

MINUTES
REGULAR CITY COUNCIL MEETING
CITY COUNCIL CHAMBERS
124 Old San Antonio Road
Boerne, TX 78006
September 26, 2017 – 6:00 PM

Minutes of the Regular Called City Council Meeting of September 26, 2017.

Present: **6 -** Mayor Michael Schultz, Council Member Joe Anzollitto, Mayor Pro Tem Nina Woolard, Council Member Charlie Boyd IV, Council Member Ron Cisneros, and Council Member Craig Colvin

Staff Present: Ron Bowman, Siria Arreola, Paul Barwick, Pam Bransford, Lori Carroll, Kirsten Cohoon, Lissette Jimenez, Jim Kohler, Mike Mann, Sandy Mattick, Doug Meckel, Mike Raute, Angie Rios, Hunter Schwarz, Kelly Skovbjerg, Laura Talley, Jeanette Teague, Jeff Thompson, Chris Turk, Larry Woods, Linda Zartler, and Danny Zincke.

Registered / Recognized Guests: Carol and Jim Westermeier, Fred Stahl, Peter Lewis, Carlos J. Garcia, Joe Granado, Miguel Ruiz, Pau Salazar, Borna Hajivandi, Misty Mayo, Jeff Carroll, Frank Valadez, Garrett Freiling, Rebeca Ruiz, and Nicolas Uribe.

1. CALL TO ORDER – 6:00 PM

Mayor Schultz called the City Council meeting to order at 6:00 p.m.

Mayor Schultz recognized the attendance of several TMI students in the audience.

Mayor Schultz asked for a Moment of Silence and led the Pledge of Allegiance to the United States Flag and to the Texas State Flag.

2. CONFLICTS OF INTEREST

Mayor Schultz stated he would recuse himself from agenda item # 15.

Council Member Cisneros stated he would recuse himself from agenda item # 17.

3. PUBLIC COMMENTS

No comments were received.

4. CONSENT AGENDA:

4.A. [2017-710](#) CONSIDER APPROVAL OF THE MINUTES OF THE REGULAR CITY COUNCIL MEETING HELD SEPTEMBER 12, 2017.

THE MINUTES WERE APPROVED.

4.B. [2017-705](#) CONSIDER ON SECOND READING ORDINANCE NO. 2017-77; AN ORDINANCE AUTHORIZING THE INSTALLATION OF A STOP SIGN AT THE SOUTH BOUND LANE OF CHARGER BLVD AT CITY PARK ROAD; AND PROVIDING FOR A PENALTY NOT TO EXCEED \$200 FOR EACH VIOLATION OF THIS ORDINANCE.

THE ORDINANCE WAS APPROVED.

4.C. [2017-702](#) CONSIDER RESOLUTION NO. 2017-R77; A RESOLUTION AUTHORIZING THE CLOSURE OF A PORTION OF MAIN STREET (HWY 87) DURING CERTAIN HOURS FOR DICKENS ON MAIN AND AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT FOR THE TEMPORARY CLOSURE OF STATE RIGHT-OF-WAY WITH THE TEXAS DEPARTMENT OF TRANSPORTATION.

THE RESOLUTION WAS APPROVED.

4.D. [2017-704](#) CONSIDER RESOLUTION NO. 2017-R78; A RESOLUTION AUTHORIZING THE CITY MANAGER TO PROCEED WITH PURCHASES AS PER SECTION 6.08 OF THE CITY OF BOERNE'S HOME RULE CHARTER. (Street Striping Machine)

THE RESOLUTION WAS APPROVED.

- 4.E. [2017-701](#) CONSIDER RESOLUTION NO. 2017-R79; A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AND MANAGE A DELEGATE AGENCY AGREEMENT FOR FUNDING OF PUBLIC PURPOSE BETWEEN THE CITY OF BOERNE AND BOERNE HOUSING AUTHORITY.

THE RESOLUTION WAS APPROVED.

