

DRAFT

MINUTES
REGULAR MEETING
April 15, 2025

A Regular Meeting was held by the Schertz City Council of the City of Schertz, Texas, on April 15, 2025, 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 Allison Heyward; Councilmember Mark Davis; Councilmember Michelle Watson; Councilmember Paul Macaluso; Councilmember Ben Guerrero; Councilmember Robert Westbrook; Councilmember Tim Brown

Staff present: City Manager Steve Williams; Deputy City Manager Brian James; City Attorney Clarissa Rodriguez; Assistant City Manager Sarah Gonzalez; City Secretary Sheila Edmondson

Call to Order

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

Councilmember Brown provided the opening prayer and led the Pledges of Allegiance to the Flags of the United States and State of Texas.

Special Announcements

- Hal Baldwin Scholarship (R.Gutierrez)

Mayor Gutierrez instructed students applying for the Hal Baldwin Scholarship to sign in or, if attending virtually, to contact Assistant City Manager Sarah Gonzalez, for credit.

Proclamations

Building Safety Month-May 2025 (Councilmember Watson)

Councilmember Watson presented the Building Safety Month Proclamation to Planning and Community Development Director Lesa Wood and her staff.

National Public Safety Telecommunicators Week April 13-19, 2025 (Councilmember Macaluso)

Councilmember Macaluso presented the National Public Safety Telecommunicators Week to Communications Manager Nichole Kuhlman and staff.

Military Child Month-April 2025 (Councilmember Guerrero)

Councilmember Ben Guerrero presented the Military Child Month 2025 Proclamation to the following:

Family #1

Military Child: Jada McCollum and Mother: SSgt. Altagrace Luck

Family #2

Military Child: Christian Memmott, Gabriella Memmott, Isabelle Memmott

Parents: Cpt. and Mrs. Ben Memmott

Family #3

Military Child: Kiri Law and Kenzie Law

Parents: Mother-Ltc.(ret.) Jennifer Gonzales, Step-Dad: LCpl. Hossein Gonzales
Father: Cpt.(ret.) Rusty Law and Step-mom: Gwen Jastremski; Step-brother: Liam

International Firefighter's Day-May 4, 2025 (Councilmember Westbrook)

Councilmember Westbrook presented the International Firefighter's Day-May 4, 2025 to Fire Chief Greg Rodgers and staff.

Animal Care and Control Appreciation Week April 13-19, 2025 (Mayor Pro-Tem Heyward)

Mayor Pro-Tem Heyward presented the Animal Care and Control Appreciation Week proclamation to Animal Services Manager Megan Lagunas and staff.

Administrative Professionals Week April 21-25, 2025 (Councilmember Brown)

Councilmember Brown presented the Administrative Professionals Week Proclamation to the Administrative Assistants from various departments.

City Events and Announcements

- Announcements of upcoming City Events (B. James/S. Gonzalez)

Assistant City Manager Sarah Gonzalez provided the following announcements:

April 22, 2025-Volunteer Banquet at 6:00 pm for the Boards, Commissions and Committees

May 3, 2025-Hometown Harvest-Farmers Market at 9:00 am-Pickerell Park

May 6, 2025-City Council Meeting-6:00 pm

Announcements and recognitions by the City Manager (S. Williams)

City Manager Steve Williams recognized SCUCISD School Board President, Mr. Ed Finley, who attended the meeting.

Announcements and recognitions by the Mayor (R. Gutierrez)

Mayor Gutierrez thanked the 200+ volunteers who came out and participated in the LWYL (Love Where You Live) Clean-Up Event

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.

All handouts and/or USB devices must be submitted to the City Secretary no later than noon on the Monday preceding the meeting. Handouts will be provided to each Councilmember prior to the start of the meeting by the City Secretary. All USB devices will be vetted by City IT staff to ensure City property is protected from malware.

