AGENDA
CITY COUNCIL WORKSHOP
CITY COUNCIL CHAMBERS
124 Old San Antonio Road
Boerne, TX 78006
April 9, 2019 – 4:30 p.m.

1. CALL TO ORDER – 4:30 PM

2. 2019-311 DISCUSSION ON ANNEXATION PROJECTS.

Attachments: CC Summary - Annexation Discussion 040919
Att 1 - Annexation Strategy Map 2019
Att 2 - Annexation Strategy Worksheet
Att 3 - Property Owners - Annexation

3. 2019-310 DISCUSSION ON LEGISLATIVE UPDATE ON 86TH LEGISLATIVE SESSION.

Attachments: AIS Legislative Update
Draft Opposition and Support of Bills

4. ADJOURNMENT

AGENDA
REGULAR CITY COUNCIL MEETING
CITY COUNCIL CHAMBERS
124 Old San Antonio Road
Boerne, TX 78006
April 9, 2019 – 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. 2019-306 CONSIDER APPROVAL OF THE MINUTES OF THE REGULAR CITY COUNCIL MEETING HELD MARCH 26, 2019.

Attachments: Minutes 19.0326

4.B. 2019-302 CONSIDER RESOLUTION NO. 2019-R26; A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AND MANAGE AN AGREEMENT WITH MCCOY TREE SURGERY, INC. THROUGH THE LOWER COLORADO RIVER AUTHORITY FOR TREE TRIMMING SERVICES.

Attachments: AIS. LCRA Tree Trimming Contract 2019.doc
Resolution No. 2019-R26
LCRA Tree Trimming Agreement

4.C. 2019-292 CONSIDER RESOLUTION NO. 2019-R27; A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AND MANAGE A LEASE/PURCHASE AGREEMENT BETWEEN THE CITY OF BOERNE AND FROST BANK FOR EQUIPMENT. (Aerial bucket truck, dump truck, and breathing apparatus)

Attachments: AIS - Frost lease - April 2019
Resolution No. 2019-R27
Frost Lease Proposal

4.D. 2019-301 CONSIDER RESOLUTION NO. 2019-R28; A RESOLUTION RELATING TO ESTABLISHING THE CITY'S INTENTION TO REIMBURSE ITSELF FOR THE PRIOR LAWFUL EXPENDITURE OF FUNDS RELATING TO CITY EQUIPMENT PURCHASES FROM THE PROCEEDS OF TAX-EXEMPT OBLIGATIONS TO BE ISSUED BY THE CITY FOR AUTHORIZED PURPOSES; AUTHORIZING OTHER MATTERS INCIDENT AND RELATED THERETO; AND PROVIDING AN EFFECTIVE DATE. (Purchase of equipment; Aerial bucket

truck, dump truck, and breathing apparatus)

Attachments: AIS - Reimbursement Resolution Frost lease - April 2019
Resolution No. 2019-R28

4.E. 2019-305 CONSIDER RESOLUTION NO. 2019-R29; A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AND MANAGE AN AGREEMENT WITH CISCO-EAGLE FOR THE PURCHASE AND INSTALLATION OF STORAGE MEZZANINE FLOORING AND SHELVING FOR THE UTILITIES WAREHOUSE.

Attachments: AIS Utility Storage Mezzanine.doc
Resolution No. 2019-R29
Cisco-Eagle Proposal

5. 2019-293 RECOGNITION OF HILL COUNTRY MILE FOR BEING SELECTED AS A "GREAT STREET FOR 2019 GREAT PLACES IN TEXAS PROGRAM" FROM THE AMERICAN PLANNING ASSOCIATION TEXAS CHAPTER.

Attachments: CC Summary - Great Places in Texas Apr0919
Att 1 Boerne Hill Country Mile - Great Street
Att 2 - Hill Country Mile

6. 2019-288 RECEIVE AND ACCEPT THE RESIGNATION FROM COUNCIL MEMBER DISTRICT 4 RON CISNEROS AND DECLARE A VACANCY AS PER THE CITY OF BOERNE HOME RULE CHARTER.

