

**AGENDA**  
**CITY COUNCIL WORKSHOP**  
**CITY COUNCIL CHAMBERS**  
**124 Old San Antonio Road**  
**Boerne, TX 78006**  
**July 25, 2017 – 4:00 p.m.**

1. CALL TO ORDER – 4:00 PM

2. WORKSHOP DISCUSSION:

[2017-603](#)

- A. Updated FY 2017-2018 Budget
  - 1. Review Modifications to date- Draft 2 to Draft 3
- B. Tax Rate Comparisons
- C. Health Insurance
  - 1. Plans offered to employees
  - 2. Healthy Initiatives
- D. Inter-locals with Kendall County
  - 1. Fire Department
  - 2. Library
  - 3. Sanitarian
  - 4. Communications (Dispatch)
  - 5. Parks
  - 6. Downtown Parking
- E. Utility Rates
  - 1. Water Cost Increases (GBRA & TCEQ)
  - 2. CPI Adjustments - Electric, Gas and Wastewater
- F. Possible Issuance of Tax Notes
  - 1. Herff Road Extension and Connector Bridge at Menger Creek
  - 2. City Hall
- G. Bond Issue for May
  - 1. Street/Curbs
  - 2. Sidewalks
  - 3. Drainage
  - 4. Parks Projects
- H. Budget Calendar
  - 1. Status Update

**Attachments:**    [AIS - Budget Workshop 7-25-17](#)  
[Budget Workshop-July 25-PowerPoint](#)

3. ADJOURNMENT

**AGENDA**  
**REGULAR CITY COUNCIL MEETING**  
**CITY COUNCIL CHAMBERS**  
**124 Old San Antonio Road**  
**Boerne, TX 78006**  
**July 25, 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.     [2017-585](#)            RECOGNITION OF THE CITY OF BOERNE GAS DEPARTMENT IN  
RECEIVING THE SAFETY ACHIEVEMENT AWARD FROM THE  
TEXAS GAS ASSOCIATION.

**Attachments:**    [AIS TGA Gas Safety Award](#)

5. 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.     [2017-601](#)            APPROVAL OF THE MINUTES OF THE REGULAR CITY COUNCIL  
MEETING HELD JULY 11, 2017.

**Attachments:**    [Minutes.17.0711](#)

- B.     [2017-535](#)     CONSIDER ON SECOND READING ORDINANCE NO. 2017-21; 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 AUTOMOBILE SALES IN A B-2, HIGHWAY COMMERCIAL DISTRICT AT REGENT PARK SUBDIVISION (KAD NO. 17392), A TOTAL OF 7.386 ACRES. (Echo Park)

**Attachments:**     [Echo Park Use 2nd reading summary](#)  
                          [2017-21](#)  
                          [Att 1 - EchoParkLOCATION MAP](#)  
                          [Att 2 - EchoParkaerialmap](#)  
                          [Att 3 - letter of request](#)  
                          [Att 4 - PZpresentation](#)  
                          [Att 5 - EchoParkPlanningandZoningMap](#)  
                          [Att 6 and 7 - EchoParkdesign](#)  
                          [Att 8 - landscape plan](#)  
                          [Att 9 - masterplan regent park revised 4-21-2017](#)  
                          [Att 10 - B-2 Uses](#)

- C.     [2017-536](#)     CONSIDER ON SECOND READING ORDINANCE NO. 2017-22; 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 25, APPLYING AN ENTRANCE CORRIDOR OVERLAY DISTRICT DESIGNATION TO 21.688 ACRES LOCATED AT 1700 RIVER ROAD (KAD NOS. 15024 AND 15025); REPEALING ALL ORDINANCES IN CONFLICT; CONTAINING A SEVERANCE CLAUSE; AND DECLARING AN EFFECTIVE DATE. (Shirley Rittimann, 1700 River Road)

**Attachments:**     [2nd reading summary](#)  
                          [2017-22 Entrance Corridor 1700 River Rd](#)  
                          [Att 1 - LOCATION MAP](#)  
                          [Att 2 - Aerial for 1700 River Road](#)  
                          [Att 3 - PlanningandZoningMap-1700 River Rd](#)  
                          [Att 4 - overlay](#)

- D.     [2017-539](#)     CONSIDER ON SECOND READING ORDINANCE NO. 2017-23; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BOERNE, TEXAS, INCLUDING THE HEREINAFTER DESCRIBED TERRITORY TO THE EXTRATERRITORIAL JURISDICTION OF THE CITY OF BOERNE, KENDALL COUNTY, TEXAS, AND EXTENDING THE BOUNDARY LIMITS OF SAID EXTRATERRITORIAL JURISDICTION SO AS TO INCLUDE SAID HEREINAFTER DESCRIBED PROPERTY, AND GRANTING TO ALL THE INHABITANTS OF SAID PROPERTY ALL THE RIGHTS AND PRIVILEGES OF OTHER CITIZENS AND BINDING SAID INHABITANTS BY ALL OF THE ACTS, ORDINANCES, RESOLUTIONS AND REGULATIONS OF SAID CITY THAT MAY APPLY WITH THE EXTRATERRITORIAL JURISDICTION. (Ann Biggs, 145 Thundervalley Rd, KAD No. 16926)

**Attachments:**     [AIS. ETJ Property 1-1](#)  
                          [2017-23 ETJ Prop. 1-1](#)  
                          [Exhibit A and B Property 1-1](#)  
                          [Attachment ETJ map](#)

- E.     [2017-540](#)     CONSIDER ON SECOND READING ORDINANCE NO. 2017-24; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BOERNE, TEXAS, INCLUDING THE HEREINAFTER DESCRIBED TERRITORY TO THE EXTRATERRITORIAL JURISDICTION OF THE CITY OF BOERNE, KENDALL COUNTY, TEXAS, AND EXTENDING THE BOUNDARY LIMITS OF SAID EXTRATERRITORIAL JURISDICTION SO AS TO INCLUDE SAID HEREINAFTER DESCRIBED PROPERTY, AND GRANTING TO ALL THE INHABITANTS OF SAID PROPERTY ALL THE RIGHTS AND PRIVILEGES OF OTHER CITIZENS AND BINDING SAID INHABITANTS BY ALL OF THE ACTS, ORDINANCES, RESOLUTIONS AND REGULATIONS OF SAID CITY THAT MAY APPLY WITH THE EXTRATERRITORIAL JURISDICTION. (Ann Biggs, 145 Thundervalley Rd, KAD No. 13042)

**Attachments:**     [AIS. ETJ Property 1-2](#)  
                          [2017-24 ETJ Prop. 1-2](#)  
                          [Exhibit A and B](#)  
                          [Attachment ETJ map](#)

- F.     [2017-541](#)     CONSIDER ON SECOND READING ORDINANCE NO. 2017-25; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BOERNE,

TEXAS, INCLUDING THE HEREINAFTER DESCRIBED TERRITORY TO THE EXTRATERRITORIAL JURISDICTION OF THE CITY OF BOERNE, KENDALL COUNTY, TEXAS, AND EXTENDING THE BOUNDARY LIMITS OF SAID EXTRATERRITORIAL JURISDICTION SO AS TO INCLUDE SAID HEREINAFTER DESCRIBED PROPERTY, AND GRANTING TO ALL THE INHABITANTS OF SAID PROPERTY ALL THE RIGHTS AND PRIVILEGES OF OTHER CITIZENS AND BINDING SAID INHABITANTS BY ALL OF THE ACTS, ORDINANCES, RESOLUTIONS AND REGULATIONS OF SAID CITY THAT MAY APPLY WITH THE EXTRATERRITORIAL JURISDICTION. (Charles Harper Jr, 27 Biedenharn Rd, KAD No. 12203)

