

DRAFT

MINUTES REGULAR MEETING November 15, 2021

A Regular Meeting was held by the Schertz City Council of the City of Schertz, Texas, on November 15, 2021, at 6:00 p.m. in the Hal Baldwin Municipal Complex Council Chambers, 1400 Schertz Parkway, Building #4, Schertz, Texas. The following members present to-wit:

Present: Mayor Ralph Gutierrez; Mayor Pro-Tem Michael Dahle; Councilmember Mark Davis; Councilmember Rosemary Scott; Councilmember Jill Whittaker; Councilmember David Scagliola; Councilmember Allison Heyward; Councilmember Tim Brown

City Staff: City Manager Dr. Mark Browne; Assistant City Manager Brian James; Assistant City Manager Charles Kelm; City Secretary Brenda Dennis; Deputy City Secretary Sheila Edmondson

Call to Order

Mayor Gutierrez called the Special Meeting to order at 6:00 p.m.

Opening Prayer and Pledges of Allegiance to the Flags of the United States and State of Texas. (Mayor Gutierrez)

Mayor Gutierrez provided the opening prayer followed by the Pledges of Allegiance to the Flags of the United States and the State of Texas.

Hearing of Residents

This time is set aside for any person who wishes to address the City Council. Each person should fill out the speaker's register prior to the meeting. Presentations should be limited to no more than 3 minutes.

All remarks shall be addressed to the Council as a body, and not to any individual member thereof. Any person making personal, impertinent, or slanderous remarks while addressing the Council may be requested to leave the meeting.

Discussion by the Council of any item not on the agenda shall be limited to statements of specific factual information given in response to any inquiry, a recitation of existing policy in response to an inquiry, and/or a proposal to place the item on a future agenda. The presiding officer, during the Hearing of Residents portion of the agenda, will call on those persons who have signed up to speak in the order they have registered.

No one signed up to speak.

Discussion and Action Items

- Resolution No. 21-R-126** - Consideration and/or action approving a Resolution canvassing the returns and declaring the results of a Bond Election; and other matters in connection therewith. (Mayor/Council/B. Dennis)

Mayor Gutierrez read the following into record:

RESOLUTION NO. 21-R-126

A RESOLUTION CANVASSING THE RETURNS AND DECLARING THE RESULTS OF A BOND ELECTION; AND OTHER MATTERS IN CONNECTION THEREWITH

Mayor Gutierrez recognized City Secretary Brenda Dennis who introduced this item providing the results from the November 2, 2021, Bond Election providing the following information:

PROPOSITION A

“THE ISSUANCE OF NOT TO EXCEED \$15,450,000 OF CITY OF SCHERTZ, TEXAS GENERAL OBLIGATION BONDS FOR PUBLIC SAFETY FACILITIES (INCLUDING A NEW FIRE STATION), AND THE LEVYING OF A TAX IN PAYMENT THEREOF”

	<u>Bexar For</u>	<u>Bexar Against</u>
Early Votes (including mail ballots)	137	71
Election Day Votes	151	71
TOTAL	288	142
	<u>Comal For</u>	<u>Comal Against</u>
Early Votes (including mail ballots)	40	19
Election Day Votes	40	19
TOTAL	80	38
	<u>Guadalupe For</u>	<u>Guadalupe Against</u>
Early Votes (including mail ballots)	1258	466
Election Day Votes	834	411
TOTAL	2092	877
GRAND TOTAL	2460	1057

City Secretary Brenda Dennis stated that Proposition A passed with 2460 voting for and 1057 voting against. Ms. Dennis recommended approval.

Mayor Gutierrez stated as you know passing a bond issue is based on a number of reasons, one is the purpose of the bond and the other is the trust and confidence in our City Leadership. Our City Leaders continue to guide us in the right direction. Our Industrial and Commercial growth have expanded and hence the purpose of this bond. Mayor Gutierrez thanked the Residents of Schertz for understanding the needs associated with our growth.

Moved by Councilmember Allison Heyward, seconded by Mayor Pro-Tem Michael Dahle that the City Council adopts a Resolution canvassing the returns and declaring the results of a bond election.

