



AGENDA ITEM SUMMARY

District Impacted

- ☐ 1 = Anzollitto
- ☐ 2 = Woolard
- ☐ 3 = Boyd
- ☐ 4 = Cisneros
- ☐ 5 = Colvin
- ☒ X All

**AIS FROM SEPTEMBER 13, 2016 MEETING.

DESCRIPTION

CONSIDER RESOLUTION NO. 2016-R; A RESOLUTION AUTHORIZING THE CITY MANAGER TO NEGOTIATE AN AGREEMENT FOR THE MASTER PLAN BETWEEN THE CITY OF BOERNE AND _____

STAFF'S RECOMMENDED ACTION (be specific)

PASS RESOLUTION NO. 2016-R; A RESOLUTION AUTHORIZING THE CITY MANAGER TO NEGOTIATE AN AGREEMENT FOR THE MASTER PLAN BETWEEN THE CITY OF BOERNE AND _____

CONTACT PERSON

JEFF THOMPSON

SUMMARY

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&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.

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.

On August 25th, 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.

Staff is asking City Council to authorize the City Manager to negotiate an agreement with Burditt Land-Place Consultants.

COST

SOURCE OF FUNDS

ADDITIONAL INFORMATION