

AGENDA
CITY COUNCIL WORKSHOP
CITY COUNCIL CHAMBERS
124 Old San Antonio Road
Boerne, TX 78006
July 9, 2019 – 4:45 p.m.

1. CALL TO ORDER – 4:45PM
2. [2019-764](#)
 - A. PROFESSIONAL FEES/STUDIES
 - B. SIDEWALK PROJECTS
 - C. POTENTIAL FUTURE STORM WATER PROJECTS
 - D. POTENTIAL FUTURE BOND PROJECTS
 - a. GENERAL GOVERNMENT
 - b. UTILITY SYSTEM
 - E. EMPLOYEE HEALTH INSURANCE
 - F. DELEGATE AGENCY AGREEMENTS
 - G. FUND BALANCES/RESERVES

Attachments: [AIS for Budget Workshop - July 9](#)
 [Budget Workshop PowerPoint](#)

3. ADJOURNMENT

AGENDA
REGULAR CITY COUNCIL MEETING
CITY COUNCIL CHAMBERS
124 Old San Antonio Road
Boerne, TX 78006
July 9, 2019 – 6:00 PM

1. CALL TO ORDER – 6:00 PM

INVOCATION

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. [2019-724](#) CONSIDER APPROVAL OF THE MINUTES OF THE CITY COUNCIL MEETING OF JUNE 25, 2019.

Attachments: [Minutes 19.0625](#)

4.B. [2019-626](#) CONSIDER RESOLUTION NO. 2019-R113; A RESOLUTION AUTHORIZING THE CITY MANAGER TO PROCEED WITH PURCHASES AS PER SECTION 6.08 OF THE CITY OF BOERNE'S HOME RULE CHARTER. (Electric construction distribution materials for Methodist Ambulatory Surgery Center)

Attachments: [AIS Methodist ASC Electric Purchase.doc](#)
[Resolution No. 2019-R113](#)
[Methodist ASC Electric Line Reroute.pdf](#)

4.C. [2019-754](#) CONSIDER RESOLUTION NO. 2019-R114; A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AND MANAGE A CHAPTER 43 TEXAL LOCAL GOVERNMENT CODE DEVELOPMENT AGREEMENT (NON-ANNEXATION AGREEMENT) WITH AMY DORROW EPPERSON AND ON SAID PROPERTY DESCRIBED IN THE ATTACHED AGREEMENT AND METES AND BOUNDS LEGAL DESCRIPTION. (+/- 1.49 acres located at 930 Adler St., KAD No. 14174)

Attachments: [Resolution No. 2019-R114](#)
[Exhibit A. Agreement - KAD 14174](#)
[Exhibit B. Field Notes, Survey - KAD 14174](#)
[Map - KAD 14174](#)

4.D. [2019-756](#) CONSIDER RESOLUTION NO. 2019-R115; A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AND MANAGE A CHAPTER 43 TEXAL LOCAL GOVERNMENT CODE DEVELOPMENT AGREEMENT (NON-ANNEXATION AGREEMENT)

WITH HENRY EDD AND BROOKE Y. MARTIN AND ON SAID PROPERTY DESCRIBED IN THE ATTACHED AGREEMENT AND METES AND BOUNDS LEGAL DESCRIPTION. (+/- 2.98 acres located at 812 Johns Rd., KAD No. 14459; +/- 5.11 acres located at Johns Rd., A10311 - Survey 177 A Lockmar, KAD No. 14448; +/- 1.48 acres located at 724 Johns Rd., KAD No. 14494)

Attachments:

[Resolution No. 2019-R115](#)

[Exhibit A. Agreement - KADs 14459, 14448, 14494](#)

[Exhibit B. Field Notes, Survey - KAD 14459](#)

[Exhibit B. Field Notes, Survey - KAD 14448](#)

[Exhibit B. Field Notes, Survey - KAD 14494](#)

[Map - KAD 14448](#)

[Map - KAD 14494](#)

[Map - KAD 14459](#)

4.E. [2019-757](#)

