AGENDA
CITY OF WINDCREST, TEXAS
SPECIAL CITY COUNCIL MEETINGS
JUNE 8, 2009
JUNE 9, 2009

NOTICE IS HEREBY GIVEN THAT A SPECIAL MEETING OF THE CITY COUNCIL OF THE CITY OF WINDCREST IN THE NATURE OF AN ORIENTATION SESSION WILL BE HELD AT THE WINDCREST CITY HALL, 8601 MIDCROWN, WINDCREST, TEXAS COMMENCING ON THE 8TH DAY OF JUNE, 2009 AT 9:00 A.M. TO RECEIVE INFORMATION FROM THE FOLLOWING LISTED PERSONS AND TO DISCUSS THE SUBJECTS LISTED. NO ACTION WILL BE TAKEN BY THE CITY COUNCIL ON ANY OF THE SUBJECTS LISTED AND THERE WILL NOT BE ANY CITIZEN INPUT OR COMMENTS DURING THE ORIENTATION SESSION.

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

II. Orientation Session:

1. Mayor Bruns' opening comments concerning purpose for City Council orientation.
2. The City Manager will present and discuss with Council Members the organization, structure, supervision, personnel, funding, budget process, boards, commissions, advisory groups and other matters pertaining to the administration of the city.
3. The City Attorney will present and discuss with Council Members the City Charter, Code of Ordinances, legal status of Windcrest as a home rule city, relationship between the City Attorney, the City Council and the City staff, open meetings rules, open record rules, citizen participation at City Council meetings and other legal matters involving city governments.

4. George Hyde of Denton, Navarro, Rocha and Bernal will present and discuss with Council Members the Windcrest Economic Development Corporation and an overview of Section 4B EDCs in Texas. The presentation and discussion will include special projects assigned to Denton, Navarro, Rocha and Bernal and other areas of concern for city governments.
5. Break for lunch.
6. Following lunch will be departmental presentations and discussions with Council Members by the Assistant City Manager/Human Resources Director, City Secretary, Police Chief, Fire Chief, Director of Building Services, Health Official, City Engineer, Public Works Director, IT/Emergency Management Director, Municipal Finance Director and EDC Director, with each City official to discuss aspects of programs and services provided by the respective departments of the City.

III. NOTICE IS HEREBY GIVEN THAT A SPECIAL MEETING OF THE CITY COUNCIL OF THE CITY OF WINDCREST WILL BE HELD FOLLOWING THE CONCLUSION OF THE ORIENTATION SESSION DESCRIBED HEREINABOVE AT THE SAME LOCATION COMMENCING NOT EARLIER THAN 1:00 P.M. ON JUNE 8, 2009 IF THERE IS SUFFICIENT TIME TO BEGIN THE SPECIAL MEETING. IF THERE IS NOT TIME TO BEGIN THE SPECIAL MEETING FOLLOWING THE CONCLUSION OF THE ORIENTATION SESSION, THE SPECIAL MEETING WILL COMMENCE AT 9:00 A.M. AT THE SAME LOCATION ON JUNE 9, 2009. IF THE SPECIAL MEETING STARTS ON JUNE 8, 2009, BUT DOES NOT FINISH ON THAT DATE, THE MEETING WILL CONTINUE ON JUNE 9, 2009 AT THE SAME LOCATION AT 9:00 A.M. DURING THE MEETING, THE FOLLOWING SUBJECTS WILL BE CONSIDERED AND THE CITY COUNCIL MAY TAKE ACTION ON ANY OF THE LISTED SUBJECTS:

1. City Council will review, discuss and take action to approve finance terms for the purchase of the property located at 461 Golfcrest, as an additional Fire Department Dormitory.
2. City Council will review discuss and take action to approve revisions/updates to City Safety Policy.
3. City Council will review, discuss and take action on the future of Solid Waste/Recycling Services for the City.
4. City Council will review, discuss and provide direction to City Attorney and Staff on changes to meeting format for City Council, City Boards and Commissions.
5. City Council will receive a presentation on revisions/updates to Personnel and Operations Manual.
6. City Council will review, discuss and receive a recommendation from staff on improvements /changes to the format of the City Newsletter.

7. City Council will review, discuss and may take action on the assignment of a Council, and or Staff members to the following: Northeast Partnership, Greater Bexar County Council of Cities, Windcrest Volunteer Fire Department Pension Fund Board, Randolph Chamber of Commerce, Alamo Area Council of Governments, Metropolitan Planning Organization, Texas Municipal League and Walzem Road Revitalization Group.
8. City Council will review, discuss and may take action on establishing a Mayor/Council/Staff Public forum to receive input from the public that complies with the Open Meetings Act.

IV. 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 seventy-two hours prior to June 8 and 9, 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. 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 ____ of June, 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.