- 4.F. [2017-698](#) CONSIDER RESOLUTION NO. 2017-R80; A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AND MANAGE A DELEGATE AGENCY AGREEMENT FOR FUNDING OF PUBLIC PURPOSE BETWEEN THE CITY OF BOERNE AND RAINBOW SENIOR CENTER. (Kronkosky Place)

THE RESOLUTION WAS APPROVED.

- 4.G. [2017-700](#) CONSIDER RESOLUTION NO. 2017-R81; A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AND MANAGE A DELEGATE AGENCY AGREEMENT FOR FUNDING OF PUBLIC PURPOSE BETWEEN THE CITY OF BOERNE AND HILL COUNTRY FAMILY SERVICES.

THE RESOLUTION WAS APPROVED.

- 4.H. [2017-703](#) CONSIDER RESOLUTION NO. 2017-R82; A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AND MANAGE A PURCHASE AGREEMENT WITH RUDKIN PRODUCTIONS FOR 2018 PARKS AND RECREATION GUIDE BOOKS.

THE RESOLUTION WAS APPROVED.

A MOTION WAS MADE BY COUNCIL MEMBER BOYD IV, SECONDED BY COUNCIL MEMBER COLVIN, TO APPROVE THE CONSENT AGENDA AS PRESENTED. THE MOTION CARRIED BY THE FOLLOWING VOTE:

Yeah: 5 - Council Member Anzollitto, Mayor Pro Tem Woolard, Council Member Boyd IV, Council Member Cisneros, and Council Member Colvin

5. [2017-706](#) PRESENTATION OF CERTIFICATE OF ACHIEVEMENT FOR EXCELLENCE IN FINANCIAL REPORTING FROM THE GOVERNMENT FINANCE OFFICERS ASSOCIATION FOR FISCAL YEAR 2015-2016

Mayor Schultz called on Ms. Sandy Mattick, Finance Director. Ms. Mattick announced that the City has received the Certificate of Achievement for Excellence in Financial Reporting for the 30th consecutive year. The Certificate of Achievement is the highest form of recognition in the area of governmental accounting and financial reporting. Mayor Schultz expressed his appreciation to City Manager Ron Bowman and the Finance Department Staff for all of their hard work. Boerne is one of 195 Texas cities to receive this award.

6. PUBLIC HEARING – To Hear Comments On The Following:

Mayor Schultz opened the Public Hearing at 6:10 p.m.

6.A. [2017-712](#) PROPOSED REZONING OF 36 OLD SAN ANTONIO ROAD, A TOTAL OF 6.099 ACRES, FROM R-E, SINGLE-FAMILY RESIDENTIAL ESTATE DISTRICT TO B-2R, HIGHWAY COMMERCIAL- RESTRICTED DISTRICT, KAD NO. 15903. (Cortes)

Frank Valadez, who is the architect, stated the house at 36 Old San Antonio Road will be remodeled and become the new location for El Chaparral restaurant. Mr. Valadez provided copies of the plans to City Council for this property. As a resident, he is happy to see this restaurant come back to Boerne.

Mayor Schultz closed the Public Hearing at 6:13 p.m.

7. TAKE ANY NECESSARY ACTION RESULTING FROM THE PUBLIC HEARING:

7.A. [2017-714](#) CONSIDER ON FIRST READING ORDINANCE NO. 2017-78; 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 14, REZONING 6.099 ACRES LOCATED AT 36 OLD SAN ANTONIO ROAD (KAD NO. 15903), FROM R-E, SINGLE-FAMILY RESIDENTIAL ESTATE DISTRICT TO B-2R, HIGHWAY COMMERCIAL-RESTRICTED DISTRICT; REPEALING ALL ORDINANCES IN CONFLICT; CONTAINING A SEVERANCE CLAUSE; AND DECLARING AN EFFECTIVE DATE. (Cortes)

Mayor Schultz called on Ms. Laura Talley, Planning and Community Development Director. Ms. Talley explained that the developer is requesting a B-2R zoning district for 36 Old San Antonio Road. The home on the property will be remodeled for use as a restaurant. Ms. Talley stated B-2R is more restrictive than B-2 and allows the opportunity to apply the Entrance Corridor Overlay District. Discussion ensued regarding the large acreage and if there are plans by the property owners to develop anything else on the property. Mr. Garcia in the audience stated at this time only a restaurant is planned. The Planning and Zoning Commission recommended approval of the proposed B-2 R zoning. Staff is also in support of a B-2R zoning for this property.

