

AGENDA
CITY COUNCIL WORKSHOP
CITY COUNCIL CHAMBERS
124 Old San Antonio Road
Boerne, TX 78006
September 22, 2015 – 4:30 PM

1. CALL TO ORDER – 4:30 PM

2. WORKSHOP DISCUSSION:

2.A. [2015-202](#)

Water Plan 2070

Attachments: [Boerne WR Plan 20150916 Final.pdf](#)
 [Water Resources Plan Boerne Council Mtg 20150916.pptx](#)

2.B. [2015-210](#)

2016 Economic Development Work Plan

Attachments: [2016 COB Work Plan](#)

3. ADJOURNMENT

AGENDA
REGULAR CITY COUNCIL MEETING
CITY COUNCIL CHAMBERS
124 Old San Antonio Road
Boerne, TX 78006
September 22, 2015 – 6:00 PM

1. CALL TO ORDER – 6:00 PM

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE TO THE UNITED STATES FLAG

PLEDGE OF ALLEGIANCE TO THE TEXAS FLAG

(Honor the Texas flag, I pledge allegiance to thee, Texas – one state under God, one and indivisible.)

2. CONFLICTS OF INTEREST

3. PUBLIC COMMENTS: This is the opportunity for visitors and guests to address the City Council on any issue. City Council may not discuss any presented issue, nor may any action be taken on any issue at this time. (Attorney General opinion – JC-0169)

This Is The Opportunity For Visitors And Guests To Address The City Council On Any Issue. City Council May Not Discuss Any Presented Issue, Nor May Any Action Be Taken On Any Issue At This Time. (Attorney General Opinion – JC-0169)

4. CONSENT AGENDA: All items listed below within the Consent Agenda are considered to be routine by the City Council and may be enacted with one motion. There will be no separate discussion of items unless a Council Member or citizen so requests, in which event the item may be moved to the general order of business and considered in its normal sequence.

All Items Listed Below Within The Consent Agenda Are Considered To Be Routine By The City Council And May Be Enacted With One Motion. There Will Be No Separate Discussion Of Items Unless A Council Member Or Citizen So Requests, In Which Event The Item May Be Moved To The General Order Of Business And Considered In Its Normal Sequence.

4.A. [2015-212](#)

Approval of Minutes of September 8, 2015 *(Regular)*.

Attachments: [Minutes.15.0908](#)

4.B. [2015-193](#)

Consider on Second Reading Ordinance No. 2015-25; An ordinance amending the City of Boerne Zoning Ordinance No. 2007-64, captioned, "Zoning Ordinance of The City of Boerne, Texas", dated December 18, 2007, by amending Article 3, Section 14, rezoning 5.378 acres located at 48 and 48A Old San Antonio Road (KAD 39194 AND 39193), from R-E, Single Family Residential Estate District to B-2, Highway Commercial District; Repealing all ordinances in conflict; Containing a severance clause; and declaring an effective date. (Roy Faz)

Attachments: [Att 1 - 48, 48A Old SA Rd loc](#)
 [Att 2 - 48, 48A Old SA aerial](#)
 [Att 3 - proposed zoning](#)
 [Att 4 - Land use](#)
 [Att 5 - minutes](#)
 [Att 6 - Memos](#)
 [Ordinance No. 2015-25](#)

4.C. [2015-213](#)

Consider On Second Reading Ordinance No. 2015-27; An Ordinance Amending Ordinance No 2012-31, Establishing The Designation Of No Parking Areas Within The City Of Boerne; North Side Of Lohmann Street (120 Lf Beginning 480 Feet East Of School Street); And Providing For A Penalty Of Not More Than \$200 For Each Violation.

Attachments: [Lohmann No Parking](#)
 [Ordinance No. 2015-27](#)

4.D. [2015-192](#)

Consider On Second Reading Ordinance No. 2015-28; An Ordinance Amending Ordinance No. 2015-11 And 2014-52; Captioned "An Ordinance Establishing And Reestablishing Fees And Charges For Activities, Goods And Services Provided By The City; Containing A Provision To Authorize The City Manager To Establish Fees And Charges In Certain Circumstances, Containing Findings And Other Provisions Relating To The Subject" (*Amending Brush Pick Up Fee & Cemetery Fee*)

Attachments: [Ordinance No. 2015-28](#)

4.E. [2015-206](#)

Consider On Second Reading Ordinance No. 2015-29; An Ordinance Amending The Code Of Ordinances Of The City Of Boerne, Texas, By Amending Ordinance No. 2008 - 21 Sign Regulations An Ordinance; Section 10. Restrictions On Certain Types Of Signs And Section 11. Prohibited Sign Types.

Attachments: [Att 2 - Monument sign](#)
 [Ordinance No. 2015-29](#)

4.F. [2015-201](#)

Consider Resolution No. 2015-R84; A Resolution Authorizing The City Manager To Enter Into And Manage A Delegate Agency Agreement For Funding Of Public Purpose Between The City Of Boerne And Hill Country Family Services.