Steve Schwab -1017 Water Oak: Mr. Schwab introduced himself as a candidate for State Legislature House District #44. He invited the City Council and residents to come meet him at 6:00 pm on May 3, 2025, at Schertz Beer Garden. He is looking forward to meeting the community and listening to what their needs are.

Brent Bolter - 2633 Cloverbrook Lane: Mr. Bolter wanted to discuss the new contract with Frontier Waste Solution. There was a flash survey which the city put out and there were only 336 replies, and he believes that the city does not get a real opinion from the residents. He feels the community was not well-informed of the pending changes and will be suprised when a 96-gallon tote appears at their residence. All residents will have a

once-a-week service and recycling and bulk pick-up every other week.

Dana Eldridge - 2628 Gallant Fox Drive: Mr. Eldridge reviewed last week's council meeting several times. On April 1, 2025, Council approved a contract with Frontier for solid waster service, recycling, and bulk pick-up for \$18.10 a month. An option to have hazardous waste picked up would be \$1.10 additional even if the residents didn't want it. The total monthly cost would be \$19.10. Mr. Eldridge wanted to know when the proposed rate was \$18.10 and the hazardous waste charge added \$1.10. Why didn't anyone on the council raise their hand and ask about the \$1.10 difference?

Daniel Jameson -1000 FM 78, Schertz: Mr. Jameson invited the community to VFW on Saturday from 8-11 am for a wonderful hearty breakfast. He also wanted to see the 96-gallon garbage tote reduced to something smaller.

Penny Jennings -2501 Hourless Oak Lane: Ms. Jennings believes the decision on the new contract has left several residents unhappy. She feels this decision was rushed through and not given consideration to the residents and neighborhood HOA's. The flash survey that ran a couple of days does not represent what Schertz wants. Ms. Jennings was concerned about the lawn garbage bags that would have to be held every other week for bulk pick-up.

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 minutes from the City Council Meeting on April 1, 2025 (S.Edmondson/S.Courney)
2. **Resolution 25-R-024** - Authorizing a Standard Utility Agreement with the State of Texas for the relocation of utilities for the IH 35 NEX Project (B.James/K.Woodlee/E.Schulze)
3. **Resolution 25-R-049** - Authorizing easement acquisition agreements related to the utility relocations for the IH 35 NEX Project (B.James/K.Woodlee/E.Schulze)
4. **Resolution 25-R-047** - Authorizing the purchase of specialized medical supplies (S.Williams/J.Mabbitt)
5. **Resolution 25-R-045** - Authorizing expenditures with Way Mechanical to replace two rooftop air conditioning/heating units at the Schertz YMCA (B.James/D.Hardin/C.Lonsberry)
6. **Resolution 25-R-033** - Authorizing the EMS, Utility Billing, Schertz Magazine, and Library debt revenue adjustments (S.Gonzalez/J.Walters)
7. **Resolution 25-R-052** - Authorizing a construction contract with E-Z Bel Construction for the 2024 SPAM Rehabilitation Project (B.James/K.Woodlee/J.Nowak)
8. **Resolution 25-R-055** - Authorizing a Roadway Impact Fee Offset Agreement with the developer of the Heritage Oaks Subdivision (S.Williams/B.James)

Mayor Gutierrez asked if any items needed to be removed for separate action.

No items were removed.

Mayor Gutierrez asked for a motion to approve Consent Agenda Items #1-8.

Moved by Councilmember Tim Brown, seconded by Mayor Pro-Tem Allison Heyward

AYE: Mayor Pro-Tem Allison Heyward, Councilmember Mark Davis, Councilmember Michelle Watson, Councilmember Paul Macaluso, Councilmember Ben Guerrero, Councilmember Robert Westbrook, Councilmember Tim Brown

Passed

Discussion and Action Items

9. **Ordinance 25-T-016** - Authorizing an amendment to the Fiscal Year 2024-2025 Budget (S.Gonzalez/J.Walters)

Mayor Gutierrez recognized Finance Director James Walters, who presented the first budget amendment of the year. The staff are asking the Council to reauthorize the \$3,033,415.00 for expenditures approved by contract or direction during the 2024-25 Fiscal Year. This adjustment will be for multiple departments.