**Attachments:**    [2017-25 ETJ Prop. 1-3](#)  
                              [Exhibit A and B](#)  
                              [Attachment ETJ map](#)

- G.     [2017-542](#)     CONSIDER ON SECOND READING ORDINANCE NO. 2017-26; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BOERNE, TEXAS, INCLUDING THE HEREINAFTER DESCRIBED TERRITORY TO THE EXTRATERRITORIAL JURISDICTION OF THE CITY OF BOERNE, KENDALL COUNTY, TEXAS, AND EXTENDING THE BOUNDARY LIMITS OF SAID EXTRATERRITORIAL JURISDICTION SO AS TO INCLUDE SAID HEREINAFTER DESCRIBED PROPERTY, AND GRANTING TO ALL THE INHABITANTS OF SAID PROPERTY ALL THE RIGHTS AND PRIVILEGES OF OTHER CITIZENS AND BINDING SAID INHABITANTS BY ALL OF THE ACTS, ORDINANCES, RESOLUTIONS AND REGULATIONS OF SAID CITY THAT MAY APPLY WITH THE EXTRATERRITORIAL JURISDICTION. (Charles Harper, KAD 44316)

**Attachments:**    [2017-26 ETJ Prop. 1-4](#)  
                              [ETJ Property 1-4](#)

- H.     [2017-543](#)     CONSIDER ON SECOND READING ORDINANCE NO. 2017-27; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BOERNE, TEXAS, INCLUDING THE HEREINAFTER DESCRIBED TERRITORY TO THE EXTRATERRITORIAL JURISDICTION OF THE CITY OF BOERNE, KENDALL COUNTY, TEXAS, AND EXTENDING THE BOUNDARY LIMITS OF SAID EXTRATERRITORIAL JURISDICTION SO AS TO INCLUDE SAID HEREINAFTER DESCRIBED PROPERTY,

AND GRANTING TO ALL THE INHABITANTS OF SAID PROPERTY ALL THE RIGHTS AND PRIVILEGES OF OTHER CITIZENS AND BINDING SAID INHABITANTS BY ALL OF THE ACTS, ORDINANCES, RESOLUTIONS AND REGULATIONS OF SAID CITY THAT MAY APPLY WITH THE EXTRATERRITORIAL JURISDICTION. (Charles Harper, KAD 38816)

**Attachments:**    [2017-27 ETJ Prop. 1-5](#)  
[ETJ Property 1-5](#)

- I.    [2017-544](#)    CONSIDER ON SECOND READING ORDINANCE NO. 2017-28; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BOERNE, TEXAS, INCLUDING THE HEREINAFTER DESCRIBED TERRITORY TO THE EXTRATERRITORIAL JURISDICTION OF THE CITY OF BOERNE, KENDALL COUNTY, TEXAS, AND EXTENDING THE BOUNDARY LIMITS OF SAID EXTRATERRITORIAL JURISDICTION SO AS TO INCLUDE SAID HEREINAFTER DESCRIBED PROPERTY, AND GRANTING TO ALL THE INHABITANTS OF SAID PROPERTY ALL THE RIGHTS AND PRIVILEGES OF OTHER CITIZENS AND BINDING SAID INHABITANTS BY ALL OF THE ACTS, ORDINANCES, RESOLUTIONS AND REGULATIONS OF SAID CITY THAT MAY APPLY WITH THE EXTRATERRITORIAL JURISDICTION. (Jean Hargis Wehmeyer, KAD 12151)

**Attachments:**    [2017-28 ETJ Prop. 1-6](#)  
[ETJ Property 1-6](#)

- J.    [2017-545](#)    CONSIDER ON SECOND READING ORDINANCE NO. 2017-29; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BOERNE, TEXAS, INCLUDING THE HEREINAFTER DESCRIBED TERRITORY TO THE EXTRATERRITORIAL JURISDICTION OF THE CITY OF BOERNE, KENDALL COUNTY, TEXAS, AND EXTENDING THE BOUNDARY LIMITS OF SAID EXTRATERRITORIAL JURISDICTION SO AS TO INCLUDE SAID HEREINAFTER DESCRIBED PROPERTY, AND GRANTING TO ALL THE INHABITANTS OF SAID PROPERTY ALL THE RIGHTS AND PRIVILEGES OF OTHER CITIZENS AND BINDING SAID INHABITANTS BY ALL OF THE ACTS, ORDINANCES, RESOLUTIONS AND REGULATIONS OF SAID CITY THAT MAY APPLY WITH THE EXTRATERRITORIAL JURISDICTION. (Jean Hargis Wehmeyer, KAD 12158)

**Attachments:**     [2017-29 ETJ Prop. 1-7](#)  
                              [Exhibit A and B](#)

- K.     [2017-546](#)     CONSIDER ON SECOND READING ORDINANCE NO. 2017-30; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BOERNE, TEXAS, INCLUDING THE HEREINAFTER DESCRIBED TERRITORY TO THE EXTRATERRITORIAL JURISDICTION OF THE CITY OF BOERNE, KENDALL COUNTY, TEXAS, AND EXTENDING THE BOUNDARY LIMITS OF SAID EXTRATERRITORIAL JURISDICTION SO AS TO INCLUDE SAID HEREINAFTER DESCRIBED PROPERTY, AND GRANTING TO ALL THE INHABITANTS OF SAID PROPERTY ALL THE RIGHTS AND PRIVILEGES OF OTHER CITIZENS AND BINDING SAID INHABITANTS BY ALL OF THE ACTS, ORDINANCES, RESOLUTIONS AND REGULATIONS OF SAID CITY THAT MAY APPLY WITH THE EXTRATERRITORIAL JURISDICTION. (Jean Hargis Wehmeyer, Bexar CAD 249836)

**Attachments:**     [2017-30 ETJ Prop. 1-8](#)  
                              [Exhibit A and B](#)

- L.     [2017-547](#)     CONSIDER ON SECOND READING ORDINANCE NO. 2017-31; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BOERNE, TEXAS, INCLUDING THE HEREINAFTER DESCRIBED TERRITORY TO THE EXTRATERRITORIAL JURISDICTION OF THE CITY OF BOERNE, KENDALL COUNTY, TEXAS, AND EXTENDING THE BOUNDARY LIMITS OF SAID EXTRATERRITORIAL JURISDICTION SO AS TO INCLUDE SAID HEREINAFTER DESCRIBED PROPERTY, AND GRANTING TO ALL THE INHABITANTS OF SAID PROPERTY ALL THE RIGHTS AND PRIVILEGES OF OTHER CITIZENS AND BINDING SAID INHABITANTS BY ALL OF THE ACTS, ORDINANCES, RESOLUTIONS AND REGULATIONS OF SAID CITY THAT MAY APPLY WITH THE EXTRATERRITORIAL JURISDICTION. (Jean Hargis Wehmeyer, Bexar CAD 249837)

**Attachments:**     [2017-31 ETJ Prop. 1-9](#)  
                              [ETJ Property 1-9](#)

- M.     [2017-548](#)     CONSIDER ON SECOND READING ORDINANCE NO. 2017-32; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BOERNE, TEXAS, INCLUDING THE HEREINAFTER DESCRIBED TERRITORY

