

AGENDA
REGULAR CITY COUNCIL MEETING
CITY COUNCIL CHAMBERS
124 Old San Antonio Road
Boerne, TX 78006
May 28, 2019 – 6:00 PM

CITY COUNCIL MEMBER'S OFFICIAL PHOTO - 5:30 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.

- A. [2019-492](#) CONSIDER THE MINUTES FROM THE SPECIAL CALLED AND
REGULAR CALLED CITY COUNCIL MEETING OF MAY 14, 2019.

Attachments: [Minutes 19.0514](#)

- B. [2019-475](#) CONSIDER RESOLUTION NO. 2019-R47; A RESOLUTION
AUTHORIZING THE CITY MANAGER TO PROCEED WITH
PURCHASES AS PER SECTION 6.08 OF THE CITY OF BOERNE'S
HOME RULE CHARTER. (Servers for the new City Hall)

Attachments: [AIS Cloudistics 2019.doc](#)
 [Resolution No. 2019-R47](#)
 [Boerne Partnership Proposal v2 512GB 32Core.pdf](#)

- C. [2019-474](#) CONSIDER RESOLUTION NO. 2019-R48; A RESOLUTION AUTHORIZING THE CITY MANAGER TO PROCEED WITH PURCHASES AS PER SECTION 6.08 OF THE CITY OF BOERNE'S HOME RULE CHARTER. (Network switches for the new City Hall)

Attachments: [AIS CH Switches 2019.doc](#)
 [Resolution No. 2019-R48](#)
 [PROVANTAGE Quote.pdf](#)
 [CDWG Quote Details Quotes.pdf](#)
 [SHI Quote-17068381.pdf](#)

- D. [2019-495](#) CONSIDER RESOLUTION NO. 2019-R49; A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AND MANAGE A LEASE AGREEMENT BETWEEN THE CITY OF BOERNE AND THE AGRICULTURAL HERITAGE MUSEUM.

Attachments: [AIS Agricultural Heritage Museum](#)
 [Resolution No. 2019-R49](#)
 [Lease Agreement- Agricultural Museum- Redlined](#)
 [Lease Agreement-Agricultural Final](#)

5. [2019-473](#) RECOGNITION OF NOAH BLOMQVIST FOR RECEIVING TEXAS AMATEUR ATHLETIC FEDERATION ATHLETE OF THE YEAR.

Attachments: [AIS. Athlete of the year](#)
 [Noah's Bio](#)
 [Photo](#)

6. [2019-493](#) CONSIDER ANNUAL MAYORAL APPOINTMENTS TO VARIOUS BOARDS AND COMMISSIONS.

Attachments: [AIS mayoral appt](#)
 [FY 2018-2019 Appointments 5.28.19](#)

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

- A. [2019-387](#) PROPOSED ANNEXATION OF 55.134 ACRES OF LAND LOCATED AT RANGER CREEK ROAD, A10166 - SURVEY 174 N FLORES, KAD NOS. 302217, 302218, AND 302219 AT THE REQUEST OF CITY STAFF. (First of two hearings)

Attachments: [AIS - Public Hearing](#)
[Annexation Strategy 2019 Map](#)
[Annexation Strategy Worksheet](#)
[Map](#)

- B. [2019-388](#) PROPOSED ANNEXATION OF 36.9 ACRES OF LAND LOCATED AT 122 RANGER CREEK ROAD, KAD NOS. 12851 AND 12852, AT THE REQUEST OF CITY STAFF. (First of two hearings)

Attachments: [AIS - Public Hearing](#)
[Map](#)

- C. [2019-389](#) PROPOSED ANNEXATION OF 0.98 ACRES OF LAND LOCATED AT 704 JOHNS ROAD, KAD NO. 14475, AT THE REQUEST OF CITY STAFF. (First of two hearings)

Attachments: [AIS - Public Hearing](#)
[Map](#)

- D. [2019-390](#) PROPOSED ANNEXATION OF 1.02 ACRES OF LAND LOCATED AT 720 JOHNS ROAD, KAD NO. 14497, AT THE REQUEST OF CITY STAFF. (First of two hearings)

