

AGENDA
SPECIAL CALLED CITY COUNCIL MEETING
CITY COUNCIL CHAMBERS
124 Old San Antonio Road
Boerne, TX 78006
July 2, 2019 – 5:15 PM

1. CALL TO ORDER – 5:15 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. 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. [2019-631](#) CONSIDER RESOLUTION NO. 2019-R56; A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AND MANAGE A CHAPTER 43 TEXAL LOCAL GOVERNMENT CODE DEVELOPMENT AGREEMENT (NON-ANNEXATION AGREEMENT) WITH FRASER GRAHAM, WILLIAM GRAHAM, AND JOHN LAROCHE ON SAID PROPERTY DESCRIBED IN THE ATTACHED AGREEMENT AND METES AND BOUNDS LEGAL DESCRIPTION. (8.16 +/- acres located at 103 Old San Antonio Rd, KAD No. 38831)

Attachments: [Resolution No. 2019-R56](#)
 [Exhibit A. Development Agreement](#)
 [Exhibit B. Metes and Bounds](#)
 [Map - KAD 38831](#)

- B. [2019-632](#) CONSIDER RESOLUTION NO. 2019-R57; A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AND MANAGE A CHAPTER 43 TEXAL LOCAL GOVERNMENT CODE DEVELOPMENT AGREEMENT (NON-ANNEXATION AGREEMENT)

WITH JERRY KNIPPA ON SAID PROPERTY DESCRIBED IN THE ATTACHED AGREEMENT AND METES AND BOUNDS LEGAL DESCRIPTION. (11.40 +/- acres located at 105 Old San Antonio Rd., KAD No. 40207; 33.26 +/- acres located at 113 Old San Antonio Rd., KAD No. 38829)

Attachments: [Resolution No. 2019-R57](#)
[Exhibit A. Development Agreement](#)
[Exhibit B. Metes and Bounds KAD 40207](#)
[Exhibit B. Metes and Bounds - KAD 38829](#)
[Map - KAD 38829](#)
[Map - KAD 40207](#)

- C. [2019-639](#) CONSIDER RESOLUTION NO. 2019-R58; A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AND MANAGE A CHAPTER 43 TEXAL LOCAL GOVERNMENT CODE DEVELOPMENT AGREEMENT (NON-ANNEXATION AGREEMENT) WITH ACA INVESTMENTS LLC ON SAID PROPERTY DESCRIBED IN THE ATTACHED AGREEMENT AND METES AND BOUNDS LEGAL DESCRIPTION. (11.975 acres located at 34529 Interstate 10, KAD No. 15914 and 15911)

Attachments: [Resolution No. 2019-R58](#)
[Exhibit A. Development Agreement- KADs 15914, 15911](#)
[Exhibit B. Survey - KAD 15914](#)
[Exhibit B. Survey - KAD 15911](#)
[Map - KAD 15914](#)
[Map - KAD 15911](#)

- D. [2019-640](#) CONSIDER RESOLUTION NO. 2019-R59; A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AND MANAGE A CHAPTER 43 TEXAL LOCAL GOVERNMENT CODE DEVELOPMENT AGREEMENT (NON-ANNEXATION AGREEMENT) WITH HILL COUNTRY CLASSICS INC. ON SAID PROPERTY DESCRIBED IN THE ATTACHED AGREEMENT AND METES AND BOUNDS LEGAL DESCRIPTION. (1.481 acres located at 34725 Interstate 10, KAD No. 15859)

Attachments: [Resolution No. 2019-R59](#)
[Exhibit A. Development Agreement - KAD 15859](#)
[Exhibit B. Survey - KAD 15859](#)
[Map - KAD 15859](#)

- E. [2019-641](#) CONSIDER RESOLUTION NO. 2019-R60; A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AND MANAGE A CHAPTER 43 TEXAL LOCAL GOVERNMENT CODE DEVELOPMENT AGREEMENT (NON-ANNEXATION AGREEMENT) WITH KKSD PROPERTIES LLC ON SAID PROPERTY DESCRIBED IN THE ATTACHED AGREEMENT AND METES AND BOUNDS LEGAL DESCRIPTION. (0.435 acres located at 7D Upper Balcones Rd., KAD No. 34042; 1.19 acres located at 7 Upper Balcones Rd., KAD No. 15834)

Attachments: [Resolution No. 2019-R60](#)
[Exhibit A. Development Agreement - KADs 34024, 15834](#)
[Exhibit B. Survey - KADs 34042 & 15834](#)
[Map - KAD 34042](#)
[Map - KAD 15834](#)

- F. [2019-643](#) CONSIDER RESOLUTION NO. 2019-R61; A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AND MANAGE A CHAPTER 43 TEXAL LOCAL GOVERNMENT CODE DEVELOPMENT AGREEMENT (NON-ANNEXATION AGREEMENT) WITH BRYAN W MYERS AND CHERYL KOTZUR ON SAID PROPERTY DESCRIBED IN THE ATTACHED AGREEMENT AND METES AND BOUNDS LEGAL DESCRIPTION. (2.309 acres located at 7B Upper Balcones Rd., KAD Nos. 15837, 289816, 289817)

Attachments: [Resolution No. 2019-R61](#)
[Exhibit A. Development Agreement - KADs 15837, 289816, 289817](#)
[Exhibit B. Survey - KAD 15837, 289816, 289817](#)
[Map - KADs 15837, 289816, 289817](#)

- G. [2019-644](#) CONSIDER RESOLUTION NO. 2019-R62; A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AND MANAGE A CHAPTER 43 TEXAL LOCAL GOVERNMENT CODE DEVELOPMENT AGREEMENT (NON-ANNEXATION AGREEMENT) WITH MICHELS PROPERTIES I LTD ON SAID PROPERTY DESCRIBED IN THE ATTACHED AGREEMENT AND METES AND

BOUNDS LEGAL DESCRIPTION. (4.0 acres located at 31007 Interstate 10, KAD No. 12293)