CONSIDER RESOLUTION NO. 2019-R116; A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AND MANAGE A CHAPTER 43 TEXAL LOCAL GOVERNMENT CODE DEVELOPMENT AGREEMENT (NON-ANNEXATION AGREEMENT) WITH LARRY W. SCHWOPE ON SAID PROPERTY DESCRIBED IN THE ATTACHED AGREEMENT AND METES AND BOUNDS LEGAL DESCRIPTION. (0.98 acres located at 704 Johns Rd., KAD No. 14475)

Attachments:

[Resolution No. 2019-R116](#)

[Exhibit A. Agreement - KAD 14475](#)

[Exhibit B. Field Notes, Survey - KAD 14475](#)

[Map - KAD 14475](#)

4.F. [2019-758](#)

CONSIDER RESOLUTION NO. 2019-R117; A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AND MANAGE A CHAPTER 43 TEXAL LOCAL GOVERNMENT CODE DEVELOPMENT AGREEMENT (NON-ANNEXATION AGREEMENT) WITH BRAESIDE RANCH LLC ON SAID PROPERTY DESCRIBED IN THE ATTACHED AGREEMENT AND METES AND BOUNDS LEGAL DESCRIPTION (198 acres located at 47A Upper Cibolo Creek Rd., KAD Nos. 12876, 12879, and 12880)

Attachments: [Resolution No. 2019-R117](#)
 [Exhibit A. Agreement - KADs 12876, 12879, 12880](#)
 [Exhibit B. Field Notes, Survey - KAD 12876 AREA](#)
 [Exhibit B. Field Notes, Survey - KAD 12876](#)
 [Map - KADs 12876, 12879, 12880](#)

- 4.G.** [2019-753](#) CONSIDER ON SECOND READING ORDINANCE NO. 2019-17; AN ORDINANCE ANNEXING THE HEREINAFTER DESCRIBED TERRITORY TO THE CITY OF BOERNE, KENDALL COUNTY, TEXAS, AND EXTENDING THE BOUNDARY LIMITS OF SAID CITY SO AS TO INCLUDE SAID HEREINAFTER DESCRIBED PROPERTY WITHIN SAID CITY LIMITS, AND GRANTING TO ALL THE INHABITANTS OF SAID PROPERTY ALL THE RIGHTS AND PRIVILEGES OF OTHER CITIZENS AND BINDING SAID INHABITANTS BY ALL OF THE ACTS, ORDINANCES, RESOLUTIONS, AND REGULATIONS OF SAID CITY; AND ADOPTING A SERVICE PLAN. (15 Cascade Caverns Rd., KAD No. 24322, Palio Investments LLC, at the request of the City of Boerne)

Attachments: [Ordinance No. 2019-17](#)
 [Exhibit A. Survey - KAD 24322](#)
 [Exhibit B. MSP - KAD 24322](#)
 [Map - KAD 24322](#)

- 4.H.** [2019-752](#) CONSIDER ON SECOND READING ORDINANCE NO. 2019-18; AN ORDINANCE ANNEXING THE HEREINAFTER DESCRIBED TERRITORY TO THE CITY OF BOERNE, KENDALL COUNTY, TEXAS, AND EXTENDING THE BOUNDARY LIMITS OF SAID CITY SO AS TO INCLUDE SAID HEREINAFTER DESCRIBED PROPERTY WITHIN SAID CITY LIMITS, AND GRANTING TO ALL THE INHABITANTS OF SAID PROPERTY ALL THE RIGHTS AND PRIVILEGES OF OTHER CITIZENS AND BINDING SAID INHABITANTS BY ALL OF THE ACTS, ORDINANCES, RESOLUTIONS, AND REGULATIONS OF SAID CITY; AND ADOPTING A SERVICE PLAN. (104 Buckskin Dr., KAD No. 25683, Todo Gato Holdings LLC, at the request of the City of Boerne)

Attachments: [Ordinance No. 2019-18](#)
 [Exhibit A. Field Notes, Survey - KAD 25683](#)
 [Exhibit B. MSP - KAD 25683](#)
 [Map - KAD 25683](#)