The Police Budget is proposed to increase its supplies by \$71,324 to outfit vehicles and \$7,396 to complete the dispatch update project. In addition, Axon video recording system in the amount of \$49,983. All of these items were budgeted in the previous fiscal year but had to be expensed to the current year due to long lead times and delivery delays.

The Police Department equipment budget will also be increased by \$89,000 and recognize an offsetting grant of \$74,190 for the Flock Camera system as approved. They have also increased their budget to accommodate 5 additional Student Resource Officers and police vehicles in the amount of \$347,900.

The Fire Department budget is proposed to increase \$38,776 for the Battalion Chief's truck replacement that was approved in the previous fiscal year.

The Parks Department budget is proposed to increase by \$4,450 to finish the study on the GNT Riata Segment that was partially paid last year. This will complete the amount approved in the contract.

The IT Division budget is proposed to increase by \$36,300 for approved projects, including \$15,000 for the Library Access Project, \$17,000 for the Police Department Fingerprint Scanner, and \$4,300 for Intune Licenses.

The Inspections Division budget is proposed to increase by \$10,000 for technology fees for software updates and expansions throughout the year.

The Fleet Division budget is proposed to increase by \$12,000 to cover the cost of vehicle repairs and set the amount as approved in the Fiscal Year 2023-24 Budget.

The Facilities budget will increase by \$200,000 to complete the Library Foundation Repairs.

The City will transfer \$1,225,000 from reserves to Capital Projects to complete the 2024 Street Preservation and Maintenance (SPAM) projects that were originally budgeted for Fiscal Year 2023-24.

The City is proposing to increase the budget for Woman Hollering Creek by \$550,000 in order to close the project. This project has currently spent \$12,623,574 out of the \$13,249,789 contractually approved expenditures with \$515,923 remaining on open purchase orders.

The City is proposing to increase the Roadway Impact Fee Area 2 budget by \$154,536 for improvements in the Heritage Oak residential subdivision.

Moved by Mayor Pro-Tem Allison Heyward, seconded by Councilmember Ben Guerrero

AYE: Mayor Pro-Tem Allison Heyward, Councilmember Mark Davis, Councilmember Michelle Watson, Councilmember Paul Macaluso, Councilmember Ben Guerrero, Councilmember Robert Westbrook, Councilmember Tim Brown

Passed

- 10. Resolution 25-R-021** - Authorizing the approval of a Development Agreement with BFR LLC for the approximately 30 acre tract at FM 1518 and Woman Hollering Road (S.Williams/B.James)

Resolution 25-R-021 was discussed following item #16-Discussion regarding expansion of the CCMA South Plan due to lack of City of Schertz Capacity.

DCM Brian James is recommending that the City Council authorize a Development Agreement with BFR LLC. The agreement commits the City to providing water and sewer service to their property, an approximately 30-acre tract located at the northeast corner of Woman Hollering Road and FM 1518, that is currently in the City's Extraterritorial Jurisdiction (ETJ) and to limit city water and sewer impact fees to the amount currently being charged. Additionally, it provides that the proposed use of the property, a multi-family complex, be an allowed use. The owner agrees to petition for voluntary annexation once the project has been constructed. Prior to executing the agreement, the City must obtain additional capacity in the south plant from either GVSUD or the City of Cibolo. As such, the resolution stipulates that capacity must be obtained prior to executing the Development Agreement.

Moved by Councilmember Mark Davis, seconded by Mayor Pro-Tem Allison Heyward

AYE: Mayor Pro-Tem Allison Heyward, Councilmember Mark Davis, Councilmember Michelle Watson, Councilmember Paul Macaluso, Councilmember Ben Guerrero, Councilmember Robert Westbrook, Councilmember Tim Brown

Passed

- 11. Resolution 25-R-005** - Approving a Utility Service Extension Request for Woman Hollering Townhomes (B.James/K.Woodlee)

Resolution 25-R-005 was discussed following item #16-Discussion regarding expansion of the CCMA South Plan due to lack of City of Schertz Capacity.

