

RESOLUTION NO. 24-R-33

A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF SCHERTZ, TEXAS, ACCEPTING THE SEMIANNUAL REPORT WITH RESPECT TO THE CAPITAL RECOVERY CAPITAL IMPROVEMENT PLANS, AND OTHER MATTERS IN CONNECTION THEREWITH

WHEREAS, the Capital Improvements Advisory Committee (CIAC) has reviewed the revenue and expenditures relating to the established Capital Recovery Fees in accordance with the Capital Improvements Plans for the City of Schertz; and

WHEREAS, the City Council accepts the Semiannual Reports as filed by the CIAC in accordance with Texas Local Government Code Chapter 395;

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SCHERTZ, TEXAS, THAT:

Section 1. The City Council hereby accepts the Capital Recovery Balance Report with respect to the Capital Improvement Plans for the City of Schertz, Texas, for the period between April 1, 2023 through September 30, 2023, as shown in the attached report and minutes of the March 6, 2024 as per Exhibit "A", City of Schertz Capital Improvements Advisory Committee meeting.

Section 2. The recitals contained in the preamble hereof are hereby found to be true, and such recitals are hereby made a part of this Resolution for all purposes and are adopted as a part of the judgment and findings of the City Council.

Section 3. All resolutions, or parts thereof, which are in conflict or inconsistent with any provision of this Resolution are hereby repealed to the extent of such conflict, and the provisions of this Resolution shall be and remain controlling as to the matters resolved herein.

Section 4. This Resolution shall be construed and enforced in accordance with the laws of the State of Texas and the United States of America.

Section 5. If any provision of this Resolution or the application thereof to any person or circumstance shall be held to be invalid, the remainder of this Resolution and the application of such provision to other persons and circumstances shall nevertheless be valid, and the City Council hereby declares that this Resolution would have been enacted without such invalid provision.

Section 6. It is officially found, determined, and declared that the meeting at which this Resolution is adopted was open to the public and public notice of the time, place, and subject matter of the public business to be considered at such meeting, including this Resolution, was given, all as required by Chapter 551, Texas Government Code, as amended.

Section 7. This Resolution shall be in force and effect from and after its final passage, and it is so resolved.

PASSED AND ADOPTED, this ____ day of _____, 2024.

CITY OF SCHERTZ, TEXAS

Ralph Gutierrez, Mayor

ATTEST:

Sheila Edmondson, City Secretary

(CITY SEAL)

Exhibit “A”

ATTACHMENT

CAPITAL RECOVERY IMPACT FEE REPORT

April 1, 2023 to September 30, 2023

CAPITAL IMPROVEMENTS ADVISORY COMMITTEE MINUTES

March 6, 2024

The Schertz Capital Improvement Advisory Committee convened on March 6, 2024, at 6:00 p.m. at the Municipal Complex, Municipal Courtroom, 1400 Schertz Parkway Building #1, Schertz, Texas.

Present: Glen Outlaw, Chairman; Richard Braud, Vice Chairman; John Carbon, Commissioner; Roderick Hector, Commissioner; Danielle Craig, Commissioner; Bryan L. Jones, Board Member

Absent: Judy Goldick, Commissioner; Tamara Brown, Commissioner, Patrick McMaster, Commissioner; Mark Peshorn, Board Member

City Staff: Kathy Woodlee, City Engineer
Larry Busch, Public Works Director
John Nowak, Engineer
Brain James, Deputy City Manager
Lesia Wood, Director of Planning & Community Development
Emily Delgado, Planning Manager
Samuel Haas, Senior Planner
Daisy Marquez, Planner
Tiffany Danhof, Administrative Assistant

1. CALL TO ORDER / ROLL CALL THE CAPITAL IMPROVEMENT ADVISORY COMMITTEE MEETING

Chairman Mr. Outlaw called the meeting to order at 6:00 P.M.

2. SEAT ALTERNATE TO ACT IF REQUIRED

Danielle Craig was seated as the alternate.

3. HEARING OF RESIDENTS

This time is set aside for any person who wishes to address the Capital Improvement Advisory Committee. Each person should fill out the Speaker's register prior to the meeting. Presentations should be limited to no more than three (3) minutes. Discussion by the Committee 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.

Residents who choose to watch the meeting via live stream, but who would like to participate in the Hearing of Residents, should email their comments to the Planning Division, at planning@schertz.com by 5:00p.m. on Tuesday, May 24, 2022, so that the Planning Division may read the public comments into the record under the hearing of residents. In the body of the email please include your name, your address, phone number, agenda item number if applicable or subject of discussion, and your comments.

No one spoke.

4. PUBLIC HEARING

- A. Hold a public hearing, consider, and file the semi-annual report evaluating the progress of the City on achieving the capital improvements program and identifying any problems in implementing the plans or administering the capital recovery fees.

Kathy Woodlee provided a presentation.

Chairman Mr. Outlaw opened the public hearing at
6:07 P.M. No one spoke

Chairman Mr. Outlaw closed the public hearing at 6:07 P.M.

Motioned by Commissioner John Carbon, seconded by Board Member Bryan L.
Jones to recommend approval to the City Council.

**5. ADJOURNMENT OF THE CAPITAL IMPROVEMENT ADVISORY
COMMITTEE MEETING**

Chairman Mr. Outlaw adjourned the regular meeting at 6:12 P.M.