- 4.I. [2019-751](#) CONSIDER ON SECOND READING ORDINANCE NO. 2019-19; AN ORDINANCE ANNEXING THE HEREINAFTER DESCRIBED TERRITORY TO THE CITY OF BOERNE, KENDALL COUNTY, TEXAS, AND EXTENDING THE BOUNDARY LIMITS OF SAID CITY SO AS TO INCLUDE SAID HEREINAFTER DESCRIBED PROPERTY WITHIN SAID CITY LIMITS, AND GRANTING TO ALL THE INHABITANTS OF SAID PROPERTY ALL THE RIGHTS AND PRIVILEGES OF OTHER CITIZENS AND BINDING SAID INHABITANTS BY ALL OF THE ACTS, ORDINANCES, RESOLUTIONS, AND REGULATIONS OF SAID CITY; AND ADOPTING A SERVICE PLAN. (30 Cascade Caverns Rd., KAD No. 25666, Las Cascadas Holdings LLC, at the request of the City of Boerne)

Attachments: [Ordinance No. 2019-19](#)
 [Exhibit A. Field Notes, Survey - KAD 25666](#)
 [Exhibit B. MSP - KAD 25666](#)
 [Map - KAD 25666](#)

- 4.J. [2019-750](#) CONSIDER ON SECOND READING ORDINANCE NO. 2019-20; AN ORDINANCE ANNEXING THE HEREINAFTER DESCRIBED TERRITORY TO THE CITY OF BOERNE, KENDALL COUNTY, TEXAS, AND EXTENDING THE BOUNDARY LIMITS OF SAID CITY SO AS TO INCLUDE SAID HEREINAFTER DESCRIBED PROPERTY WITHIN SAID CITY LIMITS, AND GRANTING TO ALL THE INHABITANTS OF SAID PROPERTY ALL THE RIGHTS AND PRIVILEGES OF OTHER CITIZENS AND BINDING SAID INHABITANTS BY ALL OF THE ACTS, ORDINANCES, RESOLUTIONS, AND REGULATIONS OF SAID CITY; AND ADOPTING A SERVICE PLAN. (34 Herff Rd., KAD No. 15868 and 34998, G D Fenstermaker Investments LLC, at the request of the City of Boerne)

Attachments: [Ordinance No. 2019-20](#)
 [Exhibit A. Field Notes, Survey - KADs 15868, 34998](#)
 [Exhibit B. MSP - KADs 15868, 34998](#)
 [Map - KAD 15868](#)
 [Map - KAD 34998](#)

- 4.K. [2019-749](#) CONSIDER ON SECOND READING ORDINANCE NO. 2019-21; AN ORDINANCE ANNEXING THE HEREINAFTER DESCRIBED TERRITORY TO THE CITY OF BOERNE, KENDALL COUNTY, TEXAS, AND EXTENDING THE BOUNDARY LIMITS OF SAID CITY SO AS TO INCLUDE SAID HEREINAFTER DESCRIBED PROPERTY WITHIN SAID CITY LIMITS, AND GRANTING TO ALL THE INHABITANTS OF SAID PROPERTY ALL THE RIGHTS AND PRIVILEGES OF OTHER CITIZENS AND BINDING SAID INHABITANTS BY ALL OF THE ACTS, ORDINANCES, RESOLUTIONS, AND REGULATIONS OF SAID CITY; AND ADOPTING A SERVICE PLAN. (36 Herff Rd., KAD No. 15865, Willis Jay Harpole, at the request of the City of Boerne)

Attachments: [Ordinance No. 2019-21](#)
 [Exhibit A. Field Notes, Survey - KAD 15865](#)
 [Exhibit B. MSP - KAD 15865](#)
 [Map - KAD 15865](#)