Attachments: [Hill Country Fam Svcs Delegate Agr-2015-2016](#)
 [2015-R84 Hill Co Family Services](#)

4.G. [2015-200](#)

Consider Resolution No. 2015-R85; A Resolution Authorizing The City Manager To Enter Into And Manage A Delegate Agency Agreement For Funding Of Public Purpose Between The City Of Boerne And Rainbow Senior Center.

Attachments: [Rainbow Sr Ctr Delegate Agr-2015-2016](#)
 [2015-R85 Rainbow Senior Center](#)

4.H. [2015-199](#)

Consider Resolution No. 2015-R86; A Resolution Authorizing The City Manager To Enter Into And Manage A Delegate Agency Agreement For Funding Of Public Purpose Between The City Of Boerne And Boerne Housing Authority.

Attachments: [Boerne Housing Authority Delegate Agr 2015-2016](#)
 [2015-R86 Boerne Housing Authority](#)

4.I. [2015-211](#)

Consider Resolution No. 2015-R87; A Resolution Authorizing The City Manager To Enter Into And Manage An Interlocal Agreement Between The City Of Boerne, Texas And Kendall County, Texas For Fire Protection Services.

Attachments: [Inter local agreement for Fire Protection Services](#)
[Kendall County Fire Districts](#)
[2015-R87 Interlocal FireProtection](#)

4.J. [2015-194](#)

Consider Resolution No. 2015-R88; A Resolution Authorizing The City Manager To Enter Into And Manage A Purchase Agreement with rgVision Publications for 2016 Parks and Recreation Guide Books.

Attachments: [Guidebook quotes](#)
[2015-R88 P & R Guide Books 2016](#)

5. [2015-204](#)

CONSIDER ON SECOND READING ORDINANCE NO. 2015-26; AN ORDINANCE AMENDING THE CITY OF BOERNE ZONING ORDINANCE NO. 2007-64 CAPTIONED, "ZONING ORDINANCE OF THE CITY OF BOERNE, TEXAS", DATED DECEMBER 18, 2007, ARTICLE 5 SECTION 3 PERMITTED USES, TABLE 5-1, AUTHORIZING THE USE OF A TRAILER COURT IN A B-2, HIGHWAY COMMERCIAL DISTRICT LOCATED AT 48 AND 48A OLD SAN ANTONIO ROAD (KAD 39194 AND 39193), NOT TO EXCEED 15 TRAVEL TRAILER SPACES. (Roy Faz)

Attachments: [Att 1 - 48, 48A Old SA Rd loc](#)
[Att 2 - 48, 48A Old SA aerial](#)
[Att 3 - 2015.09.01.Faz.Trailer.CT](#)
[Att 4 - minutes](#)
[Att 5 - pic](#)
[Ordinance No. 2015-26](#)

6. [2015-205](#)

CONSIDER ON FIRST READING ORDINANCE NO. 2015-32; AN ORDINANCE ANNEXING THE HEREINAFTER DESCRIBED TERRITORY INTO THE CITY OF BOERNE, KENDALL COUNTY, TEXAS AND EXTENDING THE BOUNDARY LIMITS OF SAID CITY SO AS TO INCLUDE SAID HEREINAFTER DESCRIBED PROPERTY WITHIN THE CITY LIMITS, AND GRANTING TO SAID TERRITORY AND TO ALL FUTURE INHABITANTS OF SAID PROPERTY ALL OF THE RIGHTS AND PRIVILEGES OF OTHER CITIZENS AND BINDING SAID FUTURE INHABITANTS BY ALL OF THE ACTS AND ORDINANCES OF SAID CITY *(11.65 acres located at 125, 127, 129 and 131 Old San Antonio Road - Cloud Business Park, Texas Ten Oaks Storage, LLC & SDG 129 - at the request of the City of Boerne)*

Attachments:

[Att 1 - 125 127 129 131 Old SA location](#)

[Att 2 - petition.summary.cloud](#)

[Att 3 - Letter to property owners](#)

[Att 4 - Annexaton Questions\(blk\)](#)

[Ordinance No. 2015-32](#)

7. [2015-214](#)

CONSIDER ON FIRST READING ORDINANCE NO. 2015-33; AN ORDINANCE ANNEXING THE HEREINAFTER DESCRIBED TERRITORY INTO THE CITY OF BOERNE, KENDALL COUNTY, TEXAS AND EXTENDING THE BOUNDARY LIMITS OF SAID CITY SO AS TO INCLUDE SAID HEREINAFTER DESCRIBED PROPERTY WITHIN THE CITY LIMITS, AND GRANTING TO SAID TERRITORY AND TO ALL FUTURE INHABITANTS OF SAID PROPERTY ALL OF THE RIGHTS AND PRIVILEGES OF OTHER CITIZENS AND BINDING SAID FUTURE INHABITANTS BY ALL OF THE ACTS AND ORDINANCES OF SAID CITY *(3.942 acres located at 137 Old San Antonio Road - A Long Stay - at the request of the City of Boerne)*

