

# DRAFT

## MINUTES REGULAR MEETING September 5, 2023

A Regular Meeting was held by the Schertz City Council of the City of Schertz, Texas, on September 5, 2023, 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 Michelle Watson; Councilmember Mark Davis; Councilmember Jill Whittaker; Councilmember Michael Dahle; Councilmember David Scagliola; Councilmember Allison Heyward; Councilmember Tim Brown

Staff present: City Manager Steve Williams; Deputy City Manager Brian James; Assistant City Manager Sarah Gonzalez; City Attorney Daniel Santee; City Secretary Sheila Edmondson; Deputy City Secretary Sheree Courney

### **Call to Order**

Mayor Gutierrez called the meeting to order at 6:02 p.m.

### **Opening Prayer and Pledges of Allegiance to the Flags of the United States and State of Texas. (Councilmember Scagliola)**

Mayor Gutierrez recognized Councilmember Scagliola who provided the opening prayer and led the Pledges of Allegiance to the Flags of the United States and the State of Texas.

Mayor Gutierrez recognized Timothy Young who was in attendance as part of the requirement to attain Eagle Scout.

### **Appointment of the Mayor Pro-Tem - Discussion, consideration, and/or action regarding the confirmation, or election, and appointment of the Mayor Pro-Tem. (Mayor/Council)**

Mayor Gutierrez explained the responsibilities and term of the Mayor Pro-Tem and outlined the process for the election. He thanked Councilmember Tim Brown for serving in this role from February 2023 through August 2023. In accordance with City Council procedures the next Councilmember to serve is Michelle Watson. Mayor Gutierrez opened the floor for discussion. No discussion occurred.

Mayor Gutierrez asked for a motion to approve Councilmember Watson as next Mayor Pro-Tem.

Moved by Councilmember Michael Dahle, seconded by Councilmember Jill Whittaker

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

Passed

City Secretary Sheila Edmondson administered the Oath of Office for Mayor Pro-Tem to Councilmember Watson who will hold this office through February 2024.

### **Proclamations**

- National Preparedness Month

The National Preparedness Month Proclamation was moved to the next City Council meeting.

### **Employee Introductions**

Mayor Gutierrez recognized City Department Heads who introduced new staff:

- EMS: Kirsten Seiler-Paramedic; William Waller-Paramedic
- Facilities: Lauren Vargas-Plumber Apprentice; Antonio Wilson-HVAC Technician
- Public Works-Water/Wastewater: Garrett Flores- Service Worker-1; Richard Arroyo-Service Worker-1
- Public Works-Streets: Cody Luna-Street worker-1; David Arce-Street Worker-1

### **City Events and Announcements**

- Announcements of upcoming City Events (B. James/S. Gonzalez)  
Mayor Gutierrez recognized Deputy City Manager Brian James who provided the following:

#### **Saturday, September 9**

Nature Discovery Series - "Discover the World of Insects"

Crescent Bend Park

10:00 a.m. - 12:00 p.m.

#### **Saturday, September 16**

EdZOOcation

Crescent Bend Park

10:00 a.m. - 12:00 p.m.

#### **Tuesday, September 19**

Next Regular Council Meeting

Council Chambers

6:00 p.m.

**Election Information** - The City of Schertz will be holding its General Election on November 7, 2023, or the purpose of electing Council Members in Place 3, Place 4, and Place 5 for three year terms.

- Announcements and recognitions by the City Manager (S. Williams)  
Mayor Gutierrez recognized City Manager Steve Williams who provided the following:

**Parks and Rec Fall Leagues have begun:**

**Adult Cornhole**

Every Tuesday - September 5th through October 17th

6:00 p.m. - 10:00 p.m.

Pickrell Park

**Adult Kickball League**

Every Sunday - September 10th through October 15th

6:00 p.m.

Thulemeyer Park

- Announcements and recognitions by the Mayor (R. Gutierrez)  
No announcements from Mayor Gutierrez were made.

**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.**

Mayor Gutierrez stated that he had received notice that the application for Agenda Item 14, Ordinance 23-S-14, had been withdrawn.

Mayor Gutierrez then asked Councilmember Brown to call the first speaker.