Attachments: [Resolution No. 2019-R62](#)
[Exhibit A. Development Agreement - KAD 12293](#)
[Exhibit B. Survey - KAD 12293](#)
[Map - KAD 12293](#)

- H. [2019-645](#) CONSIDER RESOLUTION NO. 2019-R63; A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AND MANAGE A CHAPTER 43 TEXAL LOCAL GOVERNMENT CODE DEVELOPMENT AGREEMENT (NON-ANNEXATION AGREEMENT) WITH SHEILA ANN HARRIS, INDEPENDENT EXECUTRIX FOR JERRY WAYNE HARRIS ON SAID PROPERTY DESCRIBED IN THE ATTACHED AGREEMENT AND METES AND BOUNDS LEGAL DESCRIPTION. (45.405 +/- acres located at 33975 Interstate 10, KAD No. 15924)

Attachments: [Resolution No. 2019-R63](#)
[Exhibit A. Development Agreement - KAD 15924](#)
[Exhibit B. Survey - KAD 15924](#)
[Map - KAD 15924](#)

- I. [2019-646](#) CONSIDER RESOLUTION NO. 2019-R64; A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AND MANAGE A CHAPTER 43 TEXAL LOCAL GOVERNMENT CODE DEVELOPMENT AGREEMENT (NON-ANNEXATION AGREEMENT) WITH JOHN E VOGT AND NELDA L VOGT ON SAID PROPERTY DESCRIBED IN THE ATTACHED AGREEMENT AND METES AND BOUNDS LEGAL DESCRIPTION. (19.12 +/- acres located at 1252 N Main St., KAD No. 14485 and 14486)

Attachments: [Resolution No. 2019-R64](#)
[Exhibit A. Development Agreement - KAD 14485, 14486](#)
[Exhibit B. Survey - KADs 14485, 14486](#)
[Map - KADs 14485, 14486](#)

- J. [2019-647](#) CONSIDER RESOLUTION NO. 2019-R65; A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AND MANAGE A CHAPTER 43 TEXAL LOCAL GOVERNMENT CODE DEVELOPMENT AGREEMENT (NON-ANNEXATION AGREEMENT) WITH LUCILLE PFEIFFER ON SAID PROPERTY DESCRIBED IN THE

ATTACHED AGREEMENT AND METES AND BOUNDS LEGAL DESCRIPTION. (31.79 +/- acres located at 1286 N Main St., KAD Nos. 14956 and 14962)

Attachments: [Resolution No. 2019-R65](#)
[Exhibit A. Development Agreement - KADs 14956, 14962](#)
[Exhibit B. Survey - KADs 14956, 14962](#)
[Map - KADs 14956, 14962](#)

- K. [2019-648](#) CONSIDER RESOLUTION NO. 2019-R66; A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AND MANAGE A CHAPTER 43 TEXAL LOCAL GOVERNMENT CODE DEVELOPMENT AGREEMENT (NON-ANNEXATION AGREEMENT) WITH HARRY JOSEPH CORYELL ON SAID PROPERTY DESCRIBED IN THE ATTACHED AGREEMENT AND METES AND BOUNDS LEGAL DESCRIPTION. (+/-5.41 acres located at 1292 N Main St., KAD No. 14928; 80.99 acres located at Adler St., A10298 - Survey 180 M Leal, KAD No. 62078)

Attachments: [Resolution No. 2019-R66](#)
[Exhibit A. Development Agreement - KADs 14928, 62078](#)
[Exhibit B. Survey - KAD 14928](#)
[Exhibit B. Survey - KAD 62078](#)
[Map - KAD 14928](#)
[Map - KAD 62078](#)

- L. [2019-649](#) CONSIDER RESOLUTION NO. 2019-R67; A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AND MANAGE A CHAPTER 43 TEXAL LOCAL GOVERNMENT CODE DEVELOPMENT AGREEMENT (NON-ANNEXATION AGREEMENT) WITH ALICE LINDSAY WELDER, THREE SISTERS LAND COMPANY LLC, PNH RESOURCES LLC AND DELACOSTA ENERGY LP ON SAID PROPERTY DESCRIBED IN THE ATTACHED AGREEMENT AND METES AND BOUNDS LEGAL DESCRIPTION. (33.14 +/- acres located at 38600 Interstate 10, KAD No. 288407)

Attachments: [Resolution No. 2019-R67](#)
[Exhibit A. Development Agreement- KAD 288407](#)
[Exhibit B. Survey - KAD 228407](#)
[Map - KAD 288407](#)

- M. [2019-650](#) CONSIDER RESOLUTION NO. 2019-R68; A RESOLUTION

AUTHORIZING THE CITY MANAGER TO ENTER INTO AND MANAGE A CHAPTER 43 TEXAL LOCAL GOVERNMENT CODE DEVELOPMENT AGREEMENT (NON-ANNEXATION AGREEMENT) WITH STEPHEN HOWARD BONNER ON SAID PROPERTY DESCRIBED IN THE ATTACHED AGREEMENT AND METES AND BOUNDS LEGAL DESCRIPTION. (5.07 acres located at 26 Cascade Caverns Rd., KAD No. 25667)

Attachments: [Resolution No. 2019-R68](#)
[Exhibit A. Agreement - KAD 25667](#)
[Exhibit B. Survey - KAD 25667](#)
[Map - KAD 25667](#)

- N. [2019-652](#) CONSIDER RESOLUTION NO. 2019-R69; A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AND MANAGE A CHAPTER 43 TEXAL LOCAL GOVERNMENT CODE DEVELOPMENT AGREEMENT (NON-ANNEXATION AGREEMENT) WITH JERRY MULLINS AND DORETA F MULLINS ON SAID PROPERTY DESCRIBED IN THE ATTACHED AGREEMENT AND METES AND BOUNDS LEGAL DESCRIPTION. (5.0 acres located at 32 Cascade Caverns Rd., KAD No. 25665)

Attachments: [Resolution No. 2019-R69](#)
[Exhibit A. Agreement - KAD 25665](#)
[Exhibit B. Survey - KAD 25665](#)
[Map - KAD 25665](#)