Attachments: [AIS - Public Hearing](#)
[Map](#)

- E. [2019-391](#) PROPOSED ANNEXATION OF 3 ACRES OF LAND LOCATED AT 812 JOHNS ROAD, KAD NOS. 14459, AT THE REQUEST OF CITY STAFF. (First of two hearings)

Attachments: [AIS - Public Hearing](#)
[Map](#)

- F. [2019-392](#) PROPOSED ANNEXATION OF 5.15 ACRES OF LAND LOCATED AT JOHNS ROAD, A10311 - SURVEY 177 A LOCKMAR, KAD NO. 14448, AT THE REQUEST OF CITY STAFF. (First of two hearings)

Attachments: [AIS - Public Hearing](#)
[Map](#)

- G. [2019-393](#) PROPOSED ANNEXATION OF 1.487 ACRES OF LAND LOCATED AT 724 JOHNS ROAD, KAD NO. 14494, AT THE REQUEST OF CITY STAFF. (First of two hearings)

Attachments: [AIS - Public hearing](#)
[Map](#)

- H. [2019-394](#) PROPOSED ANNEXATION OF 1.50 ACRES OF LAND LOCATED AT 818 JOHNS ROAD, KAD NOS. 14495 AND 289059, AT THE REQUEST OF CITY STAFF. (First of two hearings)

Attachments: [AIS - Public Hearing](#)
[Map](#)

- I. [2019-395](#) PROPOSED ANNEXATION OF 2.958 ACRES OF LAND LOCATED AT 826 JOHNS ROAD, KAD NOS. 14496 AND 290235, AT THE REQUEST OF CITY STAFF. (First of two hearings)

Attachments: [AIS - Public Hearing](#)
[Map](#)

- J. [2019-396](#) PROPOSED ANNEXATION OF 6.01 ACRES OF LAND LOCATED AT 39 HERFF ROAD, KAD NOS. 63556 AND 63557, AT THE REQUEST OF CITY STAFF. (First of two hearings)

Attachments: [AIS - 2019-396](#)
[Maps 2019-396](#)

- K. [2019-397](#) PROPOSED ANNEXATION OF 2.372 ACRES OF LAND LOCATED AT 34 HERFF ROAD, KAD NOS. 15868 AND 34998, AT THE REQUEST OF CITY STAFF. (First of two hearings)

Attachments: [AIS - Public Hearing](#)
[Maps](#)

- L. [2019-398](#) PROPOSED ANNEXATION OF 0.545 ACRES OF LAND LOCATED AT 19 OLD SAN ANTONIO ROAD, KAD NO. 15817, AT THE REQUEST OF CITY STAFF. (First of two hearings)

Attachments: [AIS - Public Hearing](#)
[Map](#)

- M. [2019-399](#) PROPOSED ANNEXATION OF 1.899 ACRES OF LAND LOCATED AT 21 OLD SAN ANTONIO ROAD, KAD NO. 15816, AT THE REQUEST OF CITY STAFF. (First of two hearings)

Attachments: [AIS - Public Hearing](#)
[Map](#)

- N. [2019-400](#) PROPOSED ANNEXATION OF 4.492 ACRES OF LAND LOCATED AT

23 OLD SAN ANTONIO ROAD, KAD NOS. 15828 AND 15829, AT THE REQUEST OF CITY STAFF. (First of two hearings)

Attachments: [AIS - Public Hearing](#)
[Maps](#)

- O. [2019-401](#) PROPOSED ANNEXATION OF 4.37 ACRES OF LAND LOCATED AT 36 HERFF ROAD, KAD NO. 15865, AT THE REQUEST OF CITY STAFF. (First of two hearings)

Attachments: [AIS - Public Hearing](#)
[Map](#)

- P. [2019-402](#) PROPOSED ANNEXATION OF 2.0 ACRES OF LAND LOCATED AT 918 ADLER STREET, KAD NO. 14173, AT THE REQUEST OF CITY STAFF. (First of two hearings)

Attachments: [AIS - Public Hearing](#)
[Map](#)