- 4.L. [2019-748](#) CONSIDER ON SECOND READING ORDINANCE NO. 2019-22; AN ORDINANCE ANNEXING THE HEREINAFTER DESCRIBED TERRITORY TO THE CITY OF BOERNE, KENDALL COUNTY, TEXAS, AND EXTENDING THE BOUNDARY LIMITS OF SAID CITY SO AS TO INCLUDE SAID HEREINAFTER DESCRIBED PROPERTY WITHIN SAID CITY LIMITS, AND GRANTING TO ALL THE INHABITANTS OF SAID PROPERTY ALL THE RIGHTS AND PRIVILEGES OF OTHER CITIZENS AND BINDING SAID INHABITANTS BY ALL OF THE ACTS, ORDINANCES, RESOLUTIONS, AND REGULATIONS OF SAID CITY; AND ADOPTING A SERVICE PLAN. (23 Old San Antonio Rd., KAD No. 15828 and 15829, Willis Jay Harpole, at the request of the City of Boerne)

Attachments: [Ordinance No. 2019-22](#)
 [Exhibit A. Field Notes, Survey - KADs 15828 & 15829](#)
 [Exhibit B. MSP - KADs 15828, 15829](#)
 [Map - KAD 15829](#)
 [Map - KAD 15828](#)

- 4.M.** [2019-747](#) CONSIDER ON SECOND READING ORDINANCE NO. 2019-23; AN ORDINANCE ANNEXING THE HEREINAFTER DESCRIBED TERRITORY TO THE CITY OF BOERNE, KENDALL COUNTY, TEXAS, AND EXTENDING THE BOUNDARY LIMITS OF SAID CITY SO AS TO INCLUDE SAID HEREINAFTER DESCRIBED PROPERTY WITHIN SAID CITY LIMITS, AND GRANTING TO ALL THE INHABITANTS OF SAID PROPERTY ALL THE RIGHTS AND PRIVILEGES OF OTHER CITIZENS AND BINDING SAID INHABITANTS BY ALL OF THE ACTS, ORDINANCES, RESOLUTIONS, AND REGULATIONS OF SAID CITY; AND ADOPTING A SERVICE PLAN. (21 Old San Antonio Rd., KAD No. 15816, Jacob Obadia, at the request of the City of Boerne)

Attachments: [Ordinance No. 2019-23](#)
 [Exhibit A. Field Notes, Survey - KAD 15816](#)
 [Exhibit B. MSP - KAD 15816](#)
 [Map - KAD 15816](#)

- 4.N.** [2019-743](#) CONSIDER ON SECOND READING ORDINANCE NO. 2019-24; AN ORDINANCE ANNEXING THE HEREINAFTER DESCRIBED TERRITORY TO THE CITY OF BOERNE, KENDALL COUNTY, TEXAS, AND EXTENDING THE BOUNDARY LIMITS OF SAID CITY SO AS TO INCLUDE SAID HEREINAFTER DESCRIBED PROPERTY WITHIN SAID CITY LIMITS, AND GRANTING TO ALL THE INHABITANTS OF SAID PROPERTY ALL THE RIGHTS AND PRIVILEGES OF OTHER CITIZENS AND BINDING SAID INHABITANTS BY ALL OF THE ACTS, ORDINANCES, RESOLUTIONS, AND REGULATIONS OF SAID CITY; AND ADOPTING A SERVICE PLAN. (19 Old San Antonio Rd., KAD No. 15817, Arvelene Amari, at the request of the City of Boerne)

Attachments: [Ordinance No. 2019-24](#)
 [Exhibit A. Field Notes, Survey - KAD 15817](#)
 [Exhibit B. MSP - KAD 15817](#)
 [Map - KAD 15817](#)