Attachments: AIS Cisneros Resignation

7. 2019-291 CONSIDER MAYORAL APPOINTMENT OF CHRISTINA BERGMANN AS CITY REPRESENTATIVE TO THE ALAMO AREA METROPOLITAN PLANNING ORGANIZATION TRANSPORTATION POLICY BOARD.

Attachments: AIS MPO

8. 2019-307 RECEIVE PUBLIC COMMENTS ON THE PROPOSED ADOPTION OF AN ORDINANCE, AMENDING CHAPTER 22. UTILITIES, BY ADDING ARTICLE VII, STORMWATER DRAINAGE UTILITY SYSTEM AND PROVIDING FOR THE ESTABLISHMENT AND CALCULATION OF STORMWATER DRAINAGE UTILITY CHARGES AND CREDITS.

Attachments: AIS Stormwater Utility Public Comments

9. 2019-308 CONSIDER ON FIRST READING ORDINANCE NO. 2019-12; AN ORDINANCE AMENDING THE CODE OF ORDINANCES, CITY OF

BOERNE, TEXAS, CHAPTER 22. UTILITIES, BY ADDING ARTICLE VII, STORMWATER DRAINAGE UTILITY SYSTEM, DECLARING THE ADOPTION OF THE MUNICIPAL DRAINAGE UTILITY SYSTEMS ACT, SUBCHAPTER C OF CHAPTER 552, TEXAS LOCAL GOVERNMENT CODE, AND DECLARING STORMWATER DRAINAGE TO BE A PUBLIC UTILITY; ESTABLISHING A MUNICIPAL STORMWATER DRAINAGE UTILITY SYSTEM; PROVIDING FOR THE ESTABLISHMENT AND CALCULATION OF STORMWATER DRAINAGE UTILITY CHARGES AND CREDITS; PROVIDING PENALTIES AND REMEDIES FOR NONPAYMENT OF CHARGES.

Attachments: AIS Stormwater Utility Ordinance
Ordinance No. 2019-12

10. 2019-294 CONTINUE WORKSHOP DISCUSSION ON ANNEXATION PROJECTS IF NECESSARY.

Attachments: CC Summary - Annexation Discussion 040919
Att 1 - Annexation Strategy Map 2019
Att 2 - Annexation Strategy Worksheet
Att 3 - Property Owners - Annexation

11. 2019-295 RECEIVE AND CONSIDER A REQUEST FROM BRAD SMITH FOR A VARIANCE TO THE SIGN ORDINANCE SECTION 10. RESTRICTIONS ON CERTAIN TYPES OF SIGNS. M. FREE STANDING SIGNS. (Priority Promotion, 11 Spanish Pass)

Attachments: CC Summary - Sign Variance Apr0919
Sign Variance Request Form
sign
Location Map
Aerial Map

12. 2019-296 RECEIVE AND CONSIDER A REQUEST FROM TRAVIS JONES FOR A VARIANCE TO THE SIGN ORDINANCE SECTION 10. RESTRICTIONS ON CERTAIN TYPES OF SIGNS. M. FREE STANDING SIGN. (Legacy at Cibolo, 7 and 9 Herff Rd.)

Attachments: CC Summary - Sign Variance 7 - 9 Herff Road
7 Herff Sign Variance Request Form
9 Herff Sign Variance Request Form
Herff Sign Variance Design
Location map
Aerial Map
Approved Master Development Plan
Signage

13. 2019-297 RECEIVE AND CONSIDER A REQUEST FROM TRAVIS JONES FOR A VARIANCE TO THE SIGN ORDINANCE SECTION 10. RESTRICTIONS ON CERTAIN TYPES OF SIGNS. M. FREE STANDING SIGN. (Legacy at Cibolo, 11 and 15 Herff Rd.)