TO THE EXTRATERRITORIAL JURISDICTION OF THE CITY OF BOERNE, KENDALL COUNTY, TEXAS, AND EXTENDING THE BOUNDARY LIMITS OF SAID EXTRATERRITORIAL JURISDICTION SO AS TO INCLUDE SAID HEREINAFTER DESCRIBED PROPERTY, AND GRANTING TO ALL THE INHABITANTS OF SAID PROPERTY ALL THE RIGHTS AND PRIVILEGES OF OTHER CITIZENS AND BINDING SAID INHABITANTS BY ALL OF THE ACTS, ORDINANCES, RESOLUTIONS AND REGULATIONS OF SAID CITY THAT MAY APPLY WITH THE EXTRATERRITORIAL JURISDICTION. (Fitch Ranch Ltd, Bexar CAD 249838)

**Attachments:**    [2017-32 ETJ Prop. 1-10](#)  
[ETJ Property 1-10](#)

- N.    [2017-549](#)    CONSIDER ON SECOND READING ORDINANCE NO. 2017-33; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BOERNE, TEXAS, INCLUDING THE HEREINAFTER DESCRIBED TERRITORY TO THE EXTRATERRITORIAL JURISDICTION OF THE CITY OF BOERNE, KENDALL COUNTY, TEXAS, AND EXTENDING THE BOUNDARY LIMITS OF SAID EXTRATERRITORIAL JURISDICTION SO AS TO INCLUDE SAID HEREINAFTER DESCRIBED PROPERTY, AND GRANTING TO ALL THE INHABITANTS OF SAID PROPERTY ALL THE RIGHTS AND PRIVILEGES OF OTHER CITIZENS AND BINDING SAID INHABITANTS BY ALL OF THE ACTS, ORDINANCES, RESOLUTIONS AND REGULATIONS OF SAID CITY THAT MAY APPLY WITH THE EXTRATERRITORIAL JURISDICTION. (Fitch Ranch Ltd., Bexar CAD 249834)

**Attachments:**    [2017-33 ETJ Prop. 1-11](#)  
[Exhibit A and B](#)

- O.    [2017-550](#)    CONSIDER ON SECOND READING ORDINANCE NO. 2017-34; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BOERNE, TEXAS, INCLUDING THE HEREINAFTER DESCRIBED TERRITORY TO THE EXTRATERRITORIAL JURISDICTION OF THE CITY OF BOERNE, KENDALL COUNTY, TEXAS, AND EXTENDING THE BOUNDARY LIMITS OF SAID EXTRATERRITORIAL JURISDICTION SO AS TO INCLUDE SAID HEREINAFTER DESCRIBED PROPERTY, AND GRANTING TO ALL THE INHABITANTS OF SAID PROPERTY ALL THE RIGHTS AND PRIVILEGES OF OTHER CITIZENS AND



BINDING SAID INHABITANTS BY ALL OF THE ACTS, ORDINANCES, RESOLUTIONS AND REGULATIONS OF SAID CITY THAT MAY APPLY WITH THE EXTRATERRITORIAL JURISDICTION. (Patricia Calder, Bexar CAD 249745)

**Attachments:**    [2017-34 ETJ Prop. 1-12](#)  
[Exhibit A and B](#)

- P.    [2017-551](#)    CONSIDER ON SECOND READING ORDINANCE NO. 2017-35; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BOERNE, TEXAS, INCLUDING THE HEREINAFTER DESCRIBED TERRITORY TO THE EXTRATERRITORIAL JURISDICTION OF THE CITY OF BOERNE, KENDALL COUNTY, TEXAS, AND EXTENDING THE BOUNDARY LIMITS OF SAID EXTRATERRITORIAL JURISDICTION SO AS TO INCLUDE SAID HEREINAFTER DESCRIBED PROPERTY, AND GRANTING TO ALL THE INHABITANTS OF SAID PROPERTY ALL THE RIGHTS AND PRIVILEGES OF OTHER CITIZENS AND BINDING SAID INHABITANTS BY ALL OF THE ACTS, ORDINANCES, RESOLUTIONS AND REGULATIONS OF SAID CITY THAT MAY APPLY WITH THE EXTRATERRITORIAL JURISDICTION. (Patricia Calder, Bexar CAD 249831)

**Attachments:**    [2017-35 ETJ Prop. 1-13](#)  
[Exhibit A and B](#)

- Q.    [2017-552](#)    CONSIDER ON SECOND READING ORDINANCE NO. 2017-36; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BOERNE, TEXAS, INCLUDING THE HEREINAFTER DESCRIBED TERRITORY TO THE EXTRATERRITORIAL JURISDICTION OF THE CITY OF BOERNE, KENDALL COUNTY, TEXAS, AND EXTENDING THE BOUNDARY LIMITS OF SAID EXTRATERRITORIAL JURISDICTION SO AS TO INCLUDE SAID HEREINAFTER DESCRIBED PROPERTY, AND GRANTING TO ALL THE INHABITANTS OF SAID PROPERTY ALL THE RIGHTS AND PRIVILEGES OF OTHER CITIZENS AND BINDING SAID INHABITANTS BY ALL OF THE ACTS, ORDINANCES, RESOLUTIONS AND REGULATIONS OF SAID CITY THAT MAY APPLY WITH THE EXTRATERRITORIAL JURISDICTION. (Francis Wendler, KAD 12287)

**Attachments:**    [2017-36 ETJ Prop. 1-14](#)  
                              [Exhibit A and B](#)

- R.     [2017-553](#)        CONSIDER ON SECOND READING ORDINANCE NO. 2017-37; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BOERNE, TEXAS, INCLUDING THE HEREINAFTER DESCRIBED TERRITORY TO THE EXTRATERRITORIAL JURISDICTION OF THE CITY OF BOERNE, KENDALL COUNTY, TEXAS, AND EXTENDING THE BOUNDARY LIMITS OF SAID EXTRATERRITORIAL JURISDICTION SO AS TO INCLUDE SAID HEREINAFTER DESCRIBED PROPERTY, AND GRANTING TO ALL THE INHABITANTS OF SAID PROPERTY ALL THE RIGHTS AND PRIVILEGES OF OTHER CITIZENS AND BINDING SAID INHABITANTS BY ALL OF THE ACTS, ORDINANCES, RESOLUTIONS AND REGULATIONS OF SAID CITY THAT MAY APPLY WITH THE EXTRATERRITORIAL JURISDICTION. (S.W. and Katie Owens, KAD 12144)

**Attachments:**    [2017-37 ETJ Prop. 1-15](#)  
                              [Exhibit A and B](#)

- S.     [2017-554](#)        CONSIDER ON SECOND READING ORDINANCE NO. 2017-38; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BOERNE, TEXAS, INCLUDING THE HEREINAFTER DESCRIBED TERRITORY TO THE EXTRATERRITORIAL JURISDICTION OF THE CITY OF BOERNE, KENDALL COUNTY, TEXAS, AND EXTENDING THE BOUNDARY LIMITS OF SAID EXTRATERRITORIAL JURISDICTION SO AS TO INCLUDE SAID HEREINAFTER DESCRIBED PROPERTY, AND GRANTING TO ALL THE INHABITANTS OF SAID PROPERTY ALL THE RIGHTS AND PRIVILEGES OF OTHER CITIZENS AND BINDING SAID INHABITANTS BY ALL OF THE ACTS, ORDINANCES, RESOLUTIONS AND REGULATIONS OF SAID CITY THAT MAY APPLY WITH THE EXTRATERRITORIAL JURISDICTION. (Arley Sueltenfuss, KAD 12266)

