

City of Windcrest



AGENDA CITY COUNCIL MEETING 6:00 PM JULY 6, 2026

CITY COUNCIL CHAMBERS - 8601 MIDCROWN

CCM @ 6 PM

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 MONDAY, JULY 6, 2026, STARTING AT 6:00 PM.

THE CITY COUNCIL RESERVES THE OPTION TO RECESS THE MEETING DURING THE EVENING OF MONDAY, JULY 6, 2026, AND TO RECONVENE THE MEETING ON THE FOLLOWING BUSINESS DAY, TUESDAY, JULY 7, 2026, 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

- a) Consider and take possible action to excuse absence of councilmember(s), if applicable

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. CEREMONIAL

- a) Recognition of life-saving efforts by Windcrest Police Sergeant Kathryn Krauskopf and Windcrest Deputy Fire Chief/Fire Marshal Tim Zelenak.

VI. CONSENT AGENDA

- a) Discuss, review, and may act on a resolution ratifying city council approval on the selection from the bids received in response to RFQ-2025-2026-004 for the 2026 Street Maintenance project and authorizing the awarding of a contract to Texas Material Group for an amount up to and not to exceed \$1,153,704.25. [Ronnie J. Guest, Jr., City Manager]
- b) Discuss, review, and may act on a resolution ratifying the approval of funding in the amount of \$53,400 for the Takas Park Civic Center floor replacement capital project. [Ronnie J. Guest, Jr., City Manager]

VII. RESOLUTION

- a) Discuss, review and may act on a resolution electing a Chairperson and Vice-Chairperson to the Parks and Recreation Commission in accordance with Chapter 26, Section 26-22. [Ronnie J. Guest, Jr., City Manager]

VIII. DISCUSSION AND ACTION

- a) Update on the request for proposal for Architectural/Engineering design services related to community pool facility improvements. [Ronnie J. Guest, Jr., City Manager]
- b) Discuss, review, and may act on approving a purchase of a brush truck from Delta Fire as established by the Windcrest Fire Department Fleet Replacement Plan for FY 27/28 and Texas A&M Forest Service grant. [Ronnie J. Guest, Jr., City Manager]
- c) Discuss, review, and may act on an amendment to the lease agreement between the City of Windcrest and Clear Channel Outdoor, Inc. as adopted by Resolution 2022-501(R). [Ronnie J. Guest, Jr., City Manager]
- d) Discuss, review, and may act on proposed amendments to the City of Windcrest Code of Ordinances related to enforcement prohibiting loitering and camping on public property, public areas, and prohibiting aggressive solicitation and panhandling within the City of Windcrest jurisdiction. [Rainbeau Presti, City Council Member Place 4]
- e) Discuss, review, and may act on a proposed amendment to the City of Windcrest Code of Ordinance related to tree canopy, maintenance, property owner responsibilities and the cultivation of natural vegetation. [Susie Hamilton, Council Member Place 1]
- f) Discuss and may act on direction regarding a 2026 employee satisfaction survey. [Susie Hamilton, Council Member Place 1]

IX. EXECUTIVE SESSION

The City Council of the City of Windcrest reserves the right to adjourn into executive session at any time during the course of the meeting to discuss any matter listed below. After the conclusion of the executive session, the City Council will reconvene into open session and may take action on any items discussed in executive session.

- a) Pursuant to Govt Code §551.087 (economic development) on Industrial Commercial Properties and Windcrest International Business Park status and update.

X. 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.

XI. 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.

XII. 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 (Consultation with Attorney) 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 three (3) business days prior to the meeting on July 6, 2026.

BY:

A handwritten signature in black ink, reading "Rachel C. Dominguez". The signature is fluid and cursive, with the first letters of each word being capitalized and prominent.

