City of Wind0crest

AGENDA
DEPARTMENT HEAD REPORTS @ 5PM
CITY COUNCIL MEETING @ 6PM
July 18, 2022

CITY COUNCIL CHAMBERS @ 8601 MIDCROWN **DHR@ 5P.M./CCM @ 6 P.M.**

NOTICE IS HEREBY GIVEN THAT THE CITY OF WINDCREST CITY COUNCIL MEETING WILL BE HELD AT WINDCREST CITY HALL LOCATED AT 8601 MIDCROWN, WINDCREST, TEXAS ON THE 18th DAY OF JULY 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 JULY 18, 2022, AND TO RECONVENE THE MEETING ON THE FOLLOWING DAY, JULY 19 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 JUNE FOR FY 2021/2022

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 Association financial report for the month of June. [Terrill Woodley, President]

c) Briefing and discussion on the monthly Police Department reports including Code Enforcement and Animal Control reports for the month of June. [Darrell Volz, 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. [Chris Gamboa, Interim Director of Public Works]

f) Briefing and discussion on the monthly City of Windcrest Economic Development Corporation report for the month of June. [Jennifer Newman, President of Windcrest Economic Development Corporation]

g) Briefing and discussion on the monthly Office of the City Secretary reports for the month of June. [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/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.

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

VI. FINANCIALS

a) Presentation, discussion and acceptance of the unaudited monthly financial report for the month ending May 31, 2022. [Rafael Castillo, Jr, City Manager

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

c) Presentation, discussion and acceptance of the FY21/22 2nd Quarter Investment Report. [Rafael Castillo, Jr, City Manager]

VII. PRESENTATION

a) Presentation, discussion, and possible acceptance of a proposed name for the park located in Winnbrook Estates from David Hook, Chairman of the Parks and Recreation Commission.

b) Presentation, discussion and possible acceptance of proposed city project as presented by Leonard Young, City Engineer:
   i. Proposal on Pickleball courts in the park located in Winnbrook Estates

VIII. RESOLUTION

a) City Council will review, discuss and may act on Resolution 2022-526(R), a resolution regarding a proposed mural for Crossroads Church located at 8102 Midcrown. [Rafael Castillo, Jr., City Manager]

b) City Council will review, discuss, and may act on Resolution 2022-527(R), a resolution authorizing the prior approved use for "CC" activity located in the B-3 District. [Rafael Castillo, Jr., City Manager]

c) City Council will review, discuss, and may act on a Resolution 2022-528(R), a resolution approving a proposal from Premier Courts in the amount of $37,860 for the development of pickleball courts in Winnbrook Estates. [Greg Turner, City Councilmember Place 3/Wes Manning, City Councilmember Place 1]

d) City Council will review, discuss, and may act on Resolution 2022-529(R), a resolution approving the purchase of two (2) digital communication boards, to be located at 8601 Midcrown and Jim Seal and Crestway. [Rafael Castillo, Jr., City Manager]

e) City Council will review, discuss, and may act on Resolution 2022-530(R), a resolution approving a consulting services agreement with HdL Companies providing Sales/Use Tax Compliance Consulting Services. [Rafael Castillo, Jr., City Manager]

f) City Council will review, discuss, and may act on Resolution 2022-531(R), a resolution transferring 3 acres of water rights to BCWID#10. [Rafael Castillo, Jr., City Manager]

g) City Council will review, discuss, and may act on Resolution 2022-532(R), a resolution appointing members to various City Board and Commission. [Rafael Castillo, Jr., City Manager]

IX. DISCUSSION & ACTION

a) City Council will review, discuss, and may act on a project in coordination with City Public Service Energy for the installation of night security lights at 9311 Jim Seal and 9310 Jim Seal. [Rafael Castillo, Jr., City Manager]

b) City Council will receive a presentation, have discussion, and may take action on the FY22/23 Windcrest Economic Development Corporation (WEDC) Proposed Budget as presented by the WEDC. [Rafael Castillo, Jr., City Manager]

c) City Council will receive a presentation, have discussion and may take action on the acceptance of proposed city projects as presented by Leonard Young, City Engineer:
   a. Filling and demo options for the pools at 5906 Windsong
   b. Eaglecrest Traffic Signal
   c. Fencing construction proposals for the Windcrest Dog Park at Jim Seal
   d. Street Capital Improvement Projects

