



**AGENDA
CITY OF WINDCREST, TEXAS**

SPECIAL CITY COUNCIL MEETING

November 10, 2014

10:00 A.M.

NOTICE IS HEREBY GIVEN THAT A SPECIAL WINDCREST CITY COUNCIL MEETING WILL BE HELD AT WINDCREST CITY HALL, 8601 MIDCROWN, WINDCREST, TEXAS ON THE 10TH DAY OF NOVEMBER 2014 STARTING AT 10:00 A.M. DURING THE MEETING THE FOLLOWING SUBJECTS WILL BE CONSIDERED AND THE COUNCIL MAY TAKE ACTION ON ANY OF THE LISTED SUBJECTS.

THE CITY COUNCIL RESERVES THE OPTION TO RECESS THE MEETING DURING THE EVENING OF NOVEMBER 10, 2014 AND TO RECONVENE THE MEETING ON THE FOLLOWING DAY, NOVEMBER 11, 2014 AT 9:00 A.M. AT THE WINDCREST CITY HALL, 8601 MIDCROWN, WINDCREST, TEXAS.

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.

Ordinance No. 618 (09/20/10), Repealing Ordinance No. 593

At all City Council, City Commission or City Board meetings, the agenda shall include a "citizens to be heard" item. It is suggested that Citizens wishing to speak during this item sign in on the sign up roster prior to the meeting. During "citizens to be heard" comments, each individual may speak on an agenda item or any other matter affecting the city. In addition to the "citizens to be heard" portion of meetings, a person may make comments on agenda items prior to the vote on the agenda item. A member of the public will have a total of six (6) minutes to be heard during a City Council, City Commission or City Board Meeting. This does not include any responses from the body. The six (6) minutes time limit authorized herein may not be transferred to another speaker in whole or in part. The presiding Officer or his/her designee will assign a Time Keeper to each meeting. The Time Keeper will maintain strict compliance of the six (6) minute rule, stopping speakers who exceed the allotted time. As authorized by Section 551.042 of the Texas Government Code, the Presiding Officer may direct a City Official to make a statement of specific factual information in

response to an inquiry made by a member of the public or of the City Council, or; a recitation of existing policy in response to an inquiry made by a member of the public or the City Council. Any deliberation or decision about the subject of the inquiry shall be limited to a proposal to place the subject on the agenda for a subsequent meeting. Any question posed by a Citizen, Council Member, Board Member or Commission Member for which an answer is not available at a meeting shall be answered by a member of the staff or Presiding Officer at the next regular meeting of the Body, if an answer is reasonably available and prudent. If the information is sensitive, staff will seek advice from the City Attorney.

REQUEST ALL PAGERS AND CELL PHONES BE TURNED OFF, EXCEPT EMERGENCY ON-CALL PERSONNEL. CITIZENS ARE ASKED TO REFRAIN FROM TALKING DURING COUNCIL PROCEEDINGS.

Meeting Chair: please remind each participant in your meeting that they must speak into a microphone; the recording is the Official Minutes of your meeting and all who speak must be recorded. All guest speakers and citizens to be heard must speak from podium. Please interrupt speakers during meeting if you recognize that they are not speaking into microphone and have them do so.

I. Call to Order, Pledge of Allegiance, Invocation and Announcement

II. Citizens to be Heard on Subsequent and Non-Subsequent Agenda Items

1. A member of the public will have three (3) minutes to discuss non-subsequent agenda items.
2. A member of the public will have six (6) minutes to discuss subsequent agenda items.
3. City Council may discuss and respond to current and past agendas on subsequent and non-subsequent agenda items by citizens to be heard.

III. Ordinances **"In conjunction with the first reading of an ordinance, a motion should be made to either "reject the proposed ordinance" or "to forward the proposed ordinance to a subsequent City Council meeting for final adoption at its second reading".* *

1. City Council will review, discuss and may take action on Ordinance No. 2014-720(O) an ordinance canvassing the returns of the election held on the 4th day of November, 2014, to elect three Councilpersons for places 1, 2 and 3 for a two-year term, and declaring the results of said election. (*First Reading*) (Att. 1)

IV. 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.

V. Adjournment

The City Council reserves the right to retire into executive session whenever it is considered necessary and legally justified under the Texas Government Code, Subchapter D, Sections 551.071 et. seq. including, but not limited to, consultation with attorney, real property, prospective gifts, personnel matters, exclusion of witness, security devices, and economic development matters.

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 hours prior to the meeting on November 10, 2014.

By:  , City Secretary

In compliance with the Americans With Disabilities Act, the City of Windcrest Council Chambers are wheelchair accessible, and accessible parking spaces are available. The City of Windcrest will provide for reasonable accommodations for persons attending City Council meetings. To better serve you, requests should be received 48 hours prior to the meetings. Please contact Kelly Rodriguez, City Secretary, at 210-655-0022 ext. 2150 or Fax 210-655-8776.