Attachments:

[Att 1 - 137 Old San Antonio location](#)

[Att 2 - Linda.Long Survey](#)

[Att 3 - 137 Old SA aerial](#)

[Ordinance No. 2015-33](#)

8. PUBLIC HEARING – To Hear Comments On The Following:

8.A. [2015-207](#)

Proposed annexation of .793 acres located on Cascade Caverns Road - at the request of Preston Streicher- (a portion of PID 24326) *(second of two hearings)*

Attachments:

[Att 1 - Streicher location](#)

[Att 2 - Streicher aerial](#)

[Att 3 - Preston survey](#)

[Att 4 - MSP Streicher](#)

[Public Hearing - 15.0922](#)

9. [2015-195](#)

CONSIDER RESOLUTION NO. 2015-R89; A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AND MANAGE A DELEGATE AGENCY AGREEMENT FOR FUNDING OF PUBLIC PURPOSE BETWEEN THE CITY OF BOERNE AND BOERNE PERFORMING ARTS.

Attachments:

[Boerne Performing Arts Delegate Agency Agreement \(2\)](#)

[2015-R89 Boerne Performing Arts](#)

10. [2015-196](#)

CONSIDER ON FIRST READING ORDINANCE NO. 2015-34; AN ORDINANCE AMENDING THE CODE OF ORDINANCES, CITY OF BOERNE, TEXAS, BY AMENDING CHAPTER 15, ARTICLE IV, YOUTH CURFEW; BY REPLACING SECTIONS 15.86 THRU 15.90; PROVIDING FOR DEFINITIONS; ESTABLISHING DEFENSES TO PROSECUTION; ESTABLISHING AN ENFORCEMENT PROCEDURE; PROVIDING FOR A MAXIMUM PENALTY OF \$500.00 FOR VIOLATION OF THIS ORDINANCE.

Attachments:

[Ordinance No. 2015-34](#)

11. PLANNING AND ZONING COMMISSION RECOMMENDATION

11.A & [2015-203](#)**B.**

RECEIVE RECOMMENDATION FROM THE PLANNING AND ZONING COMMISSION AND SET PUBLIC HEARING FOR OCTOBER 13, 2015:

- A. PROPOSED REZONING OF 209 LOHMANN (PID: 25696), A TOTAL OF .19 ACRES, FROM R-2, MODERATE-DENSITY RESIDENTIAL DISTRICT TO B-3, CENTRAL BUSINESS DISTRICT. *(Bill Bird)*
- B. PROPOSED REVISIONS TO THE CITY OF BOERNE ZONING ORDINANCE NO. 2007-64, ARTICLE 1, IN GENERAL, SECTION 06. DEFINITIONS, TO CONSIDER THE PROPOSED REVISIONS TO THE CITY OF BOERNE ZONING ORDINANCE NO. 2007-64, ARTICLE 1, IN GENERAL, SECTION 06. DEFINITIONS, SECTION 07. CATEGORIES AND DESCRIPTION OF USES, ARTICLE 3. GENERAL PROHIBITIONS AND REQUIREMENTS, SECTION 06. ACCESSORY DWELLINGS, SECTION 09. COMBINED COMMERCIAL DESIGN STANDARDS, SECTION 10. ON-SITE PARKING REQUIREMENTS, ARTICLE 5, ZONING DISTRICTS AND USE REGULATIONS, SECTION 03. PERMITTED USES, SECTION 04. RESIDENTIAL LOT TYPES AND STANDARDS, SECTION 21. OFFICE DISTRICT, ADDING SECTION 31. COTTAGE HOUSING DEVELOPMENT OVERLAY DISTRICT, ARTICLE 6. PLANNING AND ZONING COMMISSION, SECTION 03. RULES AND PROCEDURES OF THE COMMISSION.

Attachments:[Att 1 - 209 Lohmann location](#)[Att 2 - 209 Lohmann zoning](#)

12. COMMENTS FROM COUNCIL/LEGAL COUNSEL/STAFF – No discussion or action may take place.

13. ADJOURNMENT

s/s Ronald C. Bowman
City Manager

CERTIFICATION

I hereby certify that the above notice of meeting was posted on the 18th day of September at 3:00 p.m.

s/s Melissa Grace
Deputy City Secretary

NOTICE OF ASSISTANCE AT THE PUBLIC MEETINGS

The Police / Municipal Court Complex is wheelchair accessible. Access to the building and special parking is available at the front entrance of the building. Requests for special services must be received forty-eight (48) hours prior to the meeting time by calling the City Secretary at 830-249-9511.