

AGENDA
REGULAR CITY COUNCIL MEETING
RONALD C. BOWMAN CITY COUNCIL CHAMBERS
447 North Main Street
Boerne, TX 78006
June 13, 2023 – 5:30 p.m.

A quorum of the City Council will be present during the meeting at: 447 N Main,
Boerne, TX 78006.

During the meeting, the City Council may meet in executive session, as to the posted subject matter of this City Council meeting, under these exceptions of Chapter 551 of the Texas Government Code; sections 551.071 (Consultation with Attorney), 551.072 (Deliberation Regarding Real Property), 551.073 (Deliberation Regarding Gifts), 551.074 (Personnel/Officers), 551.076 (Deliberation Regarding Security Devices), and Section 551.087 (Deliberation Regarding Economic Development Negotiations).

WORK SESSION 5:30 PM

1. CALL TO ORDER
2. [2023-430](#) UTILITIES BRIEFING
3. ADJOURNMENT

REGULAR SESSION: Immediately following work session

1. CALL TO ORDER

INVOCATION

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, in compliance with LGC Section 551.007. 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.

- A. [2023-442](#) CONSIDER APPROVAL OF MINUTES OF THE REGULAR CITY COUNCIL MEETING OF MAY 23, 2023.

Attachments: [Minutes.23.0523](#)

REGULAR AGENDA:

5. PRESENTATIONS, PUBLIC HEARINGS, AND ORDINANCES:

- A. [2023-432](#) CONSIDER ON FIRST READING ORDINANCE NO. 2023-20; AN ORDINANCE AMENDING THE CODE OF ORDINANCES, CITY OF BOERNE, TEXAS, BY AMENDING CHAPTER 12, MOTOR VEHICLES AND TRAFFIC, ARTICLE X. COMMERCIAL VEHICLES, SEC. 12-341. STREETS PROHIBITED TO CERTAIN VEHICLES, SEC. 12-342. EXCEPTIONS, AND SEC. 12-343. PENALTY; PROVIDING THIS ORDINANCE SHALL BE CUMULATIVE; PROVIDING FOR A PENALTY NOT TO EXCEED \$500.00 FOR EACH OFFENSE; AND PROVIDING FOR PUBLICATION. (Update to truck routes)

Attachments: [AIS-Truck Route](#)
 [Ordinance No. 2023-20](#)

- B. [2023-313](#) CONSIDER ON FIRST READING ORDINANCE NO. 2023-21; AN ORDINANCE AUTHORIZING THE INSTALLATION OF STOP SIGNS AND YIELD SIGNS FOR THE FOLLOWING SUBDIVISIONS: SHORELINE PARK PHASE 1, SHORELINE PARK PHASE 2, SHORELINE PARK PHASE 3 AND 4, REGENT PARK UNIT 4; PROVIDING FOR A PENALTY NOT TO EXCEED \$200 FOR EACH VIOLATION OF THIS ORDINANCE; AND PROVIDING FOR PUBLICATION. (Establishing locations of stop signs and yield signs for Regent Park and Shoreline.)

Attachments: [AIS-Stop & Yield Sign Approval](#)
 [Ordinance No. 2023-21](#)

6. RESOLUTIONS:

- A. [2023-444](#) CONSIDER RESOLUTION NO. 2023-R42; A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AND MANAGE AN AGREEMENT BETWEEN THE CITY OF BOERNE, TEXAS AND KENDALL COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 3A FOR FIRE PROTECTION SERVICES.

Attachments: [AIS WCID 3 Fire Service Agreement](#)
[Resolution No. 2023-R42](#)
[Kendall 3A Fire Protection Agreement Final - executed by WCID](#)
[Boerne Bak agreement WCID No 3A](#)

- B. [2023-470](#) CONSIDER RESOLUTION NO. 2023-R43; A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AND MANAGE A LEASE AGREEMENT BETWEEN THE CITY OF BOERNE AND THE FRIENDS OF THE CIBOLO WILDERNESS, INC. FOR OPERATION AND MAINTENANCE OF THE CIBOLO WILDERNESS AREA LOCATED AT 140 CITY PARK ROAD, BOERNE, TEXAS, 78006.

Attachments: [AIS CoB and CNC Lease agreement 6.13.23](#)
[Resolution No. 2023-R43](#)
[Signed Lease Agreement](#)
[Cibolo Lease Boundary- Exhibit A](#)
[Riparian Area - Exhibit C](#)

7. CITY MANAGER'S REPORT:

- A. [2023-421](#) TRAFFIC AND SAFETY TASK FORCE UPDATE.
- B. [2023-451](#) RIVER ROAD PARK BANK STABILIZATION PROJECT UPDATE.

8. COMMENTS FROM COUNCIL – No discussion or action may take place.

9. EXECUTIVE SESSION IN ACCORDANCE WITH THE TEXAS GOVERNMENT CODE:

- A. [2023-476](#) SECTION 551.072 - TO DELIBERATE THE PURCHASE OR VALUE OF REAL PROPERTY WHERE DELIBERATION IN AN OPEN MEETING WOULD HAVE A DETRIMENTAL EFFECT ON THE POSITION OF THE CITY IN NEGOTIATIONS WITH A THIRD PERSON. (North Main Street, 30.29 acres)
- B. [2023-477](#) SECTION 551.072 - DELIBERATION REGARDING REAL PROPERTY, DISCUSSION ON VALUE OF LAND, IMPROVEMENTS, AND POSSIBLE SALE OF FORMER PUBLIC WORKS BUILDING. (400 E

Blanco Rd.)

10. RECONVENE INTO OPEN SESSION AND TAKE ANY NECESSARY ACTION RELATING TO THE EXECUTIVE SESSION AS DESCRIBED ABOVE.

- A. [2023-478](#) CONSIDER RESOLUTION NO. 2023-R44; A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AND MANAGE AN AGREEMENT FOR THE SALE OF THE FORMER PUBLIC WORKS BUILDING LOCATED AT 400 E BLANCO RD., BOERNE, TEXAS.

Attachments: [2023-R44 Sale of PW Building 400 E Blanco](#)

11. ADJOURNMENT

CERTIFICATION

I hereby certify that the above notice of meeting was posted on the 9th day of June, 2023 at 4:00 p.m.

s/s Lori A. Carroll
City Secretary

NOTICE OF ASSISTANCE AT THE PUBLIC MEETINGS

The City Hall is wheelchair accessible. Access to the building and special parking is available at the northeast entrance of the building. Requests for auxiliary aides and special services must be received forty-eight (48) hours prior to the meeting time by calling the City Secretary at 830-249-9511.

Pursuant to Section 30.06 Penal Code (trespass by license holder with a concealed handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a concealed handgun.

Pursuant to section 30.07 Penal Code (trespass by license holder with an openly carried handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a handgun that is carried openly.