartland Playgrounds must retain a copy of 501(C)(3) or other proof of tax exempt status.



RESOLUTION NUMBER 2017-618(R)

A RESOLUTION APPROVING THE PURCHASE OF SHADE STRUCTURES FOR THE WINNBROOK ESTATES PARK FROM HEARTLAND PARK & RECREATION, LLC AND AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE A CONTRACT FOR SUCH PURCHASES

WHEREAS, it would enhance the health, safety and welfare of the citizens of the City of Windcrest for the City to purchase shade structures for the Winnbrook Estates Park from Heartland Park & Recreation, LLC.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Windcrest, Texas, that:

1. The purchase of shade structures for the Winnbrook Estates Park from Heartland Park & Recreation, LLC in an amount not to exceed \$14,340.00 is hereby approved.
2. The City Manager is authorized to negotiate and execute a contract for such purchases on behalf of the city.

DULY PASSED AND APPROVED, on the 6th day of March, 2017 at a regular meeting of the City Council of the City of Windcrest, Texas, which meeting was held in compliance with the Open Meetings Act, Tex. Gov't. Code, §551.001, et. seq. at which meeting a quorum was present and voting.

Alan Baxter, Mayor

ATTEST:

Kelly Rodriguez, City Secretary

APPROVED AS TO FORM:

Michael S. Brenan, City Attorney

ORDINANCE NO. 2015-__ (O)

AN ORDINANCE AMENDING CHAPTER 113 OF THE CODE OF ORDINANCES OF THE CITY OF WINDCREST, TEXAS BY REGULATING RESIDENTIAL SHORT TERM RENTAL UNITS IN THE CITY OF WINDCREST

WHEREAS, the City of Windcrest is primarily a city of fine residential neighborhoods wherein families reside in peace and safety, children attend neighborhood schools, residents vote based upon their residential location, residents receive their mail there and their identification documents indicate that they are part of the neighborhood there; and

WHEREAS, the Zoning Code authorizes single-family dwellings in the “R-1 One-Family Dwelling District”; and

WHEREAS, Single-Family Dwelling is defined as a building having accommodations for and occupied exclusively by one family; and

WHEREAS, the Zoning Code does not authorize the public to obtain sleeping accommodations in exchange for compensation for short periods of time in the R-1 One-Family Dwelling District so that any such use is not authorized in said zoning district; and

WHEREAS, the City of Windcrest desires to establish guidelines to protect the citizens and public from certain types of residential rental practices in the R-1 One-Family Dwelling District and the R-2 Duplex and Apartment District; and

WHEREAS, these regulations are established for the purposes of promoting safety and the general welfare; and

WHEREAS, the Planning and Zoning Commission, after a public meeting was held by it on August 6, 2015, recommended that Chapter 113 of the City Code of the City of Windcrest be amended by the City Council of the City of Windcrest; and

WHEREAS, the City Council at a public meeting held by it on _____, 2015 received said recommendation from the Planning and Zoning Commission and, after considering said recommendation and hearing the proponents and opponents to said recommendation, is of the opinion that such regulations be adopted.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF WINDCREST, TEXAS that, Chapter 113, Zoning, Division 1, Section 113-5, Definitions, of the Code of Ordinances of the City of Windcrest, Texas is hereby amended by adopting a new definition as follows:

“Residential short-term rental unit means a residential dwelling or accessory building, including a single-family dwelling unit, duplex, apartment, residential condominium unit or other residential real estate improvement, in which the public may obtain sleeping accommodations in exchange for compensation for a period of less than ninety (90) consecutive days on a temporary or transient basis. Any use described in this definition shall be considered a commercial use of

real property.”

NOW, THEREFORE, BE IT FURTHER ORDAINED BY THE CITY COUNCIL OF THE CITY OF WINDCREST, TEXAS that, Chapter 113, Zoning, Division 2, of the Code of Ordinances of the City of Windcrest, Texas is hereby amended by adopting the following subsection:

“Sec. 113-117. Residential short-term rental units prohibited.

The use of any real property in the R-1 One-Family Dwelling District for a residential short-term rental unit is prohibited.”

NOW, THEREFORE, BE IT FURTHER ORDAINED BY THE CITY COUNCIL OF THE CITY OF WINDCREST, TEXAS that, Chapter 113, Zoning, Division 3, of the Code of Ordinances of the City of Windcrest, Texas is hereby amended by adopting the following subsection:

“Sec. 113-126. Residential short-term rental units prohibited.

The use of any real property in the R-2 Duplex and Apartment District for a residential short-term rental unit is prohibited.”

That, in the event any provision of this Ordinance is held to be invalid, it is the intention of the City Council that the remaining parts of this ordinance shall be of full force and effect.

That, this Ordinance shall become effective five (5) days after its publication.

PASSED AND APPROVED, on the ____ day of _____, 2015 at a regular meeting of the City Council of the City of Windcrest, Texas which meeting was held in compliance with the Open Meetings Act, Tex. Gov’t Code, §551.001, et.seq. at which meeting a quorum was present and voting.

Alan Baxter, Mayor

ATTEST:

Kelly Rodriguez, City Secretary

APPROVED:

Michael S. Brenan, City Attorney