A MOTION WAS MADE BY MAYOR PRO TEM WOOLARD, SECONDED BY COUNCIL MEMBER CISNEROS, TO APPROVE ON FIRST READING ORDINANCE NO. 2017-78; 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 14, REZONING 6.099 ACRES LOCATED AT 36 OLD SAN ANTONIO ROAD (KAD NO. 15903), FROM R-E, SINGLE-FAMILY RESIDENTIAL ESTATE DISTRICT TO B-2R, HIGHWAY COMMERCIAL-RESTRICTED DISTRICT; REPEALING ALL ORDINANCES IN CONFLICT; CONTAINING A SEVERANCE CLAUSE; AND DECLARING AN EFFECTIVE DATE. (CORTES) THE MOTION CARRIED BY THE FOLLOWING VOTE:

Yeah: 5 - Council Member Anzollitto, Mayor Pro Tem Woolard, Council Member Boyd IV, Council Member Cisneros, and Council Member Colvin

8. [2017-727](#) CONSIDER A MAYORAL APPOINTMENT TO THE CONVENTION AND VISITORS BUREAU ADVISORY BOARD.

Mayor Schultz announced that Ms. Charlotte Wilson resigned from the

Convention and Visitors Bureau Advisory Board. It is his recommendation to appoint Jennifer Rabb Faz to fill the vacancy as the representative of the restaurant industry.

A MOTION WAS MADE BY COUNCIL MEMBER COLVIN, SECONDED BY COUNCIL MEMBER ANZOLLITTO, TO APPROVE THE MAYORAL APPOINTMENT OF JENNIFER RABB FAZ TO THE CONVENTION AND VISITORS BUREAU ADVISORY BOARD. THE MOTION CARRIED BY THE FOLLOWING VOTE:

Yeah: 5 - Council Member Anzollitto, Mayor Pro Tem Woolard, Council Member Boyd IV, Council Member Cisneros, and Council Member Colvin

9. [2017-708](#) SEMI-ANNUAL UPDATE ON PATRICK HEATH PUBLIC LIBRARY ACTIVITIES.

Mayor Schultz called on Ms. Kelly Skovbjerg, Library Director. Ms. Skovbjerg reviewed the library programs from March to August 2017 for adult and youth, community outreach services, facilities update, library and support groups. Discussion ensued in regards to library expanding or having a second location and residency of patrons.

10. [2017-716](#) UPDATE ON THE BOERNE MASTER PLAN.

Mayor Schultz called on Ms. Laura Talley, Planning and Community Development Director. Ms. Talley reviewed all the Master Plan meetings that have taken place and upcoming meeting dates. The Community Survey has been released. In January, there will be a mid-point briefing to City Council with the final Master Plan completed in April 2018.

11. [2017-717](#) DISCUSSION ON STAFF INITIATIVES CONCERNING LOW IMPACT DEVELOPMENT AND LED LIGHTING.

Ms. Talley continued, stating that the two biggest priorities in the Zoning Ordinance are Low Impact Development and LED Lighting. Other cities in Texas are incentivizing Low Impact Developments (LID). Discussion ensued about the current ordinance and Low Impact Development requirements for properties by the waterways. Ms. Talley reviewed many of the creative alternatives for

LID's. Ms. Talley stated the City would need to hire an outside source to enforce any regulations. She would like to conduct more research to see where LID's would be most beneficial.

Ms. Talley went on to discuss LED parking lot lighting. Our current ordinance does not allow LED lighting without City Manager approval. She discussed new technology, various outlets for information, and finding a balance.

12. [2017-725](#) PRESENTATION OF FY 2018 ECONOMIC DEVELOPMENT WORK PLAN.

