

AGENDA
SPECIAL CALLED CITY COUNCIL MEETING
CITY COUNCIL CHAMBERS
124 Old San Antonio Road
Boerne, TX 78006
August 29, 2017 – 5:30 PM

1. CALL TO ORDER – 5:30 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. PUBLIC HEARING – To Hear Comments On The Following:

- 4.A. [2017-650](#) PROPOSED BUDGET FOR FY 2017-2018 (Vote on proposed budget to be held at Regular City Council Meeting at the City Council Chambers on September 12, 2017 at 6:00 p.m.)

Attachments: [AIS FY 2018 Budget - Public Hearing](#)

- 4.B. [2017-649](#) PROPOSED TAX RATE FOR FY 2017-2018 (0.4720/\$100) (Second of two hearings, final vote on proposed tax rate will be held at Regular City Council Meeting on September 12 at 6:00 p.m.)

Attachments: [AIS FY 2018 Second Tax Rate Hearing](#)

5. [2017-651](#) CONSIDER ON FIRST READING ORDINANCE NO. 2017-74; AN ORDINANCE ADOPTING THE ANNUAL CAPITAL AND OPERATING BUDGETS FOR THE CITY OF BOERNE, TEXAS FOR THE FISCAL YEAR 2017-2018, BEGINNING OCTOBER 1, 2017 AND ENDING SEPTEMBER 30, 2018

Attachments: [AIS FY 2018 Budget- First Reading to adopt
2017-74
2017-2018 Proposed Budget - 8-29-17](#)

6. [2017-653](#) CONSIDER A ONE-TIME READING OF ORDINANCE NO. 2017-75;
AS PERMITTED BY THE CITY OF BOERNE'S HOME RULE
CHARTER, SECTION 3.11.A.
7. [2017-654](#) CONSIDER ORDINANCE NO. 2017-75; AN ORDINANCE OF THE
CITY OF BOERNE, TEXAS, ESTABLISHING STANDARDS FOR
NETWORK NODES AND NODE SUPPORT POLES IN THE PUBLIC
RIGHT-OF-WAY IN THE CITY OF BOERNE.

Attachments: [AIS SB 1004
2017-75
Design manual for 1004](#)

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

9. ADJOURNMENT

s/s Ronald C. Bowman
City Manager

CERTIFICATION

**I hereby certify that the above notice of meeting was posted on the 25th day of
August, 2017 at 4:30 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.