City of Windcrest

AGENDA
CITY COUNCIL MEETING @ 6PM
AUGUST 01, 2022

CITY COUNCIL CHAMBERS @ 8601 MIDCROWN **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 1st DAY OF AUGUST 2022, STARTING AT 6:00 P.M.

THE CITY COUNCIL RESERVES THE OPTION TO RECESS THE MEETING DURING THE EVENING OF AUGUST 1, 2022, AND TO RECONVENE THE MEETING ON THE FOLLOWING DAY, AUGUST 2 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. 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:

V. PRESENTATION

a) City Council will receive a presentation/report on from the Charter Review Commission Chair, George Alva, on proposed amendments to the 2019 City of Windcrest Charter.

VI. PUBLIC HEARING

OPENING OF PUBLIC HEARING

a) The Windcrest City Council will hold a public hearing to received comments on the proposed amendments to the 2019 City of Windcrest Charter.

CLOSING OF PUBLIC HEARING

VII. CONSENT AGENDA

a) City Council will review, discuss, and may act on Resolution 2022-533(R), a resolution approving an amended consulting services agreement with HdL Companies providing Sales/Use Tax Compliance Consulting Services. [Rafael Castillo, Jr., City Manager]

b) City Council will review, discuss, and may act on Resolution 2022-534(R), a resolution ratifying the purchase of communication radios for the Fire Department in the amount not to exceed $255,185.41 from fund 01-530-803 Fire Capital. [Rafael Castillo, Jr., City Manager]

c) City Council will review, discuss, and may act on Resolution 2022-535(R), a resolution ratifying a Change Order No. 1 for the Eaglecrest & Crestway Dr. Traffic Signal Project in the amount of not to exceed $87,859.50 from fund 21-500-800, Capital Expenditures. [Rafael Castillo, Jr., City Manager]

d) City Council will review, discuss, and may act on a Resolution 2022-536(R), a resolution ratifying an agreement with CPS for the installation of night security lighting at 9311 Jim Seal Dr. [Rafael Castillo, Jr., City Manager]

e) City Council will review, discuss, and may act on Resolution 2022-537(R), a resolution ratifying Windcrest Street Capital Improvement Project Task Order 2.1 for the amount not to exceed $756,300.00 utilizing remaining available funds in fund 19-500-800, Capital Expenditures. [Rafael Castillo, Jr., City Manager]

f) City Council will review, discuss, and may act on Resolution 2022-538(R), a resolution to schedule one (1) public hearing before considering the adoption of the City of Windcrest Proposed Budget for Fiscal Year 2022-2023. [Rafael Castillo, Jr., City Manager]

g) City Council will review, discuss, and may act on Resolution 2022-539(R), a resolution to schedule one (1) public hearing before considering the tax rate for the City of Windcrest Fiscal Year 2022-2023. [Rafael Castillo, Jr., City Manager]

VIII. RESOLUTION

a) City Council will review, discuss, and may act on Resolution 2022-540(R), a resolution appointing member to the Windcrest Crime Control Prevention District. [Rafael Castillo, Jr., City Manager]

IX. DISCUSSION & ACTION

a) City Council will review, discuss and may take action on proposed amendments to the 2019 City of Windcrest Charter. [Rafael Castillo, Jr., City Manager]

b) City Council will review, discuss, and may take action on a contract with Roadrunner Towing to provide towing services to the Windcrest Police Department. [Rafael Castillo, Jr., City Manager]

c) 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]

d) City Council will have discussion and may take action on the drone launching site designation at Brook Falls Park open space and setting a date for a community meeting. [Dan Reese, Mayor]

e) 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]

f) 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]

g) City Council will review, discuss, and may take action on the City of Windcrest Proposed Fiscal Year 2022-2023 Budget. [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. Litigation update on *State of Texas v. Archuleta.* pursuant to Texas Government Code §551.071 (consultation with attorney).
ii. Litigation update on *Archuleta v. Reese et. al*. 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 August 01, 2022.

BY: _____
Rachel C. Dominguez, City Secretary