Councilmember Brown recognized the following:

**A.B. Milat**, 1806 Pomar Way, Walnut Creek, CA. by proxy.

Deputy City Secretary Sheree Courney stepped to the podium to read the statement sent via email. Councilmember Heyward called for a Point of Privilege based on the content of the statement stating it was not aligned with the Hearing of Residents rules. Mayor Gutierrez called for a vote without discussion. Mayor Gutierrez asked for the subject of the email. Ms. Courney indicated no subject was provided, but the content related to the issue of K-9 Officer Medor. Council was asked to vote Yes if they wanted to hear the statement read and No if they did not want the statement read.

AYE: Mayor Pro-Tem Michelle Watson, Councilmember Mark Davis, Councilmember

Jill Whittaker, Councilmember David Scagliola, and Councilmember Tim Brown  
NAY: Councilmember Michael Dahle and Councilmember Allison Heyward

Ms. Courney was instructed to read the statement. Ms. Milat's statement questioned Chief Lowery's decision not to retire K-9 Officer Medor and the Mayor and City Council's support of that decision.

**D.J. Thompson**, 3325 Charleston Lane, thanked everyone who took time to be a part of the board in light of what they are subjected to by residents. Ms. Thompson asked that Ms. Courney read a petition on behalf of the Northcliffe residents and surrounding neighborhoods. The petition thanked Councilmembers who supported the residents in their opposition to the development application submitted for the golf course.

**Maggie Titterington**, 1730 Schertz Parkway, who shared the following upcoming Chamber events:

- Skylight Balloon Festival - September 29th - 30th  
For more information go to [www.skylightballoonfest.com](http://www.skylightballoonfest.com)
- The Chamber Monthly Luncheon on September 19 - Dr. Ealy will present on the State of Education  
The Chamber will present a check to DECA from the Chamber Bowl fundraiser
- Business Education Class "Emotional Capitalism" presented by MAAD Minds on September 27th

**James Hough**, 5133 Black Horse, provided a prayer of praise and blessing for Council's service.

**Tyrone Taylor**, 11709 Hollering Pass, thanked Councilmembers for their service stating those Councilmembers leaving at the end of this term would leave big shoes to fill. He then announced his candidacy for Place 3 in the upcoming General Election.

**Maggie Igel**, 3712 Hunters Glen, spoke regarding the developer for the Golf Course lack of interest in developing a 55+ community. She contended that a 55+ community would be less impact on traffic. They were clearly looking at it as a rental property.

**Reed Carr**, 3509 Columbia Dr., stated he was pleased that the development application had been withdrawn.

**Richard Maus**, 3434 Wimbledon Dr., spoke about the PDD process. Stated that to request variances there needs to be community benefit and this project did not have a community benefit. The language needs to be revised if the City isn't going to follow it.

**Julie Gerseeth**, 967 Primrose Path, spoke regarding the handling of K-9 Officer Medor. She stated that she has done some research and that she has concerns regarding the Schertz Police Department as well as the decision to keep Medor.

**Jonathan Marquez**, 5817 Saint Andrews, stated he is pleased that the development application has been withdrawn. He also stated that he has been maintaining an island for the

past 8 years and believes it should be included in the Country Club Blvd cutting.

The following residents' statements opposing Ordinance 23-S-14 were read by City Secretary Sheila Edmondson:

**Waynette Dolan**, no address provided

**Sam Atkins**, no address provided

**Jan Baldwin**, 3401 Wimbledon Dr.

**Paul Kendzior**, 5713 Fairways Dr., indicated events that occurred over the weekend could "straightforward call the bribery of individual citizens" and he was there to inquire about Council and Staff's intentions regarding any further investigation into potential conflicts of interest or questionable situations involving Habi, their representatives, and our elected or appointed officials. He went on to state that in situations like this where "the elements of misconduct are present it is crucial to pay attention to even the smallest alleged improprieties."

**Michelle Swisher**, 6105 Mule Deer, thanked everyone and asked that the next developer that comes is held to the UDC requirements.