- O. [2019-653](#) CONSIDER RESOLUTION NO. 2019-R70; A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AND MANAGE A CHAPTER 43 TEXAL LOCAL GOVERNMENT CODE DEVELOPMENT AGREEMENT (NON-ANNEXATION AGREEMENT) WITH CHRISTOPHER JOSEPH CORYELL ON SAID PROPERTY DESCRIBED IN THE ATTACHED AGREEMENT AND METES AND BOUNDS LEGAL DESCRIPTION. (12.5 acres located at 164 Adler St., KAD No. 14233)

Attachments: [Resolution No. 2019-R70](#)
[Exhibit A. Agreement - KAD 14233](#)
[Exhibit B. Survey - KAD 14233](#)
[Map - KAD 14233](#)

- P. [2019-655](#) CONSIDER RESOLUTION NO. 2019-R71; A RESOLUTION

AUTHORIZING THE CITY MANAGER TO ENTER INTO AND MANAGE A CHAPTER 43 TEXAL LOCAL GOVERNMENT CODE DEVELOPMENT AGREEMENT (NON-ANNEXATION AGREEMENT) WITH ALICIA CORISE CORYELL MORRISON ON SAID PROPERTY DESCRIBED IN THE ATTACHED AGREEMENT AND METES AND BOUNDS LEGAL DESCRIPTION. (8.5 acres located at 520 Adler St., KAD Nos. 223416 and 14232)

Attachments:

[Resolution No. 2019-R71](#)

[Exhibit A. - KADs 223416, 14232](#)

[Exhibit B. Survey - KADs 14232, 223416](#)

[Map - KAD 223416](#)

[Map - KAD 14232](#)

- Q. [2019-714](#) CONSIDER RESOLUTION NO. 2019-R72; A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AND MANAGE A CHAPTER 43 TEXAL LOCAL GOVERNMENT CODE DEVELOPMENT AGREEMENT (NON-ANNEXATION AGREEMENT) WITH BOERNE LP ON SAID PROPERTY DESCRIBED IN THE ATTACHED AGREEMENT AND METES AND BOUNDS LEGAL DESCRIPTION. (+/-161.86 acres located at 333 Esser Rd., KAD No. 34821)

Attachments:

[Resolution No. 2019-R72](#)

[Exhibit A. Agreement- KAD 34821](#)

[Exhibit B. Survey - KAD 34821](#)

[Map - KAD 34821](#)

- R. [2019-715](#) CONSIDER RESOLUTION NO. 2019-R73; A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AND MANAGE A CHAPTER 43 TEXAL LOCAL GOVERNMENT CODE DEVELOPMENT AGREEMENT (NON-ANNEXATION AGREEMENT) WITH KUYKENDALL BYPASS TRUST ON SAID PROPERTY DESCRIBED IN THE ATTACHED AGREEMENT AND METES AND BOUNDS LEGAL DESCRIPTION. (15.1647 acres located at 102 Sharon Dr., KAD No. 39494)

Attachments:

[Resolution No. 2019-R73](#)

[Exhibit A. Agreement - KAD 39494](#)

[Exhibit B. Survey - KAD 39494](#)

[Map - KAD 39494](#)

- S. [2019-657](#) CONSIDER RESOLUTION NO. 2019-R74; A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AND MANAGE A CHAPTER 43 TEXAL LOCAL GOVERNMENT CODE DEVELOPMENT AGREEMENT (NON-ANNEXATION AGREEMENT) WITH JERRY LEE MCGUFFIN ON SAID PROPERTY DESCRIBED IN THE ATTACHED AGREEMENT AND METES AND BOUNDS LEGAL DESCRIPTION. (1 acre located at 315 Sharon Dr., KAD No. 21884)

Attachments: [Resolution No. 2019-R74](#)
[Exhibit A. Agreement- KAD 21884](#)
[Exhibit B. Survey - KAD 21884](#)
[Map - KAD 21884](#)

- T. [2019-658](#) CONSIDER RESOLUTION NO. 2019-R75; A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AND MANAGE A CHAPTER 43 TEXAL LOCAL GOVERNMENT CODE DEVELOPMENT AGREEMENT (NON-ANNEXATION AGREEMENT) WITH LUTHER RAY MCGUFFIN ON SAID PROPERTY DESCRIBED IN THE ATTACHED AGREEMENT AND METES AND BOUNDS LEGAL DESCRIPTION. (1 acre located on Sharon Dr., A10298 - Survey 180 M I Leal (Esser Addition Lot NW PT 27), KAD No. 21885)

Attachments: [Resolution No. 2019-R75](#)
[Exhibit A. Annexation- KAD 21885](#)
[Exhibit B. Survey - KAD 21885](#)
[Map - KAD 21885](#)

- U. [2019-659](#) CONSIDER RESOLUTION NO. 2019-R76; A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AND MANAGE A CHAPTER 43 TEXAL LOCAL GOVERNMENT CODE DEVELOPMENT AGREEMENT (NON-ANNEXATION AGREEMENT) WITH LUTHER RAY MCGUFFIN AND JERRY LEE MCGUFFIN ON SAID PROPERTY DESCRIBED IN THE ATTACHED AGREEMENT AND METES AND BOUNDS LEGAL DESCRIPTION. (4 +/- acres located at 1510 River Rd., KAD No. 21886)

Attachments: [Resolution No. 2019-R76](#)
[Exhibit A. Agreement - KAD 21886](#)
[Exhibit B. Survey - KAD 21886](#)
[Map - KAD 21886](#)

- V. [2019-660](#) CONSIDER RESOLUTION NO. 2019-R77; A RESOLUTION

AUTHORIZING THE CITY MANAGER TO ENTER INTO AND MANAGE A CHAPTER 43 TEXAL LOCAL GOVERNMENT CODE DEVELOPMENT AGREEMENT (NON-ANNEXATION AGREEMENT) WITH JMF VENTURES LLC ON SAID PROPERTY DESCRIBED IN THE ATTACHED AGREEMENT AND METES AND BOUNDS LEGAL DESCRIPTION. (4.352 +/- acres located at 1420 River Rd., KAD No. 21888)

