

City of Windcrest



AGENDA DEPARTMENT HEAD REPORTS AT 5:00 PM CITY COUNCIL MEETING AT 6:00 PM JULY 21, 2025

CITY COUNCIL CHAMBERS - 8601 MIDCROWN

DHR @ 5 PM/CCM @ 6 PM

NOTICE IS HEREBY GIVEN THAT THE CITY OF WINDCREST CITY COUNCIL WILL HOLD A REGULAR CITY COUNCIL MEETING AT WINDCREST CITY HALL LOCATED AT 8601 MIDCROWN, WINDCREST, TEXAS ON MONDAY, JULY 21, 2025, STARTING AT 6:00 PM. DEPARTMENT HEAD REPORTS WILL BE HEARD AT 5:00 P.M.

THE CITY COUNCIL RESERVES THE OPTION TO RECESS THE MEETING DURING THE EVENING OF MONDAY, JULY 21, 2025, AND TO RECONVENE THE MEETING ON THE FOLLOWING BUSINESS DAY, TUESDAY, JULY 22, 2025, AT 9:00 A.M. AT THE WINDCREST CITY HALL, 8601 MIDCROWN, WINDCREST, TEXAS.

NOTICE OF ASSISTANCE AT THE PUBLIC MEETING

The City of Windcrest Council Chambers are wheelchair accessible, and accessible parking spaces are available. In compliance with Americans with Disabilities Act, the City of Windcrest will provide reasonable accommodations for persons attending the meeting. To better serve you, requests should be received 48 hours prior to the meeting. Please contact the City Secretary's Office, at 210-655-0022 ext. 2150 or Fax 210-655-8776, or 711 Texas Relay.

I. CALL TO ORDER

II. ROLL CALL

III. PLEDGE OF ALLEGIANCE AND INVOCATION

IV. MONTHLY DEPARTMENT HEAD REPORTS FOR MONTH OF JUNE FY24-25

- a) Briefing and discussion on the monthly Fire Department reports for the month of June, to include Summary of Calls along with response times for the City, County, and Annex area. [Ivan Hernandez, Fire Chief]
- b) Briefing and discussion on the monthly Windcrest Volunteer Fire Alliance financial report for the month of June. [WVFA Representative]

- c) Briefing and discussion on the monthly Police Department reports including Code Enforcement and Animal Control reports for the month of June. [David Ellis, Chief of Police]
- d) Briefing and discussion on the monthly Municipal Court report for the month of June. [Claudia Carrera, Municipal Assistant Court Administrator]
- e) Briefing and discussion on the monthly Public Works reports for the month of June. [Dusty DeHoyos, Public Works Director]
- f) Briefing and discussion on the monthly City of Windcrest Economic Development Corporation report for the month of June. [Mario Hernandez, Director of Windcrest Economic Development Corporation]
- g) Briefing and discussion on the monthly Office of the City Secretary, Civic Center and special events reports for the month of June. [Rachel C. Dominguez, City Secretary]

THE FOLLOWING ITEMS MAY BE CONSIDERED AT ANY TIME DURING THE REGULAR COUNCIL MEETING:

V. CITIZENS TO BE HEARD/CITIZEN PARTICIPATION

- Citizens may address the City Council on topics not on the agenda for no more than three (3) minutes.
- Citizens shall also have the opportunity to address the City Council during consideration of posted agenda items for no more than six (6) minutes.
- 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.

VI. PROCLAMATION

- a) Proclamation designating Sunday, July 20, 2025, as Archbishop David Copeland and Pastor Emerita Dr. Claudette Copeland Day for the City of Windcrest.

VII. FINANCIALS

- a) Presentation, discussion, and acceptance of the unaudited monthly financial report for the month ending May 2025. [Natalia Witmer, Interim City Manager/Municipal Finance Officer]
- b) Presentation, discussion, and acceptance of the unaudited monthly financial report for the month ending June 2025. [Natalia Witmer, Interim City Manager/Municipal Finance Officer]
- c) Presentation, discussion, and acceptance of the third quarter investment report for fiscal year 2024/2025. [Natalia Witmer, Interim City Manager/Municipal Finance Officer]

VIII. CONSENT AGENDA

- a) City Council will review, discuss and may take action on an ordinance amending the Windcrest Code of Ordinances to include regulations of Network Nodes and use of the City's right of way. **2nd Reading** [Natalia Witmer, Interim City Manager/Municipal Finance Officer]

IX. ORDINANCE

- a) City Council will review, discuss, and may act on an ordinance amending Chapter 103 -