**Attachments:**    [2017-38 ETJ Prop. 1-16](#)  
                              [Exhibit A and B](#)

- T.     [2017-555](#)        CONSIDER ON SECOND READING ORDINANCE NO. 2017-39; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BOERNE, TEXAS, INCLUDING THE HEREINAFTER DESCRIBED TERRITORY

TO THE EXTRATERRITORIAL JURISDICTION OF THE CITY OF BOERNE, KENDALL COUNTY, TEXAS, AND EXTENDING THE BOUNDARY LIMITS OF SAID EXTRATERRITORIAL JURISDICTION SO AS TO INCLUDE SAID HEREINAFTER DESCRIBED PROPERTY, AND GRANTING TO ALL THE INHABITANTS OF SAID PROPERTY ALL THE RIGHTS AND PRIVILEGES OF OTHER CITIZENS AND BINDING SAID INHABITANTS BY ALL OF THE ACTS, ORDINANCES, RESOLUTIONS AND REGULATIONS OF SAID CITY THAT MAY APPLY WITH THE EXTRATERRITORIAL JURISDICTION. (Amy Conroy, KAD 293886)

**Attachments:**    [2017-39 ETJ Prop. 1-17](#)  
[Exhibit A and B](#)

- U.    [2017-556](#)    CONSIDER ON SECOND READING ORDINANCE NO. 2017-40; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BOERNE, TEXAS, INCLUDING THE HEREINAFTER DESCRIBED TERRITORY TO THE EXTRATERRITORIAL JURISDICTION OF THE CITY OF BOERNE, KENDALL COUNTY, TEXAS, AND EXTENDING THE BOUNDARY LIMITS OF SAID EXTRATERRITORIAL JURISDICTION SO AS TO INCLUDE SAID HEREINAFTER DESCRIBED PROPERTY, AND GRANTING TO ALL THE INHABITANTS OF SAID PROPERTY ALL THE RIGHTS AND PRIVILEGES OF OTHER CITIZENS AND BINDING SAID INHABITANTS BY ALL OF THE ACTS, ORDINANCES, RESOLUTIONS AND REGULATIONS OF SAID CITY THAT MAY APPLY WITH THE EXTRATERRITORIAL JURISDICTION. (Robert C. Meyer, Robert C. Meyer Jr., Dudley Meyer, and Martha Mashburn, Bexar CAD 249556)

**Attachments:**    [2017-40 ETJ Prop. 2-1](#)  
[Exhibit A and B](#)

- V.    [2017-557](#)    CONSIDER ON SECOND READING ORDINANCE NO. 2017-41; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BOERNE, TEXAS, INCLUDING THE HEREINAFTER DESCRIBED TERRITORY TO THE EXTRATERRITORIAL JURISDICTION OF THE CITY OF BOERNE, KENDALL COUNTY, TEXAS, AND EXTENDING THE BOUNDARY LIMITS OF SAID EXTRATERRITORIAL JURISDICTION SO AS TO INCLUDE SAID HEREINAFTER DESCRIBED PROPERTY, AND GRANTING TO ALL THE INHABITANTS OF SAID PROPERTY

ALL THE RIGHTS AND PRIVILEGES OF OTHER CITIZENS AND BINDING SAID INHABITANTS BY ALL OF THE ACTS, ORDINANCES, RESOLUTIONS AND REGULATIONS OF SAID CITY THAT MAY APPLY WITH THE EXTRATERRITORIAL JURISDICTION. (Carolyn Maytum and Gale Cole, Bexar CAD 249533)

**Attachments:** [2017-41 ETJ Prop. 2-2](#)  
[Exhibit A and B](#)

- W. [2017-558](#) CONSIDER ON SECOND READING ORDINANCE NO. 2017-42; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BOERNE, TEXAS, INCLUDING THE HEREINAFTER DESCRIBED TERRITORY TO THE EXTRATERRITORIAL JURISDICTION OF THE CITY OF BOERNE, KENDALL COUNTY, TEXAS, AND EXTENDING THE BOUNDARY LIMITS OF SAID EXTRATERRITORIAL JURISDICTION SO AS TO INCLUDE SAID HEREINAFTER DESCRIBED PROPERTY, AND GRANTING TO ALL THE INHABITANTS OF SAID PROPERTY ALL THE RIGHTS AND PRIVILEGES OF OTHER CITIZENS AND BINDING SAID INHABITANTS BY ALL OF THE ACTS, ORDINANCES, RESOLUTIONS AND REGULATIONS OF SAID CITY THAT MAY APPLY WITH THE EXTRATERRITORIAL JURISDICTION. (8 Acres Ltd., Bexar CAD 1245810; Kate and William Ledbetter, Bexar CAD 249548; Kathlene Myer, Bexar CAD 249830)

**Attachments:** [2017-42 ETJ Prop. 2-3](#)  
[Exhibit A and B](#)

- X. [2017-559](#) CONSIDER ON SECOND READING ORDINANCE NO. 2017-43; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BOERNE, TEXAS, INCLUDING THE HEREINAFTER DESCRIBED TERRITORY TO THE EXTRATERRITORIAL JURISDICTION OF THE CITY OF BOERNE, KENDALL COUNTY, TEXAS, AND EXTENDING THE BOUNDARY LIMITS OF SAID EXTRATERRITORIAL JURISDICTION SO AS TO INCLUDE SAID HEREINAFTER DESCRIBED PROPERTY, AND GRANTING TO ALL THE INHABITANTS OF SAID PROPERTY ALL THE RIGHTS AND PRIVILEGES OF OTHER CITIZENS AND BINDING SAID INHABITANTS BY ALL OF THE ACTS, ORDINANCES, RESOLUTIONS AND REGULATIONS OF SAID CITY THAT MAY APPLY WITH THE EXTRATERRITORIAL JURISDICTION. (Joyce and Carl Lux, KAD 12257)

**Attachments:**     [2017-43 ETJ Prop. 2-4](#)  
                              [Exhibit A and B](#)

- Y.     [2017-560](#)     CONSIDER ON SECOND READING ORDINANCE NO. 2017-44; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BOERNE, TEXAS, INCLUDING THE HEREINAFTER DESCRIBED TERRITORY TO THE EXTRATERRITORIAL JURISDICTION OF THE CITY OF BOERNE, KENDALL COUNTY, TEXAS, AND EXTENDING THE BOUNDARY LIMITS OF SAID EXTRATERRITORIAL JURISDICTION SO AS TO INCLUDE SAID HEREINAFTER DESCRIBED PROPERTY, AND GRANTING TO ALL THE INHABITANTS OF SAID PROPERTY ALL THE RIGHTS AND PRIVILEGES OF OTHER CITIZENS AND BINDING SAID INHABITANTS BY ALL OF THE ACTS, ORDINANCES, RESOLUTIONS AND REGULATIONS OF SAID CITY THAT MAY APPLY WITH THE EXTRATERRITORIAL JURISDICTION. (Joseph and Annick Peterson, KAD 15147, 15138, 15139, and 15454)

**Attachments:**     [2017-44 ETJ Prop. 2-5](#)  
                              [ETJ Property 2-5](#)

- Z.     [2017-562](#)     CONSIDER ON SECOND READING ORDINANCE NO. 2017-45; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BOERNE, TEXAS, INCLUDING THE HEREINAFTER DESCRIBED TERRITORY TO THE EXTRATERRITORIAL JURISDICTION OF THE CITY OF BOERNE, KENDALL COUNTY, TEXAS, AND EXTENDING THE BOUNDARY LIMITS OF SAID EXTRATERRITORIAL JURISDICTION SO AS TO INCLUDE SAID HEREINAFTER DESCRIBED PROPERTY, AND GRANTING TO ALL THE INHABITANTS OF SAID PROPERTY ALL THE RIGHTS AND PRIVILEGES OF OTHER CITIZENS AND BINDING SAID INHABITANTS BY ALL OF THE ACTS, ORDINANCES, RESOLUTIONS AND REGULATIONS OF SAID CITY THAT MAY APPLY WITH THE EXTRATERRITORIAL JURISDICTION. (Strauch Living Trust, KAD 15136)

