

**SPECIAL CITY COUNCIL MEETING
CITY OF WINDCREST, TEXAS
JANUARY 3, 2011
CLOSED SESSION
4:35 P.M.
SPECIAL CITY COUNCIL AGENDA
7:00 P.M.**

NOTICE IS HEREBY GIVEN THAT A SPECIAL CITY COUNCIL MEETING OF THE CITY OF WINDCREST WILL BE HELD AT WINDCREST CITY HALL, 8601 MIDCROWN, WINDCREST, TEXAS ON THE 3RD DAY OF JANUARY, 2011 STARTING AT 4:30 P.M. to 5:00 P.M THE FOLLOWING MATTERS WILL BE CONSIDERED: PUBLIC WORKS DIRECTOR AND THE EMC/IT MANAGER. STARTING AT 5 P.M CITY COUNCIL WILL CONTINUE THE CLOSED SESSION WITH THE CITY ATTORNEY TO CONSIDER THE FOLLOWING: SFERLE, SPECIAL PROJECTS, RACKER ROAD, EASEMENT ISSUE WITH RACKER ROAD, 111-ACRES, GARY CAIN AND RONNIE CAIN, AND THE ENGAGEMENT OF ATTORNEYS WHEN NECESSARY AND APPROPRIATE, AND THE CITY'S SOLID WASTE CONTRACT. FOLLOWING THE CLOSED SESSION THE SPECIAL CITY COUNCIL MEETING WILL BEGIN AT 7 P.M. TO CONSIDER THE FOLLOWING SUBJECTS AND CITY COUNCIL MAY TAKE ACTION ON ANY OF THE FOLLOWING SUBJECTS.

THE CITY COUNCIL RESERVES THE OPTION TO RECESS THE MEETING DURING THE EVENING OF JANUARY 3, 2011 AND TO RECONVENE THE MEETING ON THE FOLLOWING DAY, JANUARY 4, 2011 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.

Ordinance No. 618 (09/20/10), Repealing Ordinance No. 593

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" comments, each individual may speak on an agenda item or any other matter affecting the city. In addition to the "citizens to be heard" portion of meetings, a person may make comments on agenda items prior to the vote on the agenda item. A member of the public will have a total of six (6) minutes to be heard during a City Council, City Commission or City Board Meeting. 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, the Presiding Officer may direct a City Official to make: a statement of specific factual information in response to an inquiry made by a member of the public or of the City Council, or; a recitation of existing policy in response to an inquiry made by a member of the public or the City Council. Any deliberation of 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. Closed Session Call to Order

1. City Council will convene into a closed session as authorized by Section 551.074 of the Government Code to deliberate the appointment, employment and the duties of the Director of Public Works and the EMC/IT Manager.
2. City Council will convene into a closed session as authorized by Section 551.071 of the Government Code to consult with the City Attorney about pending and contemplated litigation with Sferle, Special Projects, Racker Road, Easement issue with Racker Road, 111-acres, Gary Cain, Ronnie Cain, and the engagement of attorneys when necessary and appropriate.
3. The City Council will convene into a closed meeting under the authority of Section 551.071 (2) of the Texas Government Code to receive the city's attorney's advice concerning the city's solid waste contract. The discussion will be limited to legal matters concerning the contract and will not include financial or business terms of the contract.

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

III. Presentations

1. EMC/IT Manger, Trey Hall, will present City Council a report about IT Infrastructure and planning for capital expenditures for replacement server assets. (Att. 1)

IV. Citizens To Be Heard

A member of the public will have three (3) minutes to discuss topics not listed on the agenda.

A member of the public will have six (6) minutes to discuss topics listed on the agenda.

V. Old Business

1. City Council will discuss and may take action on City of Windcrest vs. Sferle.
2. City Council will discuss and may take action on the 111 acres.
3. City Council will discuss and may take action on various Special Projects.
4. City Council will discuss and may take action on Easement issue with Racker Road.
5. City Council will discuss and may take action on Ronnie Cain and Gary Cain issues.
6. City Council will discuss and may take action on giving the WEDC control of Racker Road.
7. City Council will discuss and may take action on the City Engineer.

VI. New Business

1. City Council will discuss and may take action to provide city issued smart phones to the City Secretary and Acting City Manager. (Att. 2)
2. City Council will discuss and may take action on the Director of Public Works.
3. City Council will discuss and take action on a request from Director of Public Works, Charles Lackey to replace Eugene Rios who retired effective December 31, 2010.
4. City Council will discuss and may take action on the EMC/IT Manager.
5. City Council will discuss and consider a request from David Cadena to replace EMC/IT Manager, Trey Hall, effective January 21, 2011

VII. 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.

VIII. Adjournment

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 January 3, 2011.

By: Heather Weidenbach 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 Heather Weidenbach, 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 January 2011.

Title: _____

This Agenda has been reviewed and approved by City Council's legal counsel and the presence of any subject in any Executive 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 Local Government Code §551.144(c) and the meeting is conducted by all participants in reliance on this opinion.

Server Asset List December 2010

Yr acqrd	donate/purch	Tag #	Common Name	Purpose	Curmnt Value	Deprec FYE 10/11	Virtualized
2002	purchase	1173	WINPD	Cardinal	Depreciated		Yes
2005	purchase	2063	Radio Server	800 Mhz public Safety Radio System	\$12,433.38	Out	No
2005	purchase	2291	Testlab	Testing	\$233.31	Out	Yes
2006	purchase	2323	TXWINPD	Spillman (UNIX)	\$2,635.39	\$1,664.57	Yes (if Windows)
2005	purchase	2328	DVR	Not currently in service	\$481.98	Out	Yes
2005	purchase	2329	FSDCCOW	File Server	\$583.38	Out	Yes
2006	purchase	2332	Datbascow	SQL Server	\$977.36	\$733.02	Yes
2006	purchase	2442	Appbudcow	Laserfiche and Backup	\$1,503.57	\$668.28	Yes
2007	purchase	2514	Voice Logger	Radio/911/PD Phone Traffic Recorder	\$3,273.26	\$1,122.24	No
2007	purchase	2516	Blabercow	IMSS e-mail	\$1,292.37	\$443.10	Yes
2008	donation	2571	(ESX2) Incodecow/Tmoscow	InCode and Antivirus	\$911.18	\$266.64	Yes
2008	donation	2572	Exchacow	Exchange Server	\$911.18	\$266.64	Yes
2008	donation	2573	Sappscow	ExecuTime	\$911.18	\$266.64	Yes
2008	donation	2574	Digvicow	VideoInsight	\$911.18	\$266.64	No
2008	purchase	2606	Granicus	Granicus (SuiteOne)	\$3,150.00	\$787.50	No
2010	donation	2788	(ESX1) Gatecow/Filtercow	ISA Server/WebSense	\$1,749.98	\$250.02	Yes
2008	TDPS Grant	USDHS	TDEX	PD Records to TDEX	N/A	N/A	No

AMERICAS CHOICE II 400 SHARE UNL PDANWIN6409 0408			\$ 49.99
AMERICAS CHOICE II 600 SHARE UNL PDANWIN8076 0408			\$ 62.99
AMERICAS CHOICE II 1000 SHARE UNL PDANWIN9614 0408			\$ 74.98
Blackberry Bold 9650 Smartphone			\$ 99.99
Mototrola Droid 2			\$ 99.99
Mototrola Droid X			\$ 199.99