Building Code, of the Windcrest Code of Ordinances, regarding structure requirements for accessory buildings. **1st Reading.** [Natalia Witmer, Interim City Manager/Municipal Finance Officer]

X. RESOLUTION

- a) City Council will review, discuss, and may act on a resolution appointing members to the Windcrest Board of Adjustments. [Natalia Witmer, Interim City Manager/Municipal Finance Officer]
- b) City Council will review, discuss, and may act on a resolution appointing members to the Windcrest Ethics Commission. [Natalia Witmer, Interim City Manager/Municipal Finance Officer]
- c) City Council will review, discuss, and may act on a resolution appointing members to the Windcrest Parks and Recreation Commission. [Natalia Witmer, Interim City Manager/Municipal Finance Officer]
- d) City Council will review, discuss, and may act on a resolution appointing members to the Windcrest Planning and Zoning Commission. [Natalia Witmer, Interim City Manager/Municipal Finance Officer]

XI. DISCUSSION AND ACTION

- a) City Council will discuss and receive an update on the proposed community pool project. [Marcus Yax, Council Member Place 4]
- b) City Council will discuss and receive an update on the City of Windcrest Fire and Police 9/11 Memorial Run. [Marcus Yax, Council Member Place 4]
- c) City Council will review, discuss, and may act on City of Windcrest Challenge Coins. [Natalia Witmer, Interim City Manager/Municipal Finance Officer]
- d) City Council will review, discuss and may act on the scoring and evaluation for the RFQ 2024-2025-006 – for City Attorney and authorizing the Interim City Manager to enter into a services agreement. [Natalia Witmer, Interim City Manager/Municipal Finance Officer]
- e) City Council will review, discuss, and may act on amending Chapter 2, Article 4 - Parliamentary Procedures for Public Meetings, of the Windcrest Code of Ordinances. [Cindy Strzelecki, Council Member Place 2/Mayor Pro Tem]
- f) City Council will review, discuss, and may act on the City of Windcrest Proposed Fiscal Year 2025/2026 Budget. [Natalia Witmer, Interim City Manager/Municipal Finance Officer]

XII. EXECUTIVE SESSION

The City Council of the City of Windcrest reserves the right to adjourn into executive session at any time during course of the meeting to discuss any matter listed below:

- a) Pursuant to Govt. Code §551.071 (consultation with attorney) deliberation regarding litigation against the City of Windcrest, including but not limited to *Chad Mowell v. City of Windcrest Board of Adjustments and City of Windcrest*, and potential litigation with the City of San Antonio regarding Rackspace payments.

- b) Pursuant to Govt. Code §551.071 (consultation with attorney) deliberation on the legal issues associated with Council oversight and involvement with the Windcrest Economic Development Corporation and the Executive Director duties and responsibilities.
- c) Pursuant to Govt Code §551.087 (economic development) on Industrial Commerical Properties and Windcrest International Buisness Park status and update.
- d) Pursuant to Tx. Govt. Code §551.074 (personnel matters), City Council will deliberate on the duties, appointments, and employment of the City of Windcrest City Attorney.

XIII. CITY MANAGER'S REPORT

Any oral report provided by the city manager will be informational only and not for council action. The city manager may provide updates on community and upcoming city events, the status of the operation of individual departments, any unusual activity from any specific department which has occurred since the posting of the agenda, or to provide potential topics of discussion which may appear on a future agenda.

XIV. 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.

XV. ADJOURNMENT

DECORUM REQUIRED: Any disruptive behavior, including shouting or derogatory statements or comments may be ruled out of order by the Presiding Officer. Continuation of this type of behavior could result in a request by the Presiding Officer that the individual leave the meeting, and if refused, an order of removal.

ACTION BY COUNCIL AUTHORIZED: The City Council may vote and/or act upon any item within this Agenda. The 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 § 551.072 (Deliberations about Real Property); § 551.073 (Deliberations about Gifts & Donations); § 551.076 (Deliberations about Security Devices); §551.087 (Economic Development); §551.074 (Personnel Matters) and, § 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 attorney may appear in person or appear in executive session by conference call in accordance with applicable state law.

EXECUTIVE SESSIONS APPROVED BY CITY ATTORNEY: This agenda has been reviewed and approved by the City'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 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.

ATTENDANCE BY OTHER ELECTED OR APPOINTED OFFICIALS: 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, 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 (72) hours prior to the meeting on July 21, 2025.

BY:

A handwritten signature in black ink, reading "Rachel C. Dominguez". The signature is written in a cursive, flowing style with a large, prominent loop at the end of the last name.

Rachel C. Dominguez, City Secretary