

**AGENDA
CITY OF WINDCREST, TEXAS
SPECIAL CITY COUNCIL MEETING
May 3, 2010
1:00 p.m.**

NOTICE IS HEREBY GIVEN THAT A SPECIAL CITY COUNCIL MEETING OF THE CITY OF WINDCREST WILL BE HELD AT WINDCREST CITY HALL, 8601 MIDCROWN, WINDCREST, TEXAS ON THE DAY OF MAY 3, 2010 AT 1:00 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 MAY 3, 2010 AND TO RECONVENE THE MEETING ON THE FOLLOWING DAY, MAY 4, 2010 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

II. Executive Session (if necessary)

The City Council will convene into a closed meeting under the authority of Section 551.071 (1) & (2) to seek its attorneys' advice on the items listed on this agenda.

The City Council will convene into a closed meeting under the authority of Section 551.074 to deliberate the hiring of an interim City Manager.

III. Action Items

1. City Council will consider and discuss a presentation by representatives of Whitestone REIT and may take action on a Petition filed by Whitestone REIT requesting the City to abandon a portion of Fourwinds Drive from the roadway's intersection with Windcrest Drive to its intersection with Crosswinds Drive to support the first phase of Project Phoenix.

2. City Council will review, discuss and take action to select a candidate for temporary interim City Manager and authorize Acting City Manager Lori Harris to negotiate a contract for temporary interim City Manager services.
3. City Council will review, discuss and take action on Ordinance No. 614, an ordinance reappointing Sondra Bump, Joann Hall, and Joe Reed for a three year term and appointing Sandi Allen to the City of Windcrest Parks and Recreation Board for a three year term. *The City Council will consider a motion to adopt Ordinance No. 614 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)
4. City Council will review, discuss and may approve fee adjustments for the 2010 swim season. (Att. 2)

IV. New Business

Per Ordinance No. 593, Section 8: At each regular meeting, an agenda item will be included authorizing requests by members of the City Council, City Commission or City Board for subjects to be considered at future meetings. In order for a requested item to be included in a future agenda, two (2) members must request the inclusion of such item or else the agenda item will not be included on the agenda of a future meeting unless included by direction of the Mayor or City Manager.

V. 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 May 3, 2010.

By: Heather Weidenbach Acting 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 Heather Weidenbach, Acting City Secretary, at 210-655-0022 ext. 2430 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 May, 2010.

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.

ORDINANCE NO. 614

AN ORDINANCE RE-APPOINTING AND APPOINTING REGULAR MEMBERS TO THE CITY OF WINDCREST PARKS AND RECREATION COMMISSION

WHEREAS, Chapter 16, Section 16.302 of the Code of Ordinances of the City of Windcrest requires the City Council's appointment of Regular members, a Chairman and a Vice Chairman to the Parks and Recreation Commission, and

WHEREAS, subject to the approval of the City Council, the Mayor recommends re-appointment and appointment of the following members to the City of Windcrest Parks and Recreation Commission, and the City Council is desirous of approving such re-appointments and appointments:

NOW THEREFORE, Be It Ordained By The City Council Of The City Of Windcrest, Texas:

That, Sondra Bump be, and is hereby re-appointed as a Regular Member of the Parks & Recreation Commission for a three year term and appointed as Chairwoman of the Parks & Recreation Commission for a one year term; and

That, Joanne Hall be, and is hereby re-appointed as a Regular Member of the Parks & Recreation Commission for a three year term and appointed as Vice Chairwoman to the Parks & Recreation for a one year term; and

That, Joe Reed be, and is hereby re-appointed as a Regular Member of the Parks and Recreation Commission for a three year term; and

That Sandi Allen be, and is hereby appointed as a Regular Member of the Parks & Recreation Commission for a three year term, replacing Matt Dees; and

That each of the foregoing members be appointed to serve their terms commencing upon approval of this ordinance and upon each taking the Oath of Office.

PASSED AND APPROVED THIS 3rd DAY OF May, 2010.

Richard Bruns, Mayor

ATTEST:

Heather Weidenbach, Acting City Secretary

Att. 1

APPROVED AS TO FORM:

Michael S. Brennan, City Attorney

Weidenbach, Heather

From: Harris, Lori
Sent: Friday, April 30, 2010 9:51 AM
To: Weidenbach, Heather
Subject: FW: Swim Team Registration Fee

Heather,

Below is to be used as an attachment for the swim team agenda item. I sent the last draft to Mike for his review.



Lori Harris
Assistant City Manager
HR Director
p: 210-655-0022 ext. 2310
f: 210-655-8776
lharris@windcrest-tx.gov
8601 Midcrown
Windcrest, TX 78239
<http://www.windcrest-tx.gov>

From: Sandi L. Allen [mailto:SAllen@BakerRisk.com]
Sent: Friday, April 30, 2010 9:39 AM
To: Harris, Lori
Cc: 'keithmckay@oxionwater.com'
Subject: Swim Team Registration Fee

Lori,

Scott asked that I email you with an explanation of why we should raise the swim team registration fee.

1. Last year the registration fee was \$75 for the first swimmer and \$65 for each additional swimmer. The registration fee included a team t-shirt for the swimmer and paid the league fees for each swimmer.
2. Other teams in the area charge upwards of \$100. Live Oak charges \$135 per swimmer (\$65 registration, \$50 mandatory team fundraising, \$20 pool usage fee). Regency Place charges \$85 per swimmer and also requires their swimmers to do fundraising. El Dorado charges \$60 per swimmer, but requires the swimmer to purchase a pool membership.
3. After talking with Scott, Keith and Becky we all felt that \$95 resident and \$85 non-resident is a reasonable fee for swim team registration this year for the first child with a \$5 discount for each additional child. This puts our pricing more in line with what other teams are in the area are charging. The registration fee would still include a team t-shirt and league fees.
4. If you feel that a \$20 increase is too much of an increase from one season to the next then please consider at least raising the registration by \$5-\$10 per swimmer each season over the next couple of years.

04/30/2010

Att. 2

5. One thing you may want to consider for next season is paying the coaches a percentage of the registration fee. There are several teams in the area that pay their coaches this way. Paying this way ensures that it doesn't cost the team more than what it has available and creates an added incentive for the coach to recruit swimmers to their team. 30%-35% of registration fee is average for a head coach.

We've been working hard to get the word out there about swim team and do some fundraising for the team. Please let me know if you have any questions.

Thanks,

Sandi Allen
210-262-6506 cell