

AGENDA
REGULAR CITY COUNCIL MEETING
CITY COUNCIL CHAMBERS
124 Old San Antonio Road
Boerne, TX 78006
October 11, 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.

- A. [2016-924](#) APPROVAL OF THE CITY COUNCIL MEETING MINUTES OF
 SEPTEMBER 27, 2016.

Attachments: [MINUTES 16.0927](#)

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

- A. [2016-927](#) PROPOSED USE OF CONTRACTORS IN A B-2, HIGHWAY
 COMMERCIAL DISTRICT AT 44 AND 46 OLD SAN ANTONIO
 ROAD, A TOTAL OF 2.811 ACRES. KAD NOS. 42070, 15863,
 14796, AND 42069. (Howell R Moore, Michelle L Moore, Vicki
 Reid Moore, Leon Grivell III)

Attachments: [Summary](#)
 [Public Hearing 16.1011 zoning 44 &46 Old San Antonio](#)
 [Att 1 - LOCATION MAP](#)

6. TAKE ANY NECESSARY ACTION RESULTING FROM THE PUBLIC HEARING:

- A. [2016-928](#) CONSIDER ON FIRST READING ORDINANCE NO. 2016-38; AN ORDINANCE AMENDING THE CITY OF BOERNE ZONING ORDINANCE NO. 2007-64, CAPTIONED, "ZONING ORDINANCE OF THE CITY OF BOERNE, TEXAS", DATED DECEMBER 18, 2007, ARTICLE 5, SECTION 3 PERMITTED USES, TABLE 5-1, AUTHORIZING THE USE OF CONTRACTORS IN A B-2, HIGHWAY COMMERCIAL DISTRICT LOCATED AT 44 AND 46 OLD SAN ANTONIO ROAD. (KAD Nos. 42070, 15863, 14796, and 42069.) (Howell R. Moore, Michelle L. Moore, Vicki Reid Moore, Leon Grivell III, A Total Of 2.811 Acres.)

Attachments: [Summary](#)
 [2016-38](#)
 [Att 1 - LOCATION MAP](#)
 [Att 2- Aerial](#)
 [Att 3- Site plan with P & Z recommendations](#)
 [Att 4 - Letter of use request](#)
 [Att 5 - Land Use Plan revised 12.11.12](#)
 [Att 6 - B-2 Uses](#)

7. [2016-938](#) CONSIDER MAYORAL APPOINTMENTS TO VARIOUS BOARDS AND COMMISSIONS.

Attachments: [AIS Appointments 10 2016 \(002\)](#)

8. [2016-942](#) CONSIDERATION OF FY 2017 ECONOMIC DEVELOPMENT WORK PLAN.

Attachments: [AIS Economic Development Workplan](#)
 [2017 Economic Development Work Plan](#)

9. [2016-940](#) CONSIDER A REQUEST FROM PEGGY'S ON THE GREEN FOR A VARIANCE TO THE SIGN ORDINANCE SECTION 12. PROHIBITED SIGN LOCATIONS. C. OFF-SITE SIGNAGE. (128 W. Blanco)

Attachments: [AIS Peggys on the green sign variance](#)
[Peggys Sign Variance Request](#)
[Peggy's Attachment 1](#)
[Peggy's Attachment 2](#)
[Peggy's Attachment 3](#)
[Peggy's Attachment 4](#)
[Peggy's Attachment 5](#)
[Peggy's Attachment 6](#)
[Peggy's Attachment 7](#)

10. [2016-939](#) CONSIDER RESOLUTION NO. 2016-R99; A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AND MANAGE A LEASE AGREEMENT BETWEEN THE CITY OF BOERNE AND PEGGY'S ON THE GREEN FOR A BILLBOARD SIGN WITHIN CITY OF BOERNE PROPERTY.

Attachments: [AIS Peggys Lease Agreement](#)
[2016-R99 Peggy's on the Green](#)
[Lease Letter \(Peggy\)](#)

11. [2016-941](#) CONSIDER RESOLUTION NO. 2016-R100; A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AND MANAGE A CONSULTANT SERVICES AGREEMENT FOR THE 2015 TRANSPORTATION ALTERNATIVES PROGRAM (TAP) CITY OF BOERNE TRAIL SYSTEM EXPANSION PROJECT BETWEEN THE CITY OF BOERNE AND _____.

