

AGENDA
REGULAR CITY COUNCIL MEETING
CITY COUNCIL CHAMBERS
124 Old San Antonio Road
Boerne, TX 78006
August 28, 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. [2018-593](#) CONSIDER APPROVAL OF THE MINUTES OF THE REGULAR CITY COUNCIL MEETING HELD AUGUST 14, 2018.

Attachments: [Minutes 18.0814](#)

4.B. [2018-582](#) CONSIDER ON SECOND READING ORDINANCE NO. 2018-28; AN ORDINANCE ADOPTING THE 2018 AMENDED COMPREHENSIVE MASTER PLAN FOR THE CITY OF BOERNE.

Attachments: [Second reading Summary 082818](#)
[Ordinance No. 2018-28 Adopt Comprehensive Master Plan](#)
[Master Plan Cover DRAFT 180808](#)
[Chapter 1. Introduction DRAFT 180730](#)
[Chapter 2. Existing Conditions DRAFT 180808](#)
[Chapter 3. Community Input DRAFT 180730](#)
[Chapter 4. Community Vision DRAFT 180730](#)
[Chapter 5. Future Directions DRAFT 180730](#)
[Chapter 6. Plan Implementation DRAFT 180730](#)
[Master Plan Back Cover DRAFT 180808](#)
[Boerne Summary Plan DRAFT 180730](#)
[Gas Utility Service Area Map](#)
[Electric Service Area - 2018 City Limits](#)
[Master Plan Feedback](#)

- 4.C. [2018-592](#) CONSIDER MOTION CASTING THE CITY'S VOTE FOR THE TEXAS MUNICIPAL LEAGUE INTERGOVERNMENTAL RISK POOL BOARD OF TRUSTEES ELECTION. (Places 11- 14)

Attachments: [AIS TMLIRP Votes](#)
[TMLIRP Ballot](#)

- 4.D. [2018-584](#) CONSIDER RESOLUTION NO. 2018-R69; A RESOLUTION AUTHORIZING THE CITY MANAGER TO PROCEED WITH PURCHASES AS PER SECTION 6.08 OF THE CITY OF BOERNE'S HOME RULE CHARTER. (Lifepak 15 Monitor Defibrillator)

Attachments: [Lifepak 15 Monitor Defibrillator \(1\).doc](#)
[Resolution No. 2018-R69 Purchase defibrillator](#)
[Monitor - Defibrillator information](#)

5. [2018-585](#) RECOGNITION OF OFFICER LUIS HECTOR HERNANDEZ FOR HIS 21 YEARS OF SERVICE TO THE CITY OF BOERNE.

Attachments: [AIS Officer Hernandez Retirement \(1\).doc](#)

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

- 6.A. [2018-576](#) PROPOSED TAX RATE OF \$0.4720/\$100 FOR FISCAL YEAR 2018-2019. (Second of two hearings, final vote to be held at the Regular City Council Meeting on September 11, 2018 at 6:00 p.m.)

Attachments: [AIS FY 2019 Second Tax Rate Hearing](#)
[Notice of Proposed Tax Rate](#)

- 6.B. [2018-577](#) PROPOSED BUDGET FOR THE FISCAL YEAR 2018-2019. (One of one hearing, final vote on will be held at the Regular City Council Meeting on September 11, 2018 at 6:00 p.m.)

Attachments: [AIS FY 2019 Budget - Public Hearing](#)
[Public Hearing Notice- budget 18-19](#)

7. [2018-578](#) CONSIDER ON FIRST READING ORDINANCE NO. 2018-29; AN ORDINANCE ADOPTING THE ANNUAL CAPITAL AND OPERATING BUDGETS FOR THE CITY OF BOERNE, TEXAS FOR THE FISCAL YEAR 2018-2019, BEGINNING OCTOBER 1, 2018 AND ENDING SEPTEMBER 30, 2019.

Attachments: [AIS FY 2019 Budget- First Reading to adopt](#)
[Ordinance No. 2018-29 adopt budget](#)
[Proposed budget 8-28-18](#)
[Proposed Budget Presentation](#)

8. [2018-591](#) CONSIDER ON FIRST READING ORDINANCE NO. 2018-30; AN ORDINANCE ESTABLISHING THE RATE CLASSIFICATIONS AND RATES TO BE CHARGED FOR WATER SERVICE PROVIDED BY THE CITY OF BOERNE UTILITIES, AND REPEALING AND REPLACING ORDINANCE NO. 2017-73 DATED SEPTEMBER 12, 2017 AND ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HERewith.