DCM Brian James explained to the City Council the utility service extension request for Woman Hollering Townhomes. He stated that by allowing the extension of public utilities to the proposed Woman Hollering Townhomes development, a short extension of the sanitary sewer main will be constructed to provide a connection point for several parcels within the City's CCN and the City Limits. Also, without approval of the service extension request, the property might still be developed, although at a lower density but with on-site septic facilities, which are not desirable if public facilities are nearby and accessible. The property owner has also agreed to be annexed into the city limits once certain development steps are completed. The staff are recommended approval.

Moved by Councilmember Mark Davis, seconded by Councilmember Michelle Watson

AYE: Mayor Pro-Tem Allison Heyward, Councilmember Mark Davis, Councilmember Michelle Watson, Councilmember Paul Macaluso, Councilmember Ben Guerrero, Councilmember Robert Westbrook, Councilmember Tim Brown

Passed

12. Tax Increment ReInvestment Zone Board (TIRZ) Appointments/Reappointments (Mayor Gutierrez)

Mayor Gutierrez recommended Mr. Demetric Herron to replace the expired term of Mr. Gary Inmon. Councilmember Mark Davis seconded the motion.

AYE: Mayor Pro-Tem Allison Heyward, Councilmember Mark Davis, Councilmember Michelle Watson, Councilmember Paul Macaluso, Councilmember Ben Guerrero, Councilmember Robert Westbrook, Councilmember Tim Brown

Passed

Public Hearings

13. Ordinance 25-S-011 – Conduct a public hearing and consider a request to rezone approximately 0.4 acres of land from Single-Family Residential District (R-2) to Single-Family Residential District (R-6), known as 305 Aviation Avenue, more specifically known as Guadalupe County Property Identification Number 174165, City of Schertz, Guadalupe County, Texas (B.James/L.Wood/D.Marquez).

Mayor Gutierrez recognized City Planner Daisy Marquez. Ms. Marquez presented that the applicant is requesting to rezone approximately 0.4 acres from Single-Family Residential District (R-2) to Single-Family Residential District (R-6) to split the lot into two lots and build two single-family homes. On February 19, 2025, twenty-seven (27) public hearing notices were mailed to the surrounding property owners within a 200-foot boundary of the subject property and the Schertz-Cibolo-Universal City Independent School District. At the time of the staff report, zero (0) responses in favor, zero (0) responses neutral, and three (3) responses in opposition have been received. A public hearing notice was published in the "San Antonio Express" on March 26, 2025. Additionally, the applicant placed a notification sign on the subject property. The Planning and Zoning Commission held a public hearing for the item on March 5, 2025 and made a recommendation of approval to City Council with a unanimous vote. Due to the proposed zone change to Single-Family Residential District (R-6) meeting the intent of the Complete Neighborhood Land Use Designation and compatibility with the existing neighborhood at the subject property, Staff recommends approval of Ordinance 25-S-011.

Mayor Gutierrez explained this item was on the agenda as a public hearing.

Public Hearing opened at 7:04 p.m.

No residents came forward to speak.

Public Hearing closed at 7:05 p.m.

Mayor Gutierrez opened the floor to Council for discussion.

Councilmember Guerrero asked about the two lots widths which the owner wanted to split down the middle. Ms. Marquez responded that the minimum width is 60 feet. Currently, the lot width is about 137 feet.

Moved by Councilmember Mark Davis, seconded by Councilmember Michelle Watson

AYE: Mayor Pro-Tem Allison Heyward, Councilmember Mark Davis, Councilmember Michelle Watson, Councilmember Paul Macaluso, Councilmember Ben Guerrero, Councilmember Robert Westbrook, Councilmember Tim Brown

Passed

Workshop

14. April 2025 Quarterly Streets Update

Streets Maintenance Supervisor Robert Martinez presented the quarterly review from October 1-December 2024. He stated there were 295-potholes filled with 25 tons of UPM (Pothole Patch Material) and 108.55 tons of Asphalt Hot Mix Tons; 10-Street Issues completed included street striping and street repairs to 6 areas of the city; 1-Sidewalk Issue completed; and 5-Other issues (i.e. painting) completed.