Attachments: [Resolution No. 2019-R77](#)
[Exhibit A.- KAD 21888](#)
[Exhibit B. Survey - KAD 21888](#)
[Map - KAD 21888](#)

- W. [2019-661](#) CONSIDER RESOLUTION NO. 2019-R78; A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AND MANAGE A CHAPTER 43 TEXAL LOCAL GOVERNMENT CODE DEVELOPMENT AGREEMENT (NON-ANNEXATION AGREEMENT) WITH WESLEY M VOGEL ON SAID PROPERTY DESCRIBED IN THE ATTACHED AGREEMENT AND METES AND BOUNDS LEGAL DESCRIPTION. (2.38 acres located at 319 Sharon Dr., KAD No. 21883)

Attachments: [Resolution No. 2019-R78](#)
[Exhibit A. Agreement - KAD 21883](#)
[Exhibit B. Survey - KAD 21883](#)
[Map - KAD 21883](#)

- X. [2019-662](#) CONSIDER RESOLUTION NO. 2019-R79; A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AND MANAGE A CHAPTER 43 TEXAL LOCAL GOVERNMENT CODE DEVELOPMENT AGREEMENT (NON-ANNEXATION AGREEMENT) WITH MOLLIE C ELLWOOD AND DAVID ELLWOOD ON SAID PROPERTY DESCRIBED IN THE ATTACHED AGREEMENT AND METES AND BOUNDS LEGAL DESCRIPTION. (2.001 acres located at 325 Sharon Dr., KAD No. 21882)

Attachments: [Resolution No. 2019-R79](#)
[Exhibit A. Agreement - KAD 21882](#)
[Exhibit B. Survey - KAD 21882](#)
[Map - KAD 21882](#)

- Y. [2019-663](#) CONSIDER RESOLUTION NO. 2019-R80; A RESOLUTION

AUTHORIZING THE CITY MANAGER TO ENTER INTO AND MANAGE A CHAPTER 43 TEXAL LOCAL GOVERNMENT CODE DEVELOPMENT AGREEMENT (NON-ANNEXATION AGREEMENT) WITH JUDY M. NANCE AND BRANDON NANCE ON SAID PROPERTY DESCRIBED IN THE ATTACHED AGREEMENT AND METES AND BOUNDS LEGAL DESCRIPTION. (2 acres located at 329 Sharon Dr., KAD No. 21881)

Attachments: [Resolution No. 2019-R80](#)
[Exhibit A. Agreement - KAD 21881](#)
[Exhibit B. Survey - KAD 21881](#)
[Map - KAD 21881](#)

- Z. [2019-664](#) CONSIDER RESOLUTION NO. 2019-R81; A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AND MANAGE A CHAPTER 43 TEXAL LOCAL GOVERNMENT CODE DEVELOPMENT AGREEMENT (NON-ANNEXATION AGREEMENT) WITH CHET N MARKO AND PAIGE LEE MARKO ON SAID PROPERTY DESCRIBED IN THE ATTACHED AGREEMENT AND METES AND BOUNDS LEGAL DESCRIPTION. (2.503 acres located at 331 Sharon Dr., KAD No. 21880)

Attachments: [Resolution No. 2019-R81](#)
[Exhibit A. Agreement- KAD 21880](#)
[Exhibit B. Survey - KAD 21880](#)
[Map - KAD 21880](#)

- AA. [2019-665](#) CONSIDER RESOLUTION NO. 2019-R82; A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AND MANAGE A CHAPTER 43 TEXAL LOCAL GOVERNMENT CODE DEVELOPMENT AGREEMENT (NON-ANNEXATION AGREEMENT) WITH STEVEN DALE KLEINER AND HEIDI KLEINER ON SAID PROPERTY DESCRIBED IN THE ATTACHED AGREEMENT AND METES AND BOUNDS LEGAL DESCRIPTION. (2.5 acres located at 335 Sharon Dr., KAD No. 21879)

Attachments: [Resolution No. 2019-R82](#)
[Exhibit A. Agreement - KAD 21879](#)
[Exhibit B. Survey - KAD 21879](#)
[Map - KAD 21879](#)

- BB. [2019-666](#) CONSIDER RESOLUTION NO. 2019-R83; A RESOLUTION

AUTHORIZING THE CITY MANAGER TO ENTER INTO AND MANAGE A CHAPTER 43 TEXAL LOCAL GOVERNMENT CODE DEVELOPMENT AGREEMENT (NON-ANNEXATION AGREEMENT) WITH DAVID G HUBBARD AND AGNES C HUBBARD ON SAID PROPERTY DESCRIBED IN THE ATTACHED AGREEMENT AND METES AND BOUNDS LEGAL DESCRIPTION. (2.021 acres located at 339 Sharon Dr., KAD No. 21878)

Attachments: [Resolution No. 2019-R83](#)
[Exhibit A. Agreement- KAD 21878](#)
[Exhibit B. Survey - KAD 21878](#)
[Map - KAD 21878](#)

- CC. [2019-667](#) CONSIDER RESOLUTION NO. 2019-R84; A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AND MANAGE A CHAPTER 43 TEXAL LOCAL GOVERNMENT CODE DEVELOPMENT AGREEMENT (NON-ANNEXATION AGREEMENT) WITH LATH KING MIDDLETON AND JAMIE LEE MIDDLETON ON SAID PROPERTY DESCRIBED IN THE ATTACHED AGREEMENT AND METES AND BOUNDS LEGAL DESCRIPTION. (2.246 acres located at 341 Sharon Dr., KAD No. 21877)

Attachments: [Resolution No. 2019-R84](#)
[Exhibit A. Agreement - KAD 21877](#)
[Exhibit B. Survey - KAD 21877](#)
[Map - KAD 21877](#)

