

City of Windcrest



AGENDA

SPECIAL SESSION CITY COUNCIL & WINDCREST ECONOMIC DEVELOPMENT CORPORATION JOINT MEETING

5:30 PM

AUGUST 13, 2025

CITY COUNCIL CHAMBERS - 8601 MIDCROWN

@ 5:30 PM

NOTICE IS HEREBY GIVEN THAT THE CITY OF WINDCREST CITY COUNCIL AND WINDCREST ECONOMIC DEVELOPMENT CORPORATION WILL HOLD A JOINT SPECIAL SESSION MEETING AT WINDCREST CITY HALL LOCATED AT 8601 MIDCROWN, WINDCREST, TEXAS ON WEDNESDAY, AUGUST 13, 2025, STARTING AT 5:30 PM.

THE CITY COUNCIL AND THE WINDCREST ECONOMIC DEVELOPMENT CORPORATION RESERVE THE OPTION TO RECESS THE MEETING DURING THE EVENING OF WEDNESDAY, AUGUST 13, 2025, AND TO RECONVENE THE MEETING ON THE FOLLOWING BUSINESS DAY, THURSDAY, AUGUST 14, 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 OF THE CITY COUNCIL

III. ROLL CALL OF THE WEDC BOARD OF DIRECTORS

IV. PLEDGE OF ALLEGIANCE AND INVOCATION

V. CITIZENS TO BE HEARD/CITIZEN PARTICIPATION

- Citizens may address the City Council and the Windcrest Economic Development Corporation on topics not on the agenda for no more than three (3) minutes.

- Citizens shall also have the opportunity to address the City Council and the Windcrest Economic Development Corporation during consideration of posted agenda items for no more than six (6) minutes.
- A City Official or member of the Windcrest Economic Development Corporation 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. PUBLIC HEARING (CITY COUNCIL)***OPENING OF PUBLIC HEARING***

- a) City Council will receive comments from the public on the Proposed Tax Rate for the City of Windcrest Fiscal Year 2025/2026 Budget.

CLOSING OF PUBLIC HEARING***OPENING OF PUBLIC HEARING***

- b) City Council will receive comments from the public on the City of Windcrest Proposed Budget for Fiscal Year 2025/2026.

CLOSING OF PUBLIC HEARING**VII. OPENING COMMENTS BY MAYOR DAN REESE, AND PRESIDENT OF THE WINDCREST ECONOMIC DEVELOPMENT CORPORATION, JENNIFER NEWMAN****VIII. WINDCREST ECONOMIC DEVELOPMENT CORPORATION (WEDC) EXECUTIVE DIRECTOR'S REPORT**

- a) Mario Hernandez, Executive Director, will present on current, ongoing, forecasted economic development projects, business activity, and provide a financial update of the WEDC.

IX. DISCUSSION AND ACTION

- a) City Council and the WEDC will receive an update, review and have discussion on strategies, tools, concepts, planning, and projects on the following items:
 - i) Comprehensive City and Economic Master Plan Update.
 - ii) Discussion and review of the Shared Services agreement between the Windcrest Economic Development Corporation and City of Windcrest.
 - iii) Discussion and review of options for Windcrest Community Newsletter publishing services.
- b) City Council will receive an update on City Manager vacancy and projected timeline.
- c) City Council and the WEDC will have discussion on future joint workshops.

X. EXECUTIVE SESSION**XI. 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.

XII. 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 AND WEDC AUTHORIZED: The City Council and the WEDC may vote and/or act upon any item within this Agenda. The Council and the WEDC 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 AND WEDC ATTORNEY: This agenda has been reviewed and approved by the City's/WEDC 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 August 13, 2025.

BY:

A handwritten signature in black ink, reading "Rachel C. Dominguez". The signature is fluid and cursive, with the first name "Rachel" being the most prominent.

Rachel C. Dominguez, TRMC
City Secretary