

RESOLUTION NO. 14-R-23

A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF SCHERTZ, TEXAS APPROVING AND AUTHORIZING AN AGREEMENT BETWEEN THE CITY AND GREEN VALLEY SPECIAL UTILITY DISTRICT WITH RESPECT TO THE BOUNDARY LINES OF THE CERTIFICATES OF CONVENIENCE AND NECESSITY HELD BY EACH PROVISION OF WATER SERVICE TO USERS PURSUANT TO THE TEXAS WATER CODE, AND OTHER MATTERS IN CONNECTION THEREWITH

Mayor Carpenter recognized Councilmember Fowler who stated he requested this item be removed from consent so that they could look at the map showing the amount of property involved. Councilmember Fowler stated that he completely understands what the City is doing, and agrees to approve this item.

Mayor Carpenter recognized Assistant Public Works Director Jimmy Hooks who introduced this item stating that this is transferring the CCN to the City of Schertz. He stated that this item was going to the Green Valley Special Utility District Board for approval as well.

Mayor Carpenter recognized Councilmember Fowler, who moved, seconded by Councilmember Edwards, to approve Resolution No. 14-R-23. *The vote was unanimous with Mayor Pro-Tem Scagliola, Councilmembers Fowler, John, and Edwards voting yes and no one voting no. Councilmember Duke was absent. Motion Carried*

4. **Resolution No. 14-R-27** – Consideration and/or action approving a Resolution in support of the future construction of a highway overpass at County Club Drive and Interstate Highway 35, and other matters in connection therewith. (B. James/K. Woodlee)

The following was read into record:

RESOLUTION NO. 14-R-27

A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF SCHERTZ, TEXAS, IN SUPPORT OF THE FUTURE CONSTRUCTION OF A HIGHWAY OVERPASS AT COUNTRY CLUB DRIVE AND INTERSTATE HIGHWAY 35 AND OTHER MATTERS IN CONNECTION THEREWITH

Mayor Carpenter recognized Executive Director Brian James who introduced this item stating that as Council may recall a citizen from the Northcliffe/Scenic Hills neighborhood addressed concerns that the neighbors had to drive so far down the frontage road headed north bound in order to turn around and come back to access IH 35. He stated that staff has been in conversations with TxDOT to understand their processes and how they work through the MPO rank order items. This resolution makes TxDOT aware that the residents are requesting the overpass and that the City is requesting TxDOT evaluate this need.

Mr. James stated the Engineering Department will be contracting with a professional engineering consultant during this year to perform an update of the City's Master Thoroughfare Plan. The update will address changes to align the plan with the recently adopted comprehensive Sector Plan as well as addressing transportation facility needs, costs,

and benefits across the City. Transportation projects including a potential overpass, construction of a free-flowing north-to-south turnaround on the IH 35 frontage road at Schwab Road, alternative routes, and others will be considered and prioritized on a City-wide basis.

Mayor Carpenter recognized Mayor Pro-Tem Scagliola who stated he wanted to clarify that the City is not obligated to construct the overpass, nor is there money set aside, and that this resolution only supports and solicits TxDOT to look into this to be included on their Thoroughfare plan.

Mayor Carpenter recognized Councilmember Edwards who stated that whether this happens during their tenure or the next, this is a smart plan moving forward. He stated that today they heard from TxDOT and they had no plans on expanding FM 1103. The placement of the overpass would alleviate some of the traffic issues but the City is not by any means saying that this is going to happen now.

Mayor Carpenter recognized Councilmember Edwards, who moved, seconded by Mayor Pro-Tem Scagliola, to approve Resolution No. 14-R-27. *The vote was unanimous with Mayor Pro-Tem Scagliola, Councilmembers Fowler, John, and Edwards voting yes and no one voting no. Councilmember Duke was absent. Motion Carried*

Requests and Announcements

6. Announcements by City Manager

- Citizen Kudos
- Recognition of City employee actions
- New Departmental initiatives

Mayor Carpenter recognized City Manager John Kessel who stated that at the Chamber meeting today the Cities heard from TxDOT and there is a lot of news. There is more demand for TxDOT projects and there is funding state wide and for our area. One project that the City has been working closely on is the sidewalks along FM 3009. Mr. Bean with TxDOT had mentioned he believes this project may have passed the technical committee. This would be a significant step taken toward this effort as the City has been working on this for several years. Mr. Kessel stated that there is a meeting Monday which the City will attend to in fact ensure that the funding takes place.

7. Requests by Mayor and Councilmembers that items be placed on a future City Council agenda.

Mayor Carpenter recognized Mayor Pro-Tem Scagliola who requested a discussion and update regarding the developments and transition plans of operations at the Schertz Area Senior Center.

Mayor Pro-Tem Scagliola also requested a discussion item regarding the existing R6 zoning as well as other areas in the City that is not consistent with our zoning plan.