



**City Council Meeting Agenda  
February 9, 2021  
6:30 P.M.  
30360 Cougar Bend, Bulverde TX 78163**

1. CALL THE MEETING TO ORDER.
2. REPORTS AND PRESENTATIONS
  - 2.I. Police Department: Monthly Report  
Documents:  
  
[PD January Monthly.pdf](#)
  - 2.II. Police Department Annual Report
  - 2.III. Finance Department: Report  
Documents:  
  
[2021-01 Monthly Memo.pdf](#)
  - 2.IV. Public Works Update
  - 2.V. Planning And Zoning Commission Update
  - 2.VI. Parks & Recreation Update
  - 2.VII. Economic Development Foundation
3. REGULAR AGENDA ITEMS
  - 3.I. Presentation By Armstrong, Vaughan & Associates, P.C. Of Fiscal Year 2019-2020 Audit Of The City's Financial Statements.
  - 3.II. Discuss And Consider Approval To Proceed With Contract Negotiations With Lopez Salas Architects For Design Services Related To The New Police Department Building.  
Documents:  
  
[Consideration Item - RFQ Results - Feb 2021.pdf](#)
  - 3.III. Discuss And Consider Approving The City Council Meeting Minutes For January 12, 2021 And The Special Council Meeting Minutes For January 27, 2021.  
Documents:

4. PUBLIC COMMENTS NOT RELATED TO POSTED AGENDA ITEMS

Persons who desire to address the City Council with regard to issues not included on the agenda will be received at this time. Those wishing to speak should complete a comment form and present it to the City Secretary prior to the meeting. Speakers are limited to 3 minutes and should conduct themselves in a civil manner. In accordance with the Texas Open Meetings Act, the City Council cannot take action on items not listed on the meeting agenda.

5. REPORTS BY ELECTED OFFICIALS AND CITY STAFF ON ITEMS OF COMMUNITY INTEREST

In accordance with Section 551.0415 of the Government Code, topics discussed under this item are limited to expressions of thanks, congratulations or condolence; information regarding holiday schedules; an honorary or salutary recognition of a public official, public employee or other citizen; a reminder about an upcoming event organized or sponsored by the governing body; information regarding a social, ceremonial or community event; and Announcements involving an imminent threat to the public health and safety of people in the political subdivision that has arisen after the posting of the agenda.

6. EXECUTIVE SESSION

- 6.I. Pursuant To Government Code 551.071, The City Council Will Meet In Closed Session To Deliberate And Consult With The City Attorney Regarding Contractual Matters Associated With The Development Agreement Between The City Of Bulverde And Rosemary Laubach, Regarding The Property Legally Described As A-497 Sur-601 A Rubio, Acres 132.647, Generally Located West Of The Shepherds Ranch, Unit 5 Subdivision

7. ADJOURNMENT

City Hall is wheelchair accessible and accessible parking spaces are available. Requests for accommodations must be made 48 hours prior to the meeting. Please contact the City Secretary at [830.980.8832](tel:830.980.8832) or FAX [830.438.4339](tel:830.438.4339) for information or assistance.

A quorum of the Planning & Zoning Commission, Parks & Recreation Advisory Board, and/or Zoning Board of Adjustment may be present at this meeting in order to discuss agenda items related to board business.

I, the undersigned authority, do hereby certify that the above Notice of Meeting of the City Council of the City of Bulverde was posted on the bulletin board in front of Bulverde City Hall, which is readily accessible to the public at all times, and on the City's website, [www.bulverdetx.gov](http://www.bulverdetx.gov), by 6:00 pm on 02/05/2021.

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**Maria Franco**  
**Secretary, TRMC**

**EXECUTIVE SESSIONS**

**The City Council reserves the right to adjourn into Executive session at any time**

regarding any issue for which it is legally permissible. The City Council will announce it will go into Executive Session, if necessary, pursuant to Chapter 551 of the Texas Government Code, to receive advice from Legal Counsel, to discuss matters of land acquisition, litigation, Economic Development negotiations, or personnel matters as listed on this agenda. The City Council may also announce it will go into Executive Session, if necessary, to receive advice from Legal Counsel regarding any other items on this agenda.