Streets Maintenance

Crack Seal Program 2025 (January 1 - March 31, 2025)

- 4 Miles Completed: 4.46 mi
- Crack Sealant: 96 Boxes
 - Mobile Villa - 0.57 mi
 - Hallie's Cove - 0.68 mi
 - Kensington Ranch - 1.61 mi
 - Savannah Bluff - 0.42 mi
 - Hollering Vine - 0.43 mi
 - Woodland Oaks - 0.75 mi (FM 3009 to City Limits)

2024 SPAM PROJECTS

Resurfacing Project

- Scope and Fee proposal for design being prepared by consultant
- Task Order for design expected for approval in May
- Areas include: Rio Vista, The Village, and Woodbridge.
- Project changes:
 - To fit the available budget, work will be delayed on Jonas Woods and Woodland Oaks subdivisions; Verde Enterprise Business Pkwy; Mid-Cities Pkwy; Corridor Loop Road; Bell North; Baugh Ln; Four Oaks Ln; and Wiederstein Rd from Schertz Parkway to FM 3009.

Rehabilitation Project

- Scope and Fee proposal for design being prepared by a consultant
- Task Order for design expected for approval in May
- Kramer Farm subdivision

Additional Street Projects

- Buffalo Valley South
- Schertz Forest
- Boenig Reconstruction
- Lower Seguin Road
- Main Street
- Lookout Road
- FM 3009/FM 78 Overpass (TXDOT)

Mayor Gutierrez thanked Mr. Martinez and his crew for all their work.

Moved by Councilmember Mark Davis, seconded by Councilmember Michelle Watson

AYE: Mayor Pro-Tem Allison Heyward, Councilmember Mark Davis, Councilmember Michelle Watson, Councilmember Paul Macaluso, Councilmember Ben Guerrero, Councilmember Robert Westbrook, Councilmember Tim Brown

Passed

15. April 2025 Drainage Rate Study Discussion-Public Works Director Larry Busch and Public Works Supervisor-Drainage Kevin Anderson

PW Director Larry Busch and PW Drainage Supervisor Kevin Anderson provided a presentation to the Council on the Drainage Utility Systems. Mr. Busch provided some history of where the city started, and where it is today with the services being provided. He also wanted to be in line with the Council as they move forward with a Drainage Rate Study.

Schertz Drainage Utility Rate History

- Ordinance 03-F-11: Establishes Drainage Utility System.
- Living Unit Equivalent (LUE) based on an average lot size of 7550 sq. ft.

The history of the Drainage Utility Rate started in 2003. The fee per LUE is added to the water bill and is for the drainage department. It has been a while since the City has adjusted these rates.

| Fiscal Year | Ordinance | Fee Per LUE |
|--------------------------|-----------|-------------|
| FY 2003-04 to FY 2007-08 | 03-F-17 | \$2.10 |
| FY 2008-09 to FY 2011-12 | 08-M-43 | \$3.80 |
| FY 2012-13 to Current FY | 12-M-22 | \$5.20 |

The following is a list of drainage utility projects and how they were funded:

- Schertz Drainage Utility Project History
 - Scenic Hills/Greenridge (2017) - Drainage Fund
 - Lower Seguin Road Culvert (2017) - Drainage Fund
 - East Dietz Creek De-silting (2018) - Drainage Fund
 - 2018 Drainage Projects (2018-2021) - 45% General Fund; 55% Drainage Fund
 - FM 78 South Channel (2023-Present) - General Fund

Drainage Fund Balance – Currently \$723,000. Mr. Anderson explained the minimal fund balance is kept at 26% which is creating a shortfall for current projects.

