AGENDA
REGULAR CITY COUNCIL MEETING
CITY COUNCIL CHAMBERS
124 Old San Antonio Road
Boerne, TX 78006
JUNE 13, 2017 – 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.

4.A. 2017-419 APPROVAL OF THE MINUTES OF THE SPECIAL CALLED CITY COUNCIL MEETING HELD MAY 17, 2017 (Canvass) AND THE REGULAR MEETING HELD MAY 23, 2017

Attachments: Minutes.17.0517
Minutes.17.0523

4.B. 2017-442 CONSIDER RESOLUTION NO. 2017-R47; A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AND MANAGE AN AGREEMENT WITH MCCOY TREE SURGERY, INC. THROUGH THE LOWER COLORADO RIVER AUTHORITY FOR TREE TRIMMING SERVICES.

Attachments: AIS-LCRA Tree Trimming 9_2017.doc
2017-R47_McCoy, LCRA Tree Trimming Services
LCRA Tree Trimming__Sept 2017.pdf

4.C. 2017-427 CONSIDER RESOLUTION NO. 2017-R48; A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AND MANAGE AN INTERLOCAL AGREEMENT WITH FAIR OAKS RANCH FOR ANIMAL CONTROL SERVICES.

Attachments: AIS Animal Control FY18
2017-R48 Animal Control Services - Interlocal with Fair Oaks Ranch
FOR Animal Services Agreement FY18

4.D. 2017-430 CONSIDER RESOLUTION NO. 2017-R49; A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AND MANAGE A LEASE AGREEMENT BETWEEN THE CITY OF BOERNE AND NEOPOST USA, INC. THROUGH BUYBOARD FOR THE POSTAGE MACHINES AT CITY HALL AND PATRICK HEATH PUBLIC LIBRARY.

Attachments: AIS Postage Machines renewal
2017-R49 NeoPost
City of Boerne 5.17
NeoPost Brochure

4.E. 2017-439 CONSIDER RESOLUTION NO. 2017-R50; A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AND MANAGE AN AGREEMENT FOR PURCHASING SERVICES THROUGH THE TEXAS COMPTROLLER OF PUBLIC ACCOUNTS.

Attachments: AIS State of Texas CO-OP Program 6-2017
2017-R50_purchasing program

5. 2017-445 RECOGNITION OF LARRY WOODS, CONVENTION AND VISITORS BUREAU DIRECTOR FOR CELEBRATING 50 YEARS IN THE TOURISM AND HOSPITALITY INDUSTRY.

Attachments: AIS Woods

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

6.A. 2017-202 PROPOSED PERMANENT ZONING OF 16 CHAPARRAL HILL, A TOTAL OF 5.505 ACRES, FROM TEMPORARY ZONING R-A,

SINGLE-FAMILY RURAL RESIDENTIAL DISTRICT TO R-1, MEDIUM-DENSITY SINGLE-FAMILY DISTRICT, KAD NO. 14932 (Jim Cook, R-3 proposed by staff)

Attachments:
Summary - public hearing
Public Hearing 17.0613 - zoning 16 Chaparral Hill, 47 Old SA, CHD 530 Oa
Att 1 - 16 Chaparral Hill Location
Att 2 - 16 Chaparral Hill Aerial
Att 3 - 16 Chaparral Hill zoning
Att 4 - R-1 Uses
Att 5 - R-3 Uses
Att 6 - Conceptual Site Plan

6.B. 2017-412 PROPOSED PERMANENT ZONING OF 47 OLD SAN ANTONIO ROAD, A TOTAL OF 4.088 ACRES, FROM TEMPORARY ZONING R-A, SINGLE-FAMILY RURAL RESIDENTIAL DISTRICT TO B-2R, HIGHWAY COMMERCIAL-RESTRICTED DISTRICT, KAD NO. 14774 AND 14786. (Priscilla Jean Heard- One of one hearing)

Attachments:
Summary - public hearing
Public Hearing 17.0613 - zoning 16 Chaparral Hill, 47 Old SA, CHD 530 Oa
Att 1 - LOCATION MAP
Att 2 - Aerial Map
Att 3 - Zoning Map
Att 4 - Land Use plan
Att 5 - B-2R Uses

6.C. 2017-413 PROPOSED APPLICATION OF A COTTAGE HOUSING DEVELOPMENT OVERLAY DISTRICT TO 530 OAK PARK, KAD NO. 15836 (Dave Luciani- One of one hearing)

Attachments:
Summary - public hearing
Public Hearing 17.0613 - zoning 16 Chaparral Hill, 47 Old SA, CHD 530 Oa
Att 1 - LOCATION MAP-530 Oak Park
Att 2 - aerialmap 530 Oak Park
Att 3 - ZoningMap 530 oak park
Att 4 - site plan

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

7.A. 2017-414 CONSIDER ON FIRST READING ORDINANCE NO. 2017-17; 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, BY AMENDING ARTICLE 3, SECTION 13, PERMANENT ZONING OF 5.505 ACRES LOCATED AT 16 CHAPARRAL HILL (KAD NO. 14932) FROM TEMPORARY ZONING R-A, SINGLE-FAMILY RURAL RESIDENTIAL-AGRICULTURAL DISTRICT TO R-1, MEDIUM-DENSITY SINGLE-FAMILY DISTRICT; REPEALING ALL ORDINANCES IN CONFLICT; CONTAINING A SEVERANCE CLAUSE; AND DECLARING AN EFFECTIVE DATE. (Jim Cook, R-3 proposed by staff)

