

**AMENDED
AGENDA
CITY COUNCIL WORKSHOP
CITY COUNCIL CHAMBERS
124 Old San Antonio Road
Boerne, TX 78006
October 8, 2019 – 5:00 p.m.**

1. CALL TO ORDER – 5:00 PM
2. PUBLIC COMMENTS: This is the opportunity for visitors and guests to address the City Council on any issue, in compliance with LGC Section 551.007. 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)
3. [2019-965](#) DISCUSSION ON CITY OF BOERNE PARKS, RECREATION, AND OPEN SPACE MASTER PLAN.

 Attachments: [AIS parks master plan review](#)
 [Parks Master Plan Review PowerPoint](#)
4. [2019-961](#) DISCUSSION ON CITY OF BOERNE BRANDING.

 Attachments: [AIS Branding 2019](#)
5. ADJOURNMENT

**AMENDED
AGENDA
REGULAR CITY COUNCIL MEETING
CITY COUNCIL CHAMBERS
124 Old San Antonio Road
Boerne, TX 78006
October 8, 2019 – 6:00 PM**

1. CALL TO ORDER – 6:00 PM

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE TO THE UNITED STATES FLAG

PLEDGE OF ALLEGIANCE TO THE TEXAS FLAG

(Honor the Texas flag, I pledge allegiance to thee, Texas – one state under God, one and indivisible.)

2. CONFLICTS OF INTEREST

3. PUBLIC COMMENTS: This is the opportunity for visitors and guests to address the City Council on any issue, in compliance with LGC Section 551.007. 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. [2019-956](#) CONSIDER THE MINUTES OF THE SEPTEMBER 24, 2019 CITY COUNCIL MEETING

Attachments: [Minutes 19.0924](#)

4.B. [2019-959](#) CONSIDER ON SECOND READING ORDINANCE NO. 2019-39; AN ORDINANCE OF THE CITY OF BOERNE, TEXAS APPROVING THE FIRST AMENDED REGIONAL UTILITY FRANCHISE AGREEMENT BETWEEN THE CITY AND KENDALL WEST UTILITY, LLC; ESTABLISHING A FRANCHISE FEE IN CONSIDERATION FOR THE RIGHTS AND PRIVILEGES GRANTED TO KENDALL WEST UTILITY, LLC IN PROVIDING AMENDMENT TO MECHANISM: PROVIDING FOR SEVERABILITY; PROVIDING A REPEALER CLAUSE; PROVIDING AN EFFECTIVE DATE.

Attachments: [AIS KWU Franchise Fee Ordinance No. 2019-39 KWU Amended Agreement.Mck](#)

4.C. [2019-960](#) CONSIDER ON SECOND READING ORDINANCE NO. 2019-40: AN ORDINANCE AMENDING THE CITY OF BOERNE SUBDIVISION ORDINANCE NO. 2007-56, DATED NOVEMBER 13, 2007, ARTICLE 6. DRAINAGE AND FLOOD HAZARDS, SECTION 04. DRAINAGE SYSTEM DESIGN STANDARDS. (Atlas 14 Study)

Attachments: [AIS Drainage Ordinance Changes.doc Ordinance No. 2019-40 Atlas 14 Boerne Memorandum.pdf](#)

- 4.D. [2019-962](#) CONSIDER RESOLUTION NO. 2019-R148; A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AND MANAGE AN AMENDMENT TO THE LICENSE AND SERVICES AGREEMENT BETWEEN THE CITY OF BOERNE AND TYLER TECHNOLOGIES. (Incode 10 additional software and training)

Attachments: [AIS TYLER SOFTWARE](#)
[Resolution No. 2019-R148](#)
[INCODE-Accounts-Receiveable-Product-Sheet](#)
[ICD Product](#)
[INCODE-Permits-Product-Sheet \(1\)](#)
[INCODE-Licenses-Product-Sheet \(1\)](#)

- 4.E. [2019-958](#) CONSIDER RESOLUTION NO. 2019-R149; A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AND MANAGE AN AGREEMENT BETWEEN THE CITY OF BOERNE AND TDINDUSTRIES, INC. FOR REPAIRS TO THE CHILLER UNIT AT THE PATRICK HEATH PUBLIC LIBRARY.

Attachments: [AIS for PHPL chiller repairs](#)
[Resolution No. 2019-R149](#)
[Picture Chiller 1](#)
[Picture Chiller 2](#)
[HTS Revised Quote on Chiller Repair \(2\)](#)
[TDI - City of Boerne Library-Chiller Repair \(2\)](#)

- 4.F. [2019-975](#) CONSIDER RESOLUTION NO. 2019-R150; A RESOLUTION AUTHORIZING THE CITY MANAGER TO PAY REGULAR INVOICES AND BILLS FROM SPECIFIC PROVIDERS OF GOODS AND SERVICES, IN ACCORDANCE WITH THE APPROVED ANNUAL BUDGET, AND IN ACCORDANCE WITH SECTION 6.08 OF THE CITY OF BOERNE'S HOME RULE CHARTER.

