

AGENDA
REGULAR CITY COUNCIL MEETING
CITY COUNCIL CHAMBERS
124 Old San Antonio Road
Boerne, TX 78006
July 10, 2018 – 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. [2018-502](#) CONSIDER APPROVAL OF THE MINUTES OF THE REGULAR SCHEDULED CITY COUNCIL MEETING HELD JUNE 26, 2018.

Attachments: [Minutes.18.0626](#)

5. [2018-487](#) RECEIVE THE REPORT FROM THE PLANNING AND ZONING COMMISSION FOR THE PROPOSED 2018 AMENDMENT TO THE CITY OF BOERNE’S COMPREHENSIVE MASTER PLAN.

Attachments: [Receive Recommendation from PZ](#)

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

6.A. [2018-488](#) TO CONSIDER THE PROPOSED 2018 AMENDMENT TO THE CITY OF BOERNE COMPREHENSIVE MASTER PLAN. (One of one hearing)

Attachments: [Public hearing summary 071018](#)
[Public Hearing 18.0710](#)
[Chapter 1. Introduction_DRAFT](#)
[Chapter 2. Existing Conditions_DRAFT](#)
[Chapter 3. Community Input_DRAFT](#)
[Chapter 4. Community Vision_DRAFT](#)
[Chapter 5. Future Directions_DRAFT](#)
[Chapter 6. Plan Implementation_DRAFT](#)

- 6.B. [2018-498](#) PROPOSED ACCESSORY DWELLING IN AN RE-1, LOW-DENSITY SINGLE-FAMILY DISTRICT LOCATED AT 123 VISTA VERDE DRIVE, KAD NO. 19745. (One of one hearing, Robert and Echo Palmer)

Attachments: [CC Public hearing - summary 071018](#)
[Public Hearing 18.0710](#)
[Att 1 - 123 VISTA VERDE LOCATION MAP](#)
[Att 2 - 123 VISTA VERDE ZONING MAP](#)
[Att 3 - 123 VISTA VERDE AERIAL MAP](#)
[Att 4 - Request Letter -- Updated](#)
[Att 5 - Site Plan](#)

- 6.C. [2018-494](#) PROPOSED REZONING OF 12 HERFF ROAD (4.349 ACRES, KAD NO. 15815) FROM R-1, MEDIUM-DENSITY SINGLE-FAMILY DISTRICT TO B-1, HIGH-DENSITY RESIDENTIAL AND NEIGHBORHOOD COMMERCIAL DISTRICT. (One of one hearing, ProCore Developments)

Attachments: [CC Public hearing - summary 071018](#)
[Public Hearing 18.0710](#)
[Att 1 - 12 HERFF LOCATION MAP](#)
[Att 2 - 12 HERFF AERIAL MAP](#)
[Att 3 - 12 HERFF RE-ZONING MAP](#)

- 6.D. [2018-496](#) PROPOSED PERMANENT ZONING OF 214 CASCADE CAVERNS ROAD, A TOTAL OF 7.89 ACRES, FROM TEMPORARY ZONING R-A, SINGLE-FAMILY RESIDENTIAL-AGRICULTURAL DISTRICT TO R-2, MODERATE-DENSITY RESIDENTIAL DISTRICT, KAD NOS. 11568 AND 288671. (One of one hearing, Landquest Acquisitions, LLC - Southglen)

Attachments: [CC summary - public hearing 071018](#)
[Public Hearing 18.0710](#)
[Att 1 - 214 CASCADE CAVERNS LOCATION MAP](#)
[Att 2 - SOUTHGLEN REZONING](#)
[Att 3 - SOUTHGLEN AERIAL](#)
[Att 4 - Southglen MP](#)

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

- 7.A. [2018-490](#) CONSIDER ON FIRST READING ORDINANCE NO. 2018-23; AN ORDINANCE ADOPTING THE 2018 AMENDED COMPREHENSIVE MASTER PLAN FOR THE CITY OF BOERNE.