- Q. [2019-403](#) PROPOSED ANNEXATION OF 5.21 ACRES OF LAND LOCATED AT 926 ADLER STREET, KAD NO. 14176, AT THE REQUEST OF CITY STAFF. (First of two hearings)

Attachments: [AIS - Public Hearing](#)
[Map](#)

- R. [2019-404](#) PROPOSED ANNEXATION OF 3.15 ACRES OF LAND LOCATED AT 974 ADLER STREET, KAD NO. 42088, AT THE REQUEST OF CITY STAFF. (First of two hearings)

Attachments: [AIS - Public Hearing](#)
[Map](#)

- S. [2019-405](#) PROPOSED ANNEXATION OF 1.498 ACRES OF LAND LOCATED AT 930 ADLER STREET, KAD NO. 14174, AT THE REQUEST OF CITY STAFF. (First of two hearings)

Attachments: [AIS - Public Hearing](#)
[Map](#)

- T. [2019-406](#) PROPOSED ANNEXATION OF 1.526 ACRES OF LAND LOCATED AT 966 ADLER STREET, KAD NO. 14177, AT THE REQUEST OF CITY STAFF. (First of two hearings)

Attachments: [AIS - Public Hearing](#)
[Map](#)

- U. [2019-407](#) PROPOSED ANNEXATION OF 2.191 ACRES OF LAND LOCATED AT 1012 ADLER STREET, KAD NO. 14237, AT THE REQUEST OF CITY STAFF. (First of two hearings)

Attachments: [AIS - Public Hearing](#)
[Map](#)

- V. [2019-408](#) PROPOSED ANNEXATION OF 11.56 ACRES OF LAND LOCATED AT 15 CASCADE CAVERNS ROAD, KAD NO. 24322, AT THE REQUEST OF CITY STAFF. (First of two hearings)

Attachments: [AIS - Public Hearing](#)
[Map](#)

- W. [2019-409](#) PROPOSED ANNEXATION OF 8.5173 ACRES OF LAND LOCATED AT 103 OLD SAN ANTONIO ROAD, KAD NO. 38831, AT THE REQUEST OF CITY STAFF. (First of two hearings)

Attachments: [AIS Public Hearing](#)
[Map](#)

- X. [2019-410](#) PROPOSED ANNEXATION OF 11.1077 ACRES OF LAND LOCATED AT 105 OLD SAN ANTONIO ROAD, KAD NO. 40207, AT THE REQUEST OF CITY STAFF. (First of two hearings)

Attachments: [AIS Public Hearing](#)
[Map](#)

- Y. [2019-411](#) PROPOSED ANNEXATION OF 33.8802 ACRES OF LAND LOCATED AT 113 OLD SAN ANTONIO ROAD, KAD NO. 38829, AT THE REQUEST OF CITY STAFF. (First of two hearings)

Attachments: [AIS Public Hearing](#)
[Map](#)

- Z. [2019-412](#) PROPOSED ANNEXATION OF 11.975 ACRES OF LAND LOCATED AT 34529 INTERSTATE 10, KAD NOS. 15911 AND 15914, AT THE REQUEST OF CITY STAFF. (First of two hearings)

Attachments: [AIS Public Hearing](#)
[Maps](#)

- AA. [2019-413](#) PROPOSED ANNEXATION OF 1.481 ACRES OF LAND LOCATED AT

34725 INTERSTATE 10, KAD NO. 15859, AT THE REQUEST OF CITY STAFF. (First of two hearings)

Attachments: [AIS Public Hearing](#)
[Map](#)

- BB.** [2019-414](#) PROPOSED ANNEXATION OF 1.19 ACRES OF LAND LOCATED AT 7 UPPER BALCONES ROAD, KAD NO. 15834, AT THE REQUEST OF CITY STAFF. (First of two hearings)

Attachments: [AIS Public Hearing](#)
[Maps](#)

- CC.** [2019-415](#) PROPOSED ANNEXATION OF 0.435 ACRES OF LAND LOCATED AT 7D UPPER BALCONES ROAD, KAD NO. 34042, AT THE REQUEST OF CITY STAFF. (First of two hearings)

Attachments: [AIS Public Hearing](#)
[Maps](#)

