



**AGENDA
CITY OF WINDCREST, TEXAS**

SPECIAL CITY COUNCIL MEETING

July 07, 2014

6:00 P.M.

NOTICE IS HEREBY GIVEN THAT A REGULAR WINDCREST CITY COUNCIL MEETING WILL BE HELD AT WINDCREST CITY HALL, 8601 MIDCROWN, WINDCREST, TEXAS ON THE 07th DAY OF JULY 2014 STARTING AT 6:00 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 JULY 07, 2014 AND TO RECONVENE THE MEETING ON THE FOLLOWING DAY, JULY 08, 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 of 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. Presentations

1. City Council will receive a presentation from Alan Slay with Northeast Senior Assistance. (Att. 1)
2. City Council will receive a presentation from Tom Garcia, Director of Public Works, Krysten Vela, Public Relations/Marketing Analyst, Heather Weidenbach, Assistant City Secretary/Permits Clerk / Administrative Assistant to Fire Chief regarding a possible food truck court.

- IV. 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”.**

None

V. Resolutions

1. City Council will review, discuss and may take action on Resolution No. 2014-503(R), a resolution authorizing the City Manager and his staff to negotiate an agreement with the Windcrest Baseball Collective for improvement and use of the City baseball field complex. (Att. 2) (REF: http://windcresttx.granicus.com/MediaPlayer.php?view_id=8&clip_id=1246 00:28:21)

VI. Discuss and Act

None

VII. Executive Session

1. City Council will convene into a closed meeting as authorized by Section 551.071 of the Texas Government Code to consult with its attorney concerning contemplated and or pending litigation involving Ronnie Cain, past City Council Members and past employees.

VIII. Action Item

1. City Council will consider matters relating to contemplated and/or pending litigation involving Ronnie Cain, past city council members and past employees.

IX. 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.

X. 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 July 07, 2014.

By: Neatne Weidenbach Assistant 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 ____ July, 2014.

____ Title: _____



Northeast Senior Assistance

2903 Nacogdoches Rd

San Antonio, TX 78217

Telephone: (210) 967-6372

Office Hours: 9:00 a.m.—3:00 p.m. Monday through Friday

YOU MUST BE PRE-APPROVED BEFORE YOU CAN RECEIVE OUR SERVICES

Please call in requests for rides at least 1 week prior to appointment.

Messages can be left when office is closed

Who We Are and What We Do

Northeast Senior Assistance (NESA) has been a part of San Antonio since 1984. The deeply religious belief of "love thy neighbor" led to the creation of this non-profit endeavor. The purpose of NESA is to help homebound individuals 60 years of age and older to live independently with dignity and a positive quality of life.

Services are free, but donations are accepted and needed.

We provide the following services:

- **Escorted Transportation** to and from your door for medical, dental and vision appointments. Our volunteers will take you to your provider's office, remain in the waiting room, and then take you home.
- **Grocery Shopping and Delivery.** You will have your own "personal shopper" so you'll be able to develop a one-on-one relationship with your volunteer. You and your volunteer will establish a shopping schedule convenient to both of you.
- **Telephone Reassurance.** A volunteer will call you on a regular basis to offer support and one-on-one socialization.
- **"Handy Helper" Services.** A volunteer will make minor repairs and maintenance, such as changing light bulbs or other chores the frail elderly can no longer manage.
- **Socialization at Special Events.**
- **Information and Referral Services.**



How to Qualify and Receive Services:

You must

- be 60 years of age or older and no longer drive on the highway.
- live in Northeast San Antonio within our boundaries.
- be ambulatory. However we will grocery shop for those wheelchair-bound.
- establish eligibility for services by calling our office for an intake interview over the phone, having a home visit by our Outreach Nurse, and having your application approved by the Executive Director.

Services by volunteers are provided without regard to race, creed or financial status.

Executive Director: Pat Ogle Volunteer Coordinator: Alan Slay Program Assistant: Patty Martin Outreach Nurse: Nancy Meier

Volunteer and share your time and talents. You pick your times and days. Call us for information.

Dear City of Windcrest,

We would appreciate your consideration for proposed improvements to your baseball field complex. These improvements would be undertaken by a private organization currently called the Windcrest Baseball Collective. This organization is comprised of coaches, parents, and business people from the area that are interested in raising the level of baseball in the San Antonio region.

We feel that San Antonio and metro-communities such as Windcrest can be competitive with any of the large cities of Texas and the nation if it only had the facilities available. We are proposing to renovate the center baseball field at Takas Park baseball fields and provide covered baseball cages in the initial phase of the plan. Longer term, we would like to add a fully enclosed training facility that would ultimately raise the training capacity of the entire location to be comparable with the city of Houston. This facility could not only be used for baseball training, but also strength, conditioning, and agility for all sports. No other location in San Antonio open to the public has such a building with professional coaches in conjunction with a professional level playing field.

