AGENDA
CITY COUNCIL WORKSHOP
MUNICIPAL COURT COMPLEX
124 Old San Antonio Road
Boerne, TX 78006
February 11, 2020 – 5:00 p.m.

PLEASE NOTE LOCATION HAS NOT CHANGED

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. 2019-1193 DISCUSSION ON SIDEWALK PRIORITIZATION AND FUNDING.

Attachments: AIS Sidewalk Workshop 2020
Sidewalk Project Plan April 2020
AAMPO pedestrian recommendations - partial

4. ADJOURNMENT

AGENDA
REGULAR CITY COUNCIL MEETING
MUNICIPAL COURT COMPLEX
124 Old San Antonio Road
Boerne, TX 78006
February 11, 2020 – 6:00 PM

PLEASE NOTE LOCATION HAS NOT CHANGED

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, 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. 2020-201 CONSIDER THE MINUTES OF THE REGULAR CITY COUNCIL MEETING OF JANUARY 28, 2020, FEBRUARY 3, 2020 SPECIAL CALLED JOINT CITY COUNCIL AND PLANNING AND ZONING COMMISSION UDC MEETING AND THE FEBRUARY 3, 2020 SPECIAL CALLED CITY COUNCIL MEETING.

Attachments:
Minutes 20.0128
Minutes 20.0203 Joint UDC
Minutes 20.0203 Special Called Meeting

4.B. 2020-199 CONSIDER RESOLUTION NO. 2020-R09; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BOERNE, TEXAS CONSENTING TO THE ANNEXATION OF 42.451 ACRES OF LAND INTO THE KENDALL COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 3A.

Attachments:
AIS WCID No 3A Consent Resolution (002)
Resolution No. 2020-R09
Exhibit A. WCID3 Petition for Consent to Annex

5. 2020-200 UPDATE FROM BOERNE KENDALL COUNTY ECONOMIC DEVELOPMENT CORPORATION PRESIDENT AND CEO, AMY STORY AND DEPUTY CITY MANAGER - GENERAL MANAGER OF UTILITIES, JEFF THOMPSON.

Attachments:
AIS BKCEDC Update to CC 02.11.20
Presentation

6. 2020-198 RECEIVE BRIEFING ON THE BOERNE POLICE DEPARTMENT 2019 ANNUAL REPORT TO INCLUDE THE ANNUAL REPORT ON RACIAL PROFILING.

Attachments: AIS annual Report 2019
Annual Report 2019 Final

7. 2020-196 RECEIVE RECOMMENDATION FOR PURCHASE OF SCULPTURES FROM THE 2019-2020 ART AL FRESCO COMPETITION AND CONSIDER RESOLUTION NO. 2020-R10; A RESOLUTION AUTHORIZING THE CITY MANAGER TO PROCEED WITH PURCHASES AS PER SECTION 6.08 OF THE CITY OF BOERNE'S HOME RULE CHARTER.

Attachments: AIS CC PublicArt 2019-2020 Purchase Recommendation
Resolution No. 2020-R10
Pricing 2019-2020 Sculptures

8. 2020-186 CONSIDER THE UNTABLING OF ORDINANCE NO. 2019-46; AS DESCRIBED BELOW. (Tabled on 1/14/2020)

9. 2020-190 CONSIDER ON FIRST READING ORDINANCE NO. 2019-46; AN ORDINANCE AMENDING THE CITY OF BOERNE ZONING ORDINANCE NO. 2007-64, CAPTIONED, "ZONING ORDINANCE OF THE CITY OF BOERNE, TEXAS", DATED DECEMBER 18, 2007 BY AMENDING ARTICLE 3, SECTION 13, PERMANENT ZONING OF 4.492 ACRES LOCATED AT 23 OLD SAN ANTONIO ROAD (KAD NOS. 15828 AND 15829) FROM TEMPORARY ZONING R-A, SINGLE-FAMILY RURAL RESIDENTIAL-AGRICULTURAL DISTRICT TO R-A, SINGLE-FAMILY RURAL RESIDENTIAL-AGRICULTURAL DISTRICT; REPEALING ALL ORDINANCES IN CONFLICT; CONTAINING A SEVERANCE CLAUSE; AND DECLARING AN EFFECTIVE DATE. (J Willis Harpole)

Attachments: Summary - 23 Old San Antonio - First Reading
Ordinance No. 2019-46
Att 1 - 23 Old San Antonio - Location Map
Att 2 - 23 Old San Antonio - Aerial Map
Att 3 - 23 Old San Antonio - Future Land Use Map
Att 4 - 23 Old San Antonio - Current Zoning Map
Att 5 - 23 Old San Antonio - Proposed Zoning Map
Att 6 - R-A Uses
Att 7 - Flood plain

10. 2020-187 CONSIDER THE UNTABLING OF ORDINANCE NO. 2019-48; AS

DESCRIBED BELOW. (Tabled on 1/14/2020)

11. 2020-192 CONSIDER ON FIRST READING ORDINANCE NO. 2019-48; AN ORDINANCE AMENDING THE CITY OF BOERNE ZONING ORDINANCE NO. 2007-64, CAPTIONED, "ZONING ORDINANCE OF THE CITY OF BOERNE, TEXAS", DATED DECEMBER 18, 2007 BY AMENDING ARTICLE 3, SECTION 13, PERMANENT ZONING OF 4.37 ACRES LOCATED AT 36 HERFF ROAD (KAD NO. 15865) FROM TEMPORARY ZONING R-A, SINGLE-FAMILY RURAL RESIDENTIAL-AGRICULTURAL DISTRICT TO R-A, SINGLE-FAMILY RURAL RESIDENTIAL-AGRICULTURAL DISTRICT; REPEALING ALL ORDINANCES IN CONFLICT; CONTAINING A SEVERANCE CLAUSE; AND DECLARING AN EFFECTIVE DATE. (J Willis Harpole)

