

AGENDA
CITY COUNCIL WORKSHOP
CITY COUNCIL CHAMBERS
124 Old San Antonio Road
Boerne, TX 78006
August 23, 2016 – 4:30 PM

1. CALL TO ORDER – 4:30 PM

2. WORKSHOP DISCUSSION:

2A. [2016-806](#) RECEIVE PRESENTATION ON THREE RENDERINGS FOR THE
 PROPOSED FUTURE CITY HALL

Attachments: [AIS City Hall Project .0823.16](#)
 [Rendition views with labels](#)

3. ADJOURNMENT

AGENDA
REGULAR CITY COUNCIL MEETING
CITY COUNCIL CHAMBERS
124 Old San Antonio Road
Boerne, TX 78006
August 23, 2016 – 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)

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.

- 4A. [2016-807](#) APPROVAL OF THE REGULAR CITY COUNCIL MEETING MINUTES OF AUGUST 9, 2016.

Attachments: [minutes 16.0809](#)

- 4B. [2016-811](#) CONSIDER ON SECOND READING ORDINANCE NO. 2016-29; AN ORDINANCE REPEALING AND REPLACING ORDINANCE NOS. 2009-41, 2010-27, 2011-12, 2011-25, 2012-18, 2012-31, 2015-19, AND 2015-27, ESTABLISHING THE DESIGNATION OF NO PARKING AREAS WITHIN THE CITY OF BOERNE; AND PROVIDING FOR A PENALTY OF NOT MORE THAN \$200 FOR VIOLATION. (Removal Of No Parking On South Side Of Johns Road In Front Of Old Fabra Elementary And No Parking On Lohmann St.)

Attachments: [AIS Remove Old Fabra No Parking Zones.doc](#)
[2016.29](#)
[Fabra Parking Restrictions Removal.jpg](#)

- 4C. [2016-800](#) CONSIDER RESOLUTION NO. 2016-R75; A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AND MANAGE AN AGREEMENT BETWEEN THE CITY OF BOERNE AND KENDALL COUNTY FAIR ASSOCIATION FOR GRANT OF FUNDS.

Attachments: [AIS Kendall County Fair Association Parade Agreement final](#)
[KCFA Parade agreement](#)
[2016-R75 grant of funds kc fair](#)

- 4D. [2016-799](#) CONSIDER RESOLUTION NO. 2016-R76; A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AND MANAGE AN AGREEMENT BETWEEN THE CITY OF BOERNE AND RVI PLANNING FOR A CEMETERY FEASIBILITY STUDY.

Attachments: [AIS cemetery feasibility study RVI final](#)
[2016-R76 RVI cemetery feasibility study](#)
[2 Prof Svc Agreement Part 1 - DESIGN revised 2016.08.15](#)
[3 Prof Svc Agreement Part 2 - TERMS and CONDITIONS revised 2016.08.15](#)

- 4E. [2016-816](#) CONSIDER RESOLUTION NO. 2016-R77; A RESOLUTION
AUTHORIZING THE CLOSURE OF A PORTION OF MAIN STREET
(HWY 87) DURING CERTAIN HOURS FOR DICKENS ON MAIN
AND AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT
FOR THE TEMPORARY CLOSURE OF STATE RIGHT-OF-WAY WITH
THE TEXAS DEPARTMENT OF TRANSPORTATION.

Attachments: [AIS Dickens 2016](#)
[2016-R77 Dickens on Main closure of Main St.](#)
[Dickens on Main map](#)

- 4F. [2016-817](#) CONSIDER RESOLUTION NO. 2016-R78; A RESOLUTION
AUTHORIZING THE CLOSURE OF A PORTION OF MAIN STREET
(HWY 87) DURING CERTAIN HOURS FOR PRIDE OF TEXAS
STREET ROD RUN AND AUTHORIZING THE MAYOR TO EXECUTE
AN AGREEMENT FOR THE TEMPORARY CLOSURE OF STATE
RIGHT-OF-WAY WITH THE TEXAS DEPARTMENT OF
TRANSPORTATION.

Attachments: [AIS ROD RUN 2016](#)
[2016-R78 Rod Run Closure of a portion of main st.](#)
[AIS Rod Run Map](#)

- 4G. [2016-808](#) CONSIDER RESOLUTION NO. 2016-R79; A RESOLUTION
AUTHORIZING THE CITY MANAGER TO ENTER INTO AND
MANAGE A LEASE AGREEMENT BETWEEN THE CITY OF BOERNE
AND FROST LEASING. (Brush Truck)

Attachments: [Lease-Purchase Brush Truck](#)
[2016-R79 brush truck lease with Frost](#)
[NBQ proposal for Brush Truck - 8-15-16](#)

- 4H. [2016-809](#) CONSIDER RESOLUTION NO. 2016-R80; A RESOLUTION
AUTHORIZING THE CITY MANAGER TO ENTER INTO AND
MANAGE A CERTIFICATION AND AGREEMENT OF
GOVERNMENT/ GOVERNMENT-RELATED ENTITY BETWEEN THE
CITY OF BOERNE AND UBS FINANCIAL SERVICES INC.