- DD. [2019-668](#) CONSIDER RESOLUTION NO. 2019-R85; A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AND MANAGE A CHAPTER 43 TEXAL LOCAL GOVERNMENT CODE DEVELOPMENT AGREEMENT (NON-ANNEXATION AGREEMENT) WITH GEORGANNE TAYLOR ON SAID PROPERTY DESCRIBED IN THE ATTACHED AGREEMENT AND METES AND BOUNDS LEGAL DESCRIPTION. (2.962 acres located at 345 Sharon Dr., KAD No. 21876)

Attachments: [Resolution No. 2019-R85](#)
[Exhibit A. Agreement - KAD 21876](#)
[Exhibit B. Survey - KAD 21876](#)
[Map - KAD 21876](#)

- EE. [2019-669](#) CONSIDER RESOLUTION NO. 2019-R86; A RESOLUTION

AUTHORIZING THE CITY MANAGER TO ENTER INTO AND MANAGE A CHAPTER 43 TEXAL LOCAL GOVERNMENT CODE DEVELOPMENT AGREEMENT (NON-ANNEXATION AGREEMENT) WITH WESLEY STORY AND STEPHANIE ODELL STORY ON SAID PROPERTY DESCRIBED IN THE ATTACHED AGREEMENT AND METES AND BOUNDS LEGAL DESCRIPTION. (3.004 acres located at 349 Sharon Dr., KAD No. 21875)

Attachments: [Resolution No. 2019-R86](#)
[Exhibit A. Agreement - KAD 21875](#)
[Exhibit B. Survey - KAD 21875](#)
[Map - KAD 21875](#)

FF. [2019-670](#) CONSIDER RESOLUTION NO. 2019-R87; A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AND MANAGE A CHAPTER 43 TEXAL LOCAL GOVERNMENT CODE DEVELOPMENT AGREEMENT (NON-ANNEXATION AGREEMENT) WITH MONTGOMERY LIVING TRUST ON SAID PROPERTY DESCRIBED IN THE ATTACHED AGREEMENT AND METES AND BOUNDS LEGAL DESCRIPTION. (7.446 +/- acres located at 342 Sharon Dr., KAD No. 21903)

Attachments: [Resolution No. 2019-R87](#)
[Exhibit A. Agreement - KAD 21903](#)
[Exhibit B. Survey - KAD 21903](#)
[Map - KAD 21903](#)

GG. [2019-671](#) CONSIDER RESOLUTION NO. 2019-R88; A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AND MANAGE A CHAPTER 43 TEXAL LOCAL GOVERNMENT CODE DEVELOPMENT AGREEMENT (NON-ANNEXATION AGREEMENT) WITH MICHAEL GRAHAM AND LINDSEY GRAHAM ON SAID PROPERTY DESCRIBED IN THE ATTACHED AGREEMENT AND METES AND BOUNDS LEGAL DESCRIPTION. (2.504 acres located at 338 Sharon Dr., KAD No. 21900)

Attachments: [Resolution No. 2019-R88](#)
[Exhibit A. Agreement- KAD 21900](#)
[Exhibit B. Survey - KAD 21900](#)
[Map - KAD 21900](#)

HH. [2019-672](#) CONSIDER RESOLUTION NO. 2019-R89; A RESOLUTION

AUTHORIZING THE CITY MANAGER TO ENTER INTO AND MANAGE A CHAPTER 43 TEXAL LOCAL GOVERNMENT CODE DEVELOPMENT AGREEMENT (NON-ANNEXATION AGREEMENT) WITH NOEL N LUNA AND KAELA D LUNA ON SAID PROPERTY DESCRIBED IN THE ATTACHED AGREEMENT AND METES AND BOUNDS LEGAL DESCRIPTION. (2.5 acres located at 334 Sharon Dr., KAD No. 21898)

Attachments: [Resolution No. 2019-R89](#)
[Exhibit A.- KAD 21898](#)
[Exhibit B. Survey - KAD 21898](#)
[Map - KAD 21898](#)

- II. [2019-673](#) CONSIDER RESOLUTION NO. 2019-R90; A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AND MANAGE A CHAPTER 43 TEXAL LOCAL GOVERNMENT CODE DEVELOPMENT AGREEMENT (NON-ANNEXATION AGREEMENT) WITH GREGORY W METCALF AND KATY J METCALF ON SAID PROPERTY DESCRIBED IN THE ATTACHED AGREEMENT AND METES AND BOUNDS LEGAL DESCRIPTION. (1.488 acres located at 330 Sharon Dr., KAD No. 21895)

Attachments: [Resolution No. 2019-R90](#)
[Exhibit A.- KAD 21895](#)
[Exhibit B. Survey - KAD 21895](#)
[Map - KAD 21895](#)

- JJ. [2019-674](#) CONSIDER RESOLUTION NO. 2019-R91; A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AND MANAGE A CHAPTER 43 TEXAL LOCAL GOVERNMENT CODE DEVELOPMENT AGREEMENT (NON-ANNEXATION AGREEMENT) WITH WILLIAM L PARKER ON SAID PROPERTY DESCRIBED IN THE ATTACHED AGREEMENT AND METES AND BOUNDS LEGAL DESCRIPTION. (2.5 acres located at 328 Sharon Dr., KAD No. 21894)

Attachments: [Resolution No. 2019-R91](#)
[Exhibit A. Agreement - KAD 21894](#)
[Exhibit B. Survey - KAD 21894](#)
[Map - KAD 21894](#)

- KK. [2019-675](#) CONSIDER RESOLUTION NO. 2019-R92; A RESOLUTION

AUTHORIZING THE CITY MANAGER TO ENTER INTO AND MANAGE A CHAPTER 43 TEXAL LOCAL GOVERNMENT CODE DEVELOPMENT AGREEMENT (NON-ANNEXATION AGREEMENT) WITH AGUSTIN MENDOZA AND ESMERALDA VILICANA DE HUERTA ON SAID PROPERTY DESCRIBED IN THE ATTACHED AGREEMENT AND METES AND BOUNDS LEGAL DESCRIPTION. (1 acre located at 326 Sharon Dr., KAD No. 21893)

