

AGENDA
SPECIAL CALLED CITY COUNCIL MEETING
CITY COUNCIL RETREAT
CITY COUNCIL CHAMBERS
124 Old San Antonio Road
Boerne, TX 78006
June 13, 2017 – 12:45 p.m.

1. CALL TO ORDER – 12:45 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. [2017-435](#) Discussion on the new City Hall Project
 A. Current Status
 B. Next Steps Including Potential Special Election

Attachments: [AIS Update 06.17](#)

3. [2017-447](#) Discussion on Potential Debt Financing
 A. Certificate of Obligations
 B. Revenue Bonds
 C. General Obligation Bonds
 D. Tax Notes
 E. City Street Projects
 · SoBo
 · Cascade Caverns Road
 · Scenic Loop

Attachments: [AIS DIS ON POTENTIAL DEBT FINANCING 061317 Retreat](#)
[Attachment 1- Copy of Debt Financing CC Retreat 061317](#)
[Attachment 2- Connector Road and Bridge](#)
[Attachment 3- Sobo Connector ROW](#)
[Attachment 4- Sobo Connector Exhibit-20160727](#)
[Attachment 5- 2016 09 05 Credit Union Sobo Driveway](#)
[Attachment 6-Copy of Tax Note - SoBo Herff Rd and Connector Bridge](#)
[Attachment 7-Old.SA.Drainage.Cascade.caverns road](#)
[Attachment 8 and 9- Cascade Cavern 4-Lane Full Length](#)
[Attachment 10 and 11- Cascade Cavern Exhibit - 2-Lane](#)
[Attachment 12- Scenic Loop Cascade Cavers Intersection](#)
[Attachment 13- Public Improvements.Miller](#)

4. [2017-434](#) Discussion on Communication
- A. Current Communication Methods
 - B. Future/ Additional Communication Methods
 - C. Dealing With Social Media
 - D. Council Town Halls by District

Attachments: [Public Relations 2017](#)

5. [2017-440](#) Discussion on the 85th Legislative Session

Attachments: [AIS 85th Legislature Update 061317 Retreat](#)
[Update 85th Legislature 061317 CC Retreat](#)

6. [2017-446](#) Voluntary ETJ Action

Attachments: [AIS Voluntary Annexation CAT RETREAT 061317](#)
[Attachment 1- 2017.06.08.SA.Annexation art -revised](#)
[Attachment 2- ETJ SA Annexation Plan](#)
[Attachment 3- 2017.06.07..cat.etj.memo.15-0911 CAT memo asd](#)
[Attachment 4- 2017.06.08.Extended ETJ Map \(002\)](#)
[Attachment 5- 2017.06.08.ETJ letter 10.16.15](#)
[Attachment 6- 2017.06.06 ETJ Map for Retreat](#)

7. [2017-443](#) Discussion on FY 2018 Budget

Attachments: [AIS - Budget Workshop - Council Retreat 6-13-17](#)
[Budget Workshop Presentation](#)

8. [2017-441](#) 5 Year Capital Improvement Plan and Financial Forecast and
Personnel

Attachments: [AIS - Council Retreat 6-13-17 - 5 YR CIP and forecast](#)
[5 Yr. CIP and Financial Forecast Presentation](#)

9. [2017-444](#) City Council Goals for FY 2017- 2018

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

11. ADJOURNMENT

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.