- DD.** [2019-416](#) PROPOSED ANNEXATION OF 2.309 ACRES OF LAND LOCATED AT 7B UPPER BALCONES ROAD, KAD NOS. 15837, 289816, AND 289817, AT THE REQUEST OF CITY STAFF. (First of two hearings)

Attachments: [AIS Public hearing](#)
[Maps](#)

- EE.** [2019-418](#) PROPOSED ANNEXATION OF 4.0 ACRES OF LAND LOCATED AT 31007 INTERSTATE 10, KAD NO. 12293, AT THE REQUEST OF CITY STAFF. (First of two hearings)

Attachments: [AIS Public hearing](#)
[Map](#)

- FF.** [2019-419](#) PROPOSED ANNEXATION OF 5.079 ACRES OF LAND LOCATED AT 31001 INTERSTATE 10, KAD NO. 12292, AT THE REQUEST OF CITY STAFF. (First of two hearings)

Attachments: [AIS Public Hearing](#)
[Map](#)

- GG.** [2019-420](#) PROPOSED ANNEXATION OF 0.829 ACRES OF LAND LOCATED AT 33565 INTERSTATE 10, KAD NO. 15876, AT THE REQUEST OF CITY STAFF. (First of two hearings)

Attachments: [AIS Public Hearing](#)
 [Map](#)

- HH. [2019-421](#) PROPOSED ANNEXATION OF 0.374 ACRES OF LAND LOCATED AT 33875A INTERSTATE 10, KAD NO. 33907, AT THE REQUEST OF CITY STAFF. (First of two hearings)

Attachments: [AIS Public Hearing](#)
 [Map](#)

- II. [2019-422](#) PROPOSED ANNEXATION OF 45.405 ACRES OF LAND LOCATED AT 33975 INTERSTATE 10, KAD NO. 15924, AT THE REQUEST OF CITY STAFF. (First of two hearings)

Attachments: [AIS Public Hearing](#)
 [Map](#)

- JJ. [2019-423](#) PROPOSED ANNEXATION OF 20.291 ACRES OF LAND LOCATED AT 1252 N MAIN, KAD NOS. 14485 AND 14486, AT THE REQUEST OF CITY STAFF. (First of two hearings)

Attachments: [AIS Public hearing](#)
 [Maps](#)

- KK. [2019-424](#) PROPOSED ANNEXATION OF 6.7 ACRES OF LAND LOCATED AT 1292 N MAIN STREET, KAD NO. 14928, AT THE REQUEST OF CITY STAFF. (First of two hearings)

Attachments: [AIS Public Hearing](#)
 [Map](#)

- LL. [2019-425](#) PROPOSED ANNEXATION OF 33.8 ACRES OF LAND LOCATED AT 38600 INTERSTATE 10, KAD NO. 288407, AT THE REQUEST OF CITY STAFF. (First of two hearings)

Attachments: [AIS Public Hearing](#)
 [Map](#)

- MM. [2019-426](#) PROPOSED ANNEXATION OF 4.02 ACRES OF LAND LOCATED AT 104 BUCKSKIN DRIVE, KAD NO. 25683, AT THE REQUEST OF CITY STAFF. (First of two hearings)

Attachments: [AIS Public Hearing](#)
 [Map](#)

- NN. [2019-427](#) PROPOSED ANNEXATION OF 5.07 ACRES OF LAND LOCATED AT

26 CASCADE CAVERNS RD., KAD NO. 25667, AT THE REQUEST OF CITY STAFF. (First of two hearings)

Attachments: [AIS Public Hearing](#)
[Map](#)

OO. [2019-428](#) PROPOSED ANNEXATION OF 5.01 ACRES OF LAND LOCATED AT 30 CASCADE CAVERNS RD., KAD NO. 25666, AT THE REQUEST OF CITY STAFF. (First of two hearings)

Attachments: [AIS Public hearing](#)
[Map](#)

PP. [2019-429](#) PROPOSED ANNEXATION OF 5.0 ACRES OF LAND LOCATED AT 32 CASCADE CAVERNS RD., KAD NO. 25665, AT THE REQUEST OF CITY STAFF. (First of two hearings)

Attachments: [AIS Public hearing](#)
[Map](#)