I certify that the attached notice and agenda of items to be considered by the City Council was removed by me from the City Hall bulletin board on the ____ November, 2014.

____ Title: _____

Run Date:11/05/14 10:58 AM

Report EL45A Page 001

	TOTAL VOTES	%	EARLY VOTE	ELECTION DAY
CITY OF WINDCREST Council Member, Place 1				
Vote For 1				
(WITH 5 OF 5 PRECINCTS COUNTED)				
Gerd Erich Jacobi	1,081	51.35	860	221
Dan Reese	1,024	48.65	832	192
Over Votes	0		0	0
Under Votes	223		173	50
CITY OF WINDCREST Council Member, Place 2				
Vote For 1				
(WITH 5 OF 5 PRECINCTS COUNTED)				
Jim Shelton	1,207	57.50	965	242
Henry Moncada	892	42.50	727	165
Over Votes	0		0	0
Under Votes	229		173	56
CITY OF WINDCREST Council Member, Place 3				
Vote For 1				
(WITH 5 OF 5 PRECINCTS COUNTED)				
Michael Scott	860	41.11	697	163
Pamela Dodson	1,232	58.89	988	244
Over Votes	0		0	0
Under Votes	236		180	56



NUMBERED KEY CANVASS

RUN DATE:11/05/14 10:59 AM

Bexar County, Texas
General and Special Election
November 4, 2014

(EARLY VOTE)

REPORT-EL52

PAGE 0001

WITH 3 OF 5 PRECINCTS REPORTING

CITY OF WINDCREST Council Member, Place 1

VOTES PERCENT

VOTES PERCENT

Vote For 1

01 = Gerd Erich Jacobi

02 = Dan Reese

860 50.83

832 49.17

03 = OVER VOTES

04 = UNDER VOTES

0

173

	01	02	03	04
4050	212	293	0	60
4051	369	379	0	71
4107	279	160	0	42
4192	0	0	0	0
4195	0	0	0	0

NUMBERED KEY CANVASS

Bexar County, Texas
General and Special Election
November 4, 2014

(EARLY VOTE)

RUN DATE:11/05/14 10:59 AM

REPORT-EL52

PAGE 0002

WITH 3 OF 5 PRECINCTS REPORTING

CITY OF WINDCREST Council Member, Place 2

VOTES PERCENT

VOTES PERCENT

Vote For 1

01 = Jim Shelton

02 = Henry Moncada

965 57.03
727 42.97

03 = OVER VOTES
04 = UNDER VOTES

0
173

	01	02	03	04
4050	260	249	0	56
4051	414	329	0	76
4107	291	149	0	41
4192	0	0	0	0
4195	0	0	0	0

NUMBERED KEY CANVASS

RUN DATE:11/05/14 10:59 AM

Bexar County, Texas
General and Special Election
November 4, 2014

(EARLY VOTE)

REPORT-EL52

PAGE 0003

WITH 3 OF 5 PRECINCTS REPORTING

CITY OF WINDCREST Council Member, Place 3

VOTES PERCENT

VOTES PERCENT

Vote For 1

01 = Michael Scott

02 = Pamela Dodson

697 41.36
988 58.64

03 = OVER VOTES
04 = UNDER VOTES

0
180

	01	02	03	04
4050	252	252	0	61
4051	302	435	0	82
4107	143	301	0	37
4192	0	0	0	0
4195	0	0	0	0

NUMBERED KEY CANVASS

RUN DATE:11/05/14 10:59 AM

Bexar County, Texas
General and Special Election
November 4, 2014

(ELECTION DAY)

REPORT-EL52

PAGE 0001

WITH 5 OF 5 PRECINCTS REPORTING

VOTES PERCENT

VOTES PERCENT

CITY OF WINDCREST Council Member, Place 1

Vote For 1

01 = Gerd Erich Jacobi

02 = Dan Reese

221 53.51
192 46.49

03 = OVER VOTES
04 = UNDER VOTES

0
50

	01	02	03	04
4050	65	83	0	19
4051	84	75	0	13
4107	72	34	0	18
4192	0	0	0	0
4195	0	0	0	0

NUMBERED KEY CANVASS

Bexar County, Texas
General and Special Election
November 4, 2014

(ELECTION DAY)

RUN DATE:11/05/14 10:59 AM

REPORT-EL52

PAGE 0002

WITH 5 OF 5 PRECINCTS REPORTING

CITY OF WINDCREST Council Member, Place 2

VOTES PERCENT

VOTES PERCENT

Vote For 1

01 = Jim Shelton

02 = Henry Moncada

242 59.46

165 40.54

03 = OVER VOTES

04 = UNDER VOTES

0

56

	01	02	03	04
4050	71	71	0	25
4051	89	69	0	14
4107	82	25	0	17
4192	0	0	0	0
4195	0	0	0	0