- 4.O.** [2019-742](#) CONSIDER ON SECOND READING ORDINANCE NO. 2019-25; AN

ORDINANCE ANNEXING THE HEREINAFTER DESCRIBED TERRITORY TO THE CITY OF BOERNE, KENDALL COUNTY, TEXAS, AND EXTENDING THE BOUNDARY LIMITS OF SAID CITY SO AS TO INCLUDE SAID HEREINAFTER DESCRIBED PROPERTY WITHIN SAID CITY LIMITS, AND GRANTING TO ALL THE INHABITANTS OF SAID PROPERTY ALL THE RIGHTS AND PRIVILEGES OF OTHER CITIZENS AND BINDING SAID INHABITANTS BY ALL OF THE ACTS, ORDINANCES, RESOLUTIONS, AND REGULATIONS OF SAID CITY; AND ADOPTING A SERVICE PLAN. (39 Herff Rd., KAD No. 63557 and 63556, Barbara K. Fellows, at the request of the City of Boerne)

Attachments:

[Ordinance No. 2019-25](#)

[Exhibit A. Field Notes, Survey - KADs 63556 & 63557](#)

[Exhibit B. MSP - KADs 63556, 63557](#)

[Map - KAD 63556](#)

[Map - KAD 63557](#)

4.P. [2019-741](#)

CONSIDER ON SECOND READING ORDINANCE NO. 2019-26; AN ORDINANCE ANNEXING THE HEREINAFTER DESCRIBED TERRITORY TO THE CITY OF BOERNE, KENDALL COUNTY, TEXAS, AND EXTENDING THE BOUNDARY LIMITS OF SAID CITY SO AS TO INCLUDE SAID HEREINAFTER DESCRIBED PROPERTY WITHIN SAID CITY LIMITS, AND GRANTING TO ALL THE INHABITANTS OF SAID PROPERTY ALL THE RIGHTS AND PRIVILEGES OF OTHER CITIZENS AND BINDING SAID INHABITANTS BY ALL OF THE ACTS, ORDINANCES, RESOLUTIONS, AND REGULATIONS OF SAID CITY; AND ADOPTING A SERVICE PLAN. (Bentwood Dr, A10298- Survey 180 M I Leal, KAD No. 297996 Buds LLC, at the request of the City of Boerne)

Attachments:

[Ordinance No. 2019-26](#)

[Exhibit A. Field Notes, Survey - KAD 297996](#)

[Exhibit B. MSP - KAD 297996](#)

[Map - KAD 297996](#)

4.Q. [2019-740](#)

CONSIDER ON SECOND READING ORDINANCE NO. 2019-27; AN ORDINANCE ANNEXING THE HEREINAFTER DESCRIBED TERRITORY TO THE CITY OF BOERNE, KENDALL COUNTY, TEXAS, AND EXTENDING THE BOUNDARY LIMITS OF SAID CITY SO AS TO

INCLUDE SAID HEREINAFTER DESCRIBED PROPERTY WITHIN SAID CITY LIMITS, AND GRANTING TO ALL THE INHABITANTS OF SAID PROPERTY ALL THE RIGHTS AND PRIVILEGES OF OTHER CITIZENS AND BINDING SAID INHABITANTS BY ALL OF THE ACTS, ORDINANCES, RESOLUTIONS, AND REGULATIONS OF SAID CITY; AND ADOPTING A SERVICE PLAN. (33875A Interstate 10, KAD No. 33907, Denis and Jill Goulet, at the request of the City of Boerne)

Attachments:

[Ordinance No. 2019-27](#)

[Exhibit A. Field Notes, Survey - KAD 33907](#)

[Exhibit B. MSP - KAD 33907](#)

[Map - KAD 33907](#)

4.R. [2019-739](#)

CONSIDER ON SECOND READING ORDINANCE NO. 2019-28; AN ORDINANCE ANNEXING THE HEREINAFTER DESCRIBED TERRITORY TO THE CITY OF BOERNE, KENDALL COUNTY, TEXAS, AND EXTENDING THE BOUNDARY LIMITS OF SAID CITY SO AS TO INCLUDE SAID HEREINAFTER DESCRIBED PROPERTY WITHIN SAID CITY LIMITS, AND GRANTING TO ALL THE INHABITANTS OF SAID PROPERTY ALL THE RIGHTS AND PRIVILEGES OF OTHER CITIZENS AND BINDING SAID INHABITANTS BY ALL OF THE ACTS, ORDINANCES, RESOLUTIONS, AND REGULATIONS OF SAID CITY; AND ADOPTING A SERVICE PLAN. (33565 Interstate 10, KAD No. 15876, Chad and Kerri Properties LP, at the request of the City of Boerne)