QQ. [2019-430](#) PROPOSED ANNEXATION OF 12.5 ACRES OF LAND LOCATED AT 164 ADLER ST., KAD NO. 14233, AT THE REQUEST OF CITY STAFF. (First of two hearings)

Attachments: [AIS Public Hearing](#)
[Map](#)

RR. [2019-431](#) PROPOSED ANNEXATION OF 80.99 ACRES OF LAND LOCATED AT ADLER ST. A10298 - SURVEY 180 M LEAL, KAD NO. 62078, AT THE REQUEST OF CITY STAFF. (First of two hearings)

Attachments: [AIS Public hearing](#)
[Map](#)

SS. [2019-432](#) PROPOSED ANNEXATION OF 8.5 ACRES OF LAND LOCATED AT 520 ADLER ST., KAD NOS. 223416 AND 14232, AT THE REQUEST OF CITY STAFF. (First of two hearings)

Attachments: [AIS Public hearing](#)
[Map](#)

TT. [2019-433](#) PROPOSED ANNEXATION OF 25.164 ACRES OF LAND LOCATED AT BENTWOOD DR. A10298 - SURVEY 180 M LEAL, KAD NO. 297996, AT THE REQUEST OF CITY STAFF. (First of two hearings)

Attachments: [AIS Public Hearing](#)
 [Map](#)

- UU. [2019-434](#) PROPOSED ANNEXATION OF 165.16 ACRES OF LAND LOCATED AT 333 ESSER RD., KAD NO. 34821, AT THE REQUEST OF CITY STAFF. (First of two hearings)

Attachments: [AIS Public hearing](#)
 [Map](#)

- VV. [2019-435](#) PROPOSED ANNEXATION OF 15.1647 ACRES OF LAND LOCATED AT 102 SHARON DR., KAD NO. 39494, AT THE REQUEST OF CITY STAFF. (First of two hearings)

Attachments: [AIS Public hearing](#)
 [Map 2019-435](#)

- WW. [2019-436](#) PROPOSED ANNEXATION OF 1 ACRE OF LAND LOCATED AT 315 SHARON DR., KAD NO. 21884, AT THE REQUEST OF CITY STAFF. (First of two hearings)

Attachments: [AIS Public Hearing](#)
 [Map](#)

- XX. [2019-437](#) PROPOSED ANNEXATION OF 4 ACRES OF LAND LOCATED AT 1510 RIVER RD., KAD NO. 21886, AT THE REQUEST OF CITY STAFF. (First of two hearings)

Attachments: [AIS Public hearing](#)
 [Map](#)

- YY. [2019-438](#) PROPOSED ANNEXATION OF 1 ACRE OF LAND LOCATED AT SHARON DR., A10298 - SURVEY 180 M I LEAL (ESSER ADDITION LOT NW PT 27), KAD NO. 21885, AT THE REQUEST OF CITY STAFF. (First of two hearings)

Attachments: [AIS Public hearing](#)
 [Map](#)

- ZZ. [2019-439](#) PROPOSED ANNEXATION OF 4.352 ACRES OF LAND LOCATED AT 1420 RIVER RD., KAD NO. 21888, AT THE REQUEST OF CITY STAFF. (First of two hearings)

Attachments: [AIS Public Hearing](#)
 [Map](#)

AAA. [2019-440](#) PROPOSED ANNEXATION OF 2.38 ACRES OF LAND LOCATED AT 319 SHARON DR., KAD NO. 21883, AT THE REQUEST OF CITY STAFF. (First of two hearings)

Attachments: [AIS Public Hearing](#)
[Map](#)

BBB. [2019-441](#) PROPOSED ANNEXATION OF 2.001 ACRES OF LAND LOCATED AT 325 SHARON DR., KAD NO. 21882, AT THE REQUEST OF CITY STAFF. (First of two hearings)

Attachments: [AIS Public Hearing](#)
[Map](#)

CCC. [2019-442](#) PROPOSED ANNEXATION OF 2 ACRES OF LAND LOCATED AT 329 SHARON DR., KAD NO. 21881, AT THE REQUEST OF CITY STAFF. (First of two hearings)