**Attachments:**     [2017-45 ETJ Prop. 2-6](#)  
                              [Exhibit A and B](#)

- AA.   [2017-563](#)     CONSIDER ON SECOND READING ORDINANCE NO. 2017-46; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BOERNE, TEXAS, INCLUDING THE HEREINAFTER DESCRIBED TERRITORY

TO THE EXTRATERRITORIAL JURISDICTION OF THE CITY OF BOERNE, KENDALL COUNTY, TEXAS, AND EXTENDING THE BOUNDARY LIMITS OF SAID EXTRATERRITORIAL JURISDICTION SO AS TO INCLUDE SAID HEREINAFTER DESCRIBED PROPERTY, AND GRANTING TO ALL THE INHABITANTS OF SAID PROPERTY ALL THE RIGHTS AND PRIVILEGES OF OTHER CITIZENS AND BINDING SAID INHABITANTS BY ALL OF THE ACTS, ORDINANCES, RESOLUTIONS AND REGULATIONS OF SAID CITY THAT MAY APPLY WITH THE EXTRATERRITORIAL JURISDICTION. (Chili Pepper Properties LLC, KAD 15141)

**Attachments:**    [2017-46 ETJ Prop. 2-7](#)  
[Exhibit A and B](#)

- BB.**    [2017-564](#)    CONSIDER ON SECOND READING ORDINANCE NO. 2017-47; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BOERNE, TEXAS, INCLUDING THE HEREINAFTER DESCRIBED TERRITORY TO THE EXTRATERRITORIAL JURISDICTION OF THE CITY OF BOERNE, KENDALL COUNTY, TEXAS, AND EXTENDING THE BOUNDARY LIMITS OF SAID EXTRATERRITORIAL JURISDICTION SO AS TO INCLUDE SAID HEREINAFTER DESCRIBED PROPERTY, AND GRANTING TO ALL THE INHABITANTS OF SAID PROPERTY ALL THE RIGHTS AND PRIVILEGES OF OTHER CITIZENS AND BINDING SAID INHABITANTS BY ALL OF THE ACTS, ORDINANCES, RESOLUTIONS AND REGULATIONS OF SAID CITY THAT MAY APPLY WITH THE EXTRATERRITORIAL JURISDICTION. (Larry Agold, KAD 15140 and 15451)

**Attachments:**    [2017-47 ETJ Prop. 2-8](#)  
[Exhibit A and B](#)

- CC.**    [2017-565](#)    CONSIDER ON SECOND READING ORDINANCE NO. 2017-48; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BOERNE, TEXAS, INCLUDING THE HEREINAFTER DESCRIBED TERRITORY TO THE EXTRATERRITORIAL JURISDICTION OF THE CITY OF BOERNE, KENDALL COUNTY, TEXAS, AND EXTENDING THE BOUNDARY LIMITS OF SAID EXTRATERRITORIAL JURISDICTION SO AS TO INCLUDE SAID HEREINAFTER DESCRIBED PROPERTY, AND GRANTING TO ALL THE INHABITANTS OF SAID PROPERTY ALL THE RIGHTS AND PRIVILEGES OF OTHER CITIZENS AND

BINDING SAID INHABITANTS BY ALL OF THE ACTS, ORDINANCES, RESOLUTIONS AND REGULATIONS OF SAID CITY THAT MAY APPLY WITH THE EXTRATERRITORIAL JURISDICTION. (Gladys Fincke, KAD 33792)

**Attachments:**    [2017-48 ETJ Prop. 3-1](#)  
[Exhibit A and B](#)

- DD.    [2017-566](#)    CONSIDER ON SECOND READING ORDINANCE NO. 2017-49; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BOERNE, TEXAS, INCLUDING THE HEREINAFTER DESCRIBED TERRITORY TO THE EXTRATERRITORIAL JURISDICTION OF THE CITY OF BOERNE, KENDALL COUNTY, TEXAS, AND EXTENDING THE BOUNDARY LIMITS OF SAID EXTRATERRITORIAL JURISDICTION SO AS TO INCLUDE SAID HEREINAFTER DESCRIBED PROPERTY, AND GRANTING TO ALL THE INHABITANTS OF SAID PROPERTY ALL THE RIGHTS AND PRIVILEGES OF OTHER CITIZENS AND BINDING SAID INHABITANTS BY ALL OF THE ACTS, ORDINANCES, RESOLUTIONS AND REGULATIONS OF SAID CITY THAT MAY APPLY WITH THE EXTRATERRITORIAL JURISDICTION. (Patricia Fincke, KAD 33789)

**Attachments:**    [2017-49 ETJ Prop. 3-2](#)  
[Exhibit A and B](#)

- EE.    [2017-567](#)    CONSIDER ON SECOND READING ORDINANCE NO. 2017-50; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BOERNE, TEXAS, INCLUDING THE HEREINAFTER DESCRIBED TERRITORY TO THE EXTRATERRITORIAL JURISDICTION OF THE CITY OF BOERNE, KENDALL COUNTY, TEXAS, AND EXTENDING THE BOUNDARY LIMITS OF SAID EXTRATERRITORIAL JURISDICTION SO AS TO INCLUDE SAID HEREINAFTER DESCRIBED PROPERTY, AND GRANTING TO ALL THE INHABITANTS OF SAID PROPERTY ALL THE RIGHTS AND PRIVILEGES OF OTHER CITIZENS AND BINDING SAID INHABITANTS BY ALL OF THE ACTS, ORDINANCES, RESOLUTIONS AND REGULATIONS OF SAID CITY THAT MAY APPLY WITH THE EXTRATERRITORIAL JURISDICTION. (Stephanie and Mike Fincke, KAD 46560)

**Attachments:**    [2017-50 ETJ Prop. 3-3](#)  
[Exhibit A and B](#)

- FF.    [2017-568](#)    CONSIDER ON SECOND READING ORDINANCE NO. 2017-51; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BOERNE, TEXAS, INCLUDING THE HEREINAFTER DESCRIBED TERRITORY TO THE EXTRATERRITORIAL JURISDICTION OF THE CITY OF BOERNE, KENDALL COUNTY, TEXAS, AND EXTENDING THE BOUNDARY LIMITS OF SAID EXTRATERRITORIAL JURISDICTION SO AS TO INCLUDE SAID HEREINAFTER DESCRIBED PROPERTY, AND GRANTING TO ALL THE INHABITANTS OF SAID PROPERTY ALL THE RIGHTS AND PRIVILEGES OF OTHER CITIZENS AND BINDING SAID INHABITANTS BY ALL OF THE ACTS, ORDINANCES, RESOLUTIONS AND REGULATIONS OF SAID CITY THAT MAY APPLY WITH THE EXTRATERRITORIAL JURISDICTION. (Gladys Fincke, KAD 33790)