Mayor Schultz called on Mr. Jeff Thompson, Deputy City Manager. Mr. Thompson reviewed all the completed projects and upcoming projects. He welcomed input from City Council Members. The 2018 Economic Development Work Plan will be brought back for consideration at the next City Council Meeting which will be October 10, 2017.

13. [2017-709](#) UPDATE ON THE NEW CITY HALL PROJECT.

Mayor Schultz called on Ms. Linda Zartler, Assistant City Manager. Ms. Zartler stated the City Hall project has just restarted. The Architect and Consultants are designing the building and it should be 50 % completed in November. The building will have the same integrity as originally conceived. Cost of construction has gone up with the natural disasters that have occurred recently. Ms. Zartler stated the Architect was asked to compare the 2009 International Energy Code vs. the 2015 to see the difference in cost. Presentations will be made to City Council as the project develops and design documents are completed.

14. [2017-711](#) CONSIDER RESOLUTION NO. 2017-R83; A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AND MANAGE AN AGREEMENT FOR PROFESSIONAL DESIGN SERVICES FOR A NEW CONVENTION AND VISITORS BUREAU FACILITY AND LOHMANN STREET PARKING IMPROVEMENTS BETWEEN THE CITY OF BOERNE AND PETER LEWIS ARCHITECT & ASSOCIATES.

Mayor Schultz called on Mr. Paul Barwick, Special Projects Director. Mr. Barwick

addressed the agreement with Peter Lewis Architect & Associates for consideration for improvements to the Lohmann Street parking lot and a new Convention and Visitors Bureau facility. He reviewed two options for the parking lot. Option 1 is the facility with the parking lot repaved and additional enhancements. Option 2 is the facility with simple basic repairs to the parking lot, chip seal, striping, and landscaping. Discussion ensued about the possibility of using Keep Texas Beautiful grant funds which are limited to use only in TxDOT right-of-ways. It is Staff's recommendation to approve the agreement with Peter Lewis Architect & Associates with option 1.

A MOTION WAS MADE BY COUNCIL MEMBER CISNEROS, SECONDED BY MAYOR PRO TEM WOOLARD, TO APPROVE RESOLUTION NO. 2017-R83; A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AND MANAGE AN AGREEMENT FOR PROFESSIONAL DESIGN SERVICES FOR A NEW CONVENTION AND VISITORS BUREAU FACILITY AND LOHMANN STREET PARKING IMPROVEMENTS BETWEEN THE CITY OF BOERNE AND PETER LEWIS ARCHITECT & ASSOCIATES IN AN AMOUNT NOT TO EXCEED \$93,050.00 FOR DESIGN OPTION 1. THE MOTION CARRIED BY THE FOLLOWING VOTE:

Yeah: 5 - Council Member Anzollitto, Mayor Pro Tem Woolard, Council Member Boyd IV, Council Member Cisneros, and Council Member Colvin

15. [2017-718](#) **CONSIDER RESOLUTION NO. 2017-R84; A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AND MANAGE A DELEGATE AGENCY AGREEMENT FOR FUNDING OF PUBLIC PURPOSE BETWEEN THE CITY OF BOERNE AND BOERNE PERFORMING ARTS.**

Mayor Schultz recused himself from the discussion and left the dais.

Mayor Pro Tem Woolard called on Ms. Kirsten Cohoon, City Attorney. She presented the proposed annual agreement which is funded in the budget. Ms. Cohoon stated the money allows Boerne Performing Arts to do outreach programs for the youth in our community. Staff recommends approval of the proposed agreement with Boerne Performing Arts.