**Phil Jackson**, reading on behalf of wife, 3410 Wimbledon, stated she was disappointed that the Council would approve a plan that deviated so much from the UDC, disappointed that those same members voted against time to look over the PDD process, disappointed in the way homeowners' voices were disregarded, but the biggest disappointment was in hearing that the developer's represented went door to door offering services in exchange for them rescinding their opposition vote. Asked the city to do a formal, impartial and fair investigation the developers had with our City leaders to ensure they were not made offers as well.

**Carol Davis**, 3337 Wimbledon Dr., stated that the purpose of the planned development district is to promote and encourage innovative development that is sensitive to the surrounding land uses and the natural environment. Ms. Davis questioned Council actions related to several incidences.

**Councilmember Jill Whittaker** requested a Point of Privilege to add specific factual information related to one incident cited by a resident. Councilmembers are permitted to investigate items on the agenda and get information so if a Councilmember without a quorum did an investigation it's their duty to do so to ensure they have information to make an informed decision.

**Mayor Gutierrez** added that this is allowable and Councilmembers should do their investigations.

**Sonya Loredoreyes**, 3726 Columbia Dr., gave a brief bio and then conveyed the interaction she had with the developer's representative on July 31st at her home. The representative asked her if there was anything he could do for her home for repairs or anything for her family to get them to change their vote to be in favor of the development. She felt Mr. Benson was not acting in good faith when making promises to the HOA and the offers made to her were inappropriate.

**Dana Eldridge**, 2628 Gallant Fox Dr., stated that Medor is an asset of the city and cannot be given away when someone moves, The Chief should be applauded for standing his ground. He went on to state that communication is a two-way street. He was upset about derogatory statements and implied improprieties directed at Council, He told Council they had just been accused of bribery by residents. He stated it is expected of Council to do the homework when making decisions for the city, including doing their own investigations.

## **Consent Agenda Items**

The Consent Agenda is considered self-explanatory and will be enacted by the Council with one motion. There will be no separate discussion of these items unless they are removed from the Consent Agenda upon the request of the Mayor or a Councilmember.

1. **Minutes** - Approval of the budget meeting of August 4, 2023, and the regular meeting minutes of August 15, 2023. (S.Edmondson/S.Courney)
  
2. **Appointments, Reappointments, & Resignations - City Boards, Commissions, and Committees**
  - **Appointments**
    - Building and Standards - Edward Paquette
    - EDC - Eryn McElroy, Henry Hayes
    - Parks and Rec Advisory Board - James "Brad" Snow (from alternate to regular board member)
  
  - **Reappointments**
    - Building and Standards - Glenn Outlaw, Andrew Buratowski
    - EDC - Mark Moody
    - Parks and Rec Advisory Board - Robert Sheridan III, Reginna Agee
  
  - **Resignations**
    - SHPC - Barbara Hall, Patrick Holmes
    - Building and Standards - Shawn Moore
    - EDC - Bryan Snowden, Roy Richard
    - Parks and Rec Advisory Board - Floy Simmons, Shawn Moore
  
3. **Resolution 23-R-89** - Approving the Water Supply Contract between Schertz/Seguin Local Government Corporation (SSLGC) and Springs Hill Water Supply Corporation (Springs Hill WSC). (B. James/L. Busch)
  
4. **Resolution 23-R-91** - Mutual Aid Agreement - Joint Base San Antonio (JBSA) (S.Williams/G.Rodgers)