**Attachments:**    [2017-51 ETJ Prop. 3-4](#)  
[Exhibit A and B](#)

- GG.    [2017-569](#)    CONSIDER ON SECOND READING ORDINANCE NO. 2017-52; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BOERNE, TEXAS, INCLUDING THE HEREINAFTER DESCRIBED TERRITORY TO THE EXTRATERRITORIAL JURISDICTION OF THE CITY OF BOERNE, KENDALL COUNTY, TEXAS, AND EXTENDING THE BOUNDARY LIMITS OF SAID EXTRATERRITORIAL JURISDICTION SO AS TO INCLUDE SAID HEREINAFTER DESCRIBED PROPERTY, AND GRANTING TO ALL THE INHABITANTS OF SAID PROPERTY ALL THE RIGHTS AND PRIVILEGES OF OTHER CITIZENS AND BINDING SAID INHABITANTS BY ALL OF THE ACTS, ORDINANCES, RESOLUTIONS AND REGULATIONS OF SAID CITY THAT MAY APPLY WITH THE EXTRATERRITORIAL JURISDICTION. (Janet Nabb, KAD 33791)

**Attachments:**    [2017-52 ETJ Prop. 3-5](#)  
[Exhibit A and B](#)

- HH.    [2017-570](#)    CONSIDER ON SECOND READING ORDINANCE NO. 2017-53; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BOERNE, TEXAS, INCLUDING THE HEREINAFTER DESCRIBED TERRITORY



TO THE EXTRATERRITORIAL JURISDICTION OF THE CITY OF BOERNE, KENDALL COUNTY, TEXAS, AND EXTENDING THE BOUNDARY LIMITS OF SAID EXTRATERRITORIAL JURISDICTION SO AS TO INCLUDE SAID HEREINAFTER DESCRIBED PROPERTY, AND GRANTING TO ALL THE INHABITANTS OF SAID PROPERTY ALL THE RIGHTS AND PRIVILEGES OF OTHER CITIZENS AND BINDING SAID INHABITANTS BY ALL OF THE ACTS, ORDINANCES, RESOLUTIONS AND REGULATIONS OF SAID CITY THAT MAY APPLY WITH THE EXTRATERRITORIAL JURISDICTION. (Clifford Schaefer, KAD 16846 and 17679)

**Attachments:**    [2017-53 ETJ Prop. 3-6](#)  
[Exhibit A and B](#)

- II.    [2017-571](#)    CONSIDER ON SECOND READING ORDINANCE NO. 2017-54; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BOERNE, TEXAS, INCLUDING THE HEREINAFTER DESCRIBED TERRITORY TO THE EXTRATERRITORIAL JURISDICTION OF THE CITY OF BOERNE, KENDALL COUNTY, TEXAS, AND EXTENDING THE BOUNDARY LIMITS OF SAID EXTRATERRITORIAL JURISDICTION SO AS TO INCLUDE SAID HEREINAFTER DESCRIBED PROPERTY, AND GRANTING TO ALL THE INHABITANTS OF SAID PROPERTY ALL THE RIGHTS AND PRIVILEGES OF OTHER CITIZENS AND BINDING SAID INHABITANTS BY ALL OF THE ACTS, ORDINANCES, RESOLUTIONS AND REGULATIONS OF SAID CITY THAT MAY APPLY WITH THE EXTRATERRITORIAL JURISDICTION. (Gary and Treila Whiting, KAD 13403, 15461, 17681, 290352, and 290355)

**Attachments:**    [2017-54 ETJ Prop. 3-7](#)  
[Exhibit A and B](#)

- JJ.    [2017-572](#)    CONSIDER ON SECOND READING ORDINANCE NO. 2017-55; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BOERNE, TEXAS, INCLUDING THE HEREINAFTER DESCRIBED TERRITORY TO THE EXTRATERRITORIAL JURISDICTION OF THE CITY OF BOERNE, KENDALL COUNTY, TEXAS, AND EXTENDING THE BOUNDARY LIMITS OF SAID EXTRATERRITORIAL JURISDICTION SO AS TO INCLUDE SAID HEREINAFTER DESCRIBED PROPERTY, AND GRANTING TO ALL THE INHABITANTS OF SAID PROPERTY ALL THE RIGHTS AND PRIVILEGES OF OTHER CITIZENS AND

BINDING SAID INHABITANTS BY ALL OF THE ACTS, ORDINANCES, RESOLUTIONS AND REGULATIONS OF SAID CITY THAT MAY APPLY WITH THE EXTRATERRITORIAL JURISDICTION. (Jay Tanet, KAD 26248)

**Attachments:**    [2017-55 ETJ Prop. 3-8](#)  
[Exhibit A and B](#)

- KK.    [2017-573](#)    CONSIDER ON SECOND READING ORDINANCE NO. 2017-56; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BOERNE, TEXAS, INCLUDING THE HEREINAFTER DESCRIBED TERRITORY TO THE EXTRATERRITORIAL JURISDICTION OF THE CITY OF BOERNE, KENDALL COUNTY, TEXAS, AND EXTENDING THE BOUNDARY LIMITS OF SAID EXTRATERRITORIAL JURISDICTION SO AS TO INCLUDE SAID HEREINAFTER DESCRIBED PROPERTY, AND GRANTING TO ALL THE INHABITANTS OF SAID PROPERTY ALL THE RIGHTS AND PRIVILEGES OF OTHER CITIZENS AND BINDING SAID INHABITANTS BY ALL OF THE ACTS, ORDINANCES, RESOLUTIONS AND REGULATIONS OF SAID CITY THAT MAY APPLY WITH THE EXTRATERRITORIAL JURISDICTION. (Lee and Wendy Whiting, KAD 43968)

**Attachments:**    [2017-56 ETJ Prop. 3-9](#)  
[Exhibit A and B](#)

- LL.    [2017-574](#)    CONSIDER ON SECOND READING ORDINANCE NO. 2017-57; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BOERNE, TEXAS, INCLUDING THE HEREINAFTER DESCRIBED TERRITORY TO THE EXTRATERRITORIAL JURISDICTION OF THE CITY OF BOERNE, KENDALL COUNTY, TEXAS, AND EXTENDING THE BOUNDARY LIMITS OF SAID EXTRATERRITORIAL JURISDICTION SO AS TO INCLUDE SAID HEREINAFTER DESCRIBED PROPERTY, AND GRANTING TO ALL THE INHABITANTS OF SAID PROPERTY ALL THE RIGHTS AND PRIVILEGES OF OTHER CITIZENS AND BINDING SAID INHABITANTS BY ALL OF THE ACTS, ORDINANCES, RESOLUTIONS AND REGULATIONS OF SAID CITY THAT MAY APPLY WITH THE EXTRATERRITORIAL JURISDICTION. (Rita Whiting Independent Executrix of the Estate of Allen Russell Whiting, KAD 290351)

**Attachments:**     [2017-57 ETJ Prop. 3-10](#)  
                              [Exhibit A and B](#)

- MM.    [2017-575](#)            CONSIDER ON SECOND READING ORDINANCE NO. 2017-58; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BOERNE, TEXAS, INCLUDING THE HEREINAFTER DESCRIBED TERRITORY TO THE EXTRATERRITORIAL JURISDICTION OF THE CITY OF BOERNE, KENDALL COUNTY, TEXAS, AND EXTENDING THE BOUNDARY LIMITS OF SAID EXTRATERRITORIAL JURISDICTION SO AS TO INCLUDE SAID HEREINAFTER DESCRIBED PROPERTY, AND GRANTING TO ALL THE INHABITANTS OF SAID PROPERTY ALL THE RIGHTS AND PRIVILEGES OF OTHER CITIZENS AND BINDING SAID INHABITANTS BY ALL OF THE ACTS, ORDINANCES, RESOLUTIONS AND REGULATIONS OF SAID CITY THAT MAY APPLY WITH THE EXTRATERRITORIAL JURISDICTION. (Rita Whiting, KAD 16847)