Attachments: [AIS Public hearing](#)
[Map](#)

DDD. [2019-443](#) PROPOSED ANNEXATION OF 2.503 ACRES OF LAND LOCATED AT 331 SHARON DR., KAD NO. 21880, AT THE REQUEST OF CITY STAFF. (First of two hearings)

Attachments: [AIS Public hearing](#)
[Map](#)

EEE. [2019-444](#) PROPOSED ANNEXATION OF 2.5 ACRES OF LAND LOCATED AT 335 SHARON DR., KAD NO. 21879, AT THE REQUEST OF CITY STAFF. (First of two hearings)

Attachments: [AIS Public hearing](#)
[Map](#)

FFF. [2019-445](#) PROPOSED ANNEXATION OF 2.021 ACRES OF LAND LOCATED AT 339 SHARON DR., KAD NO. 21878, AT THE REQUEST OF CITY STAFF. (First of two hearings)

Attachments: [AIS Public hearing](#)
[Map](#)

GGG. [2019-446](#) PROPOSED ANNEXATION OF 2.246 ACRES OF LAND LOCATED AT 341 SHARON DR., KAD NO. 21877, AT THE REQUEST OF CITY STAFF. (First of two hearings)

Attachments: [AIS Public hearing](#)
 [Map](#)

- HHH.** [2019-447](#) PROPOSED ANNEXATION OF 2.962 ACRES OF LAND LOCATED AT 345 SHARON DR., KAD NO. 21876, AT THE REQUEST OF CITY STAFF. (First of two hearings)

Attachments: [AIS Public Hearing](#)
 [Map](#)

- III. [2019-448](#) PROPOSED ANNEXATION OF 3.004 ACRES OF LAND LOCATED AT 349 SHARON DR., KAD NO. 21875, AT THE REQUEST OF CITY STAFF. (First of two hearings)

Attachments: [AIS Public Hearing](#)
 [Map](#)

- JJJ.** [2019-449](#) PROPOSED ANNEXATION OF 7.446 ACRES OF LAND LOCATED AT 342 SHARON DR., KAD NO. 21903, AT THE REQUEST OF CITY STAFF. (First of two hearings)

Attachments: [AIS Public hearing](#)
 [Map](#)

- KKK.** [2019-450](#) PROPOSED ANNEXATION OF 2.504 ACRES OF LAND LOCATED AT 338 SHARON DR., KAD NO. 21900, AT THE REQUEST OF CITY STAFF. (First of two hearings)

Attachments: [AIS Public Hearing](#)
 [Map](#)

- LLL.** [2019-451](#) PROPOSED ANNEXATION OF 2.5 ACRES OF LAND LOCATED AT 334 SHARON DR., KAD NO. 21898, AT THE REQUEST OF CITY STAFF. (First of two hearings)

Attachments: [AIS Public Hearing](#)
 [Map](#)

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|----|--------------------------|--|
| MM | 2019-452 | PROPOSED ANNEXATION OF 1.488 ACRES OF LAND LOCATED AT |
| M. | | 330 SHARON DR., KAD NO. 21895, AT THE REQUEST OF CITY STAFF. (First of two hearings) |

Attachments: [AIS Public Hearing](#)
 [Map](#)

- NNN. 2019-453** PROPOSED ANNEXATION OF 2.5 ACRES OF LAND LOCATED AT

328 SHARON DR., KAD NO. 21894, AT THE REQUEST OF CITY STAFF. (First of two hearings)

Attachments: [AIS Public hearing](#)
 [Map](#)

OOO. [2019-454](#) PROPOSED ANNEXATION OF 1 ACRE OF LAND LOCATED AT 326 SHARON DR., KAD NO. 21893, AT THE REQUEST OF CITY STAFF. (First of two hearings)

Attachments: [AIS Public hearing](#)
 [Map](#)

PPP. [2019-455](#) PROPOSED ANNEXATION OF 1.461 ACRES OF LAND LOCATED AT 322 SHARON DR., KAD NO. 21889, AT THE REQUEST OF CITY STAFF. (First of two hearings)

Attachments: [AIS Public Hearing](#)
 [Map](#)