Attachments: [Resolution No. 2019-R92](#)
[Exhibit A. KAD 21893](#)
[Exhibit B.- KAD 21893](#)
[Map - KAD 21893](#)

- LL. [2019-676](#) CONSIDER RESOLUTION NO. 2019-R93; A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AND MANAGE A CHAPTER 43 TEXAL LOCAL GOVERNMENT CODE DEVELOPMENT AGREEMENT (NON-ANNEXATION AGREEMENT) WITH SHELDON D SMITH AND KAREN SMITH ON SAID PROPERTY DESCRIBED IN THE ATTACHED AGREEMENT AND METES AND BOUNDS LEGAL DESCRIPTION. (1.461 acres located at 322 Sharon Dr., KAD No. 21889)

Attachments: [Resolution No. 2019-R93](#)
[Exhibit A. - KAD 21889](#)
[Exhibit B. Survey - KAD 21889](#)
[Map - KAD 21889](#)

- MM. [2019-677](#) CONSIDER RESOLUTION NO. 2019-R94; A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AND MANAGE A CHAPTER 43 TEXAL LOCAL GOVERNMENT CODE DEVELOPMENT AGREEMENT (NON-ANNEXATION AGREEMENT) WITH ROBERT A MICHELS AND MARIA E MICHELS ON SAID PROPERTY DESCRIBED IN THE ATTACHED AGREEMENT AND METES AND BOUNDS LEGAL DESCRIPTION. (1.08 acres located at 314 Sharon Dr., KAD No. 21890)

Attachments: [Resolution No. 2019-R94](#)
[Exhibit A - KAD 21890](#)
[Exhibit B. Survey - KAD 21890](#)
[Map - KAD 21890](#)

- NN. [2019-678](#) CONSIDER RESOLUTION NO. 2019-R95; A RESOLUTION

AUTHORIZING THE CITY MANAGER TO ENTER INTO AND MANAGE A CHAPTER 43 TEXAL LOCAL GOVERNMENT CODE DEVELOPMENT AGREEMENT (NON-ANNEXATION AGREEMENT) WITH KARL MONNEY AND ANGELIQUE MONNEY ON SAID PROPERTY DESCRIBED IN THE ATTACHED AGREEMENT AND METES AND BOUNDS LEGAL DESCRIPTION. (1.24 acres located at 107 Sharon Dr., KAD No. 21891)

Attachments: [Resolution No. 2019-R95](#)
[Exhibit A. - KAD 21891](#)
[Exhibit A. Survey - KAD 21891](#)
[Map - KAD 21891](#)

- OO. [2019-679](#) CONSIDER RESOLUTION NO. 2019-R96; A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AND MANAGE A CHAPTER 43 TEXAL LOCAL GOVERNMENT CODE DEVELOPMENT AGREEMENT (NON-ANNEXATION AGREEMENT) WITH MICHAEL JAMES MALONE AND TERRI MARIE MALONE ON SAID PROPERTY DESCRIBED IN THE ATTACHED AGREEMENT AND METES AND BOUNDS LEGAL DESCRIPTION. (1.241 acres located at 109 Sharon Dr., KAD No. 21892)

Attachments: [Resolution No. 2019-R96](#)
[Exhibit A. KAD 21892](#)
[Exhibit B. Survey - KAD 21892](#)
[Map - KAD 21892](#)

- PP. [2019-680](#) CONSIDER RESOLUTION NO. 2019-R97; A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AND MANAGE A CHAPTER 43 TEXAL LOCAL GOVERNMENT CODE DEVELOPMENT AGREEMENT (NON-ANNEXATION AGREEMENT) WITH MARY LOU KUYKENDALL AND DARA CRANE ON SAID PROPERTY DESCRIBED IN THE ATTACHED AGREEMENT AND METES AND BOUNDS LEGAL DESCRIPTION. (2.45 acres located at 111 Sharon Dr., KAD No. 21896)

Attachments: [2019-R97 Mary Kuykendall](#)
[DA - KAD 21896](#)
[Field Notes, Survey - KAD 21896](#)
[Map - KAD 21896](#)

- QQ. [2019-681](#) CONSIDER RESOLUTION NO. 2019-R98; A RESOLUTION

AUTHORIZING THE CITY MANAGER TO ENTER INTO AND MANAGE A CHAPTER 43 TEXAL LOCAL GOVERNMENT CODE DEVELOPMENT AGREEMENT (NON-ANNEXATION AGREEMENT) WITH JULIA LOUISE COLLINS ON SAID PROPERTY DESCRIBED IN THE ATTACHED AGREEMENT AND METES AND BOUNDS LEGAL DESCRIPTION. (2.5 acres located at 117 Sharon Dr., KAD No. 21897)

Attachments: [Resolution No. 2019-R98](#)
[Exhibit A. Agreement - KAD 21897](#)
[Exhibit B. Survey - KAD 21897](#)
[Map - KAD 21897](#)

RR. [2019-682](#) CONSIDER RESOLUTION NO. 2019-R99; A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AND MANAGE A CHAPTER 43 TEXAL LOCAL GOVERNMENT CODE DEVELOPMENT AGREEMENT (NON-ANNEXATION AGREEMENT) WITH JOSUE M MARTINEZ AND ROSARIO H MARTINEZ ON SAID PROPERTY DESCRIBED IN THE ATTACHED AGREEMENT AND METES AND BOUNDS LEGAL DESCRIPTION. (2.481 +/- acres located at 121/121A Sharon Dr., KAD No. 21899)

Attachments: [Resolution No. 2019-R99](#)
[Exhibit A. - KAD 21899](#)
[Exhibit B. Survey - KAD 21899](#)
[Map - KAD 21899](#)

SS. [2019-683](#) CONSIDER RESOLUTION NO. 2019-R100; A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AND MANAGE A CHAPTER 43 TEXAL LOCAL GOVERNMENT CODE DEVELOPMENT AGREEMENT (NON-ANNEXATION AGREEMENT) WITH ALEX POST AND JONNELLE POST ON SAID PROPERTY DESCRIBED IN THE ATTACHED AGREEMENT AND METES AND BOUNDS LEGAL DESCRIPTION. (1.22 acres located at 123 Sharon Dr., KAD No. 21902)