We believe that access to these facilities will only benefit the city of Windcrest and its population. In order to have a public private partnership of this level function, we believe that all parties should benefit in excess of what each individual group could do on its own. The field access is something that is lacking by all other organizations. The field is what Windcrest brings to the table. The training facilities and field rehabilitation is our contribution to the partnership, initially with enclosed cages and finally with a fully enclosed facility. The funds for the renovations and addition would be privately funded. Private funds do not mean private access. There would be camps and training sessions for the players and coaches of Windcrest for no or significantly reduced costs. Players would also have access to private lessons in their own backyard.

All facilities would be approved by the city of Windcrest prior to any construction or adaptations. The level of additions would be in keeping with Windcrest's goal of elevating the standard of the park and the community. We seek to be long term partners and set the standard for public private partnerships for a long time to come. Please help us be a part of your community.

Sincerely,

Rodd Kurtz, Dave Curren, Dacia Napier
Windcrest Baseball Collective

Complete Jr/Sr Field Renovation

Phase I

I. Renovation of playing surface

❖ Excavation/Leveling	\$20,000.00
❖ New sub base material	\$20,000.00
❖ Irrigation system	\$20,000.00
❖ New Sod	\$25,000.00
❖ Labor & Materials	\$15,000.00

Estimated Total \$100,000.00
(as per Michael Pinon)

II. Fence and Outfield wall renovation

❖ Materials	\$7,790.00
❖ Labor	\$12,160.00

Estimated Total \$19,950.00
(as per attached estimate)

III. Covered batting cages

❖ Limestone base installation	\$30,000.00
❖ Concrete foundation and surrounding	\$45,000.00
❖ Engineered steel building	\$60,000.00
❖ Electrical	\$20,000.00
❖ Fencing, gates, security materials	\$17,000.00

Estimated Total \$172,000.00
(as per attached estimate)

IV. Field lights

Estimated Total \$140,000.00
(per Musco quote to Windcrest)



III. Covered batting cages

Along the right field line of the large field, there is adequate space for the Phase I batting cages. These would be covered cages such as the one seen here. This would allow the time for the soccer fields to be fully developed on the upper fields before building a fully enclosed and air conditioned space.



Complete Jr/Sr Field Renovation

Corresponding visual images

Phase I

I. Renovation of playing surface

The existing field would be fully renovated with a new playing surface and grass. A new irrigation system would be added.



II. Fence and Outfield wall renovation

This would include removal of the current fence with placement of new posts and a wall placed to our color specifications similar to the one pictured below.



III. Lights

Per a previous quote for Windcrest, lighting would be placed on the center field use only that corresponds to the current requirements for play. This lighting would in part be paid for by the existing donation and matching funds dedicated to lights on these fields.

Phase II

I. Baseball Teaching Facility

Phase II involves the construction of a fully enclosed facility in the current location of the temporary soccer fields adjacent to the playing fields. The building would be fully air-conditioned. Approximate measurements -75'x150'

II. Permanent Water Source

We are open to further discussion about an Edwards water well to be drilled as a permanent water source for field use.

Reciprocal Expectations

With the significant investment required for the various phases of improvement, there would be some expected considerations

- 1) Management and use of the middle field by the collective
- 2) Windcrest maintenance of the park, mowing of the field, watering of the field, and shared electric costs for new lights
- 3) Collaborative assistance with permits and other community support
- 4) Economic development council support with public relations and marketing of events
- 5) Long term relationship/lease



WINDCREST TEXAS

RESOLUTION NUMBER 2014-503(R)

A RESOLUTION AUTHORIZING THE CITY MANAGER AND HIS STAFF TO NEGOTIATE AN AGREEMENT WITH THE WINDCREST BASEBALL COLLECTIVE FOR IMPROVEMENT AND USE OF THE CITY BASEBALL FIELD COMPLEX

WHEREAS, it would enhance the health, safety and welfare of the citizens of the City of Windcrest for the City to enter into an agreement for the improvement and use of the city baseball field complex.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Windcrest, Texas, that the City Manager and his staff are authorized to negotiate an agreement with the Windcrest Baseball Collective for improvement and use of the city baseball field complex. The City Manager shall submit the agreement to the City Council for review and approval.

DULY PASSED AND APPROVED, on the ____ day of _____, 2014 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.

Alan Baxter, Mayor

ATTEST:

Kelly Rodriguez, City Secretary

APPROVED AS TO FORM:

Michael S. Brenan, City Attorney

2014-503(R)