

AGENDA
REGULAR CITY COUNCIL MEETING
CITY COUNCIL CHAMBERS
124 Old San Antonio Road
Boerne, TX 78006
August 9, 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. [2016-775](#) APPROVAL OF MINUTES OF THE JULY 26, 2016 REGULAR
CALLED CITY COUNCIL MEETING.

Attachments: [Minutes 16.0726](#)

- 4B. [2016-767](#) CONSIDER RESOLUTION NO. 2016-R70; A RESOLUTION
AUTHORIZING THE CITY MANAGER TO ENTER INTO AND
MANAGE AN INTERLOCAL AGREEMENT WITH KENDALL COUNTY
FOR HEALTH SANITARIAN SERVICES. (Annual agreement for
health inspection services.)

Attachments: [AIS Health Sanitarian 2017](#)
 [2016-R70 Sanitarian Svcs](#)
 [INT K - COB - SANITARIAN - 2016-2017](#)

- 4C. [2016-790](#) CONSIDER RESOLUTION NO. 2016-R71; A RESOLUTION AUTHORIZING THE CITY MANAGER TO PROCEED WITH PURCHASES AS PER SECTION 6.08 OF THE CITY OF BOERNE'S HOME RULE CHARTER. (Appraisals for the SoBo project)
- Attachments:** [AIS Weissler Appraisal](#)
[2016-R71 appraisals](#)
[Sobo Connector Exhibit-20160727](#)
5. [2016-789](#) RECOGNITION OF RON BOWMAN, CITY MANAGER RECEIVING THE TEXAS PUBLIC POWER ASSOCIATION (TPPA) GARY BROWN SERVICE AWARD.
- Attachments:** [AIS TPPA](#)
[TPPA letter](#)
6. [2016-774](#) PRESENTATION ON THE HILL COUNTRY MILE AND THE HISTORIC DISTRICT RESTORATION PROGRAM.
- Attachments:** [CC.AIS.HCM.update.08.09.16](#)
[HCM.update.list.08.02.16 pb](#)
7. [2016-776](#) RECEIVE CITY OF BOERNE'S 2016 CERTIFIED APPRAISAL ROLL VALUE.
- Attachments:** [AIS 2016 Certified Tax Roll](#)
[2016 Certified Appraisal roll summary](#)
8. [2016-780](#) CALL FOR AND CONSIDER TWO PUBLIC HEARINGS, AUGUST 23, 2016 AT 6:00 P.M. AND AUGUST 30, 2016 AT 5:15 PM ON THE PROPOSED TAX RATE OF \$0.4720/\$100.
- Attachments:** [AIS 2016 Tax Rate Public Hearings](#)
9. [2016-777](#) CALL FOR AND CONSIDER A PUBLIC HEARING ON AUGUST 30, 2016 AT 5:15 P.M. ON THE PROPOSED BUDGET.
- Attachments:** [AIS 2016 Budget Public Hearing](#)
10. [2016-785](#) RECEIVE AND CONSIDER A REQUEST FROM PERRY HOMES FOR A VARIANCE TO THE SIGN ORDINANCE SECTION 12 PROHIBITED SIGN LOCATIONS. C. OFF-SITE SIGNAGE. (112 Coletto Creek)
- Attachments:** [Summary](#)
[Att 1 - Perry Homes sign variance](#)
[Att 2 - model home](#)

11. [2016-784](#) CONSIDER ON FIRST 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](#)

12. [2016-781](#) CONSIDER ON FIRST 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 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 by old Fabra Elementary School and Old San Antonio Road by Meadowlands.)