5. **Resolution 23-R-90** - Approving a Resolution authorizing the City Manager to enter into an Interlocal Agreement and Business Associate Agreement with Southwest Texas Regional Advisory Council (STRAC) for a data management system for electronic patient care records (ePCR) and Fire records management system (FireRMS). (S. Williams/J. Mabbitt/G. Rodgers)
6. **Resolution 23-R-94** - Authorizing expenditures with US Digital Design to upgrade the Public Safety Alerting System. (B. James/J. Bluebird)
7. **Resolution 23-R-85** - Approving a Resolution authorizing the City Manager to sign a Letter of Intent (LOI) with Sterling McCall Ford for the purchase of one (1) new ambulance for Fiscal Year 2024/2025. (S. Williams/J. Mabbitt)
8. **Resolution 23-R-87** - Amending the City's Investment Policy (S. Gonzalez/J. Walters)
9. **Ordinance 23-S-15** - Approving amendments to Part III of the Schertz Code of Ordinances, Unified Development Code (UDC) to Article 8, Section 21.8.4 Home Occupation. *Final Reading* (B.James/L.Wood/S.Haas).
10. **Resolution 23-R-84** - Authorizing expenditures with LK Jordan & Associates totaling no more than \$65,000 for temporary staffing services during the 2022-2023 Fiscal Year. (S.Gonzalez/J.Kurz)
11. **Ordinance 23-M-17** - Amending the City of Schertz Code of Ordinances and certain other Ordinances by amending and establishing fees for certain licenses, permits, and other services provided by the City of Schertz. *Final Reading* (S.Gonzalez/J.Walters)
12. **Resolution 23-R-83** - Amendment of contract with AG|CM, Inc., for Owner's Representative Services related to the Woman Hollering Creek Wastewater Project. (B. James/K. Woodlee)

Mayor Gutierrez asked for a motion to approve Consent Agenda Items #1-12.

Moved by Councilmember Allison Heyward, seconded by Mayor Pro-Tem Michelle Watson

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

Passed

## Discussion and Action Items

13. **Ordinance 23-T-23** - Authorizing adjustments to the FY 2022-23 Budget. *First Reading* (S. Gonzalez/J. Walters)

Mayor Gutierrez recognized Finance Director James Walters who presented year-end budget adjustments which included \$300,000 for TIRZ refinancing zone, \$58,000 for personnel overages for facilities, event staff and utilities, and \$60,000 for fleet repair costs. These costs will be covered by \$100,000 savings from the city manager personnel reorganization, as well as, recognizing additional revenues to include \$240,000 from Fire's deployment and \$38,000 from investment income. No overall change to the bottom line of the budget.

Mayor Gutierrez called for a motion to approve Ordinance 23-T-23.

Moved by Councilmember Mark Davis, seconded by Councilmember Tim Brown

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

Passed

14. **Ordinance 23-S-14** - Consideration and/or action on a request to rezone approximately 25 acres of land from Pre-Development District (PRE) to Planned Development District (PDD), generally located approximately 2,200 feet southeast of the intersection of Country Club Boulevard and IH-35 access road, also known as Comal County Property Identification Number 377261 and Guadalupe County Property Identification 63833, City of Schertz, Comal County and Guadalupe County, Texas. *Final Reading* (B.James/L.Wood/E.Delgado)

Mayor Gutierrez stated the application for this item has been withdrawn. No action will be taken.

### RECESS

Mayor Gutierrez recessed the meeting for a short break at 7:18 p.m.

### RECONVENE

Mayor Gutierrez reconvened the meeting at 7:31 p.m.

## Public Hearings

15. **Ordinance 23-S-16** – Conduct a public hearing and consideration and/or action on a request for a Specific Use Permit to allow a convenience store with gas pumps on approximately 5.5 acres of land, more specifically described 1008 and 1020 FM 78, Schertz, TX 78154, also known as Guadalupe County Property Identification Number: 67650 and 67552, City of Schertz, Guadalupe County, Texas. *First*

**Reading** (B. James, L. Wood, E. Delgado)

Mayor Gutierrez recognized Planning Manager Emily Delgado who provided the location of the subject property, the public hearing notices sent July 7, 2023, public hearing notice published in San Antonio Express News on August 9, 2023, and the responses received as of August 23, 2023 (3 in favor; 2 opposed; 1 neutral).

Per applicant's Letter of Intent, if the SUP is approved the development will consist of:

- 6,500 square foot convenience store with gas pumps
- 2,500 square foot Burger King fast food restaurant with drive-thru
- 2,040 square foot restaurant with drive-thru
- Automated car wash

The abandoned property had been a convenience store with gas pumps and a car wash dating back to 1995. In 2022, the structures were demolished with the ultimate goal of being to obtain a Specific Use Permit in order to construct a new convenience store with gas pumps in addition to two food establishments within the building.

