



AGENDA ITEM SUMMARY

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Agenda Date	November 14 th , 2023		
Requested Action	CONSIDER RESOLUTION 2023-R82; A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A PUBLIC ACCESS EASEMENT AGREEMENT WITH BUCKSHOT ENTERPRISES, LLC AND PROVIDING AN EFFECTIVE DATE (1261 N MAIN)		
Contact Person	Nicholas Montagno, Assistant to the City Manager		
Background Information	In November of 2017, an ingress/egress easement was granted to what is now the Ebensberger Fisher lot (Lot 2B-A on Attachment A) from US Hwy 87 (N. Main) across the Stanbio (Lot 3-A) lot. This easement, acknowledged by the City in the 2018 amending plat of Pfeiffer Heritage Subdivision (Attachment A) was incorrectly dedicated in 2017. The City of Boerne, who retains ownership of the Stanbio lot, should have been the entity to dedicate that ingress/egress easement and this agenda item allows the proper dedication of said easement. The attached Public Access Easement Agreement (Attachment B), correctly dedicates the ingress easement between lots 2B-A and Lot 3-A.		
Item Justification	<table style="width: 100%; border: none;"> <tr> <td style="width: 50%; vertical-align: top;"> <input type="checkbox"/> Legal/Regulatory Obligation <input type="checkbox"/> Reduce Costs <input type="checkbox"/> Increase Revenue <input type="checkbox"/> Mitigate Risk <input type="checkbox"/> Master Plan Recommendation </td> <td style="width: 50%; vertical-align: top;"> <input type="checkbox"/> Infrastructure Investment <input checked="" type="checkbox"/> Customer Pull <input type="checkbox"/> Service Enhancement <input type="checkbox"/> Process Efficiency <input type="checkbox"/> Other: </td> </tr> </table>	<input type="checkbox"/> Legal/Regulatory Obligation <input type="checkbox"/> Reduce Costs <input type="checkbox"/> Increase Revenue <input type="checkbox"/> Mitigate Risk <input type="checkbox"/> Master Plan Recommendation	<input type="checkbox"/> Infrastructure Investment <input checked="" type="checkbox"/> Customer Pull <input type="checkbox"/> Service Enhancement <input type="checkbox"/> Process Efficiency <input type="checkbox"/> Other:
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Strategic Alignment	C1 – Offering quality customer experiences		
Financial Considerations	N/A		
Citizen Input/Board Review	N/A		
Legal Review	Staff has been working with legal for over 2 years to review, prepare, and approve the easement document.		

Alternative Options	N/A
Supporting Documents	Attachment A – Pfeiffer Heritage Subdivision Amending Plat 2018 Attachment B – Public Access Easement Agreement