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

13. [2016-786](#) CONSIDER ON FIRST 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](#)

[Att 2 - 16-4089 COB ANNEXATION - EXHIBIT](#)

[att 3 - 16-4089 COB ANNEXATION - 39.087 AC](#)

[att 4 - 16-4089 COB ANNEXATION - 1.805 AC](#)

[Att 5 - Land Use Plan revised 12.11.12](#)

[Att 6 - aerial topo](#)

14. [2016-773](#) CONSIDER A ONE TIME READING OF ORDINANCE NO. 2016-32; AS PERMITTED BY THE CITY OF BOERNE'S HOME RULE CHARTER, SECTION 3.11.A.

15. [2016-768](#) CONSIDER ORDINANCE NO. 2016-32; AN ORDINANCE AMENDING THE CODE OF ORDINANCES, CITY OF BOERNE, TEXAS, BY AMENDING CHAPTER 16 PARKS AND RECREATION; AND PROVIDING FOR A PENALTY OF NOT MORE THAN \$200 FOR VIOLATION OF ANY PROVISION OF THIS ORDINANCE. (No parking at Cibolo Nature Center)

Attachments:

[AIS Parks Ordinance changes](#)

[2016-32](#)

[CNC Parking](#)

16. RECEIVE RECOMMENDATION FROM THE PLANNING AND ZONING COMMISSION AND SET PUBLIC HEARINGS FOR SEPTEMBER 13, 2016.

- 16A. [2016-787](#) PROPOSED PERMANENT ZONING OF SOUTHGLEN SUBDIVISION, A TOTAL OF 88.967 ACRES, FROM R-A, SINGLE-FAMILY RURAL RESIDENTIAL - AGRICULTURAL DISTRICT TO R-2, MODERATE-DENSITY SINGLE-FAMILY DISTRICT AND R-E, SINGLE FAMILY RESIDENTIAL ESTATE DISTRICT, KAD NOS. 11502, 11539, 11540, A PORTION OF 11567, A PORTION OF 11593, 38723, AND A PORTION OF 42662. (ML&E Landquest Cascade Caverns, L.L.C., Pulte Homes Of Texas, L.P., Meritage Homes Of Texas, L.L.C., And Kendall West Utility, L.L.C.)

Attachments: [Summary](#)
 [Att 1- LOCATION MAP](#)
 [Att 2 - future zoning](#)

- 16B. [2016-788](#) PROPOSED REZONING OF 44 AND 46 OLD SAN ANTONIO ROAD, A TOTAL OF 2.811 ACRES, FROM R-E, SINGLE-FAMILY RESIDENTIAL ESTATE DISTRICT TO B-2, HIGHWAY COMMERCIAL DISTRICT, KAD NOS. 42070, 15863, 14796, AND 42069. (Howard R Moore, Michelle L Moore, Vicki Reid Moore, Leon Grivell III)

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

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

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

- [2016-769](#) A. SECTION 551.087 - DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATION.
 B. SECTION 551.087 - DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATION.
 C. SECTION 551.087 - DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATION.
 D. SECTION 551.074 - PERSONNEL MATTERS: CITY MANAGER’S ANNUAL EVALUATION.

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

- 19A. [2016-770](#) CONSIDER RESOLUTION NO. 2016-R72; A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AND MANAGE A CONTRACTUAL AGREEMENT FOR FINANCIAL INCENTIVES WITH _____.

Attachments: [2016-R72 financial incentives A.](#)

- 19B. [2016-771](#) CONSIDER RESOLUTION NO. 2016-R73; A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AND MANAGE A CONTRACTUAL AGREEMENT FOR FINANCIAL INCENTIVES WITH _____.

Attachments: [2016-R73 financial incentives B](#)

- 19C. [2016-772](#) CONSIDER RESOLUTION NO. 2016-R74; A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AND MANAGE A CONTRACTUAL AGREEMENT FOR FINANCIAL INCENTIVES WITH _____.

Attachments: [2016-R74 financial incentives C](#)

20. ADJOURNMENT

s/s Ronald C. Bowman
City Manager

CERTIFICATION

**I hereby certify that the above notice of meeting was posted on the 5th day of
August, 2016 at 2:00 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.