QQQ. [2019-456](#) PROPOSED ANNEXATION OF 1.08 ACRES OF LAND LOCATED AT 314 SHARON DR., KAD NO. 21890, AT THE REQUEST OF CITY STAFF. (First of two hearings)

Attachments: [AIS Public hearing](#)
 [Map](#)

RRR. [2019-457](#) PROPOSED ANNEXATION OF 1.24 ACRES OF LAND LOCATED AT 107 SHARON DR., KAD NO. 21891, AT THE REQUEST OF CITY STAFF. (First of two hearings)

Attachments: [AIS Public hearing](#)
 [Map](#)

SSS. [2019-458](#) PROPOSED ANNEXATION OF 1.241 ACRES OF LAND LOCATED AT 109 SHARON DR., KAD NO. 21892, AT THE REQUEST OF CITY STAFF. (First of two hearings)

Attachments: [AIS Public hearing](#)
 [Map](#)

TTT. [2019-459](#) PROPOSED ANNEXATION OF 2.45 ACRES OF LAND LOCATED AT 111 SHARON DR., KAD NO. 21896, AT THE REQUEST OF CITY STAFF. (First of two hearings)

Attachments: [AIS Public hearing](#)
 [Map](#)

UUU. [2019-460](#) PROPOSED ANNEXATION OF 2.5 ACRES OF LAND LOCATED AT
 117 SHARON DR., KAD NO. 21897, AT THE REQUEST OF CITY
 STAFF. (First of two hearings)

Attachments: [AIS Public hearing](#)
 [Map](#)

VVV. [2019-461](#) PROPOSED ANNEXATION OF 2.481 ACRES OF LAND LOCATED AT
 121/121A SHARON DR., KAD NO. 21899, AT THE REQUEST OF
 CITY STAFF. (First of two hearings)

Attachments: [AIS Public Hearing](#)
 [Map](#)

WW [2019-462](#) PROPOSED ANNEXATION OF 1.22 ACRES OF LAND LOCATED AT
W. 123 SHARON DR., KAD NO. 21902, AT THE REQUEST OF CITY
 STAFF. (First of two hearings)

Attachments: [AIS Public hearing](#)
 [Map](#)

XXX. [2019-463](#) PROPOSED ANNEXATION OF 1.28 ACRES OF LAND LOCATED AT
 125 SHARON DR., KAD NO. 21901, AT THE REQUEST OF CITY
 STAFF. (First of two hearings)

Attachments: [AIS Public hearing](#)
 [Map](#)

YYY. [2019-464](#) PROPOSED ANNEXATION OF 2.494 ACRES OF LAND LOCATED AT
 129 SHARON DR., KAD NO. 21904, AT THE REQUEST OF CITY
 STAFF. (First of two hearings)

Attachments: [AIS Public hearing](#)
 [Map](#)

ZZZ. [2019-465](#) PROPOSED ANNEXATION OF 2.699 ACRES OF LAND LOCATED AT
 133 SHARON DR., KAD NO. 21905, AT THE REQUEST OF CITY
 STAFF. (First of two hearings)

Attachments: [AIS Public hearing](#)
 [Map](#)