Staff recommendation:

Due to the limited adverse impact on adjacent development and the compatibility between the proposed land use and the Comprehensive Land Use Plan, along with the land previously being used for a convenience store with gas pumps, Staff recommends approval of the Specific Use Permit to allow a convenience store with gas pumps at the subject property conditioned upon the following:

1. A building permit is approved within two (2) years of the adoption of the SUP Ordinance in accordance with Unified Development Code Article 5, Section 21.5.11.F- Expiration of Specific Use Permit.
2. The dumpster location and the screening wall shall be provided as per the conceptual site plan.

Mayor Gutierrez opened the Public Hearing.

**Henry Conway**, 8001 Harper Valley St, Live Oak - spoke as a representative of the VFW located at 1000 FM 78 adjacent to the proposed building. He stated that this property has been a dumping ground with items as large as a 42' boat and as dangerous as needles, on a weekly basis. He stated that the vandalism to the VFW and theft from the Boy Scouts are directly tied to the state of this property. Since the new owner has cleaned up the property vandalism and theft have ceased. The VFW supports this proposal.

No other public spoke.

Mayor Gutierrez closed the Public Hearing.

Mayor Gutierrez recognized **Ms. Ashley Farrimond**, 10101 Reunion Place, San

Antonio, representing the developer. Ms. Farrimond reiterated the prior and proposed use of the property. She provided pictures of the property prior to and following the cleanup initiative and how the building would look when complete.

Councilmember Davis asked if the old drive-in screen would be removed. Ms. Farrimond indicated it wasn't currently on the plan, but she would check on it.

Mayor Gutierrez asked for a motion to approve Ordinance 23-S-16.

Moved by Councilmember Allison Heyward, seconded by Councilmember Michael Dahle

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

Passed

- 16. Ordinance 23-T-18** - Conduct a Public Hearing and Adopt a budget for the fiscal year beginning October 1, 2023, and ending September 30, 2024, in accordance with the Charter of the City of Schertz, Texas; providing for the filing of the Budget; providing that this Ordinance shall be cumulative of all Ordinances; providing a Severability Clause; and providing an Effective Date. *Final Reading* (S.Gonzalez/J.Walters)

Mayor Gutierrez asked if Council needed to hear the presentation. No one responded affirmatively, so no presentation was given.

Mayor Gutierrez opened the Public Hearing.

No public spoke.

Mayor Gutierrez closed the Public Hearing.

Mayor Gutierrez opened the floor to Council for discussion. No discussion occurred.

Mayor Gutierrez asked for a motion to approve Ordinance 23-T-18.

Moved by Councilmember Tim Brown, seconded by Mayor Pro-Tem Michelle Watson

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

Passed

17. **Resolution 23-R-86** - Ratifying the property tax increase reflected in the Adopted Budget for FY 2023-24. (S. Gonzalez/J. Walters)  
Mayor Gutierrez asked Council if a presentation was required. No one requested a presentation.

Mayor Gutierrez opened the Public Hearing.

**Brent Bolter**, 2633 Cloverbrook Lane, stated he understands the need to occasionally raise taxes, but wants to see results for his tax dollars. Show what is done and how that improves the City of Schertz.

**Paul Kendzior**, 5713 Fairways Drive, stated he is typically against any increase in taxes. He believes residents pay too much for the services they receive. He does believe that residents of Schertz see a greater benefit than many other places. He commended the City on the well-packaged budget presented, and the emphasis placed on the compensation study and rewarding those who work for the City appropriately. He requested further clarification on the \$600,000 Class A vacuum truck, specifically identifying the benefit between owning vs renting.

Mayor Gutierrez closed the Public Hearing.

Mayor Gutierrez opened the floor to Council for discussion.

Councilmember David Scagliola thanked Mr. James for the work put into the budget. He is supportive of the emphasis on compensation, infrastructure, and services stating they are necessary to keep Schertz moving forward in the right direction.

Councilmember Michael Dahle agreed that the focus on compensation and payroll, as well as, providing a level of services residents expect makes this a worthwhile investment. He thanked staff for their work on the budget.

Mayor Gutierrez called for a motion to approve Resolution 23-R-86.