Attachments: [Resolution No. 2019-R100](#)
[Exhibit A.- KAD 21902](#)
[Exhibit B. Survey - KAD 21902](#)
[Map - KAD 21902](#)

TT. [2019-684](#) CONSIDER RESOLUTION NO. 2019-R101; A RESOLUTION

AUTHORIZING THE CITY MANAGER TO ENTER INTO AND MANAGE A CHAPTER 43 TEXAL LOCAL GOVERNMENT CODE DEVELOPMENT AGREEMENT (NON-ANNEXATION AGREEMENT) WITH STEVE C LOWE AND SUSAN F LOWE ON SAID PROPERTY DESCRIBED IN THE ATTACHED AGREEMENT AND METES AND BOUNDS LEGAL DESCRIPTION. (1.28 acres located at 125 Sharon Dr., KAD No. 21901)

Attachments: [Resolution No. 2019-R101](#)
[Exhibit A. - KAD 21901](#)
[Exhibit B. Survey - KAD 21901](#)
[Map - KAD 21901](#)

- UU. [2019-685](#) CONSIDER RESOLUTION NO. 2019-R102; A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AND MANAGE A CHAPTER 43 TEXAL LOCAL GOVERNMENT CODE DEVELOPMENT AGREEMENT (NON-ANNEXATION AGREEMENT) WITH JACK R AND LINDA J HOCKEY, LIFE ESTATE, LORRIE JEAN HOCKEY ON SAID PROPERTY DESCRIBED IN THE ATTACHED AGREEMENT AND METES AND BOUNDS LEGAL DESCRIPTION. (2.494 acres located at 129 Sharon Dr., KAD No. 21904)

Attachments: [Resolution No.2019-R102](#)
[Exhibit A. - KAD 21904](#)
[Exhibit B. Survey - KAD 21904](#)
[Map - KAD 21904](#)

- VV. [2019-686](#) CONSIDER RESOLUTION NO. 2019-R103; A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AND MANAGE A CHAPTER 43 TEXAL LOCAL GOVERNMENT CODE DEVELOPMENT AGREEMENT (NON-ANNEXATION AGREEMENT) WITH JOSEPH AND MARILYN BICKNELL ON SAID PROPERTY DESCRIBED IN THE ATTACHED AGREEMENT AND METES AND BOUNDS LEGAL DESCRIPTION. (2.699 acres located at 133 Sharon Dr., KAD No. 21905)

Attachments: [Resolution No. 2019-R103](#)
[Exhibit A - KAD 21905](#)
[Exhibit B. Survey - KAD 21905](#)
[Map - KAD 21905](#)

- WW. [2019-687](#) CONSIDER RESOLUTION NO. 2019-R104; A RESOLUTION

AUTHORIZING THE CITY MANAGER TO ENTER INTO AND MANAGE A CHAPTER 43 TEXAL LOCAL GOVERNMENT CODE DEVELOPMENT AGREEMENT (NON-ANNEXATION AGREEMENT) WITH THE MILBURN AND LAVERNE DEARING LIVING TRUST ON SAID PROPERTY DESCRIBED IN THE ATTACHED AGREEMENT AND METES AND BOUNDS LEGAL DESCRIPTION. (2.17 acres located at 124 Sharon Dr., KAD No. 21858)

Attachments: [Resolution No. 2019-R104](#)
[Exhibit A. - KAD 21858](#)
[Exhibit B. Survey - KAD 21858](#)
[Map - KAD 21858](#)

- XX. [2019-688](#) CONSIDER RESOLUTION NO. 2019-R105; A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AND MANAGE A CHAPTER 43 TEXAL LOCAL GOVERNMENT CODE DEVELOPMENT AGREEMENT (NON-ANNEXATION AGREEMENT) WITH ROBIN MCKEE ON SAID PROPERTY DESCRIBED IN THE ATTACHED AGREEMENT AND METES AND BOUNDS LEGAL DESCRIPTION. (2.498 acres located at 116 Sharon Dr., KAD No. 21853)

Attachments: [Resolution No. 2019-R105](#)
[Exhibit A.- KAD 21853](#)
[Exhibit B. Survey - KAD 21853](#)
[Map - KAD 21853](#)

- YY. [2019-689](#) CONSIDER RESOLUTION NO. 2019-R106; A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AND MANAGE A CHAPTER 43 TEXAL LOCAL GOVERNMENT CODE DEVELOPMENT AGREEMENT (NON-ANNEXATION AGREEMENT) WITH JOSEPH ANTHONY BERGMANN AND PATRICIA DACY BERGMANN ON SAID PROPERTY DESCRIBED IN THE ATTACHED AGREEMENT AND METES AND BOUNDS LEGAL DESCRIPTION. (49.246 +/- acres located at 128 Ranger Creek Rd., KAD Nos. 12930, 12929, and 283515)

Attachments: [Resolution No. 2019-R106](#)
[Exhibit A. - KADs 12930, 12929, 283515](#)
[Exhibit B.Survey - KADs 12929, 12930, 283515](#)
[Map - KADs 12929, 12930, 283515](#)

- ZZ.** [2019-690](#) CONSIDER RESOLUTION NO. 2019-R107; A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AND MANAGE A CHAPTER 43 TEXAL LOCAL GOVERNMENT CODE DEVELOPMENT AGREEMENT (NON-ANNEXATION AGREEMENT) WITH DAVID CHRISTOPHER BERGMANN ON SAID PROPERTY DESCRIBED IN THE ATTACHED AGREEMENT AND METES AND BOUNDS LEGAL DESCRIPTION. (6 acres located at Lake Front Dr., A10166 - Survey 174 N Flores, KAD No. 64587)

Attachments: [Resolution No. 2019-R107](#)
 [Exhibit A. - KAD 64587](#)
 [Exhibit B. Survey - KAD 64587](#)
 [Map - KAD 64587](#)

