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|  | <div style="text-align: center;"><b>AGENDA ITEM SUMMARY</b></div> <div style="border: 1px dashed purple; padding: 5px; float: right; margin-top: 10px;"> <b>District Impacted</b><br/> <input type="checkbox"/> 1 = Anzollitto<br/> <input type="checkbox"/> 2 = Woolard<br/> <input type="checkbox"/> 3 = Boyd<br/> <input type="checkbox"/> 4 = Cisneros<br/> <input type="checkbox"/> 5 = Colvin<br/> <input checked="" type="checkbox"/> All </div>   |
| <b>DESCRIPTION</b>  | CONSIDER RESOLUTION NO. 2016-R91; A RESOLUTION AUTHORIZING THE CITY MANAGER TO NEGOTIATE AN AGREEMENT FOR THE MASTER PLAN BETWEEN THE CITY OF BOERNE AND _____  |
| <b>STAFF'S RECOMMENDED ACTION (be specific)</b>                                   | Approve Resolution No. 2016-R91; A Resolution Authorizing The City Manager To Negotiate An Agreement For The Master Plan Between The City Of Boerne And _____.  |
| <b>CONTACT PERSON</b>   | JEFF THOMPSON   |
| <b>SUMMARY</b>  | <p>As Council is aware, an Ad-Hoc Committee was formed to assist in choosing a consulting firm to perform an update to the City's 2006 Master Plan and incorporate the recently completed Downtown and SoBo studies. The committee consisted of staff members, Laura Talley, Deborah Willson, Susana Ramos, Chris Turk and Jeff Thompson; Council members Ron Cisneros and Charlie Boyd; and Planning and Zoning Commission members John Hollingshead (P&amp;Z Chair), Paula Hayward, and Israel Pena. Mr. Pena was selected to lead the Committee and coordinated the Request for Proposal (RFP), short list selection and interview process.</p> <p>Four consulting firms provided RFP's: Gould Evans, Gateway Planning, Halff Associates, and Burditt Land-Place Consultants. Out of those four, the Ad-Hoc Committee selected Burditt Land-Place Consultants and Halff Associates to make formal presentations.</p> <p>On August 25<sup>th</sup>, the presentations took place and following that the Committee selected Burditt Land-Place Consultants who are located in Conroe, Texas, to recommend to City Council for the Master Plan Update.</p> <p>Staff is asking City Council to authorize the City Manager to negotiate an agreement with Burditt Land-Place Consultants.</p> |
| <b>COST</b>   |   |
| <b>SOURCE OF FUNDS</b>  |   |
| <b>ADDITIONAL INFORMATION</b>   |   |

This summary is not meant to be all inclusive. Supporting documentation is attached.