Moved by Councilmember Allison Heyward, seconded by Mayor Pro-Tem Michelle Watson

A YE: Mayor Pro-Tem Michelle Watson, Councilmember Mark Davis, Councilmember Jill Whittaker, Councilmember Michael Dahle, Councilmember David Scagliola, Councilmember Allison Heyward, Councilmember Tim Brown

Passed

18. **Ordinance 23-T-19** – Conduct a Public Hearing and approve an Ordinance approving the appraisal roll; setting the tax rate; levying and assessing general and special ad valorem taxes for the use and support of the municipal government of the City of Schertz, Texas. **Final Reading** (S.Gonzalez/J.Walters)

Mayor Gutierrez requested the tax rate as listed below be included:

Current rate: \$0.4950

Proposed rate: \$0.4872

No presentation was required.

Mayor Gutierrez opened the Public Hearing. No public spoke.  
Mayor Gutierrez closed the Public Hearing.

Mayor Gutierrez opened the floor to Council for discussion. No discussion occurred.

Mayor Gutierrez called for a motion to approve Ordinance 23-T-19.

Councilmember Jill Whittaker made the motion as follows:

I move that the property tax rate be increased by the adoption of a tax rate of \$0.4872, which is effectively a 7.0% increase in the tax rate.

Seconded by Councilmember Michael Dahle.

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

Passed

Mayor Gutierrez recessed regular session at 8:02 p.m.

### **Closed Session**

19. The City Council will meet in closed session under Section 551.087 of the Texas Government Code, Deliberation Regarding Economic Development Negotiations; Closed Meeting. The governmental body is not required to conduct an open meeting (1) to discuss or deliberate regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations; or (2) to deliberate the offer of a financial or other incentive to a business prospect.
- Project E-80/E-84
  - Project E-92
  - Project E-93

### **Reconvene into Regular Session**

Mayor Gutierrez reconvened to regular session at 9:01 p.m.

20. Take any action based on discussions held in Closed Session under Agenda Item #19.

Mayor Gutierrez provided the following:

Closed session start time: 8:11 p.m.

Closed session end time: 8:53 p.m.

Two items from closed session being brought forward for action.

**Resolution 23-R-92** - A resolution by the City Council of the City of Schertz authorizing the expenditures as reflected in the Economic Development Performance Agreement between the City of Schertz Economic Development Corporation and the Boomerang Lovett, and other matters in connection therewith.

Mayor Gutierrez called for a motion to approve Resolution 23-R-92.

Moved by Councilmember Allison Heyward, seconded by Mayor Pro-Tem Michelle Watson

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

Passed

**Resolution 23-R-93** - A resolution by the City Council of the City of Schertz authorizing the expenditures as reflected in the Economic Development Performance Agreement between the City of Schertz Economic Development Corporation and Core 5 Industrial Partners, and other matters in connection therewith.

Mayor Gutierrez called for a motion to approve Resolution 23-R-93.

Moved by Councilmember David Scagliola, seconded by Councilmember Tim Brown

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

Passed

### **Information available in City Council Packets - NO DISCUSSION TO OCCUR**

21. **Monthly Update** - FY 2022-23 Approved Expanded Programs (S.Williams/S.Gonzalez)

22. **Monthly Update** - Major Projects In Progress/CIP (B.James/K.Woodlee)

## **Requests and Announcements**

- Requests by Mayor and Councilmembers for updates or information from Staff
- Requests by Mayor and Councilmembers that items or presentations be placed on a future City Council agenda
  - Councilmember Heyward requested a Workshop to discuss video conferencing during City Council meetings for absent Councilmembers.
  - Councilmember Whittaker requested a Workshop to discuss ending the practice of reading resident statements during City Council meetings.
- Announcements and City Events attended by Councilmembers
  - Councilmember Whittaker attended the ribbon cutting at Bar 1899 and chaired the Interview Committee meeting.
  - Councilmember Dahle attended the Interview Committee meeting.
  - Councilmember Heyward participated in a virtual TML Risk Pool meeting and attended ribbon cuttings at Bar 1899, DonutNV, and the Kiddie Academy, as well as the Interview Committee meeting.

## **Adjournment**

Mayor Gutierrez adjourned the meeting at 9:07 p.m.

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Ralph Gutierrez, Mayor

ATTEST:

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Sheila Edmondson, City Secretary