**Attachments:**     [2017-58](#)  
                              [Exhibit A and B](#)

- NN.    [2017-576](#)            CONSIDER ON SECOND READING ORDINANCE NO. 2017-59; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BOERNE, TEXAS, INCLUDING THE HEREINAFTER DESCRIBED TERRITORY TO THE EXTRATERRITORIAL JURISDICTION OF THE CITY OF BOERNE, KENDALL COUNTY, TEXAS, AND EXTENDING THE BOUNDARY LIMITS OF SAID EXTRATERRITORIAL JURISDICTION SO AS TO INCLUDE SAID HEREINAFTER DESCRIBED PROPERTY, AND GRANTING TO ALL THE INHABITANTS OF SAID PROPERTY ALL THE RIGHTS AND PRIVILEGES OF OTHER CITIZENS AND BINDING SAID INHABITANTS BY ALL OF THE ACTS, ORDINANCES, RESOLUTIONS AND REGULATIONS OF SAID CITY THAT MAY APPLY WITH THE EXTRATERRITORIAL JURISDICTION. (Rita Whiting, KAD 15460)

**Attachments:**     [2017-59](#)  
                              [Exhibit A and B](#)

- OO.    [2017-577](#)            CONSIDER ON SECOND READING ORDINANCE NO. 2017-60; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BOERNE, TEXAS, INCLUDING THE HEREINAFTER DESCRIBED TERRITORY

TO THE EXTRATERRITORIAL JURISDICTION OF THE CITY OF BOERNE, KENDALL COUNTY, TEXAS, AND EXTENDING THE BOUNDARY LIMITS OF SAID EXTRATERRITORIAL JURISDICTION SO AS TO INCLUDE SAID HEREINAFTER DESCRIBED PROPERTY, AND GRANTING TO ALL THE INHABITANTS OF SAID PROPERTY ALL THE RIGHTS AND PRIVILEGES OF OTHER CITIZENS AND BINDING SAID INHABITANTS BY ALL OF THE ACTS, ORDINANCES, RESOLUTIONS AND REGULATIONS OF SAID CITY THAT MAY APPLY WITH THE EXTRATERRITORIAL JURISDICTION. (Shane and Gail Riley, KAD 13397)

**Attachments:**    [2017-60](#)  
                              [Exhibit A and B](#)

- PP.    [2017-578](#)        CONSIDER ON SECOND READING ORDINANCE NO. 2017-61; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BOERNE, TEXAS, INCLUDING THE HEREINAFTER DESCRIBED TERRITORY TO THE EXTRATERRITORIAL JURISDICTION OF THE CITY OF BOERNE, KENDALL COUNTY, TEXAS, AND EXTENDING THE BOUNDARY LIMITS OF SAID EXTRATERRITORIAL JURISDICTION SO AS TO INCLUDE SAID HEREINAFTER DESCRIBED PROPERTY, AND GRANTING TO ALL THE INHABITANTS OF SAID PROPERTY ALL THE RIGHTS AND PRIVILEGES OF OTHER CITIZENS AND BINDING SAID INHABITANTS BY ALL OF THE ACTS, ORDINANCES, RESOLUTIONS AND REGULATIONS OF SAID CITY THAT MAY APPLY WITH THE EXTRATERRITORIAL JURISDICTION. (Shane and Gail Riley, Bexar CAD 249519)

**Attachments:**    [2017-61](#)  
                              [Exhibit A and B](#)

- QQ.    [2017-579](#)        CONSIDER ON SECOND READING ORDINANCE NO. 2017-62; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BOERNE, TEXAS, INCLUDING THE HEREINAFTER DESCRIBED TERRITORY TO THE EXTRATERRITORIAL JURISDICTION OF THE CITY OF BOERNE, KENDALL COUNTY, TEXAS, AND EXTENDING THE BOUNDARY LIMITS OF SAID EXTRATERRITORIAL JURISDICTION SO AS TO INCLUDE SAID HEREINAFTER DESCRIBED PROPERTY, AND GRANTING TO ALL THE INHABITANTS OF SAID PROPERTY ALL THE RIGHTS AND PRIVILEGES OF OTHER CITIZENS AND

BINDING SAID INHABITANTS BY ALL OF THE ACTS, ORDINANCES, RESOLUTIONS AND REGULATIONS OF SAID CITY THAT MAY APPLY WITH THE EXTRATERRITORIAL JURISDICTION. (Roy and Roberta Brown Living Trust, KAD 61603 and 63717)

**Attachments:**    [2017-62](#)  
                              [Exhibit A and B](#)

- RR.    [2017-580](#)        CONSIDER ON SECOND READING ORDINANCE NO. 2017-63; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BOERNE, TEXAS, INCLUDING THE HEREINAFTER DESCRIBED TERRITORY TO THE EXTRATERRITORIAL JURISDICTION OF THE CITY OF BOERNE, KENDALL COUNTY, TEXAS, AND EXTENDING THE BOUNDARY LIMITS OF SAID EXTRATERRITORIAL JURISDICTION SO AS TO INCLUDE SAID HEREINAFTER DESCRIBED PROPERTY, AND GRANTING TO ALL THE INHABITANTS OF SAID PROPERTY ALL THE RIGHTS AND PRIVILEGES OF OTHER CITIZENS AND BINDING SAID INHABITANTS BY ALL OF THE ACTS, ORDINANCES, RESOLUTIONS AND REGULATIONS OF SAID CITY THAT MAY APPLY WITH THE EXTRATERRITORIAL JURISDICTION. (Jason and Grace Owen, KAD 61604 and 62872)

**Attachments:**    [2017-63](#)  
                              [Exhibit A and B](#)

- SS.    [2017-581](#)        CONSIDER ON SECOND READING ORDINANCE NO. 2017-64; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BOERNE, TEXAS, INCLUDING THE HEREINAFTER DESCRIBED TERRITORY TO THE EXTRATERRITORIAL JURISDICTION OF THE CITY OF BOERNE, KENDALL COUNTY, TEXAS, AND EXTENDING THE BOUNDARY LIMITS OF SAID EXTRATERRITORIAL JURISDICTION SO AS TO INCLUDE SAID HEREINAFTER DESCRIBED PROPERTY, AND GRANTING TO ALL THE INHABITANTS OF SAID PROPERTY ALL THE RIGHTS AND PRIVILEGES OF OTHER CITIZENS AND BINDING SAID INHABITANTS BY ALL OF THE ACTS, ORDINANCES, RESOLUTIONS AND REGULATIONS OF SAID CITY THAT MAY APPLY WITH THE EXTRATERRITORIAL JURISDICTION. (Steven and Maureen Riebel, KAD 13398 and 13399)

**Attachments:**    [2017-64](#)  
                              [Exhibit A and B](#)

- TT.    [2017-582](#)        CONSIDER ON SECOND READING ORDINANCE NO. 2017-65; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BOERNE, TEXAS, INCLUDING THE HEREINAFTER DESCRIBED TERRITORY TO THE EXTRATERRITORIAL JURISDICTION OF THE CITY OF BOERNE, KENDALL COUNTY, TEXAS, AND EXTENDING THE BOUNDARY LIMITS OF SAID EXTRATERRITORIAL JURISDICTION SO AS TO INCLUDE SAID HEREINAFTER DESCRIBED PROPERTY, AND GRANTING TO ALL THE INHABITANTS OF SAID PROPERTY ALL THE RIGHTS AND PRIVILEGES OF OTHER CITIZENS AND BINDING SAID INHABITANTS BY ALL OF THE ACTS, ORDINANCES, RESOLUTIONS AND REGULATIONS OF SAID CITY THAT MAY APPLY WITH THE EXTRATERRITORIAL JURISDICTION. (Steven and Maureen Riebel, Bexar CAD 249521)