Mr. Busch presented the previous 5-Year Drainage Fund analysis and the upcoming 5-Year Projections as shown below.

| Drainage Capital Improvement Projects | 2024-25 | 2025-26 | 2026-27 | 2027-28 | 2028-29 | 2029-30 | 2030-2035 | Total |
|---|-----------------------|-----------------------|-----------------------|-----------------------|-----------------------|-----------------------|------------------------|------------------------|
| Wendy Swan Drainage Improvements | \$1,100,000.00 | | | | | | | \$1,100,000.00 |
| Kramer Farms Drainage Improvements | | \$1,000,000.00 | | | | | | \$1,000,000.00 |
| FM 1518 - City Park Underground Drainage Upgrade | | \$2,500,000.00 | \$2,000,000.00 | | | | | \$4,500,000.00 |
| Woodbridge Drainage Improvements | | | \$1,100,000.00 | | | | | \$1,100,000.00 |
| Portage Lane Culvert Replacement and Channel Rehabilitation | | | \$100,000.00 | \$725,000.00 | | | | \$825,000.00 |
| Morning Drive Culvert Replacement and Channel Rehabilitation | | | \$100,000.00 | \$900,000.00 | | | | \$1,000,000.00 |
| Oak Forest Channel Improvements | | | \$200,000.00 | \$2,000,000.00 | | | | |
| W. Dietz Creek from Lookout to Selma | | | | \$300,000.00 | \$2,700,000.00 | | | |
| W Dietz Creek Drainage Improvements: Elbel Road to City Limits | | | | | \$1,500,000.00 | \$4,500,000.00 | | \$6,000,000.00 |
| W Dietz Creek Drainage Improvements: Schertz Pkwy to Elbel RD | | | | | | \$1,000,000.00 | \$4,000,000.00 | \$5,000,000.00 |
| Northcliffe II Drainage Improvements | | | | | | | \$1,050,000.00 | \$1,050,000.00 |
| Lazar Parkway Drainage Improvements | | | | | | | \$2,500,000.00 | \$2,500,000.00 |
| W Dietz Creek Drainage Improvements: Maske to Schertz Pkwy | | | | | | | \$4,000,000.00 | \$4,000,000.00 |
| W Dietz Creek Drainage Improvements: Savannah Dr to Maske | | | | | | | \$5,000,000.00 | \$5,000,000.00 |
| W Dietz Creek Drainage Improvements - City Limits near Wiederstein to Savannah Dr | | | | | | | \$5,000,000.00 | \$5,000,000.00 |
| Total | \$1,100,000.00 | \$3,500,000.00 | \$3,500,000.00 | \$3,925,000.00 | \$4,200,000.00 | \$5,500,000.00 | \$21,550,000.00 | \$38,075,000.00 |

Next steps for the Drainage Rate Study

- Provide consultant assumptions needed to finalize the Drainage Rate Study.
 - Personnel and O&M expansions
 - Projects
 - Exemptions
- Publish Notice (with full Ordinance Language and Proposed Fee) 3 times – first published notice shall be 30 or more days before Public Hearing.
- Hold a Public Hearing for the Ordinance Revision and Proposed Fee and adopt.

Mayor Gutierrez thanked Mr. Busch and staff for their work to mitigate flooding before it actually happens, by mowing and keeping the creek clean. He explained that in preparing for future flooding, the city can be proactive by maintaining the drainage areas to make sure they are clear of debris. Questions and concerns on how to inform the residents of the process/changes in the future concerning drainage utilities were discussed. Mr. James explained this process will take a lot of time, staff will be very proactive in keeping the residents informed.

16. Discussion regarding expansion of the CCMA South Plan due to lack of City of Schertz Capacity

Deputy City Manager Brian James presented the CCM South WWTP Expansion. With the development and growth in the city, it is important that we address the need to have an expansion of sewer service to those new areas. DCM James explained the CCMA-three phases of capacity allowed.

