

AGENDA
REGULAR CITY COUNCIL MEETING
CITY COUNCIL CHAMBERS
124 Old San Antonio Road
Boerne, TX 78006
November 27, 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. [2018-783](#) CONSIDER APPROVAL OF THE MINUTES OF THE REGULAR CITY COUNCIL MEETING HELD NOVEMBER 23, 2018.

Attachments: [Minutes 18.1123](#)

- 4.B. [2018-766](#) CONSIDER ON SECOND READING ORDINANCE NO. 2018-41; AN ORDINANCE AMENDING ORDINANCE NO. 2017-74 CAPTIONED “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 September 2018 budget amendments](#)
[Ordinance No. 2018-41](#)
[Attachment I - Budget amendments](#)

- 4.C. [2018-767](#) CONSIDER ON SECOND READING ORDINANCE NO. 2018-42; AN ORDINANCE REPEALING AND REPLACING ORDINANCE NO. 2017-82 CAPTIONED "AN ORDINANCE ESTABLISHING AND REESTABLISHING FEES AND CHARGES FOR ACTIVITIES, GOODS AND SERVICES PROVIDED BY THE CITY; CONTAINING A PROVISION TO AUTHORIZE THE CITY MANAGER TO ESTABLISH FEES AND CHARGES IN CERTAIN CIRCUMSTANCES, CONTAINING FINDINGS AND OTHER PROVISIONS RELATING TO THE SUBJECT."

Attachments: [Fee Ordinance AIS - 11-13-18](#)
[Ordinance No. 2018-42](#)
[Exhibit A- Code Enforcement FEE PROPOSAL 2018](#)
[Exhibit A - 11-13-18 Proposed](#)

- 4.D. [2018-768](#) CONSIDER ON SECOND READING ORDINANCE NO. 2018-43; AN ORDINANCE ESTABLISHING A FOUR-WAY STOP AT THE INTERSECTION OF CASCADE CAVERNS ROAD, RANCH DRIVE, AND SOUTHGLEN PARKWAY AND THE INSTALLATION OF A YIELD SIGN AT CASCADE CAVERNS ROAD; AND PROVIDING FOR A PENALTY NOT TO EXCEED \$200 FOR EACH VIOLATION OF THIS ORDINANCE. (Intersection of Cascade Caverns Road by Southglen Subdivision)

Attachments: [AIS Cascade Ranch Southglen Stop.doc](#)
[Ordinance No. 2018-43](#)
[Southglen Intersection.pdf](#)

- 4.E. [2018-770](#) CONSIDER RESOLUTION NO. 2018-R113; A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AND MANAGE AN AGREEMENT BETWEEN THE CITY OF BOERNE AND SCHNEIDER ENGINEERING, LTD. FOR ENGINEERING AND CONSULTING SERVICES FOR DESIGN OF THE ESSER ROAD ELECTRIC FEEDER PROJECT. (Along Adler Rd. and then south of Esser Road to the Old No. 9 Greenway)

Attachments: [AIS Esser Adler Electric Feeder Design.doc](#)
[Resolution No. 2018-R113](#)
[2018 Remaining Feeder Projects.jpg](#)
[Esser Feeder Design.pdf](#)

- 4.F. [2018-771](#) CONSIDER RESOLUTION NO. 2018-R114; A RESOLUTION AUTHORIZING THE CITY MANAGER TO PROCEED WITH

PURCHASES AS PER SECTION 6.08 OF THE CITY OF BOERNE'S HOME RULE CHARTER. (Truck mounted bucket for Electric Department).

Attachments: [AIS Altec Bucket Truck.doc](#)
[Resolution No. 2018-R114](#)

- 4.G. [2018-778](#) CONSIDER RESOLUTION NO. 2018-R115; A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AND MANAGE A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF BOERNE AND ATLAS COPCO CTS FOR REPAIRS TO AN H.I.S. AERATION BLOWER AT THE WASTEWATER TREATMENT AND RECYCLING CENTER.

