

AGENDA
REGULAR CITY COUNCIL MEETING
CITY COUNCIL CHAMBERS
124 Old San Antonio Road
Boerne, TX 78006
October 9, 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. [2018-673](#) CONSIDER APPROVAL OF THE MINUTES OF THE CITY COUNCIL MEETING HELD SEPTEMBER 25, 2018.

Attachments: [Minutes 18.0925](#)

4.B. [2018-679](#) CONSIDER ON SECOND READING ORDINANCE NO. 2018-37; AN ORDINANCE REPEALING AND REPLACING ORDINANCE NO. 2015-05, ESTABLISHING A 35 MILE PER HOUR SPEED LIMIT ALONG ESSER ROAD (HWY 474) FROM RIVER ROAD TO ADLER STREET; AND PROVIDING FOR A PENALTY NOT TO EXCEED \$200 FOR EACH VIOLATION OF THIS ORDINANCE. (Decrease speed limit from 40 miles per hour to 35 miles per hour on FM 474 between Chaparral Creek Dr. to Adler St.)

Attachments: [AIS FM474 Speed Limit Change 2018.doc](#)
[Ordinance No. 2018-37](#)
[TxDOT FM474 Traffic Control.pdf](#)
[TxDOT FM-474 Ordinance Request.pdf](#)

- 4.C. [2018-680](#) CONSIDER ON SECOND READING ORDINANCE NO. 2018-38; AN ORDINANCE AMENDING THE CODE OF ORDINANCES, CITY OF BOERNE, TEXAS, BY AMENDING CHAPTER 12. MOTOR VEHICLES AND TRAFFIC, ARTICLE VII. SCHOOL ZONES, DIVISION 1. GENERALLY, SECTION 12-206. ESTABLISHED; AND PROVIDING FOR A PENALTY NOT TO EXCEED \$200 FOR EACH VIOLATION. (Establish a school zone on FM 474 for Boerne High School)

Attachments: [AIS FM474 School Zone 2018.doc](#)
[Ordinance No. 2018-38](#)
[TxDOT FM474 Traffic Control.pdf](#)
[TxDOT FM-474 Ordinance Request.pdf](#)

- 4.D. [2018-671](#) CONSIDER RESOLUTION NO. 2018-R82; A RESOLUTION AUTHORIZING THE CITY MANAGER TO PAY REGULAR INVOICES AND BILLS FROM SPECIFIC PROVIDERS OF GOODS AND SERVICES, IN ACCORDANCE WITH THE APPROVED ANNUAL BUDGET, AND IN ACCORDANCE WITH SECTION 6.08 OF THE CITY OF BOERNE'S HOME RULE CHARTER.

Attachments: [AIS- Payment of bills over \\$15,000](#)
[Resolution No. 2018-R82](#)

- 4.E. [2018-677](#) CONSIDER RESOLUTION NO. 2018-R83; A RESOLUTION APPROVING THE TAX LEVY ROLL OF THE CITY OF BOERNE, TEXAS FOR THE YEAR 2018.

Attachments: [AIS 2018 Official Tax Roll](#)
[Resolution No. 2018-R83](#)
[2018 Official Tax Roll Summary](#)

- 4.F. [2018-685](#) CONSIDER RESOLUTION NO. 2018-R84; A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AND MANAGE AN AGREEMENT BETWEEN THE CITY OF BOERNE, TEXAS AND ABIP, PC FOR AUDITING THE CITY OF BOERNE'S FINANCIAL STATEMENTS FOR THE YEAR ENDING SEPTEMBER 30, 2018.

Attachments: [AIS Engagement Letter - ABIP](#)
[Resolution No. 2018-R84](#)
[2018 City of Boerne Engagement Letter](#)

- 4.G. [2018-666](#) CONSIDER RESOLUTION NO. 2018-R85; A RESOLUTION AUTHORIZING THE CITY MANAGER TO PROCEED WITH PURCHASES AS PER SECTION 6.08 OF THE CITY OF BOERNE'S HOME RULE CHARTER. (3 Ford Explorers for the Police Department)

Attachments: [AIS Ford Explorer 2018-2019](#)
[Resolution No. 2018-R85](#)
[Ford Explorer Quote 2018-2019](#)
[Explorer Photo](#)

- 4.H. [2018-640](#) CONSIDER RESOLUTION NO. 2018-R86; A RESOLUTION AUTHORIZING THE CITY MANAGER TO PROCEED WITH PURCHASES AS PER SECTION 6.08 OF THE CITY OF BOERNE'S HOME RULE CHARTER. (Avior HD Camera and recording solution for Council Chambers from Swagit Productions, LLC)

Attachments: [AIS IT Swagit 2018](#)
[Resolution No. 2018-R86](#)
[SWAGIT proposal and info](#)

- 4.I. [2018-641](#) CONSIDER RESOLUTION NO. 2018-R87; A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AND MANAGE AN AGREEMENT BETWEEN THE CITY OF BOERNE AND CIVIC PLUS TO REDESIGN THE CITY WEBSITE AND MOBILE APPLICATION.