Attachments:
Summary - 36 Herff Road - First Reading
Ordinance No. 2019-48
Att 1 - 36 Herff Road - Location Map
Att 2 - 36 Herff Road - Aerial Map
Att 3 - 36 Herff Road - Future Land Use Map
Att 4 - 36 Herff Road - Current Zoning Map
Att 5 - 36 Herff Road - Proposed Zoning Map
Att 6 - R-A Uses
Att 7 - Flood plain

12. 2020-188 CONSIDER THE UNTABLING OF ORDINANCE NO. 2020-04; AS DESCRIBED BELOW. (Tabled on 1/14/2020)

13. 2020-193 CONSIDER ON FIRST READING ORDINANCE NO. 2020-04; AN ORDINANCE AMENDING THE CITY OF BOERNE ZONING ORDINANCE NO. 2007-64, CAPTIONED, "ZONING ORDINANCE OF THE CITY OF BOERNE, TEXAS", DATED DECEMBER 18,2007, BY AMENDING ARTICLE 3, SECTION 13, PERMANENT ZONING OF 10.484 ACRES LOCATED AT 30-32 FM 1376 (KAD NOS. 14926 AND 14958) FROM TEMPORARY ZONING R-A, SINGLE-FAMILY RURAL RESIDENTIAL-AGRICULTURAL DISTRICT TO R-1, MEDIUM-DENSITY SINGLE-FAMILY RESIDENTIAL DISTRICT; REPEALING ALL ORDINANCES IN CONFLICT; CONTAINING A SEVERANCE CLAUSE; AND DECLARING AN EFFECTIVE DATE. (Sherri and Rodney Yates)

Attachments:
Summary - 30-32 FM 1376 - First Reading
Ordinance No. 2020-04
Att 1 - 30-32 FM1376 - Location Map
Att 2 - 30-32 FM1376 - Aerial Map
Att 3 - 30-32 FM1376 - Future Land Use Map
Att 4 - 30-32 FM1376 - Current Zoning Map
Att 5 - 30-32 FM1376 - Proposed Zoning Map
Att 6 - R-A Uses
Att 7 - R-1 Uses
Att 8 - RN-1 Uses

14. 2020-191 CONSIDER RESOLUTION NO. 2020-R11; A RESOLUTION OF THE CITY OF BOERNE, TEXAS SUPPORTING THE DEVELOPMENT OF A COMMUNITY WILDFIRE PROTECTION PLAN.

Attachments:
AIS. Community Wildfire Protection Plan.2020
Resolution No. 2020-R11
CWPP.Community Wildfire Protection Plan docs

15. RECEIVE THE RECOMMENDATIONS FROM THE PLANNING AND ZONING COMMISSION AND SET A PUBLIC HEARING FOR MARCH 10, 2020:

15.A. 2020-194 PROPOSED REZONING OF 0.35 ACRES LOCATED AT 32828 INTERSTATE HIGHWAY 10 WEST (KAD NO. 26885) FROM I, INDUSTRIAL DISTRICT TO B-2, HIGHWAY COMMERCIAL DISTRICT. (Christine Jacques)

Attachments:
Summary - Receive Recommendation
Att 1 - 32828 IH 10 - Location Map
Att 2 - 32828 IH 10 - Aerial Map
Att 3 - 32828 IH 10 - I - Current Zoning Map
Att 4 - 32828 IH 10 - B-2 - Proposed Zoning Map
Att 5 - 32828 IH 10 - Future Land Use Map
Att 6 - I Uses
Att 7 - B-2 Uses

15.B. 2020-195 PROPOSED USE OF A RETIREMENT COMMUNITY IN A B-2, HIGHWAY COMMERCIAL DISTRICT, FOR 6.479 ACRES LOCATED ON OLD SAN ANTONIO ROAD (KAD NO. 300529). (Hunt Properties)

Attachments: Summary - Retirement Community - Receive Recommendation
Att 1 - Old San Antonio Rd - Location Map
Att 2 - Old San Antonio Rd - Aerial Map
Att 3 - Old San Antonio Rd - B-2 - Current Zoning
Att 4 - Old San Antonio Rd - Site Plan
Att 5 - Old San Antonio Rd - Rendering
Att 6 - Approved Master Development Plan - Feb122018
Att 7 - Sobo Regulating Plan

16. 2020-202 CITY MANAGER'S REPORT:

A. CITY HALL UPDATE
B. SIREN RELOCATION UPDATE
C. CITY HALL AS POLLING LOCATION
D. STORMWATER DRAINAGE MASTER PLAN UPDATE
E. PLANNING AND ZONING COMMISSION UPDATE
F. SOBO MASTER PLAN
G. UDC PROCESS UPDATE
H. COMMUNICATIONS DEPARTMENT UPDATE

Attachments: CM Report AIS 2.11.20

17. 2020-189 CONTINUE WORKSHOP DISCUSSION, IF NECESSARY.

18. COMMENTS FROM COUNCIL/LEGAL COUNSEL/STAFF – No discussion or action may take place.

19. 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)

20. ADJOURNMENT

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s/s Ronald C. Bowman
City Manager

CERTIFICATION

I hereby certify that the above notice of meeting was posted on the 7th day of February, 2020 at 3:00 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.