

AGENDA
REGULAR CITY COUNCIL MEETING
CITY COUNCIL CHAMBERS
124 Old San Antonio Road
Boerne, TX 78006
June 27, 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. [2017-458](#) APPROVAL OF THE MINUTES OF THE SPECIAL CALLED CITY COUNCIL MEETING (RETREAT) AND REGULAR CITY COUNCIL MEETING HELD JUNE 13, 2017.

Attachments: [Minutes.17.0613 retreat](#)
 [Minutes.17.0613](#)

- 4.B. [2017-396](#) CONSIDER ON SECOND 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 2017-18](#)
[Att 1 - LOCATION MAP](#)
[Att 2 - Aerial Map](#)
[Att 3 - Zoning Map](#)
[Att 4 - B-2R Uses](#)
[Att 4 - Land Use plan](#)
[Att 5 - B-2R Uses](#)

- 4.C. [2017-448](#) CONSIDER ON SECOND 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](#)

- 4.D. [2017-449](#) CONSIDER ON SECOND 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 2017-20](#)
[Att 1 - LOCATION MAP](#)
[Att 2 - aerial](#)

- 4.E. [2017-452](#) CONSIDER RESOLUTION NO. 2017-R52; 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 2018](#)
[2017-R52 Sanitarian Svcs](#)
[INT K - COB - SANITARIAN - 2017 - 2018 REV.](#)

- 4.F. [2017-460](#) CONSIDER RESOLUTION NO. 2017-R53; A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AND MANAGE AN INTERLOCAL AGREEMENT BETWEEN THE CITY OF BOERNE, TEXAS AND KENDALL COUNTY, TEXAS FOR REGULATION OF SUBDIVISION PLATS IN THE ETJ OF BOERNE.

Attachments: [AIS Interlocal for Subdivision Plats](#)
[2017-R53 ExtraTerritorial](#)
[Agreement Regulation of plats in ETJ](#)

5. [2017-462](#) RECEIVE UPDATE FROM BOERNE KENDALL COUNTY EDC PRESIDENT AND CEO, MISTY MAYO AND DEPUTY CITY MANAGER AND DIRECTOR OF ECONOMIC DEVELOPMENT, JEFF THOMPSON.

Attachments: [BKCEDC Update CC 062717](#)
[BKCEDC City Report Q4 2016 Q1 2017.Final](#)

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

- 6.A. [2017-459](#) DRAFT OF THE PARKS, RECREATION, AND OPEN SPACE MASTER PLAN FOR 2017-2027

Attachments: [AIS parks master plan draft](#)
[Public Hearing 17.0627 parks master plan](#)

7. [2017-457](#) DISCUSSION ON PARKS, RECREATION, AND OPEN SPACE
MASTER PLAN FOR 2017-2027.

Attachments: [AIS June 27 Parks Master Plan CC Discusion and Direction](#)

8. [2017-461](#) REFRESHER ON THE ADOPTED 2017 LEGISLATIVE PLAN AND
UPCOMING SPECIAL SESSION.

Attachments: [AIS Reintroduce 2017 Legislative Plan](#)
[2017 Legislative Plan](#)
[85th Legislature](#)
[TML Updates to CC 062717](#)

9. RECEIVE RECOMMENDATION FROM THE PLANNING AND ZONING COMMISSION
AND SET A PUBLIC HEARING FOR JULY 25, 2017:

- 9.A. [2017-450](#) PROPOSED REZONING OF 25 CASCADE CAVERNS ROAD , A
TOTAL OF 5 ACRES OUT OF 12.04 ACRES, FROM B-2R, HIGHWAY
COMMERCIAL-RESTRICTED DISTRICT TO R-4, MULTI-FAMILY
RESIDENTIAL DISTRICT, KAD 24323. (Meyers)

Attachments: [Summary](#)
[Att 1 - LOCATION MAP 25 Cascade Caverns](#)
[Att 2 - aerialmap 25 cascade caverns](#)
[Att 3 - ZoningMap 25 Cascade Caverns](#)
[Att 3A Initial Site Exhibit](#)
[Att 3A2 - 5 Acres Exhibit](#)
[Att 4 - B-2R Uses](#)
[Att 5 - R-4 Uses](#)

10. [2017-451](#) CONSIDER ON SECOND 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-3, HIGH-DENSITY
RESIDENTIAL DISTRICT; REPEALING ALL ORDINANCES IN
CONFLICT; CONTAINING A SEVERANCE CLAUSE; AND
DECLARING AN EFFECTIVE DATE. (Jim Cook, R-3 recommended

by staff and recommendation from P&Z Commission for R-1)

Attachments:

[Summary](#)

[Ordinance 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](#)

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

12. ADJOURNMENT

s/s Ronald C. Bowman
City Manager

CERTIFICATION

I hereby certify that the above notice of meeting was posted on the 23rd day of
June, 2017 at 3:00 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.