

City of Windcrest



AGENDA **CITY COUNCIL MEETING @ 6 P.M.** **January 9, 2023**

CITY COUNCIL CHAMBERS @ 8601 MIDCROWN

CCM @ 6 P.M.

NOTICE IS HEREBY GIVEN THAT THE CITY OF WINDCREST CITY COUNCIL WILL HOLD A REGULAR CITY COUNCIL MEETING AT WINDCREST CITY HALL LOCATED AT 8601 MIDCROWN, WINDCREST, TEXAS ON THE 9th DAY OF JANUARY 2023, STARTING AT 6 P.M.

THE CITY COUNCIL RESERVES THE OPTION TO RECESS THE MEETING DURING THE EVENING OF JANUARY 9, 2023, AND TO RECONVENE THE MEETING ON THE FOLLOWING BUSINESS DAY, JANUARY 10, 2023 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) Recognition of Texas Municipal Clerk Association Alamo Chapter Clerk of the Year. [Rafael Castillo, Jr., City Manager]
- b) City Council will receive a presentation from DisabilitySA on the Fiesta Especial 2023 event and parade. [Rafael Castillo, Jr, City Manager]
- c) City Council will receive an update from Leonard Young, City Engineer on dog park fence request for proposal. [Rafael Castillo, Jr, City Manager]
- d) City Council will receive an update from Leonard Young, YRP Consulting, City Engineer, on the Windcrest Swimming Pool located at 5609 Windsong. [Rafael Castillo, Jr., City Manager]

VI. FINANCIALS

- a) Presentation, discussion, and acceptance of the unaudited monthly financial reports for the months of September (FY 21/22), October (FY22/23), November (FY22/23), & December (FY22/23). [Rafael Castillo, Jr, City Manager]
- b) Presentation, discussion and acceptance of the 3rd and 4th quarter FY 21/22 investment reports. [Rafael Castillo, Jr, City Manager]
- c) Presentation, discussion, and acceptance of the 1st quarter FY 22/23 investment report. [Rafael Castillo, Jr, City Manager]

VII. CONSENT AGENDA

- a) City Council will review, discuss, and act on the approval of the minutes from the conclusion of the City Council Meeting from Monday, December 5, 2022.
- b) City Council will review, discuss, and may act on Resolution 2022-562(R), a resolution authorizing a memorandum of understanding, Type B Economic Incentive Agreement between the Windcrest Economic Development Corporation and WSS, Inc. [Rafael Castillo, City Manager]

VIII. RESOLUTION

- a) City Council will review, discuss, may act on Resolution 2023-501(R), a resolution approving a document imaging proposal in the amount of \$35,874.00 (General Fund – Records Management 514-403), with Records Consultants, Inc. to digitize permanent records for the City of Windcrest and the Windcrest Economic Development Corporation. [Rafael Castillo, Jr., City Manager]

IX. ORDINANCE

- a) City Council will review, discuss, and may act on Ordinance 2023-001(O), an ordinance adopting charter amendments in singular form. [Rafael Castillo, Jr, City Manager] 1st Reading

X. DISCUSSION AND ACTION

- a) City Council will review, discuss, and may act on City of Windcrest sponsorship of Fiesta Especial 2023. [Dan Reese, Mayor]
- b) City Council will review, discuss, and may act on the options related to the city swimming pool and city property located at 5609 Windsong. [Rafael Castillo, City Manager]
- c) City Council will review, discuss, and may act the appointment of a Medical Director for the City of Windcrest. [Rafael Castillo, Jr, City Manager]
- d) City Council will review, discuss, and may act on the location of the approved City Hall and Takas Park digital marquee signs. [Joan Pedrotti, Mayor Pro Tem]

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 §551.074 (personnel matter) and §551.071 for consultation with attorney for discussion on hiring process for the Windcrest Police Department Chief of Police.
- iii. Pursuant to Govt. Code §551.074 (personnel matter) and §551.071 for consultation with attorney for discussion on the renewal of the City Managers contract.

XII. CITY MANAGER'S REPORT**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 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*

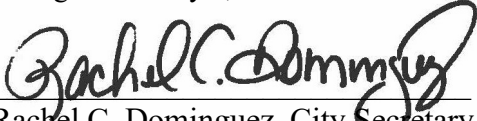
applicable state law.

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 January 9, 2023.

BY: 
Rachel C. Dominguez, City Secretary