- AAA.** [2019-691](#) CONSIDER RESOLUTION NO. 2019-R108; A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AND MANAGE A CHAPTER 43 TEXAL LOCAL GOVERNMENT CODE DEVELOPMENT AGREEMENT (NON-ANNEXATION AGREEMENT) WITH CAREY BERGMANN WALLS ON SAID PROPERTY DESCRIBED IN THE ATTACHED AGREEMENT AND METES AND BOUNDS LEGAL DESCRIPTION. (6.01 acres located at Lake Front Dr., A10166 - Survey 174 N Flores, KAD No. 64591)

Attachments: [Resolution No. 2019-R108](#)
 [Exhibit A. - KAD 64591](#)
 [Exhibit B. Survey - KAD 64591](#)
 [Map - KAD 64591](#)

- BBB.** [2019-634](#) CONSIDER RESOLUTION NO. 2019-R109; A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AND MANAGE A CHAPTER 43 TEXAL LOCAL GOVERNMENT CODE DEVELOPMENT AGREEMENT (NON-ANNEXATION AGREEMENT) WITH KEVIN W. WORKMAN AND VALERIE WORKMAN ON SAID PROPERTY DESCRIBED IN THE ATTACHED AGREEMENT AND METES AND BOUNDS LEGAL DESCRIPTION. (2 acres located at 918 Adler St., KAD No. 14173)

Attachments: [Resolution No. 2019-R109](#)
 [Exhibit A. Development Agreement - KAD 14173](#)
 [Exhibit B. Survey - KAD 14173](#)
 [Map - KAD 14173](#)

- CCC. [2019-635](#) CONSIDER RESOLUTION NO. 2019-R110; A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AND MANAGE A CHAPTER 43 TEXAL LOCAL GOVERNMENT CODE DEVELOPMENT AGREEMENT (NON-ANNEXATION AGREEMENT) WITH ROBIN L.R. SCHEEL AND LAYNE K. SCHEEL ON SAID PROPERTY DESCRIBED IN THE ATTACHED AGREEMENT AND METES AND BOUNDS LEGAL DESCRIPTION. (5.21 acres located at 926 Adler St., KAD No. 14176; 3.15 acres located at 974 Adler St., KAD No. 42088)

Attachments: [Resolution No. 2019-R110](#)
[Exhibit A. Development Agreement - KADs 14176, 42088](#)
[Exhibit B. Survey - KADs 14176, 42088](#)
[Map - KAD 14176](#)
[Map - KAD 42088](#)

- DDD. [2019-637](#) CONSIDER RESOLUTION NO. 2019-R111; A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AND MANAGE A CHAPTER 43 TEXAL LOCAL GOVERNMENT CODE DEVELOPMENT AGREEMENT (NON-ANNEXATION AGREEMENT) WITH VICKI STRINGER ON SAID PROPERTY DESCRIBED IN THE ATTACHED AGREEMENT AND METES AND BOUNDS LEGAL DESCRIPTION. (1.526 acres located at 966 Adler St., KAD No. 14177; 2.191 acres located at 1012 Adler St., KAD No. 14237)

Attachments: [Resolution No. 2019-R111](#)
[Exhibit A. Development Agreement - KADs 14177, 14237](#)
[Exhibit B. Survey - KAD 14177](#)
[Exhibit B. Survey - KAD 14237](#)
[Map - KAD 14177](#)
[Map - KAD 14237](#)

- EEE. [2019-713](#) CONSIDER RESOLUTION NO. 2019-R112; A RESOLUTION AUTHORIZING THE CITY MANAGER OF THE CITY OF BOERNE, TEXAS TO ENTER INTO AND MANAGE A DEVELOPMENT AGREEMENT WITH JOHN C ET AL SCHWOPE AS PER CHAPTER 43 & SECTIONS 43.016 AND 212.172 TEXAS LOCAL GOVERNMENT CODE. (1.02 +/- acres located at 720 Johns Rd., KAD No. 14497)

Attachments: [Resolution No. 2019-R112](#)
[Exhibit A. - KAD 14497](#)
[Exhibit B. Survey - KAD 14497](#)
[Map - KAD 14497](#)

4. [2019-693](#) CONSIDER ON FIRST 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](#)

5. [2019-709](#) CONSIDER ON FIRST 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](#)

6. [2019-710](#) CONSIDER ON FIRST 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](#)

7. [2019-697](#) CONSIDER ON FIRST 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 Fenstemaker 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](#)

8. [2019-698](#) CONSIDER ON FIRST 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: [2019-21 HARPOLE WILLIS JAY](#)
[Exhibit A. Field Notes, Survey - KAD 15865](#)
[Exhibit B. MSP - KAD 15865](#)
[Map - KAD 15865](#)

9. [2019-696](#) CONSIDER ON FIRST 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: [2019-22 HARPOLE WILLIS JAY](#)
[Exhibit A. Field Notes, Survey - KADs 15828 & 15829](#)
[Exhibit B. MSP - KADs 15828, 15829](#)
[Map - KAD 15829](#)
[Map - KAD 15828](#)

10. [2019-695](#) CONSIDER ON FIRST 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](#)

11. [2019-694](#) CONSIDER ON FIRST 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 AMARI ARVELENE](#)
[Exhibit A. Field Notes, Survey - KAD 15817](#)
[Exhibit B. MSP - KAD 15817](#)
[Map - KAD 15817](#)

12. [2019-699](#) CONSIDER ON FIRST 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](#)

13. [2019-717](#) CONSIDER ON FIRST 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](#)

14. [2019-708](#) CONSIDER ON FIRST 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](#)

15. [2019-707](#) CONSIDER ON FIRST 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](#)

16. [2019-702](#) CONSIDER ON FIRST 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](#)

17. [2019-700](#) CONSIDER ON FIRST 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](#)

18. [2019-701](#) CONSIDER ON FIRST 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](#)

19. [2019-704](#) CONSIDER ON FIRST 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](#)

20. [2019-703](#)

CONSIDER ON FIRST 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](#)

ORDINANCES

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

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 28th day of June, 2019 at 7:30 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.