Attachments:
Summary
Ordinance No. 2017-17
Att 1 - 16 Chaparral Hill Location
Att 2 - 16 Chaparral Hill Aerial
Att 3 - 16 Chaparral Hill zoning
Att 4 - R-1 Uses
Att 5 - R-3 Uses
Att 6 - Conceptual Site Plan

7.B. 2017-415 CONSIDER ON FIRST READING ORDINANCE NO. 2017-18; 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, BY AMENDING ARTICLE 3, SECTION 13, PERMANENT ZONING OF 4.088 ACRES LOCATED AT 47 OLD SAN ANTONIO ROAD (KAD NOS. 14774 AND 14786) FROM TEMPORARY ZONING R-A, SINGLE-FAMILY RURAL RESIDENTIAL-AGRICULTURAL DISTRICT TO B-2R, HIGHWAY COMMERCIAL-RESTRICTED DISTRICT; REPEALING ALL ORDINANCES IN CONFLICT; CONTAINING A SEVERANCE CLAUSE; AND DECLARING AN EFFECTIVE DATE. (Priscilla Jean Heard)

Attachments: Summary
Ordinance No. 2017-18
Att 1 - LOCATION MAP
Att 2 - Aerial Map
Att 3 - Zoning Map
Att 4 - Land Use plan
Att 5 - B-2R Uses

7.C. 2017-416 CONSIDER ON FIRST READING ORDINANCE NO. 2017-19; AN ORDINANCE AMENDING ORDINANCE NO. 2007-64, CAPTIONED, "ZONING ORDINANCE OF THE CITY OF BOERNE, TEXAS", DATED DECEMBER 18, 2007, BY AMENDING ARTICLE 5, SECTION 31, APPLYING THE COTTAGE HOUSING DEVELOPMENT OVERLAY DISTRICT TO 530 OAK PARK (KAD NO. 15836); REPEALING ALL ORDINANCES IN CONFLICT; CONTAINING A SEVERANCE CLAUSE; AND DECLARING AN EFFECTIVE DATE. (Dave Luciani)

Attachments: Summary
Ordinance No. 2017-19
Att 1 - LOCATION MAP-530 Oak Park
Att 2 - aerialmap 530 Oak Park
Att 3 - ZoningMap 530 oak park
Att 4 - site plan

8. 2017-436 ESTABLISH AND CONSIDER MAYORAL APPOINTMENTS FOR A CITY HALL ADVISORY COMMITTEE.

Attachments: AIS CHAC

9. 2017-437 PRESENT FIRST DRAFT OF THE PARKS, RECREATION, AND OPEN SPACE MASTER PLAN FOR 2017-2027 AND CALL FOR A PUBLIC HEARING ON JUNE 27, 2017.

Attachments: AIS June 13 Parks Master Plan First Draft
Parks Plan City Council Presentation 1st Draft
Boerne Parks Master Plan 1st draft

10. 2017-418 CONSIDER ON FIRST READING ORDINANCE NO. 2017-20; 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. (13.733 acres being a portion of Herff Road at the request of Judge Lux)

Attachments:
Summary
Ordinance No. 2017-20
Att 1 - S-5644 HERFF ROAD M & B
Att 2 - plat Herff Rd
Att 3 - aerial
Att 4 - LOCATION MAP Herff Road

11. 2017-438 CONSIDER RESOLUTION NO. 2017-R51; A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AND MANAGE AN AGREEMENT BETWEEN THE CITY OF BOERNE, TEXAS AND ABIP, PC FOR AUDITING THE CITY OF BOERNE'S FINANCIAL STATEMENTS FOR THE YEAR ENDING SEPTEMBER 30, 2017.

Attachments:
Audit17 - AGENDA ITEM SUMMARY Engagement Letter - ABIP
2017-R51 Audit Svcs
2017 City of Boerne Engagement Letter

12. RECEIVE RECOMMENDATION FROM THE PLANNING AND ZONING COMMISSION AND SET A PUBLIC HEARING FOR JULY 11, 2017:

12.A. 2017-432 PROPOSED USE OF AUTOMOBILE SALES IN A B-2, HIGHWAY COMMERCIAL DISTRICT, A TOTAL OF 7.386 ACRES AT THE REGENT PARK SUBDIVISION, KAD NO. 17392 (Echo Park)

Attachments:
Echo Park Use Request recommendation summary
Att 1 - EchoParkLOCATION MAP
Att 2 - letter of request
Att 3 - EchoParkaerialmap
Att 4 - EchoParkPlanningandZoningMap
Att 5 and 6 - EchoParkdesign
Att 7 - landscape plan
Att 8 - Land Use Plan
Att 9 - B-2 Uses

12.B. 2017-433 PROPOSED APPLICATION OF AN ENTRANCE CORRIDOR OVERLAY DISTRICT TO 1700 RIVER ROAD, KAD NO. 15024 AND 15025 (Shirley Rittimann)

Attachments: summary
Att 1 - LOCATION MAP
Att 2 - Aerial for 1700 River Road
Att 3 - Zoning Map 1700 River Road
Att 4 - overlay

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

14. ADJOURNMENT

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s/s Ronald C. Bowman
City Manager

CERTIFICATION

I hereby certify that the above notice of meeting was posted on the 9th day of June, 2017 at 5:00 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.