d) City Council will review, discuss, and may act on the purchase of Fire and Emergency Medical Technician communication radios for the Windcrest Fire Department. [Rafael Castillo, Jr., City Manager]

e) City Council will review and have discussion on *City of Windcrest, Texas v Bexar County Water Control and Improvement District No. 10; Sue Alexander, In Her Official Capacity as Board President; Fernando Richards, JR., In His Official Capacity as Board Vice-President; Eugenia Snead, In Her Official Capacity as Board Treasurer; Diana Tuttle, In Her Official Capacity as Board Secretary; and Rick Cockerham, In His Official Capacity as Board Director.* [Dan Reese, Mayor]

f) City Council will review, discuss, and may take action on setting FY 2022/2023 fees for various city services and consolidating those fees for convenience; amending various city ordinances; and containing severability clause and an effective date. [Rafael Castillo, Jr., City Manager]

g) City Council will review, discuss, and may take action on a proposed FY 2022/2023 organizational chart and departmental classifications. [Rafael Castillo, Jr., City Manager]

h) City Council will review, discuss, and may take action on setting dates for the Proposed FY 2022 – 2023 Budget Public Hearing. [Rafael Castillo, Jr., City Manager]

i) City Council will review, discuss, and may take action on a proposed budget ordinance approving and adopting a proposed budget for operating the municipal government of the City of Windcrest for fiscal year beginning October 1, 2022 and ending on September 30, 2023; appropriating money for the various funds and purposes of such budget including appropriations of money to pay interest and principal sinking fund requirements on all indebtedness; providing a savings and severability clause; repealing all ordinances and appropriations in conflict with the provisions of this ordinance; and establishing an effective date. [Rafael Castillo, Jr., City Manager]

j) City Council will review, discuss, and may take action on a proposed tax rate ordinance adopting a proposed tax rate and levying a tax upon all property subject to taxation within the City of Windcrest, Texas, for the 2023 tax year for the use and support of the municipal government of the City of Windcrest for the fiscal year beginning October 1, 2022, and ending on September 30, 2023; apportioning said levy among the various funds and items for which revenue must be raised including providing a sinking fund for the retirement bonded debt of the city; and establishing an effective date. [Rafael Castillo, Jr., City Manager]

X. 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. pursuant to Texas Government Code §551.071 (consultation with attorney).
ii. Discussion and review of Allied Waste (Republic) contract. pursuant to Texas Government Code §551.071 (consultation with attorney).
iii. Discussion of Sales Tax Assurance, LLC., known as HDL Companies, reporting. Pursuant Texas Government Code §551.087 (economic development) and Texas Government Code §551.071 (consultation with attorney).
iv. Discussion regarding economic development opportunity Pursuant Texas Government Code §551.087 (economic development) and real property franchise agreement Pursuant Texas Government Code §551.072 (real property) proposal.
v. Litigation update on *State of Texas v. Archuleta.* pursuant to Texas Government Code §551.071 (consultation with attorney).
vi. Litigation update on *Archuleta v. Reese et. al*. pursuant to Texas Government Code §551.071 (consultation with attorney).
vii. Litigation update on 421 Faircrest. pursuant to Texas Government Code §551.071(consultation with attorney).
viii. Discussion and review of the irrigation water transfer to BCWID#10. pursuant to Texas

Government Code §551.071 (consultation with attorney).

XI. CITY MANAGER'S REPORT

XII. 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

XIII. ADJOURNMENT

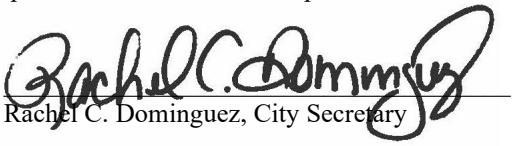
DECORUM REQUIRED: *Any disruptive behavior, including shouting or derogatory statements or comments may be ruled out of order by the Presiding Officer. Continuation of this type of behavior could result in a request by the Presiding Officer that the individual leave the meeting, and if refused, an order 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, § 551.071to 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 18, 2022.

BY: 
Rachel C. Dominguez, City Secretary