



AGENDA

JOINT SPECIAL SESSION CITY COUNCIL & WINDCREST ECONOMIC DEVELOPMENT CORPORATION WORKSHOP

CITY COUNCIL CHAMBERS @ 8601 MIDCROWN

5:30 PM

NOTICE IS HEREBY GIVEN THAT A CITY OF WINDCREST JOINT SPECIAL SESSION CITY COUNCIL AND WINDCREST ECONOMIC DEVELOPMENT CORPORATION WILL HOLD A WORKSHOP AT WINDCREST CITY HALL, 8601 MIDCROWN, WINDCREST, TEXAS ON WEDNESDAY, JULY 10, 2024 AT 5:30PM.

THE CITY COUNCIL AND WINDCREST ECONOMIC DEVELOPMENT CORPORATION (WEDC) RESERVES THE OPTION TO RECESS THE WORKSHOP DURING THE MEETING ON JULY 10, 2024, AND TO RECONVENE THE WORKSHOP ON THE NEXT BUSINESS DAY AT 9 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 OF THE CITY COUNCIL**
- III. ROLL CALL OF THE WEDC BOARD OF DIRECTORS**
- IV. PLEDGE OF ALLEGIANCE AND INVOCATION**
- V. CITIZENS TO BE HEARD/CITIZEN PARTICIPATION**
 - Citizens may address the City Council and the Windcrest Economic Development Corporation on topics not on the agenda for no more than three (3) minutes.
 - In addition to the foregoing, citizens shall also have the opportunity to address the City Council and the Windcrest Economic Development Corporation during consideration of posted agenda items for no more than six (6) minutes.
 - A City Official or member of the Windcrest Economic Development Corporation 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 JOINT SPECIAL SESSION CITY COUNCIL AND WINDCREST ECONOMIC DEVELOPMENT CORPORATION WORKSHOP:

VI. OPENING COMMENTS BY DAN REESE, MAYOR AND JENNIFER NEWMAN, PRESIDENT OF THE WINDCREST ECONOMIC DEVELOPMENT CORPORATION

VII. WINDCREST ECONOMIC DEVELOPMENT CORPORATION (WEDC) EXECUTIVE DIRECTOR'S REPORT

- a) Mario Hernandez, Executive Director, will present on current, ongoing, forecasted economic development projects, business activity and provide a financial update of the WEDC.

VIII. WORKSHOP ITEMS

- a) City Council and the WEDC will review and have discussion on strategies, tools, concepts planning, and projects on the following items:
 - i. Economic Development Organizations and enabling governing laws and programs, including potential training and education opportunities for City and EDC personnel.
 - ii. Local area and surrounding area commercial and industrial markets, including updates from local markets and businesses.
 - iii. Marketing, branding, perception, and conception of the City/Community, including small city options.
 - iv. Quality of life and housing of the City/Community, including impact of commercial and industrial markets on residential zones, traffic, population growth, and similar areas.
 - v. Comprehensive City and Economic Master Plan
- b) City Council and the WEDC will have discussion on future joint workshops and desired outcomes/goals.

***References of the following sources may be points of discussion: *13 Ways to Kill a Community* by Doug Griffiths, 2016 and *For the Love of Small Towns* by Peter Kageyama, 2021/2011.

VI. 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.

VII. 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 and the WEDC may vote and/or act upon any item within this Agenda. The Council and WEDC 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, WEDC 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.*

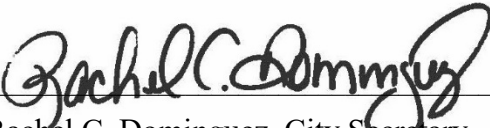
EXECUTIVE SESSIONS APPROVED BY CITY ATTORNEY AND WEDC ATTORNEY: *This agenda has been reviewed and approved by the City's legal counsel, WEDC Attorney and the presence of any subject in any Executive Session portion of the agenda constitutes a written interpretation of Texas Government Code Chapter 551 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 a Joint Special Session Workshop of the City Council of the City of Windcrest and the Windcrest Economic Development Corporation 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 July 10, 2024.

BY:



Rachel C. Dominguez, City Secretary