Attachments: [AIS Water Rate Ordinance - Rate increase - 8-28-18](#)
[Ordinance No. 2018-30 Water Rates](#)
[Rate Increase Presentation](#)

9. [2018-590](#) CONSIDER ON FIRST READING ORDINANCE NO. 2018-31; AN ORDINANCE ESTABLISHING THE RATE CLASSIFICATIONS AND RATES TO BE CHARGED FOR RECLAIMED WATER SERVICE PROVIDED BY THE CITY OF BOERNE UTILITIES, AND REPEALING AND REPLACING ORDINANCE NO. 2016-09 DATED FEBRUARY 9, 2016 AND ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HERewith.

Attachments: [Reclaimed Water Rate Ordinance - Rate increase - 8-28-18](#)
[Ordinance No. 2018-31 Reclaimed Water Rates](#)
[Reclaimed Water Rates Presentation](#)

10. [2018-583](#) CONSIDER ON FIRST READING ORDINANCE NO. 2018-32; AN ORDINANCE OF THE CODE OF ORDINANCES, CITY OF BOERNE, TEXAS, CHAPTER 22, UTILITIES, AMENDING ARTICLE II. WATER SYSTEM, SEC. 22-41. PROHIBITED USES OF WATER - YEAR ROUND RESTRICTIONS; SEC. 22-53. EMERGENCY ACTION BY CITY MANAGER; SEC. 22-55. CRITERIA FOR INITIATION AND TERMINATION OF DROUGHT RESPONSE STAGES (EXCEPT WHEN A CRITICAL WATER SHORTAGE EXISTS; SEC. 22-56. DROUGHT RESPONSE STAGES; (A) STAGE I; AND ESTABLISHING A PENALTY NOT TO EXCEED \$1,000 FOR VIOLATIONS OF THE ORDINANCE. (Include reclaimed water)

Attachments: [AIS Drought Management Revisions 08.18](#)
[Ordinance No. 2018-32 Drought Management](#)
[Reclaimed Water Information Sheet](#)

11. [2018-581](#) CONSIDER ON FIRST READING ORDINANCE NO. 2018-33; 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 0.48 ACRES LOCATED AT THE CORNER OF EAST HIGHLAND AND SCHWEPPE (KAD NO. 21623) FROM R-1, MEDIUM-DENSITY SINGLE-FAMILY DISTRICT TO R-4, MULTI-FAMILY RESIDENTIAL DISTRICT; REPEALING ALL ORDINANCES IN CONFLICT; CONTAINING A SEVERANCE CLAUSE; AND DECLARING AN EFFECTIVE DATE. (Robert S. Thornton)

Attachments: [Summary - Recommendation 082818](#)
 [Ordinance No. 2018-33 Rezoning corner E Highland & Schweppe](#)
 [Att 1 - Location Map](#)
 [Att 2 - Aerial Map](#)
 [Att 3 - Zoning Map](#)
 [Att 4 - Rezoning Map](#)
 [Att 5 - R-1 Uses](#)
 [Att 6 - R-4 Uses](#)
 [Att 7 - Land Use Plan](#)
 [Att 8 - E.HighlandLoftCOLORrenderings](#)
 [Att 9 - Elevation](#)
 [Att 10 - Design features](#)

12. [2018-579](#) CONSIDER RESOLUTION NO. 2018-R70; A RESOLUTION
 AUTHORIZING THE PURCHASE AND INSTALLATION OF A RADAR
 PRESENCE DETECTION DEVICE FOR THE TRAFFIC LIGHT AT OLD
 SAN ANTONIO ROAD AND HERFF ROAD.

Attachments: [AIS signal system for herff road and old san antonio](#)
 [Resolution No. 2018-R70 Traffic Control Device](#)
 [Levy Company Bid Proposal](#)
 [SAECO Bid Proposal](#)

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

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

14.A. [2018-586](#) SECTION 551.074: PERSONNEL MATTERS - TO DELIBERATE THE
 APPOINTMENT AND DUTIES OF A CITY ATTORNEY.

14.B. [2018-587](#) SECTION 551.074: PERSONNEL MATTERS: CITY MANAGER'S
 ANNUAL EVALUATION, COMPENSATION, AND CONTRACT.

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

16. ADJOURNMENT

s/s Ronald C. Bowman
City Manager

CERTIFICATION

**I hereby certify that the above notice of meeting was posted on the 24th day of
August, 2018 at 3:30 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.