Attachments:

[Ordinance No. 2019-28](#)

[Exhibit A. Field Notes, Survey - KAD 15876](#)

[Exhibit B.MSP - KAD 15876](#)

[Map - KAD 15876](#)

4.S. [2019-738](#)

CONSIDER ON SECOND READING ORDINANCE NO. 2019-29; AN ORDINANCE ANNEXING THE HEREINAFTER DESCRIBED TERRITORY TO THE CITY OF BOERNE, KENDALL COUNTY, TEXAS, AND EXTENDING THE BOUNDARY LIMITS OF SAID CITY SO AS TO INCLUDE SAID HEREINAFTER DESCRIBED PROPERTY WITHIN SAID CITY LIMITS, AND GRANTING TO ALL THE INHABITANTS OF SAID PROPERTY ALL THE RIGHTS AND PRIVILEGES OF OTHER CITIZENS AND BINDING SAID INHABITANTS BY ALL OF THE ACTS,

ORDINANCES, RESOLUTIONS, AND REGULATIONS OF SAID CITY;
AND ADOPTING A SERVICE PLAN. (31001 Interstate 10, KAD No.
12292, VBM Boerne Land LLC - Toyota of Boerne, at the request
of the City of Boerne)

Attachments: [Ordinance No. 2019-29](#)
[Exhibit A. Field Notes, Survey - KAD 12292](#)
[Exhibit B. MSP - KAD 12292](#)
[Map - KAD 12292](#)

- 4.T. [2019-737](#) CONSIDER ON SECOND READING ORDINANCE NO. 2019-30; AN
ORDINANCE ANNEXING THE HEREINAFTER DESCRIBED
TERRITORY TO THE CITY OF BOERNE, KENDALL COUNTY, TEXAS,
AND EXTENDING THE BOUNDARY LIMITS OF SAID CITY SO AS TO
INCLUDE SAID HEREINAFTER DESCRIBED PROPERTY WITHIN
SAID CITY LIMITS, AND GRANTING TO ALL THE INHABITANTS OF
SAID PROPERTY ALL THE RIGHTS AND PRIVILEGES OF OTHER
CITIZENS AND BINDING SAID INHABITANTS BY ALL OF THE ACTS,
ORDINANCES, RESOLUTIONS, AND REGULATIONS OF SAID CITY;
AND ADOPTING A SERVICE PLAN. (826 Johns Rd., 826 Johns LLC,
KAD No. 14496 and 290235, at the request of the City of Boerne)

Attachments: [Ordinance No. 2019-30](#)
[Exhibit A. Field Notes, Survey - KADs 14496, 290235](#)
[Exhibit B. MSP - KADs 14496, 290235](#)
[Map - KAD 14496](#)
[Map - KAD 290235](#)

- 4.U. [2019-759](#) CONSIDER ON SECOND READING ORDINANCE NO. 2019-31; AN
ORDINANCE ANNEXING THE HEREINAFTER DESCRIBED
TERRITORY TO THE CITY OF BOERNE, KENDALL COUNTY, TEXAS,
AND EXTENDING THE BOUNDARY LIMITS OF SAID CITY SO AS TO
INCLUDE SAID HEREINAFTER DESCRIBED PROPERTY WITHIN
SAID CITY LIMITS, AND GRANTING TO ALL THE INHABITANTS OF
SAID PROPERTY ALL THE RIGHTS AND PRIVILEGES OF OTHER
CITIZENS AND BINDING SAID INHABITANTS BY ALL OF THE ACTS,
ORDINANCES, RESOLUTIONS, AND REGULATIONS OF SAID CITY;
AND ADOPTING A SERVICE PLAN. (818 Johns Rd., KAD No. 14495
and 289059, Stanley and Nancy Scott, at the request of the City
of Boerne)

