

**AGENDA
CITY OF WINDCREST, TEXAS
REGULAR CITY COUNCIL MEETING
DECEMBER 22, 2008
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 22ND DAY OF DECEMBER, 2008 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 DECEMBER 22, 2008 AND TO RECONVENE THE MEETING ON THE FOLLOWING DAY, DECEMBER 23, 2008 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. Action Items

1. City Council will be briefed on actions taken to finalize the Ethics Code for the City of Windcrest. (Att. 1)
2. City Council will review, discuss and take action on certifying the 2008 Tax Roll. (Att. 2)
3. City Council will review, discuss and take action on Ordinance No. 567, an ordinance repealing Sections 10.100 through Sections 10.104 of Chapter 10 of the Code of Ordinances of the City of Windcrest, Texas and adopting new Sections 10.100 through 10.105 pertaining to firearms and handguns. *The City Council will consider a motion to adopt Ordinance No. 567 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. 3)
4. City Council will review, discuss and take action on Ordinance No. 572, an ordinance repealing Sections 14.100 through 14.200 of Chapter 14 of

the Code of Ordinances of the City of Windcrest, Texas and adopting new Sections 14.100 through 14.109 regulating noise. *The City Council will consider a motion to adopt Ordinance No. 572 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)*

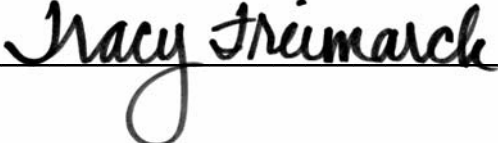
5. City Council will review, discuss and take action on Ordinance No. 573, an ordinance reappointing member to P&Z. *The City Council will consider a motion to adopt Ordinance No. 573 at its first reading as authorized in Section 3.13 of the City Charter because one reading of the ordinance is sufficient for adequate consideration of the ordinance. (Att. 5)*
6. City Council will review, discuss and take action on Ordinance No. 574, an ordinance implementing Section 10.1.3 of the City Charter by providing for the indemnification and legal defense of the officers and employees of the City against any cost, loss, or expense, including court costs and attorney's fees, arising out of any action based upon alleged negligent act or acts of such person during the discharge of that person's duties, committed within the scope of such person's services. *The City Council will consider a motion to adopt Ordinance No. 574 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)*
7. City Council will review, discuss and take action on the proposed 2009 Interlocal Agreement between Bexar County and the City of Windcrest for Fire Protection Services. (Att. 7)
8. City Council will review, discuss and take action on the Treasurer's Report for the month of October 2008 along with budget adjustments for the months of October and November 2008. (Att. 8)

IV. 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 December 22, 2008.

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 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 December, 2008.

Title: _____