AYE: Mayor Pro-Tem Michael Dahle, Councilmember Mark Davis, Councilmember Rosemary Scott, Councilmember Jill Whittaker, Councilmember David Scagliola, Councilmember Allison Heyward, Councilmember Tim Brown

Passed

2. **Resolution No. 21-R-127** - Consideration and/or action approving a Resolution by the City Council of the City of Schertz, Texas canvassing the returns and declaring the results of the November 2, 2021, General Election; and other matters in connection therewith. (Mayor/B. Dennis)

Mayor Gutierrez read the following into record:

RESOLUTION NO. 21-R-127

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SCHERTZ, TEXAS, APPROVING THE CANVASS OF THE NOVEMBER 2, 2021 GENERAL ELECTION AND DECLARING THE RESULTS OF SUCH ELECTION

Mayor Gutierrez recognized City Secretary Brenda Dennis who introduced this item providing the results of the November 2, 2021 General Election to elect Councilmembers for Place 6 and Place 7 for a three-year term. Information included:

	EARLY VOTING & ABSENTEE			ELECTION DAY			
	BEXAR	COMAL	GUADALUPE	BEXAR	COMAL	GUADALUPE	TOTAL VOTES CAST
PLACE 6							
Allison Heyward	122	34	1180	118	34	823	2311
Jeannine A. Graham	69	10	429	78	18	297	901
PLACE 7							
Tim Brown	82	24	1014	78	39	690	1927
Judith Williams	107	18	605	122	15	400	1267
TOTALS	380	86	3228	396	106	2210	6406

Ms. Dennis stated that the results of the General Election as set forth above reflect the reported votes, and the canvass of votes is hereby approved. The total votes cast during early voting was 3694 by personal appearance and absentee, and 2712 votes were cast on Election Day. The total number of votes cast in this election was 6406.

Allison Heyward is hereby declared re-elected to the Office of Councilmember Place 6.
Tim Brown is hereby declared re-elected to the Office of Councilmember Place 7.

Moved by Councilmember David Scagliola, seconded by Councilmember Mark Davis Approve Resolution No. 21-R-127

AYE: Mayor Pro-Tem Michael Dahle, Councilmember Mark Davis, Councilmember Rosemary Scott, Councilmember Jill Whittaker, Councilmember David Scagliola, Councilmember Allison Heyward, Councilmember Tim Brown

Passed

Roll Call Vote Confirmation

Mayor Gutierrez recognized Deputy City Secretary Sheila Edmondson who provided the roll call vote confirmation for agenda items 1 and 2.

3. Oath of Office

- Re-Elected Officers - Oath of Office. (B. Dennis)

1. Oath of Office to Re-Elected Councilmember Place 6, Allison Heyward.
2. Oath of Office to Re-Elected Councilmember Place 7, Tim Brown.

City Secretary Brenda Dennis administered the Oath of office to re-elected Councilmember Allison Heyward and re-elected Councilmember Tim Brown.

- Certificates of Election - Presentation of Certificate of Election. (B. Dennis)

Ms. Dennis presented the Certificates of Election.

4. Comments by Re-elected Councilmembers.

- Comments by Councilmember Heyward

Councilmember Heyward thanked God, her family, her husband, amazing friends who blocked walked hanging door hangers, provided her coffee. She thanked all those that contributed to her campaign. She especially thanked the voters for their confidence. She is honored and looks forward to continuing to serve.

- Comments by Councilmember Brown

Councilmember Brown who also thanked God, his family and friends. He thanked all those who helped in contributions to his campaign and the support. He especially thanked his Campaign Manager, Nancy Brown (his wife) for all her help and support. He looks forward to continuing to serve.

Mayor Gutierrez recognized Councilmember Scott who stated the campaigns ran great, no slinging of mud and is very proud of the integrity of the campaigns. She offered her congratulations to both Councilmember Heyward and Councilmember Brown.

Mayor Gutierrez recognized Councilmember Scagliola who also congratulated Councilmember Heyward and Brown.

Adjournment

Mayor Gutierrez adjourned the meeting at 6:20 p.m. He stated that light refreshments will be served in the Council Chambers Conference room immediately following.

ATTEST:

Ralph Gutierrez, Mayor

Brenda Dennis, City Secretary