Attachments:[Ordinance No. 2019-31](#)[Exhibit A. Field Notes, Survey - KADs 14495, 289059](#)[Exhibit B. MSP - KADs 14495, 289059](#)[Map - KADs 14495, 289059](#)**4.V. [2019-732](#)**

CONSIDER ON SECOND READING ORDINANCE NO. 2019-32; AN ORDINANCE ANNEXING THE HEREINAFTER DESCRIBED TERRITORY TO THE CITY OF BOERNE, KENDALL COUNTY, TEXAS, AND EXTENDING THE BOUNDARY LIMITS OF SAID CITY SO AS TO INCLUDE SAID HEREINAFTER DESCRIBED PROPERTY WITHIN SAID CITY LIMITS, AND GRANTING TO ALL THE INHABITANTS OF SAID PROPERTY ALL THE RIGHTS AND PRIVILEGES OF OTHER CITIZENS AND BINDING SAID INHABITANTS BY ALL OF THE ACTS, ORDINANCES, RESOLUTIONS, AND REGULATIONS OF SAID CITY; AND ADOPTING A SERVICE PLAN. (Ranger Creek Rd., A10166 - Survey 174 N Flores, KAD Nos. 302218, 302219, and 302217, KB Home Lone Star LP, at the request of the City of Boerne)

Attachments:[Ordinance No. 2019-32](#)[Exhibit A. Field Notes, Survey - KAD 302217](#)[Exhibit A. Field Notes, Survey - KADs 302218, 302219](#)[Exhibit B. MSP - KAD 302217](#)[Exhibit B. MSP - KADs 302218, 302219](#)[Map -KADs 302217, 302218, 302219](#)**4.W. [2019-730](#)**

CONSIDER ON SECOND READING ORDINANCE NO. 2019-33; AN ORDINANCE ANNEXING THE HEREINAFTER DESCRIBED TERRITORY TO THE CITY OF BOERNE, KENDALL COUNTY, TEXAS, AND EXTENDING THE BOUNDARY LIMITS OF SAID CITY SO AS TO INCLUDE SAID HEREINAFTER DESCRIBED PROPERTY WITHIN SAID CITY LIMITS, AND GRANTING TO ALL THE INHABITANTS OF SAID PROPERTY ALL THE RIGHTS AND PRIVILEGES OF OTHER CITIZENS AND BINDING SAID INHABITANTS BY ALL OF THE ACTS, ORDINANCES, RESOLUTIONS, AND REGULATIONS OF SAID CITY; AND ADOPTING A SERVICE PLAN. (122 Ranger Creek Rd., KAD No. 12851, 12852, Boerne Lakefront Partners LLC, at the request of the City of Boerne)

Attachments: [Ordinance No. 2019-33](#)
 [Exhibit A. Field Notes, Survey - KADs 12851, 12852](#)
 [Exhibit B. MSP - KADs 12851, 12852](#)
 [Map - KADs 12851, 12852](#)

5. [2019-762](#) PRESENTATION FROM KENDALL APPRAISAL DISTRICT'S CHIEF APPRAISER SHELBY PRESLEY AND BOARD MEMBER JEFF HABERSTROH AND CONSIDER RESOLUTION NO. 2019-R118; A RESOLUTION AUTHORIZING THE CITY MANAGER TO APPROVE THE KENDALL APPRAISAL DISTRICT'S PROPOSED 2020 APPRAISAL AND COLLECTIONS BUDGETS.

Attachments: [AIS - FY 2020 Kendall Appraisal District Budget](#)
 [Resolution No. 2019-R118](#)
 [KAD Proposed FY 2020 Budget](#)

6. [2019-755](#) DISCUSSION REGARDING THE BOERNE, FAIR OAKS RANCH, AND KENDALL COUNTY TRANSPORTATION PLANNING COMMITTEE.

