NOV 11 '22 14:50

City of Windcrest

AGENDA

DEPARTMENT HEAD REPORTS @ 5PM
SPECIAL CITY COUNCIL MEETING @ 6PM
November 14, 2022

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

NOTICE IS HEREBY GIVEN THAT THE CITY OF WINDCREST CITY COUNCIL WILL HOLD A SPECIAL CITY COUNCIL MEETING AT WINDCREST CITY HALL LOCATED AT 8601 MIDCROWN, WINDCREST, TEXAS ON THE 14th DAY OF NOVEMBER 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 NOVEMBER 14, 2022, AND TO RECONVENE THE MEETING ON THE FOLLOWING DAY, NOVEMBER 15, 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 OCTOBER FOR FY 2021/2022

a) Briefing and discussion on the monthly Fire Department reports for the month of October, 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 October. [Terrill Woodley, President]

c) Briefing and discussion on the monthly Police Department reports including Code Enforcement and Animal Control reports for the month of October. [Jimmie Cole, Interim Chief of Police]

d) Briefing and discussion on the monthly Municipal Court report for the month of October. [Claudia Carrera, Municipal Assistant Court Administrator]

NOV 11'22 14:50

e) Briefing and discussion on the monthly Public Works reports for the month of October. [Chris Gamboa, Director of Public Works]

f) Briefing and discussion on the monthly City of Windcrest Economic Development Corporation report for the month of October. [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 October. [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. CANVASS

a) City Council will review, discuss, and take action on Ordinance 2022-026(O), an ordinance canvassing the returns of the November 8, 2022 General Election, electing three Councilpersons for Place 1, Place 2 and 3 for a two-year term, and declaring the results of said election. [Dan Reese, Mayor]

b) City Council will review, discuss, and take action on Ordinance 2022-027(O), an ordinance canvassing the returns of the November 8, 2022 Special Election, held in the City of Windcrest, Texas, have an immediate effective date for the twelve (12) Charter Amendment Propositions approved by the voters; declaring the amendments adopted and directing the Mayor to certify the results of the election to the Texas Secretary of State. [Dan Reese, Mayor]

VII. CEREMONIAL – SWEARING IN OF NEWLY ELECTED CITY COUNCIL MEMBERS – PLACE 1, PLACE 2 AND PLACE 3

VIII. CONSENT AGENDA

a) City Council will review, discuss, and may act on Ordinance 2022-024(O) an ordinance amending Chapter 2, Article IV Parliamentary Procedures for Public Meetings setting an application deadline for council consideration for Board and Commission vacancies and adopting a nomination scoring method. [Dan Reese, Mayor and Cindy Strzelecki, Place 2] 2nd reading

b) City Council will review, discuss, and may act on Ordinance 2022-025(O), an ordinance

NOV 11 '22 14:50

amending the City of Windcrest Fiscal Year 2022/2023 Master Fee Schedule. 2nd Reading [Rafael Castillo, Jr., City Manager]

c) City Council will review, discuss, and may act on Resolution 2022-560(R), a resolution approving a new rental contract for the Civic Center. [Rafael Castillo, Jr., City Manager]

IX. RESOLUTION

a) City Council will review, discuss, and may act on Resolution 2022-559(R), a resolution appointing a member to the Board of Adjustment. [Rafael Castillo, Jr., City Manager]

X. DISCUSS AND ACT

a) City Council will review, discuss, and may act on beginning negotiations on renewing the City Manager's contract. [Greg Turner, Councilmember Place 3, Wes Manning, Councilmember Place 1]

XI. 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. Pursuant to Govt. Code §551.087 for deliberation regarding economic development planning and §551.017 for consultation with attorney on the Master Economic Incentive Agreement and Rackspace.

ii. Pursuant to Govt. Code 551.71, litigation update on:
- 438 Crestwind
- 5907 Crescent Falls
- 421 Faircrest
- 5907 Brook Falls
- 222 Driftwind
- 509 Waxwing
- Main Street Properties, LLC – Red Tree Square

XII. CITY MANAGER'S REPORT.

Any oral report provided by the city manager will be informational only and not for council action. The city manager may provide updates on community and upcoming city events, the status of the operation of individual departments, any unusual activity from any specific department which has occurred since the posting of the agenda, or to provide potential topics of discussion which may appear on a future agenda.

XIII. 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

XIV. 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*

NOV 11 '22 14:50

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 November 14, 2022.

BY: Rachel C. Dominguez

Rachel C. Dominguez, City Secretary