AGENDA
CITY OF WINDCREST, TEXAS
REGULAR CITY COUNCIL MEETING
AUGUST 17, 2009
7:00 p.m.

NOTICE IS HEREBY GIVEN THAT A REGULAR CITY COUNCIL MEETING OF THE CITY OF WINDCREST WILL BE HELD AT WINDCREST CITY HALL, 8601 MIDCROWN, WINDCREST, TEXAS ON THE 17th DAY OF AUGUST, 2009 AT 7:00 P.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 AUGUST 17, 2009 AND TO RECONVENE THE MEETING ON THE FOLLOWING DAY, AUGUST 18, 2009 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.

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 and Invocation.

II. Executive Session

The City Council will convene into a closed meeting under the authority of Section 551.087 Deliberation Regarding Economic Development Negotiations, Section 551.072 Deliberation Regarding Purchase of Real Property (both related to anticipated work with a retail user), and Section 551.071 Consultation with Attorney Regarding Contemplated Litigation (regarding 509 Candleglo and pending litigation with Gigante Flea Market) all in accordance with the cited sections of the Texas Government Code.

III. Citizens To Be Heard

Please limit time to three (3) minutes.

IV. Presentations

1. Windcrest Proud Chair, Diane Woods, will provide an update to City Council on the activities of the Windcrest Proud Committee.

2. Windcrest 50th Anniversary Commission Chair, Harold Woods, will provide an update to City Council on the activities of the Windcrest 50th Anniversary Commission and upcoming events.

3. Mayor Rick Bruns will recognize resident Inge Geiger for her years of community service with the City of Windcrest.

V. Action Items

1. City Council will review, discuss and take action on Ordinance No. 592, an ordinance repealing Ordinance 436 and adopting new procedures relating to the City newsletter. *The City Council will consider a motion to adopt Ordinance No. 592 at its first reading as authorized in Section 3.13 of the City Charter because one reading of the ordinance is sufficient for adequate consideration of the ordinance.* (Att. 1)

2. City Council will review, discuss and take action on Ordinance No. 593, an ordinance repealing Ordinances No. 435 enacted on March 2, 2004 and 351 enacted on June 19, 2000 and adopting new rules applicable to the conduct of City Council, City Commissions and City Boards meetings including parliamentary authority for the conduct of such meetings. *The City Council will consider a motion to adopt Ordinance No. 593 at its first reading as authorized in Section 3.13 of the City Charter because one reading of the ordinance is sufficient for adequate consideration of the ordinance.* (Att. 2)

3. City Council will review, discuss and take action on Ordinance No. 595, an ordinance adopting a new Chapter 27 of the Code of Ordinances of the City of Windcrest authorizing a citation program. *The City Council will consider a motion to adopt Ordinance No. 595 at its first reading as authorized in Section 3.13 of the City Charter because one reading of the ordinance is sufficient for adequate consideration of the ordinance.* (Att. 3)

4. City Council will review, discuss and take action on Resolution No. 311, a resolution approving the annual budget of the City of Windcrest Economic Development Corporation for the 2009/2010 fiscal year. (Att. 4)

5. City Council will review, discuss and take action on Resolution No. 312, a resolution approving the annual budget of the City of Windcrest Crime Control and Prevention District for the 2009/2010 fiscal year. (Att. 5)

6. City Council will review, discuss and take action on the amended Windcrest Economic Development Corporation Bylaws (Att. 6) and Articles of Incorporation. (Att. 7)

7. City Council will review, discuss and take action on the acceptance of employee / dependent health, dental, vision, and life insurance coverage for FY 2009/2010. (*Att. will not be available until Monday, 8/17/09*)

8. City Council will review, discuss and take action on the Treasurer's Report for the month of June along with budget adjustments for the month of July. (Att. 8)

VI. Adjournment

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 August 17, 2009.

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 Tracy Freimarck, City Secretary, at 210-655-0022 ext. 215 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 ____ of August, 2009.

_____

Title: _____

This Agenda has been reviewed and approved by City Council'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 governmental 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 Local Government Code §551.144(c) and the meeting is conducted by all participants in reliance on this opinion.