

CITY OF WINDCREST



AGENDA **DEPARTMENT HEAD REPORTS @ 5 P.M.** **PUBLIC HEARING and CITY COUNCIL MEETING @ 6 P.M.** **May 16, 2022**

CITY COUNCIL CHAMBERS @ 8601 MIDCROWN

DHR @ 5 P.M. & CCM @ 6 P.M.

NOTICE IS HEREBY GIVEN THAT A CITY OF WINDCREST CITY COUNCIL MEETING WILL BE HELD AT WINDCREST CITY HALL LOCATED AT 8601 MIDCROWN, WINDCREST, TEXAS ON THE 16th DAY OF MAY, 2022, STARTING AT 6:00 P.M. 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 MAY 16, 2022 AND TO RECONVENE THE MEETING ON THE FOLLOWING DAY, MAY 17, 2022 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 ENDING APRIL FOR FY 2021/2022

- a) Briefing and discussion on the monthly Fire Department reports for the month of April, 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 Association financial report for the month of April. [Terrill Woodley, President]
- c) Briefing and discussion on the monthly Police Department reports including Code Enforcement and Animal Control reports for the month of April. [Darrell Volz, Chief of Police]
- d) Briefing and discussion on the monthly Municipal Court report for the month of April. [Claudia Carrera, Municipal Assistant Court Administrator]
- e) Briefing and discussion on the monthly Public Works reports for the month of April. [Chris Gamboa, Public Works Director]

- f) Briefing and discussion on the monthly City of Windcrest Economic Development Corporation report for the month of April. [Mario Hernandez, Director of Windcrest Economic Development Corporation]
- g) Briefing and discussion on the monthly Office of the City Secretary reports for the month of April. [Rachel C. Dominguez, City Secretary]
- h) Briefing and discussion on Civic Center, past and upcoming special events. [Elizabeth Dick, Civic Center and Special Events Specialist]

V. CITIZENS TO BE HEARD

- 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.

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

VI. PUBLIC HEARING

Opening of Public Hearing

Public Hearing to receive comments on a proposed amendments to Chapter 24, offenses, and miscellaneous provisions, Article IV, Minors.

Closing of Public Hearing

VII. CANVAS

- a) City Council will review, discuss, and take action on Resolution 2022-518(R), a resolution canvassing the returns of the May 7, 2022 Special Election, Proposition A, for the issuance of not to exceed \$5,000,000 of City of Windcrest, Texas general obligation bonds for an aquatic center, and the levying of tax in payment thereof and declaring the results of said election. [Dan Reese, Mayor]

VIII. FINANCIALS

- a) Presentation, discussion, and acceptance of the unaudited monthly financial report for the month ending April 30, 2022. [Rafael Castillo, Jr, City Manager]

IX. CONSENT AGENDA

- a) City Council will review, discuss, and take action on a Resolution 2022-519(R), a resolution ratifying the lease agreement in the amount not to exceed \$90,429.43 for body worn and in-car cameras, tasers and equipment for an interview room for the Windcrest Police Department. [Rafael Castillo, Jr., City Manager]

- b) City Council will review, discuss, and take action on a Resolution 2022-520(R), a resolution ratifying an agreement between Sparkling Clear Window and Commercial Cleaning Services and the City of Windcrest for janitorial services for City Hall. [Rafael Castillo, Jr., City Manager]
- c) City Council will review, discuss, and take action on a Resolution 2022-521(R), a resolution approving an agreement between Brown and Brown Insurance for insurance and benefit services. [Rafael Castillo, Jr., City Manager]
- d) City Council will review, discuss, and take action on Resolution 2022-522(R), a resolution approving an agreement between the Windcrest Volunteer Fire Association and the City of Windcrest. [Rafael Castillo, Jr., City Manager]
- e) City Council will review, discuss, and take action on Resolution 2022-523(R), a resolution appointing an auditing firm. [Rafael Castillo, Jr., City Manager]

X. ORDINANCE

- a) City Council will review, discuss, and take action on Ordinance 2022-012(O), an ordinance amending Chapter 24, Article IV, Minors. [Joan Pedrotti, Mayor Pro Tempore] 2nd Reading
- b) City Council will review, discuss, and take action on Ordinance 2022-013(O), an ordinance approving a Local Homestead exemption. [Cindy Strzelecki, Councilmember Place 2] 1st Reading

XI. RESOLUTION

- a) City Council will review, discuss, and take action on Resolution 2022-524(R), a resolution appointing members to the Parks and Recreation Commission. [Rafael Castillo, Jr., City Manager]
- b) City Council will review, discuss, and take action on Resolution 2022-525(R), a resolution appointing a Chairperson and Vice Chairperson to the Parks and Recreation Commission, Chapter, 26, Section 26-22 Composition. {Rafael Castillo, Jr., City Manager}

XII. DISCUSSION AND ACTION

- a) City Council will review, discuss, and may act on a recommend from the Parks and Recreation Commission naming and dedicating the park in Windbrook Estates. [Rafael Castillo, Jr., City Manager]
- b) City Council will review, discuss, and may act on a recommend from the Parks and Recreation Commission on the designation of an RC aircraft/UAS(drone) flying area in Brook Falls Park. [Rafael Castillo, Jr., City Manager]
- c) City Council will review, discuss, and may act on a recommendation approving the month-to-month service for ambulance services for Fiscal Year 2022/2023. [Rafael Castillo, Jr., City Manager]
- d) City Council will have discussion on budget policy direction that will guide the development of service priorities for the FY22/23 trial budget and ultimately the FY22/23 Proposed Budget to include possible action on matters presented and discussed. [Rafael Castillo, Jr., City Manager]

- e) City Council will review, discuss, and may act on amending the Windcrest Code of Ordinances, Chapter 6 - Animals. [Rafael Castillo, Jr, City Manager]

XIII. 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:

- i. Discussion regarding Goodwill Industries (consultation with City Attorney; Tex. Gov't Code §551.071).
- ii. Discussion and review of Allied Waste (Republic) contract (consultation with City Attorney; Tex. Gov't Code §551.071).
- iii. Discussion of Sales Tax Assurance, LLC., known as HDL Companies, reporting. (economic development, Texas Government Code §551.087).

XIV. CITY MANAGERS REPORT

XV. 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.

XVI. 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 May 16, 2022.

BY: Dusty DeHoyos
Dusty DeHoyos, Assistant City Secretary