AGENDA SPECIAL CALLED CITY COUNCIL MEETING QUARTERLY ROUND TABLE DISCUSSION City Council Chambers 124 Old San Antonio Road Boerne, TX 78006 March 23, 2017 – 3:00 p.m.

1. CALL TO ORDER – 3:00 PM

2. 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)

3.	<u>2017-277</u>	Discussion on Infill vs Expanding the City Limits
4.	<u>2017-278</u>	Discussion on Creating "Highway 46 Bypass" Utilizing New Herff Road (South) and Esser and Adler Roads (North)
5.	<u>2017-279</u>	Discussion on Dark Skies Ordinance (Outdoor Lighting) and New Lighting Technology
6.	<u>2017-280</u>	Discussion on Establishing a Policy or Guideline for Allocation of Water Resources to Potential New Development
7.	<u>2017-281</u>	Discussion on Increasing Compensation for Future City Council Members
8.	<u>2017-282</u>	Discussion on the Discontinuance of Permits for Sidewalk Signs (Sandwich Board Type Signs) in the Historic District

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

10. ADJOURNMENT

/s/ Ronald C. Bowman City Manager

CERTIFICATION

I hereby certify that the above notice of meeting was posted on the 20th day of March, 2017 at 9:30 a.m.

/s/ Lori A. Carroll City Secretary

The City Council Quarterly Round table is an open meeting. This is the opportunity for the city council to informally discuss issues and new ideas. No action will be taken at this meeting. Should any topics /items require action, it will be placed on a city council agenda.

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.