

**AGENDA
CITY OF WINDCREST, TEXAS
REGULAR CITY COUNCIL MEETING
FEBRUARY 23, 2009
7:00 p.m.**

NOTICE IS HEREBY GIVEN THAT A REGULAR CITY COUNCIL MEETING AND PUBLIC HEARING OF THE CITY OF WINDCREST WILL BE HELD AT WINDCREST CITY HALL, 8601 MIDCROWN, WINDCREST, TEXAS ON THE 23RD DAY OF FEBRUARY, 2009 AT 7:00 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 FEBRUARY 23, 2009 AND TO RECONVENE THE MEETING ON THE FOLLOWING DAY, FEBRUARY 24, 2009 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.

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

II. Citizens To Be Heard

Please limit to three (3) minutes.

III. Presentation

1. Fire Chief Dan Reese will introduce two new Fire Lieutenants with the Windcrest Volunteer Fire Department.
2. EMC/IT Manager Trey Hall will make a presentation on Severe Weather Awareness Week, current wildfire season and drought conditions in Texas. (Att. 1)
3. City Manager Ronnie Cain will brief the City Council on an employee driven public service initiative.
4. City Manager Ronnie Cain will brief the City Council on new city policy on fraud detection and prevention. (Att. 2)
5. City Manager Ronnie Cain will brief the City Council on an air sampling test conducted at City Hall.

IV. Action Items

1. City Auditor Nancy Vaughn will present the 2008 Annual Audit Reports for the City, Windcrest Economic Development Corporation, and Windcrest Crime Control and Prevention District to the City Council for review, discussion and action to accept reports. (Att. 3)
2. City Council will review, discuss and take action on Ordinance No. 577, an ordinance establishing a charge and requiring prior payment before the City responds to certain requests for the production of public information or for copies of public information in accordance with and pursuant to Chapter 552.275 of the Texas Government Code; establishing a reasonable limit on the amount of time personnel of the governmental body are required to spend producing public information for inspection or duplication to a requestor, and/or provide copies of public information to a requestor; establishing costs to be paid by the public for requests that exceed the reasonable limit; providing an effective date. *The City Council will consider a motion to adopt Ordinance No. 577 at its first reading as authorized in Section 3.13 of the City Charter because one reading of the ordinance is sufficient for adequate consideration of the ordinance.* (Att. 4)
3. City Council will review, discuss and take action on Ordinance No. 578, an ordinance approving franchise agreement between the City of Windcrest and the San Antonio Water System and authorizing the City Manager to execute the agreement. *The City Council will consider a motion to adopt Ordinance No. 578 at its first reading as authorized in Section 3.13 of the City Charter because one reading of the ordinance is sufficient for adequate consideration of the ordinance.* (Att. 5)
4. City Council will review, discuss and take action on Ordinance No. 579, an ordinance repealing Sections 17.200 through 17.209 of Chapter 17 of the Code of Ordinance of the City of Windcrest, Texas and adopting new Chapter 26 regulating alarm systems; providing definitions; requiring permits and fees thereof; and providing a penalty for violations thereof. *The City Council will consider a motion to adopt Ordinance No. 579 at its first reading as authorized in Section 3.13 of the City Charter because one reading of the ordinance is sufficient for adequate consideration of the ordinance.* (Att. 6)
5. City Council will review, discuss and take action on Ordinance No. 580, an ordinance an ordinance amending Chapter 3, Animal Control, by repealing the existing Chapter 3 in its entirety and adopting a new chapter 3. *The City Council will consider a motion to adopt Ordinance No. 580 at its first reading as authorized in Section 3.13 of the City Charter because one reading of the ordinance is sufficient for adequate consideration of the ordinance.* (Att. 7)
6. City Council will review, discuss and take action on Ordinance No. 581, an ordinance regarding attorney/client privilege, waiver of attorney/client privilege, and required action by majority of City Council membership to waive attorney/client privilege. *The City Council will consider a motion to adopt Ordinance No. 581 at its first reading as authorized in Section 3.13 of the City Charter*

because one reading of the ordinance is sufficient for adequate consideration of the ordinance. (Att. 8)

7. City Council will review, discuss and take action to approve the final draft of the Ethics Policy for the City of Windcrest. (Att. 9)
8. City Council will review, discuss and take action on the Treasurer's Report for the month of December 2008 along with budget adjustments for the month of December 2008. (Att. 10)

V. Adjournment

Agenda Notice

The City Council reserves the right to retire into executive session concerning any of the items listed on this Agenda, pursuant to and in accordance with Texas Government Code Section 551.071, to seek the advice of its attorney about pending or contemplated litigation, settlement offer or on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas conflict with the Open Meetings Act and may invoke this right where the City Attorney, the Mayor or a majority of the Governing Body deems an executive session is necessary to allow privileged consultation between the City Attorney and the governing body, if considered necessary and legally justified under the Open Meetings Act. The City Attorney may appear in person, or appear in executive session by conference call in accordance with applicable state law.

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 February 23, 2009.

By: Tracy Freimarck 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 Tracy Freimarck, 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 ____ of February, 2009.

Title: _____