Attachments: [AIS website 2018](#)
[Resolution No. 2018-R87](#)
[Civic Plus Redesign COB](#)

- 4.J. [2018-642](#) CONSIDER RESOLUTION NO. 2018-R88; A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AND MANAGE AN ENTERPRISE LICENSE AGREEMENT BETWEEN THE CITY OF BOERNE AND ESRI TO RENEW GIS MAPPING SOFTWARE.

Attachments: [AIS IT Esri](#)
[Resolution No. 2018-R88](#)
[Esri Agreement](#)

- 4.K. [2018-675](#) CONSIDER RESOLUTION NO. 2018-R89; A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AND MANAGE A LEASE AGREEMENT BETWEEN THE CITY OF BOERNE AND DELL FINANCIAL SERVICES LLC.

Attachments: [AIS Dell Lease](#)
[Resolution No. 2018-R89](#)
[Dell Lease Payments 9.28.18](#)

- 4.L. [2018-674](#) CONSIDER RESOLUTION NO. 2018-R90; A RESOLUTION AUTHORIZING THE CITY MANAGER TO PROCEED WITH PURCHASES AS PER SECTION 6.08 OF THE CITY OF BOERNE'S HOME RULE CHARTER. (Fifty Dell Computers)

Attachments: [AIS Dell Computer Purchase](#)
[Resolution No. 2018-R90](#)
[Dell Buyout](#)

- 4.M. [2018-676](#) CONSIDER RESOLUTION NO. 2018-R91; A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AND MANAGE A LEASE AGREEMENT BETWEEN THE CITY OF BOERNE AND WELLS FARGO FINANCIAL SERVICES FOR IPADS.

Attachments: [AIS IT Ipad Lease 2018-19](#)
[Resolution No. 2018-R91](#)
[iPad Pro 35 Quote](#)
[Wells Fargo Financial Services Offer](#)

- 4.N. [2018-681](#) CONSIDER RESOLUTION NO. 2018-R92; A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AND MANAGE A LICENSE AND SERVICES AGREEMENT BETWEEN THE CITY OF BOERNE AND TYLER TECHNOLOGIES. (Incode 10 Software upgrade for Utility Billing and Code Enforcement /Permitting)

Attachments: [AIS Incode 10 Software Upgrade](#)
[Resolution No. 2018-R92](#)
[INCODE-Utility-Billing-Product-Sheet](#)
[INCODE-Permits-Product-Sheet](#)
[INCODE-Licenses-Product-Sheet](#)

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

- 5.A. [2018-684](#) REVIEW OF ORDINANCE NO. 2015-34; AN ORDINANCE AMENDING THE CODE OF ORDINANCES, CITY OF BOERNE, TEXAS, BY AMENDING CHAPTER 15, ARTICLE IV, YOUTH CURFEW; PROVIDING FOR DEFINITIONS; ESTABLISHING DEFENSES TO PROSECUTION; ESTABLISHING AN ENFORCEMENT PROCEDURE; PROVIDING FOR A MAXIMUM PENALTY OF \$500.00 FOR VIOLATION OF THIS ORDINANCE. (One of two hearings)

Attachments: [AIS Curfew Public Hearing](#)

6. [2018-682](#) CONSIDER ON FIRST READING ORDINANCE NO. 2018-39; AN ORDINANCE AMENDING THE CODE OF ORDINANCES, CITY OF BOERNE, TEXAS, BY AMENDING CHAPTER 15, ARTICLE IV, YOUTH CURFEW; PROVIDING FOR DEFINITIONS; ESTABLISHING DEFENSES TO PROSECUTION; ESTABLISHING AN ENFORCEMENT PROCEDURE; PROVIDING FOR A MAXIMUM PENALTY OF \$500.00 FOR VIOLATION OF THIS ORDINANCE.

Attachments: [AIS curfew 2018 Ordinance No. 2018-39](#)

7. [2018-683](#) CONSIDER RESOLUTION NO. 2018-R93; A RESOLUTION AUTHORIZING A CHANGE ORDER TO THE GAS MAIN EXTENSION AGREEMENT BETWEEN THE CITY OF BOERNE, YMCA OF GREATER SAN ANTONIO AND KENDALL COUNTY.

Attachments: [AIS YMCA Gas Main Change Order.doc](#)
[Resolution No. 2018-R93](#)
[YMCA Gas Main Conflict.pdf](#)
[YMCA Gas Main Extension.jpg](#)

8. COMMENTS FROM COUNCIL/ 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 5th day of October, 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.