					WITH 5 OF 5 PRECINCTS REPORTING			
					VOTES	PERCENT	VOTES	PERCENT
CITY OF WINDCREST Council Member, Place 3								
Vote For 1								
01 = Michael Scott					163	40.05	03 = OVER VOTES	0
02 = Pamela Dodson					244	59.95	04 = UNDER VOTES	56

					01	02	03	04

4050	68	75	0	24				
4051	63	94	0	15				
4107	32	75	0	17				
4192	0	0	0	0				
4195	0	0	0	0				

NUMBERED KEY CANVASS

RUN DATE:11/05/14 11:00 AM

Bexar County, Texas
General and Special Election
November 4, 2014

UNOFFICIAL RESULTS

REPORT-EL52 PAGE 0001

WITH 5 OF 5 PRECINCTS REPORTING

CITY OF WINDCREST Council Member, Place 1

Vote For 1

01 = Gerd Erich Jacobi

02 = Dan Reese

VOTES PERCENT

1,081 51.35

1,024 48.65

03 = OVER VOTES

04 = UNDER VOTES

VOTES PERCENT

0

223

	01	02	03	04
4050	277	376	0	79
4051	453	454	0	84
4107	351	194	0	60
4192	0	0	0	0
4195	0	0	0	0

NUMBERED KEY CANVASS

RUN DATE:11/05/14 11:00 AM

Bexar County, Texas
General and Special Election
November 4, 2014

UNOFFICIAL RESULTS

REPORT-EL52

PAGE 0002

WITH 5 OF 5 PRECINCTS REPORTING

CITY OF WINDCREST Council Member, Place 2

VOTES PERCENT

VOTES PERCENT

Vote For 1

01 = Jim Shelton

02 = Henry Moncada

1,207 57.50
892 42.50

03 = OVER VOTES
04 = UNDER VOTES

0
229

	01	02	03	04
4050	331	320	0	81
4051	503	398	0	90
4107	373	174	0	58
4192	0	0	0	0
4195	0	0	0	0

NUMBERED KEY CANVASS

Bexar County, Texas
General and Special Election
November 4, 2014

UNOFFICIAL RESULTS

RUN DATE:11/05/14 11:00 AM

REPORT-EL52 PAGE 0003

WITH 5 OF 5 PRECINCTS REPORTING

VOTES PERCENT

VOTES PERCENT

CITY OF WINDCREST Council Member, Place 3

Vote For 1

01 = Michael Scott

02 = Pamela Dodson

860 41.11

1,232 58.89

03 = OVER VOTES

04 = UNDER VOTES

0

236

	01	02	03	04
4050	320	327	0	85
4051	365	529	0	97
4107	175	376	0	54
4192	0	0	0	0
4195	0	0	0	0



ORDINANCE NO. 2014-720(O)

AN ORDINANCE CANVASSING THE RETURNS OF THE ELECTION HELD ON THE 4TH DAY OF NOVEMBER, 2014, TO ELECT THREE COUNCILPERSONS FOR PLACES 1, 2 AND 3 FOR A TWO-YEAR TERM, AND DECLARING THE RESULTS OF SAID ELECTION.

WHEREAS, on the 4th day of November, 2014, an election was held in the City of Windcrest, Texas, to elect three councilpersons to fill Places 1, 2 and 3; and

WHEREAS, the City Council has investigated all matters pertaining to said election, including the ordering, giving notice, officers, holding and making returns of said election; and

WHEREAS, the election officers who held said election have duly made the returns of the result thereof, and said returns have been duly delivered to the City Council; and

WHEREAS, the following candidates received the number of votes set opposite their respective names, to-wit:

Council, Place 1

GERD ERICH JACOBI	1,081
DAN REESE	1,024

Council, Place 2

JIM SHELTON	1,207
HENRY MONCADA	892

Council, Place 3

MICHAEL SCOTT	860
PAMELA DODSON	1,232

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

1. The City Council officially finds and determines that said election was duly ordered; proper notice of said election was duly given; proper election officers were duly appointed prior to said election; said election was duly held; the City has complied with the Texas Election Code; due turns of the result of said election have been made and delivered; and the City Council has duly canvassed said returns, all in accordance with law and the Ordinance calling the election; and

2. That the said GERD ERICH JACOBI for Council Place 1, JIM SHELTON for Council Place 2 and PAMELA DODSON for Council Place 3 were duly elected and hereby declared elected to serve in their respective positions for a two year term commencing on November 17, 2014, and until their successors are duly elected and qualified.

PASSED AND APPROVED this _____ day of _____, 2014.

MAYOR

ATTEST:

CITY SECRETARY

APPROVED:

CITY ATTORNEY