Attachments: [AIS Transportation Planning Committee](#)
 [Kendall County Transportation Plan Outline](#)

7. [2019-472](#) CONSIDER A ONE-TIME READING OF ORDINANCE NO. 2019-34; AS PERMITTED BY THE CITY OF BOERNE'S HOME RULE CHARTER, SECTION 3.11.A. (As Described Below)

8. [2019-726](#) CONSIDER ORDINANCE NO. 2019-34; AN ORDINANCE AMENDING CHAPTER 15, ARTICLE III. OF THE CITY CODE OF ORDINANCES OF BOERNE, TEXAS, PROVIDING FOR REGULATIONS FOR PEDDLERS, CANVASSERS, AND SOLICITORS TO INCLUDE LOITERING, ADDING SECTIONS 15-76 THROUGH SECTION 15-81, LOITERING; PROVIDING FOR A PENALTY NOT TO EXCEED \$500; PROVIDING FOR PUBLICATION; AND PROVIDING AN EFFECTIVE DATE.

Attachments: [AIS Loitering Ordinance](#)
 [Ordinance No. 2019-34 Loitering](#)

9. [2019-761](#) CONSIDER RESOLUTION NO. 2019-R119; A RESOLUTION OF THE CITY OF BOERNE, TEXAS SPECIFYING ROBERT'S RULES OF ORDER WILL BE USED FOR REFERENCE AND GUIDANCE IN THE ORDERLY PROCEEDINGS OF THE CITY COUNCIL; NAMING THE CITY SECRETARY AS PARLIAMENTARIAN.

Attachments: [AIS parliamentary procedure](#)
[Resolution No. 2019-R119](#)

10. [2019-716](#) CONSIDER RESOLUTION NO. 2019-R120; A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AND MANAGE A PROFESSIONAL SERVICE AGREEMENT BETWEEN THE CITY OF BOERNE AND HDR ENGINEERING, INC. FOR RENEWAL OF THE DISCHARGE PERMIT FOR THE ESSER ROAD WASTEWATER TREATMENT PLANT.

Attachments: [AIS Esser WWTP Permit HDR 2019.doc](#)
[Resolution No. 2019-R120](#)
[Boerne Esser Rd Permit Renewal SOW 20190620.pdf](#)
[Esser WWTP Discharge.pdf](#)

11. [2019-630](#) CONSIDER RESOLUTION NO. 2019-R121; A RESOLUTION RESCINDING RESOLUTION NO. 2019-R47; AUTHORIZING THE CITY MANAGER TO PROCEED WITH PURCHASE OF NETWORK SERVERS FROM CLOUDISTICS INC. AND AUTHORIZING THE PURCHASE OF NETWORK SERVERS FROM SCALE COMPUTING VIA SHI GOVERNMENT SOLUTIONS FOR CITY HALL AND POLICE DEPARTMENT.

Attachments: [AIS Scale Computers](#)
[Resolution No. 2019-R121](#)
[SHI Quote-17313073](#)
[City of Boerne1 scale 2019](#)
[AIS Cloudistics 2019](#)
[Resolution 2019-R47](#)
[6.18.2019 Comm Board Minutes](#)
[Boerne UpdatedProposal Dell 2019 Part 1](#)
[Boerne UpdatedProposal Dell 2019 Part 2](#)

12. [2019-760](#) DISCUSSION OF POTENTIAL REVISIONS TO CITY ORDINANCES RELATING TO STORMWATER RUNOFF AND LOW IMPACT DEVELOPMENT.

Attachments: [Summary - discussion item](#)

13. CONTINUE WORKSHOP DISCUSSION IF NECESSARY.

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

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

15.A. [2019-725](#) SECTION 551.071 (CONSULTATION WITH ATTORNEY) AND SECTION 551.087 DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS.

15.B. [2019-765](#) SECTION 551.071 - CONSULTATION WITH ATTORNEY.

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

17. 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)

18. ADJOURNMENT

s/s Ronald C. Bowman
City Manager

CERTIFICATION

**I hereby certify that the above notice of meeting was posted on the 3rd day of July,
2019 at 5:00 p.m.**

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.