Attachments: [AIS WWTRC Blower Repair.doc](#)
[Resolution No. 2018-R115](#)
[Atlas Copco CTS Quote](#)

5. [2018-769](#) CONSIDER RESOLUTION NO. 2018-R116; A RESOLUTION DESIGNATING THE CITY'S ANNUAL ALLOCATION OF GROUNDWATER PRODUCTION AS IT PERTAINS TO THE CITY'S WITHDRAWAL PERMIT FROM COW CREEK GROUNDWATER CONSERVATION DISTRICT TO RETAIN THE CURRENT QUARTERLY ALLOCATION FOR CALENDAR YEAR 2019.

Attachments: [AIS CCGCD Annual Permit Allocation.doc](#)
[Resolution No. 2018-R116](#)

6. [2018-765](#) CONSIDER RESOLUTION NO. 2018-R117; A RESOLUTION DESIGNATING THE CITY'S ANNUAL COMMITMENT FOR WATER FROM THE GUADALUPE-BLANCO RIVER AUTHORITY AS PART OF THE WESTERN CANYON REGIONAL WATER SUPPLY PROJECT TO RETAIN THE CURRENT ANNUAL COMMITMENT OF WATER FOR CALENDAR YEAR 2019.

Attachments: [AIS GBRA Annual Water Committment 2019.doc](#)
[Resolution No. 2018-R117](#)

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

- 7.A. [2018-776](#) SECTION 551.074: PERSONNEL MATTERS- TO DELIBERATE THE APPOINTMENT AND DUTIES OF A CITY ATTORNEY.

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

- 8.A. [2018-777](#) CONSIDER APPOINTMENT TO THE POSITION OF CITY ATTORNEY AND AFFIX COMPENSATION AS PER CITY OF BOERNE CHARTER SECTION 5.02.

9. DISCUSSION:

- 9.A. [2018-775](#) 2019 ECONOMIC DEVELOPMENT WORK PLAN

Attachments: [FY19 Draft ED Work Plan AIS](#)
[FY 2019 ED Workplan Edited Nov1918 Comb](#)

- 9.B. [2018-785](#) WATER PLANNING AND UTILITY SERVICE TERRITORIES

Attachments: [AIS Water Planning Workshop](#)
[PUC CCN Map](#)
[Utility Service Areas](#)
[Water 2070 Executive Summary](#)

- 9.C. [2018-773](#) ANNEXATION PLAN

Attachments: [Summary](#)
[ETJCityLimits11202018](#)
[Future Land Use Plan ADOPTED 180828](#)
[Thoroughfare11202018](#)
[WCID Map](#)

- 9.D. [2018-779](#) MOBILITY OPPORTUNITIES

Attachments: [AIS Mobility 11.27.18](#)

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

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

- 11.A. [2018-784](#) SECTION 551.071 (1) (A) - CONSULTATION WITH ATTORNEY AND SECTION 551.087- DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS.

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

13. EXECUTIVE SESSION IN ACCORDANCE WITH THE TEXAS GOVERNMENT CODE: CITY COUNCIL MAY, AS PERMITTED BY LAW, ADJOURN INTO EXECUTIVE SESSION AT ANY TIME TO DISCUSS ANY MATTER LISTED ABOVE INCLUDING IF THEY MEET THE QUALIFICATIONS IN SECTIONS 551.071 (CONSULTATION WITH ATTORNEY), 551.072 (DELIBERATION REGARDING REAL PROPERTY), 551.073 (DELIBERATION REGARDING GIFTS), 551.074 (PERSONNEL/OFFICERS), 551.076 (DELIBERATION REGARDING SECURITY DEVICES), AND SECTION 551.087 (DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS) OF CHAPTER 551 OF THE TEXAS GOVERNMENT CODE.

14. ADJOURNMENT

s/s Ronald C. Bowman
City Manager

CERTIFICATION

**I hereby certify that the above notice of meeting was posted on the 21st day of
November, 2018 at 4:00 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.