Rachel C. Dominguez, TRMC
City Secretary

RESOLUTION

A RESOLUTION RATIFYING APPROVING TO AWARD A CONTRACT FOR CONSTRUCTION SERVICES TO TEXAS MATERIALS GROUP, FOR THE CITY OF WINDCREST 2026 STREET MAINTENANCE PROJECT AND AUTHORIZING THE CITY MANAGER TO EXECUTE SAID AGREEMENT

WHEREAS, Young Professional Resources was approved to provide engineering services for the 2026 street maintenance project and reviewed the bids received and opened publicly on April 16, 2026; and

WHEREAS, it was determined by Young Professional Resources that after the bid evaluations a summary a recommendation to award Texas Materials Group., the construction contract for construction services relating to the City of Windcrest 2026 Street Maintenance Project in the amount of \$1,153,704.25.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF WINDCREST, TEXAS to award the construction contract for construction services relating (RFQ 2025-2026-004) to the City of Windcrest 2026 Street Maintenance Project to Texas Materials Group, and authorize the City Manager to execute said agreement on behalf of the City and any necessary documentation to fulfil the intent of this award.

DULY PASSED AND APPROVED, on the 6th day of July, 2026 at a regular meeting of the City Council of the City of Windcrest, Texas, which meeting was held in compliance with the Open Meetings Act, Tex. Gov't. Code, §551.001, et. seq. at which meeting a quorum was present and voting.

CITY OF WINDCREST, TEXAS

Dan Reese, Mayor

ATTEST:

Rachel C. Dominguez, TRMC
City Secretary

APPROVED:

Austin Beck, City Attorney

RESOLUTION

A RESOLUTION OF THE WINDCREST CITY COUNCIL RATIFYING THE APPROVAL ALLOCATING FUNDING FOR THE CIVIC CENTER FLOORING CAPTIAL PROJECT

WHEREAS, the Windcrest Civic Center located in Takas Park at 9310 Jim Seal flooring is in need or replacement due to floor cracking and for safety reason needs to be replaced; and

WHEREAS, the City Council approved and allocated \$53,400 for civic center capital improvement project at the May 18, 2026, City Council meeting; and

WHEREAS, the City Council incorporates and adopts the findings contained in the staff report submitted concerning recommendations for such purchase; and

WHEREAS, the City Council find that the proposal for the Civic Center flooring replacement project in the amount of and not to exceed \$53,400 from Allied Associates Commercial Flooring, Inc. (BuyBoard Contract #736-24), is authorized as a proper source of procurement under Texas law and the City of Windcrest Procurement Policy, and

WHEREAS, the City Council has determined the and will benefit and protect the public health, safety, and general welfare of the community.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF WINDCREST, TEXAS that:

1. The City Council authorizes the expenditure of funds in the amount not to exceed \$53,400 for the Windcrest Takas Park Civic Center capital project as approved in the Fiscal Year 2025/2026 Budget.

DULY PASSED AND APPROVED, on the 6th day of July, 2026 at a regular meeting of the Windcrest City Council, which was held in compliance with the Open Meetings Act, Gov't. Code §551.001, et. Seq. at which meeting a quorum was present and voting.

CITY OF WINDCREST, TEXAS

Dan Reese, Mayor

ATTEST:

APPROVED:

Rachel C. Dominguez, TRMC
City Secretary

Austin Beck
City Attorney

RESOLUTION

A RESOLUTION TO APPOINT A PARKS AND RECREATION COMMISSION CHAIRPERSON AND VICE CHAIRPERSON IN ACCORDANCE WITH CHAPTER 26, SECTION 26-22.

WHEREAS, Section 26-22 of the City of Windcrest Code of Ordinances authorizes the Windcrest City Council to appoint the Chairperson and Vice Chairperson of the City of Windcrest Parks and Recreation Commission; and

WHEREAS, the City Council acknowledges the importance of the appointments will ensure a facilitator will be available for set meetings and run the meetings in an orderly manner;

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF WINDCREST, TEXAS hereby appoints LAMAR LAWSON as Chairperson and James “Jim” Authur Flinn as Vice-Chairperson to the City of Windcrest Parks and Recreation Commission as follows who shall assume the positions upon the passage of this resolution:

DULY PASSED AND APPROVED, on the 6th day of July, 2026, at a regular meeting of the City Council of the City of Windcrest, Texas, which was held in compliance with the Open Meetings Act, Gov’t. Code §551.001, et. Seq. at which meeting a quorum was present and voting.

CITY OF WINDCREST, TEXAS

Dan Reese, Mayor

ATTEST:

Rachel C. Dominguez, TRMC
City Secretary

APPROVED:

Austin Beck, City Attorney