Attachments: CC Summary - Sign Variance 11 - 15 Herff Road
11 Herff Sign Variance Request Form
15 Herff Sign Variance Request Form
Herff Sign Variance Design
Location Map
Aerial Map
Approved Master Plan Development
Signage Placement

14. 2019-298 RECEIVE AND CONSIDER A REQUEST FROM TRAVIS JONES FOR A VARIANCE TO THE SIGN ORDINANCE SECTION 10. RESTRICTIONS ON CERTAIN TYPES OF SIGNS. M. FREE STANDING SIGN. (Legacy at Cibolo, 17 and 19 Herff Rd.)

Attachments: AIS - Sign Variance 17 - 19 Herff Road
17 Herff Sign Variance Request Form
19 Herff Sign Variance Request Form
Herff Sign Variance Design
Location Map
Aerial Map
Approved Master Development Plan
Signage Placement

15. RECEIVE RECOMMENDATION FROM THE PLANNING AND ZONING COMMISSION AND TAKE ANY NECESSARY ACTION:

15.A. 2019-299 CONSIDER DEVIATIONS FROM THE REQUIREMENTS AS SET

FORTH IN THE CITY OF BOERNE SUBDIVISION ORDINANCE NO. 2007-56, ARTICLE 3, PLANNING AND COMMUNITY DESIGN STANDARDS, TABLE 3-4 STREET CROSS-SECTION STANDARDS FOR A DEVELOPMENT PLAT OF BOERNE STATION BUSINESS PARK (ONE COMMERCIAL LOT) (0.896 ACRES) LOCATED AT 209 EBNER STREET (KAD NO. 20071).

Attachments:
Summary - Cross Section Deviation Apr0919
Location Map
Aerial Map
Site Plan
Developer Request - Cross-Section Letter
Current Street Views
Cross-Section

16. 2019-300 CONSIDER ON FIRST READING ORDINANCE NO. 2019-13; AN ORDINANCE ANNEXING THE HEREINAFTER DESCRIBED TERRITORY INTO THE CITY OF BOERNE, KENDALL COUNTY, TEXAS AND EXTENDING THE BOUNDARY LIMITS OF SAID CITY SO AS TO INCLUDE SAID HEREINAFTER DESCRIBED PROPERTY WITHIN THE CITY LIMITS, AND GRANTING TO SAID TERRITORY AND TO ALL FUTURE INHABITANTS OF SAID PROPERTY ALL OF THE RIGHTS AND PRIVILEGES OF OTHER CITIZENS AND BINDING SAID FUTURE INHABITANTS BY ALL OF THE ACTS AND ORDINANCES OF SAID CITY. (15A Upper Balcones Rd. at the request of Morningside Ministries)

Attachments:
CC - Summary - First Reading Recommendation Apr0919
Ordinance No. 2019-13
Exhibit A - Annexation Petition
Survey
Metes and Bounds
Exhibit B - Municipal Service Plan
Location Map
Aerial Map
Rendering
Future Land Use Map

17. 2019-304 RECEIVE BIDS AND AWARD CONTRACT FOR PATRICK HEATH PUBLIC LIBRARY YOUNG ADULT SPACE RENOVATION AND

CONSIDER RESOLUTION NO. 2019-R30; A RESOLUTION OF THE CITY OF BOERNE, TEXAS AUTHORIZING THE CITY MANAGER TO ENTER INTO AND MANAGE AN AGREEMENT BETWEEN THE CITY OF BOERNE AND _____ FOR THE PATRICK HEATH PUBLIC LIBRARY YOUNG ADULT SPACE RENOVATION.

Attachments: AIS young adult space renovation construction 04.11.2019
Resolution No. 2019-R30
Bid Tabulation Form
Bid Proposals

18. 2019-289 CONTINUE WORKSHOP DISCUSSION OF LEGISLATIVE UPDATE ON 86TH LEGISLATIVE SESSION AND CONSIDER DIRECTION RELATED TO BILLS PRESENTED.

Attachments: AIS Legislative Update
Draft Opposition and Support of Bills

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

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

20.A. 2019-303 SECTION 551.071 - CONSULTATION WITH ATTORNEY. (WCID No. 3)

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

22. 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. (If needed)

23. 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 April, 2019 at 5:00 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.