These are the phases identified in the current CCMA discharge permit up to 3 MGD

- Interim Phase 1 (Current Phase)
 - 0.5 MGD (million gallons per day) • 3,225 LUEs worth of capacity (living unit equivalents, or single-family residences)
- Interim Phase 2
 - 1 MGD • 6,450 LUEs
- Final Phase
 - 3 MGD • 19,350 LUEs
- The plant can be expanded to any capacity between 1 MGD and 3 MGD with a minor amendment to the permit
- Expansion of the plant beyond 3 MGD will require a major amendment

The Schertz Expansion Request of CCMA

Existing Southern WTP has a total of 0.5 MGD. • Schertz has 0.25 MGD capacity out of the 0.5 MGD but 0.125 MGD is allocated to GVSUD • Cibolo has 0.25 MGD capacity out of the 0.5 MGD

- Schertz is requesting an additional 1.375 MGD (8,870 LUEs) to accommodate our flow requirements.
 - The plant expansion would be a minimum of 1.875 MGD
 - Schertz would have 1.625 MGD capacity (minus GVSUD's 0.125 MGD)
 - Cibolo would still only have 0.25 MGD capacity if it does not participate in the expansion.
 - Cibolo is considering whether to participate in an expansion and, if so, at what level of capacity.
- 1.875 MGD Expansion

1.875 MGD Expansion Construction

- 1.875 MGD (12,096 LUEs) expansion to a permitted total of 2.375 MGD (15,322 LUEs)
 - Schertz would get an additional 1.375 MGD (8,870 LUEs) to accommodate our flow requirements.
 - Schertz would own a total of 1.625 MGD (10,483 LUEs) in the expanded facility but GVSUD would have rights to 0.125 MGD (806 LUEs).
- Cibolo would receive an additional 0.5 MGD (3,225 LUEs) to accommodate their own flow requirements plus their obligations to GVSUD under the comprehensive settlement agreement.
- Additional capacity for GVSUD is not included in this option, but if requested, should have little impact on the pricing for the two cities.

Estimated Costs

- 1.875 MGD expansion would cost approximately \$64.69 million
 - This is assuming \$30 per gallon of construction costs and a 15% Engineering cost
 - Construction costs anywhere between \$25 per gallon and \$60 per gallon, with most recent jobs of this size and scope trending toward the lower end
 - Construction costs \$56.25 million • Schertz' share of cost at roughly 73% of the capacity would be roughly \$41.25 million
 - Design costs \$8.44 million
 - Schertz' share at roughly 73% would be roughly \$6.2 million
 - Total estimated costs for Schertz would be roughly \$47.5 million

The projected timeline for completion of the project is 48–65 months. Council agreed that the city needs to start now in planning and acquiring capacity for future growth. DCM James will move forward with this project and keep council updated.

Information available in City Council Packets - NO DISCUSSION TO OCCUR

Requests and Announcements

- Requests by Mayor and Councilmembers for updates or information from Staff
 - Mayor Pro-Tem Heyward wanted to know how many residents receive the notice of the flash survey about the solid waste service.
- Requests by Mayor and Councilmembers that items or presentations be placed on a future City Council agenda
 - Councilmember Davis would like a workshop on the potential of calling a Special Election this year based on LGC Sec. 43.0117-Authority to annex unannexed property in our ETJ based on their proximity to an active military base.
 - Councilmember Westbrook would like to add an item to the agenda and discuss the possibility of an ad-hoc committee on Education Committee in an advisory capacity regarding the education system in the city.
- City and Community Events attended and to be attended (Council)
- Mayor Pro-Tem Heyward attended a ribbon-cutting for Terrific Massage, the Southern Municipal Conference, TML Leadership Academy
- Councilmember Davis attended the Transportation Safety Advisory Committee Meeting
- Councilmember Macaluso attended the 1st Farmer's Market on Main Street, Schertz, TX.

Adjournment

Mayor Gutierrez adjourned the meeting at 8:37 p.m.

Ralph Gutierrez, Mayor

ATTEST:

Sheila Edmondson, City Secretary