Attachments: [First Reading summary 071018](#)
[Ordinance No. 2018-23](#)
[Chapter 1. Introduction_DRAFT](#)
[Chapter 2. Existing Conditions_DRAFT](#)
[Chapter 3. Community Input_DRAFT](#)
[Chapter 4. Community Vision_DRAFT](#)
[Chapter 5. Future Directions_DRAFT](#)
[Chapter 6. Plan Implementation_DRAFT](#)
[Master Plan Feedback 7-6](#)

- 7.B. [2018-499](#) CONSIDER ON FIRST READING ORDINANCE NO. 2018-24; 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 3, SECTION 6, ACCESSORY DWELLING, AUTHORIZING AN ACCESSORY DWELLING IN AN RE-1, LOW-DENSITY SINGLE-FAMILY DISTRICT LOCATED AT 123 VISTA VERDE DRIVE (KAD NO. 19745); REPEALING ALL ORDINANCES IN CONFLICT; CONTAINING A SEVERANCE CLAUSE; AND DECLARING AN EFFECTIVE DATE. (Robert and Echo Palmer)

Attachments: [CC First Reading - summary 071018](#)
[Ordinance No. 2018-24](#)
[Att 1 - 123 VISTA VERDE LOCATION MAP](#)
[Att 2 - 123 VISTA VERDE ZONING MAP](#)
[Att 3 - 123 VISTA VERDE AERIAL MAP](#)
[Att 4 - Request Letter -- Updated](#)
[Att 5 - Site Plan](#)

- 7.C.** [2018-495](#) CONSIDER ON FIRST READING ORDINANCE NO. 2018-25; 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 4.349 ACRES LOCATED AT 12 HERFF ROAD (KAD NO. 15815) FROM R-1, MEDIUM-DENSITY SINGLE-FAMILY DISTRICT TO B-1, HIGH-DENSITY RESIDENTIAL AND NEIGHBORHOOD COMMERCIAL DISTRICT; REPEALING ALL ORDINANCES IN CONFLICT; CONTAINING A SEVERANCE CLAUSE; AND DECLARING AN EFFECTIVE DATE. (ProCore Development)

Attachments: [CC Recommendation - summary 071018](#)
[Ordinance No. 2018-25](#)
[Att 1 - 12 HERFF LOCATION MAP](#)
[Att 2 - 12 HERFF AERIAL MAP](#)
[Att 3 - 12 HERFF RE-ZONING MAP](#)

- 7.D.** [2018-497](#) CONSIDER ON FIRST READING ORDINANCE NO. 2018-26; 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 7.89 ACRES LOCATED AT 214 CASCADE CAVERNS ROAD (KAD NOS. 11568 AND 288671) FROM TEMPORARY ZONING R-A, SINGLE-FAMILY RURAL RESIDENTIAL-AGRICULTURAL DISTRICT TO R-2, MODERATE-DENSITY RESIDENTIAL DISTRICT; REPEALING ALL ORDINANCES IN CONFLICT; CONTAINING A SEVERANCE CLAUSE; AND DECLARING AN EFFECTIVE DATE. (Landquest Acquisitions, LLC - Southglen)

Attachments: [CC summary - recommendation 071018](#)
[Ordinance No. 2018-26](#)
[Att 1 - 214 CASCADE CAVERNS LOCATION MAP](#)
[Att 2 - SOUTHGLEN REZONING](#)
[Att 3 - SOUTHGLEN AERIAL](#)
[Att 4 - Southglen MP](#)

8. [2018-484](#) RECOGNITION OF JEANETTE TEAGUE, CONVENTION AND VISITORS BUREAU ASSISTANT DIRECTOR ON HER RECENT GRADUATION FROM THE TEXAS TRAVEL INDUSTRY ASSOCIATION COLLEGE.

Attachments: [AIS.Recognition](#)

9. [2018-489](#) CONSIDER RESOLUTION NO. 2018-R56; A RESOLUTION OF THE CITY OF BOERNE REQUESTING AN INCREASE TO THE ANNUAL COMMITMENT FOR WATER BY AN ADDITIONAL 325 ACRE-FEET PER YEAR FROM GUADALUPE-BLANCO RIVER AUTHORITY AS PART OF THE WESTERN CANYON REGIONAL WATER SUPPLY PROJECT.

Attachments: [AIS. GBRA Water supply](#)
[2018-R56 GBRA Increase Water Supply](#)
[Water Utility Reports](#)

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

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

11.A. [2018-500](#) SECTION 551.072 - DELIBERATION REGARDING REAL PROPERTY.

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

13. ADJOURNMENT

s/s Ronald C. Bowman
City Manager

CERTIFICATION

I hereby certify that the above notice of meeting was posted on the 6th day of July, 2018 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.