**Attachments:**    [2017-65 ETJ Prop. 3-18](#)  
                              [Exhibit A and B](#)

- UU.    [2017-583](#)        CONSIDER ON SECOND READING ORDINANCE NO. 2017-66; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BOERNE, TEXAS, INCLUDING THE HEREINAFTER DESCRIBED TERRITORY TO THE EXTRATERRITORIAL JURISDICTION OF THE CITY OF BOERNE, KENDALL COUNTY, TEXAS, AND EXTENDING THE BOUNDARY LIMITS OF SAID EXTRATERRITORIAL JURISDICTION SO AS TO INCLUDE SAID HEREINAFTER DESCRIBED PROPERTY, AND GRANTING TO ALL THE INHABITANTS OF SAID PROPERTY ALL THE RIGHTS AND PRIVILEGES OF OTHER CITIZENS AND BINDING SAID INHABITANTS BY ALL OF THE ACTS, ORDINANCES, RESOLUTIONS AND REGULATIONS OF SAID CITY THAT MAY APPLY WITH THE EXTRATERRITORIAL JURISDICTION. (Claire and John Alexander Jr., KAD 13401, 12309, 18018, 18862, 18861, and 18863)

**Attachments:**    [2017-66 ETJ Prop. 3-20](#)  
                              [Exhibit A and B](#)

- VV.    [2017-584](#)        CONSIDER ON SECOND READING ORDINANCE NO. 2017-67; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BOERNE,

TEXAS, INCLUDING THE HEREINAFTER DESCRIBED TERRITORY TO THE EXTRATERRITORIAL JURISDICTION OF THE CITY OF BOERNE, KENDALL COUNTY, TEXAS, AND EXTENDING THE BOUNDARY LIMITS OF SAID EXTRATERRITORIAL JURISDICTION SO AS TO INCLUDE SAID HEREINAFTER DESCRIBED PROPERTY, AND GRANTING TO ALL THE INHABITANTS OF SAID PROPERTY ALL THE RIGHTS AND PRIVILEGES OF OTHER CITIZENS AND BINDING SAID INHABITANTS BY ALL OF THE ACTS, ORDINANCES, RESOLUTIONS AND REGULATIONS OF SAID CITY THAT MAY APPLY WITH THE EXTRATERRITORIAL JURISDICTION. (Jo Ann and Cecil Boyuls, KAD 26287)

**Attachments:**    [2017-67 ETJ Prop. 3-21](#)  
[Exhibit A and B](#)

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

- A.     [2017-537](#)     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 NO. 24323. (Meyers)

**Attachments:**    [Summary - Public hearing](#)  
[Public Hearing 17.0725 Rezone 25 Cascade Caverns](#)  
[Att 1 - LOCATION MAP 25 Cascade Caverns](#)  
[Att 2 - aerialmap 25 cascade caverns](#)  
[Att 3 - ZoningMap 25 Cascade Caverns](#)  
[Att 4 - Site Plan 7.13.17](#)  
[Att 5 - Myth and Fact sheet](#)  
[Att 6 - B-2R Uses](#)  
[Att 7 - R-4 Uses](#)

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

- A.     [2017-538](#)     CONSIDER ON FIRST READING ORDINANCE NO. 2017-68; 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 14, REZONING 5 ACRES OUT OF 12.04 ACRES LOCATED AT 25 CASCADE CAVERNS ROAD (KAD

24323), FROM B-2R, HIGHWAY COMMERCIAL-RESTRICTED DISTRICT TO R-4, MULTI-FAMILY RESIDENTIAL DISTRICT; REPEALING ALL ORDINANCES IN CONFLICT; CONTAINING A SEVERANCE CLAUSE; AND DECLARING AN EFFECTIVE DATE. (Meyers)

**Attachments:**[Summary - First Reading](#)[2017-68 Rezoning 25 Cascade Caverns Rd.](#)[Att 1 - LOCATION MAP 25 Cascade Caverns](#)[Att 2 - aerialmap 25 cascade caverns](#)[Att 3 - ZoningMap 25 Cascade Caverns](#)[Att 4 - Site Plan 7.13.17](#)[Att 5 - Myth and Fact sheet](#)[Att 6 - B-2R Uses](#)[Att 7 - R-4 Uses](#)

8. [2017-588](#) RECEIVE PRESENTATION FROM THE CITY HALL ADVISORY BOARD AND DISCUSS FUTURE OF THE CITY HALL PROJECT TO INCLUDE FINANCING.

**Attachments:**[AIS CHAC 0725.17](#)

9. [2017-602](#) RECEIVE PROPOSED BUDGET FOR FY 2017-2018.

**Attachments:**[AIS - Proposed budget 7-25-17](#)[Proposed budget 7-25-17](#)

10. [2017-597](#) CONSIDER A ONE-TIME READING OF ORDINANCE NO. 2017-69: AS PERMITTED BY THE CITY OF BOERNE'S HOME RULE CHARTER, SECTION 3.11.A (As Described Below)

11. [2017-587](#) CONSIDER ORDINANCE NO. 2017-69; AN ORDINANCE AMENDING ORDINANCE NO. 2016-33 CAPTIONED "AN ORDINANCE ADOPTING THE ANNUAL CAPITAL AND OPERATING BUDGETS FOR THE CITY OF BOERNE, TEXAS FOR THE FISCAL YEAR 2016-2017, BEGINNING OCTOBER 1, 2016 AND ENDING SEPTEMBER 30, 2017."

**Attachments:**[AIS June 2017 Budget Amendments](#)[2017-69 Amend budget](#)[Attachment I - Budget Amendments 2017](#)

12. [2017-586](#) RECEIVE THIRD QUARTER FINANCIAL AND INVESTMENT



REPORT FOR FY 2016-2017.

**Attachments:**    [AIS Quarterly Financial Report](#)  
[JUNE 2017 QUARTERLY FINANCIAL REPORT](#)

13.    [2017-596](#)            RECEIVE BIDS AND AWARD CONTRACT FOR THE SOBO CONNECTOR BRIDGE AT MENDER CREEK AND CONSIDER RESOLUTION NO. 2017-R59; A RESOLUTION OF THE CITY OF BOERNE, TEXAS, AUTHORIZING THE AWARD OF A BID FOR THE SOBO CONNECTOR BRIDGE AT MENDER CREEK.

**Attachments:**    [AIS SOBO Connector Bridge Construction Award.doc](#)  
[2017-R59 award bid SoBo connector bridge](#)  
[SOBO Connector Bridge Project Location.jpg](#)  
[SOBO Connector Bid Tab 07.19.2017.pdf](#)  
[SoBoConnector-RecommendationOfAward.pdf](#)

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

15. EXECUTIVE SESSION IN ACCORDANCE WITH THE TEXAS GOVERNMENT CODE:

[2017-598](#)            A. SECTION 551.087: DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATION  
                              B. SECTION 551.087: DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATION

16. RECONVENE INTO OPEN SESSION AND TAKE ANY NECESSARY ACTION RELATING TO THE EXECUTIVE SESSION AS DESCRIBED ABOVE.

17. 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 21st day of  
July, 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.