- AAA [2019-466](#) PROPOSED ANNEXATION OF 2.17 ACRES OF LAND LOCATED AT
A. 124 SHARON DR., KAD NO. 21858, AT THE REQUEST OF CITY
STAFF. (First of two hearings)
- Attachments:** [AIS Public hearing](#)
[Map](#)
- BBBB [2019-467](#) PROPOSED ANNEXATION OF 2.498 ACRES OF LAND LOCATED AT
. 116 SHARON DR., KAD NO. 21853, AT THE REQUEST OF CITY
STAFF. (First of two hearings)
- Attachments:** [AIS Public hearing](#)
[Map](#)
- CCCC. [2019-468](#) PROPOSED ANNEXATION OF 49.246 ACRES OF LAND LOCATED
AT 128 RANGER CREEK RD., KAD NOS. 12930, 12929, AND
283515, AT THE REQUEST OF CITY STAFF. (First of two hearings)
- Attachments:** [AIS Public hearing](#)
[Maps](#)
- DDD [2019-469](#) PROPOSED ANNEXATION OF 6 ACRES OF LAND LOCATED AT LAKE
D. FRONT DR., A10166 - SURVEY 174 N FLORES, KAD NO. 64587, AT
THE REQUEST OF CITY STAFF. (First of two hearings)
- Attachments:** [AIS Public hearing](#)
[Map](#)
- EEEE. [2019-470](#) PROPOSED ANNEXATION OF 6.01 ACRES OF LAND LOCATED AT
LAKE FRONT DR., A10166 - SURVEY 174 N FLORES, KAD NO.
64591, AT THE REQUEST OF CITY STAFF. (First of two hearings)
- Attachments:** [AIS Public hearing](#)
[Map](#)
- FFFF. [2019-471](#) PROPOSED ANNEXATION OF 198 ACRES OF LAND LOCATED AT
47A UPPER CIBOLO CREEK RD., KAD NOS. 12876, 12879, AND
12880, AT THE REQUEST OF CITY STAFF. (First of two hearings)
- Attachments:** [AIS Public hearing](#)
[Maps](#)
- GGG [2019-476](#) PROPOSED ANNEXATION OF 31.79 ACRES LOCATED AT 1286 N
G. MAIN, KAD NOS. 14956 AND 14962, AT THE REQUEST OF THE
CITY STAFF. (First of two hearings)

Attachments: [AIS Public hearing](#)
[Map](#)

8. [2019-362](#) 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: [AIS Legacy at Cibolo 7 and 9 Herff](#)
[7 Herff Sign Variance Request Form](#)
[9 Herff Sign Variance Request Form](#)
[Att 1 - Legacy at Cibolo - Location Map](#)
[Att 2 - Legacy at Cibolo - Aerial Map](#)
[Att 3 - Legacy at Cibolo - Signage Placement](#)
[Att 4 - Northern Entrance Signage 7 and 9 Herff](#)
[Att 5 Variance Request Letter-r1 4-2-19](#)
[Att 6 - Summary of Signage Request 5-21-19](#)

9. [2019-363](#) 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: [AIS Legacy at Cibolo 11 and 15 Herff](#)
[11 Herff Sign Variance Request Form](#)
[15 Herff Sign Variance Request Form](#)
[Att 1 - Legacy at Cibolo - Location Map](#)
[Att 2 - Legacy at Cibolo - Aerial Map](#)
[Att 3 - Legacy at Cibolo - Signage Placement](#)
[Att 4 - Middle Entrance Sign - 11 and 15 Herff](#)
[Att 5 - Variance Request Letter-r1 4-2-19](#)
[Att 6 - Summary of Signage Request 5-21-19](#)

10. [2019-364](#) 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 Legacy at Cibolo - 17 and 19 Herff](#)
[17 Herff Sign Variance Request Form](#)
[19 Herff Sign Variance Request Form](#)
[Att 1 - Legacy at Cibolo - Location Map](#)
[Att 2 - Legacy at Cibolo - Aerial Map](#)
[Att 4 - Main Entrance Signage - 17 and 19 Herff](#)
[Att 3 - Legacy at Cibolo - Signage Placement](#)
[Att 5 - Main Entrance Signage Close up - 17 and 19 Herff](#)
[Att 6 - Variance Request Letter-r1 4-2-19](#)
[Att 7 - Summary of Signage Request 5-21-19](#)

11. [2019-494](#) RECEIVE AND CONSIDER A REQUEST FROM COMET SIGNS, LLC
FOR A VARIANCE TO THE SIGN ORDINANCE SECTION 10.
RESTRICTIONS ON CERTAIN TYPES OF SIGNS. M. FREE STANDING
SIGN. (Stone Creek, 1100 N Main St.)

Attachments: [AIS Summary 1100 North Main](#)
[Sign Variance Request Form](#)
[Att 1 - 1100 N. Main Street - Location Map](#)
[Att 2 - 1100 N. Main Street - Aerial Map](#)
[Att 3 - Street view](#)
[Att 4 - Proposed Sign](#)
[Att 5 - Sign Example](#)

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

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. (If needed)

14. 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
May, 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.