Attachments: [Payment of bills over \\$15,000 - AIS-10-2019](#)
[Resolution No. 2019-R150](#)

5. [2019-957](#) RECOGNITION OF LISSETTE JIMENEZ FOR RECEIVING THE TEXAS AMATEUR ATHLETIC FEDERATION'S SUSAN GERRED YOUNG PROFESSIONAL OF THE YEAR AWARD AND REGIONAL DIRECTOR OF THE YEAR AWARD.

Attachments: [TAAF Awards Lisette AIS
Picture](#)

6. [2019-980](#) CONSIDER ON FIRST READING ORDINANCE NO. 2019-41; AN ORDINANCE AMENDING THE CODE OF ORDINANCES, CITY OF BOERNE, TEXAS, BY ADDING CHAPTER 23. SHORT TERM RENTALS, PROVIDING FOR REGULATIONS FOR THE OPERATION AND USE OF SHORT TERM RENTALS; PROVIDING FOR A PENALTY NOT TO EXCEED \$500 FOR THE VIOLATION THEREOF; PROVIDING FOR PUBLICATION; AND PROVIDING AN EFFECTIVE DATE.

Attachments: [AIS - Short Term Rental Ordinance
Ordinance No. 2019-41](#)

7. [2019-966](#) CONSIDER ON FIRST READING ORDINANCE NO. 2019-42; 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. (10.484 acres located at 30-32 FM 1376, at the request of Sherri and Rodney Yates)

Attachments: [Summary - Annexation 30-32 FM 1376
Ordinance No. 2019-42
Exhibit A
Exhibit B
Annexation Petition
Location Map
Aerial Map
Future Land Use Map](#)

8. [2019-983](#) DISCUSSION ON PUBLIC UTILITY COMMISSION DOCKET #49887: NOTICE OF PROPOSED RATE CHANGE BY KENDALL WEST UTILITY.

Attachments: [AIS KWU Water Rate-Tarrieff Change Application
KWU Rate Increase Application Ltr and PUC](#)

9. [2019-982](#) CITY MANAGER'S UPDATE:

- A. FY 18-19 RESIDENTIAL BUILDING PERMITS ISSUED IN BOERNE
- B. UPDATE ON TxDOT SIDEWALK IMPROVEMENTS AT CVB
- C. GRAND OPENING OF THE CLUB AT ESPERANZA
- D. NEW BUSINESS OPENINGS
- E. MEETINGS BOOKED IN BOERNE BY CVB
- F. BOERNE BOOK AND ARTS FESTIVAL RECAP
- G. UPDATE ON THE NEW CITY HALL PROJECT
- H. UPDATE ON WEST SAN ANTONIO SIDEWALK PROJECT
- I. UPDATE ON UNIFIED DEVELOPMENT CODE

Attachments: [CM Update AIS 10.8.19](#)

10. [2019-986](#) CONSIDER RESOLUTION NO. 2019-R151; A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AND MANAGE AN AMENDMENT TO THE DEVELOPMENT AGREEMENT BETWEEN THE CITY OF BOERNE AND JUDY LEFTWICH CALDER, HOWARD C. CALDER, EXECUTOR.

Attachments: [Summary - Calder DA executive session](#)
[Resolution No. 2019-R151](#)
[Amendment to DA - Shawn Barry \(002\)](#)

11. CONTINUATION OF WORKSHOP DISCUSSION, IF NECESSARY.
12. COMMENTS FROM COUNCIL/LEGAL COUNSEL/STAFF – No discussion or action may take place.
13. EXECUTIVE SESSION IN ACCORDANCE WITH THE TEXAS GOVERNMENT CODE:
- 13.A. [2019-963](#) SECTION 551.071 - CONSULTATION WITH ATTORNEY AND SECTION 551.087 - DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS. (WCID NO. 3 Update)
- 13.B. [2019-964](#) SECTION 551.074 - PERSONNEL MATTERS: CITY ATTORNEY.
14. RECONVENE INTO OPEN SESSION AND TAKE ANY NECESSARY ACTION RELATING TO THE EXECUTIVE SESSION AS DESCRIBED ABOVE.

15. 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)

16. ADJOURNMENT

s/s Ronald C. Bowman
City Manager

CERTIFICATION

**I hereby certify that the above notice of meeting was posted on the 4th day of
October, 2019 at 5:15 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.