(Non-Designation Of Financial Advisement)

Attachments: [UBS-Certification and Agreement of Government](#)
[2016-R80 UBS non financial advisor designation](#)
[UBS - Certification and Agreement - 8-23-16](#)

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

- 5A. [2016-803](#) PROPOSED TAX RATE FOR FY 2016-2017 (0.4720/\$100) (First Of Two Hearings)

Attachments: [AIS First Tax Rate Hearing](#)
[Property Tax Rate History](#)

6. [2016-805](#) RECEIVE RECOMMENDATION FOR ART AL FRESCO PUBLIC ART COMPETITION SCULPTURE ACQUISITION FOR THE INAUGURAL FY15-16 COMPETITION AND CONSIDER RESOLUTION NO. 2016-R81; A RESOLUTION AUTHORIZING THE CITY MANAGER TO PROCEED WITH PURCHASES AS PER SECTION 6.08 OF THE CITY OF BOERNE'S HOME RULE CHARTER. (Two art pieces; Dancer 2015 and Comet & Raven: Messenger from Afar)

Attachments: [AIS CC PublicArt 08 23 16 FINAL](#)
[2016-R81 purchase art. dancer 2015 and Comet & Raven](#)
[AAF powerpoint](#)

7. [2016-810](#) CONSIDER ON SECOND READING ORDINANCE NO. 2016-30; AN ORDINANCE AMENDING ORDINANCE NO. 2008-18 ESTABLISHING A SCHOOL ZONE IN THE AREA OF 121 OLD SAN ANTONIO ROAD AT MEADOWLANDS CAMPUS AND REDUCING THE SPEED LIMIT DURING THE DESIGNATED HOURS AND AN ORDINANCE AMENDING ORDINANCE NO. 2009-42 ESTABLISHING A SCHOOL ZONE AT NORTH MAIN STREET FROM THE 200 BLOCK TO THE 400 BLOCK. (Remove school zones on Main Street and Old San Antonio Road by Meadowlands.) (Ordinance was approved on first reading during the August 9, 2016 City Council Meeting, deleting the school zone on Old San Antonio Road from the Ordinance)

Attachments: [AIS Main OSA School Zone Removal.doc](#)
[2016-30](#)
[Main Street School Zone.jpg](#)
[OLD SA Rd School Zone.jpg](#)

8. [2016-814](#) CONSIDER RESOLUTION NO. 2016-R82; A RESOLUTION AUTHORIZING A CHANGE ORDER WITH BLACK CASTLE GENERAL CONTRACTORS FOR THE WASTEWATER SYSTEM IMPROVEMENTS FOR TEXAS STAR NUT AND FOOD COMPANY.

Attachments: [AIS Texas Star Nut Sewer Change Order.doc](#)
[2016-R82 change order Black Castle](#)
[Chapman Sewer Map.pdf](#)

9. [2016-802](#) CONSIDER ON SECOND READING ORDINANCE NO. 2016-31; 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. (40.892 Acres Being Part Of Shooting Club Road- KAD Nos. 153712, 153713, 153714, 153715, and 153716- At The Request of William E. Canavan Jr.- Durango Development)

Attachments: [Summary](#)
[2016-31](#)
[Att 1 - LOCATION MAP](#)

10. [2016-804](#) CONSIDER RESOLUTION NO. 2016-R83; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BOERNE, TEXAS SETTING THE DATE, TIME, AND PLACE FOR TWO PUBLIC HEARINGS ON THE PROPOSED ANNEXATION OF CERTAIN PROPERTY BY THE CITY OF BOERNE, TEXAS; AUTHORIZING AND DIRECTING THE PUBLICATION OF NOTICE OF SUCH PUBLIC HEARINGS. (11.540 Acres Of Land Located At 15 Cascade Caverns Road KAD No. 24322, At The Request Of Property Owner Carroll A. Covey,

Temporary Administratrix of the Estate of Thomas W. Pankratz)

Attachments: [Summary](#)
 [2016-R83](#)
 [Att 1 - LOCATION MAP](#)
 [Att 2 - Copies of Annexation request](#)

11. [2016-815](#) CONSIDER RESOLUTION NO. 2016-R84; A RESOLUTION
 APPROVING CHANGES TO THE PERSONNEL POLICIES MANUAL
 FOR THE CITY OF BOERNE, TEXAS.

Attachments: [AIS Personnel Policy changes 08.2016](#)
 [2016-R84 personnel policy changes](#)
 [Personnel Policy Changes 08.2016](#)

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

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

- 13A. [2016-812](#) SECTION 551.074 - PERSONNEL MATTERS: CITY MANAGER’S
 ANNUAL EVALUATION, COMPENSATION, AND CONTRACT.

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

- 14A. [2016-813](#) CONSIDER MOTION TO RENEW THE CITY MANAGER’S
 CONTRACT

ADJOURNMENT

s/s Ronald C. Bowman
City Manager

CERTIFICATION

I hereby certify that the above notice of meeting was posted on the 19th day of
August, 2016 at 4:30 p.m.

s/s Lori A. Carroll
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.

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.