Attachments: [AIS CC TAP Grant Admin 10 11 16](#)
[2016-R100 Consultant services for 2015 TAP](#)
[GrantWorks-Boerne TAP Admin Contract](#)
[2015.TAP.project.maps](#)

12. [2016-929](#) CONSIDER RESOLUTION NO. 2016-R101; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BOERNE, TEXAS, ACCEPTING THE PETITION AND 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. (21.688 Acres Located At 1700 River Road, At The Request Of The City Of Boerne, Property

Owner Shirley Rittimann)

Attachments:

[Summary](#)

[2016-R101 Annex 21.688 acres 1700 River Rd](#)

[Att 1 - LOCATION MAP](#)

13. [2016-937](#)

CONSIDER RESOLUTION NO. 2016-R102; A RESOLUTION AUTHORIZING THE EXPENDITURE OF FUNDS BY THE CITY OF BOERNE FOR OVERSIZING OF THE SOUTHGLEN SUBDIVISION OFFSITE NATURAL GAS MAIN EXTENSION.

Attachments:

[AIS Southglen Gas Main Oversizing](#)

[2016-R102 Oversizing Southglen gas main](#)

[Southglen Gas Line Route](#)

[SG Gas Reimbursements Summary](#)

14. [2016-936](#)

CONSIDER RESOLUTION NO. 2016-R103; A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AND MANAGE AN AGREEMENT BETWEEN THE CITY OF BOERNE AND PIKE ELECTRIC, LLC FOR CONSTRUCTION SERVICES ON THE RELOCATION OF POWERLINES ALONG THE SOUTH SIDE OF CASCADE CAVERNS ROAD EAST OF OLD SAN ANTONIO ROAD.

Attachments:

[AIS Cascade Caverns Electric Line Construction](#)

[2016-R103 Cascade Caverns Rd powerline](#)

[Cascade Caverns Electric Line Route](#)

[Request for Services Pike Electric](#)

15. [2016-934](#)

CONSIDER RESOLUTION NO. 2016-R104; A RESOLUTION APPROVING THE TAX LEVY ROLL OF THE CITY OF BOERNE, TEXAS FOR THE YEAR 2016.

Attachments:

[2016TaxRollAccept-AGENDA ITEM SUMMARY](#)

[2016-R104 Tax Levy](#)

[2016 Tax Roll Summary](#)

16. [2016-933](#)

CONSIDER RESOLUTION NO. 2016-R105; A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AND MANAGE AN AGREEMENT BETWEEN THE CITY OF BOERNE, TEXAS AND RSM US LLP FOR AUDITING THE CITY OF BOERNE'S FINANCIAL STATEMENTS FOR THE YEAR ENDING SEPTEMBER 30, 2016.

Attachments: [Audit16 - AGENDA ITEM SUMMARY Arrangement Letter](#)
[2016-R105 RSM Audit Svcs](#)
[2016 City of Boerne AL](#)
[2016 City of Boerne GL](#)

17. RECEIVE RECOMMENDATION FROM THE PLANNING AND ZONING COMMISSION
AND SET PUBLIC HEARINGS FOR NOVEMBER 8, 2016:

- A. [2016-930](#) PROPOSED USE OF AUTOMOBILE SALES IN A B-2, HIGHWAY
COMMERCIAL DISTRICT AT 146 OLD SAN ANTONIO ROAD AND
32120 INTERSTATE 10, KAD NO. 22678 AND 22676. (Continental
Cars)

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

- B. [2016-931](#) PROPOSED USE OF ANY CONTRACTOR IN A B-2, HIGHWAY
COMMERCIAL DISTRICT AT 110 OLD SAN ANTONIO ROAD, KAD
NO. 41136. (TBRQ, LLC)

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

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

19. ADJOURNMENT

s/s Ronald C. Bowman
City Manager

CERTIFICATION

**I hereby certify that the above notice of meeting was posted on the 7th day of
October, 2016 at 1 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.