



AGENDA ITEM SUMMARY

Agenda Date	November 12, 2024										
Requested Action	APPROVE RESOLUTION NO. 2024-R87; A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AND MANAGE A LAND EXCHANGE BETWEEN THE CITY OF BOERNE AND KENDALL COUNTY.										
Contact Person	Jeffrey Carroll – Engineering & Mobility Director										
Background Information	<p>Kendall County approached Boerne to acquire a portion of land owned by the City adjacent to Kendall County EMS station located at intersection of Main Street and Sisterdale Road in order to expand their parking lot.</p> <p>A land exchange was proposed as a transaction method as the City was aware of land acquisition needs for a portion of a County-owned parcel located along Adler Road for future roadway improvements. However, at the time of initial request City staff was uncertain of width required for the Adler Road improvements.</p> <p>With Boerne citizen approval of the 2022 Bond election a design of Adler Road sidewalk and road improvements commenced. Design is not complete at this time, but the design is to a point that land acquisition needs at this location have been verified and a legal description was prepared for the portion of County-owned land that needs to be acquired for the City's Adler Road bond project.</p> <p>With the attached special warranty deed, an exchange of the City and County parcels will be completed.</p>										
Item Justification	<table><tr><td><input type="checkbox"/> Legal/Regulatory Obligation</td><td><input checked="" type="checkbox"/> Infrastructure Investment</td></tr><tr><td><input checked="" type="checkbox"/> Reduce Costs</td><td><input type="checkbox"/> Customer Pull</td></tr><tr><td><input type="checkbox"/> Increase Revenue</td><td><input type="checkbox"/> Service Enhancement</td></tr><tr><td><input type="checkbox"/> Mitigate Risk</td><td><input type="checkbox"/> Process Efficiency</td></tr><tr><td><input type="checkbox"/> Master Plan Recommendation</td><td><input type="checkbox"/> Other:</td></tr></table>	<input type="checkbox"/> Legal/Regulatory Obligation	<input checked="" type="checkbox"/> Infrastructure Investment	<input checked="" type="checkbox"/> Reduce Costs	<input type="checkbox"/> Customer Pull	<input type="checkbox"/> Increase Revenue	<input type="checkbox"/> Service Enhancement	<input type="checkbox"/> Mitigate Risk	<input type="checkbox"/> Process Efficiency	<input type="checkbox"/> Master Plan Recommendation	<input type="checkbox"/> Other:
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Strategic Alignment <i>(Example: C2 – Customer Feedback, B1 – Data Driven Decision)</i>	C3 – Collaborating with community partners to enhance quality of life. F2 – Investing in and maintaining high-quality infrastructure systems and public assets. B2 – Advancing master plan recommendations.
Financial Considerations	Land exchange allows acquisition of land for road project without cost to acquire the parcel.
Citizen Input/Board Review	N/A
Legal Review	N/A
Alternative Options	N/A
Supporting Documents	Resolution No. 2024-R87 Special Warranty Deed