A MOTION WAS MADE BY COUNCIL MEMBER ANZOLLITTO, SECONDED BY COUNCIL MEMBER CISNEROS, TO APPROVE RESOLUTION NO. 2017-R84; A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AND MANAGE A DELEGATE AGENCY AGREEMENT FOR FUNDING OF PUBLIC PURPOSE BETWEEN THE CITY OF BOERNE AND BOERNE PERFORMING ARTS. THE MOTION CARRIED BY THE FOLLOWING VOTE:

Yeah: 5 - Council Member Anzollitto, Mayor Pro Tem Woolard, Council Member Boyd IV, Council Member Cisneros, and Council Member Colvin

16. [2017-707](#) **CONSIDER RESOLUTION NO. 2017-R85; A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AND MANAGE A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF BOERNE AND SMITH PUMP COMPANY, INC. FOR REPAIR OF A WATER PUMP VARIABLE SPEED CONTROL AND MOTOR AT THE BUCKSKIN WATER TANK SITE.**

Mayor Schultz called on Mr. Mike Mann, Public Works Director. Mr. Mann stated the City's Buckskin Pump Station is over ten years old, and displayed a photo of the pumps and motor. The City contracted with Smith Pump Company to troubleshoot and diagnose the issues with the drive. Staff recommends contracting with Smith Pump Company for the necessary repairs to the water pump.

A MOTION WAS MADE BY COUNCIL MEMBER ANZOLLITTO, SECONDED BY MAYOR PRO TEM WOOLARD, TO APPROVE RESOLUTION NO. 2017-R85; A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AND MANAGE A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF BOERNE AND SMITH PUMP COMPANY, INC. FOR REPAIR OF A WATER PUMP VARIABLE SPEED CONTROL AND MOTOR AT THE BUCKSKIN WATER TANK SITE IN AN AMOUNT NOT TO EXCEED \$18,947.00. THE MOTION CARRIED BY THE FOLLOWING VOTE:

Yeah: 5 - Council Member Anzollitto, Mayor Pro Tem Woolard, Council Member Boyd IV, Council Member Cisneros, and Council Member Colvin

17. [2017-719](#) **CONSIDER RESOLUTION NO. 2017-R86; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BOERNE, TEXAS, ACCEPTING THE**

PETITION AND SETTING THE DATE, TIME, AND PLACE FOR TWO PUBLIC HEARINGS ON THE PROPOSED ANNEXATION OF CERTAIN PROPERTY BY THE CITY OF BOERNE, TEXAS; AUTHORIZING AND DIRECTING THE PUBLICATION OF NOTICE OF SUCH PUBLIC HEARINGS. (4.987 acres located at 140 Enterprise Parkway at the request of Bill Bird)

Council Member Cisneros recused himself from the discussion and left the dais.

A MOTION WAS MADE BY MAYOR PRO TEM WOOLARD, SECONDED BY COUNCIL MEMBER ANZOLLITTO, TO APPROVE RESOLUTION NO. 2017-R86; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BOERNE, TEXAS, ACCEPTING THE PETITION AND SETTING THE DATE, TIME, AND PLACE FOR TWO PUBLIC HEARINGS ON THE PROPOSED ANNEXATION OF CERTAIN PROPERTY BY THE CITY OF BOERNE, TEXAS; AUTHORIZING AND DIRECTING THE PUBLICATION OF NOTICE OF SUCH PUBLIC HEARINGS. (4.987 ACRES LOCATED AT 140 ENTERPRISE PARKWAY AT THE REQUEST OF BILL BIRD) THE MOTION CARRIED BY THE FOLLOWING VOTE:

Yeah: 4 - Council Member Anzollitto, Mayor Pro Tem Woolard, Council Member Boyd IV, and Council Member Colvin

Recused: 1 - Council Member Cisneros

18. RECEIVE RECOMMENDATION FROM THE PLANNING AND ZONING COMMISSION AND SET A PUBLIC HEARING FOR OCTOBER 24, 2017:

18.A.[2017-720](#) PROPOSED USE OF MULTI-DWELLING STRUCTURES IN A B-2, HIGHWAY COMMERCIAL DISTRICT, A TOTAL OF 6.089 ACRES OUT OF 65.011 ACRES, FOR A SITE LOCATED WITHIN THE COMMONS AT MENDER CREEK MASTER DEVELOPMENT PLAN LOCATED AT 20 OLD SAN ANTONIO ROAD (KAD NO. 39338).

18.B.[2017-721](#) PROPOSED REVISIONS TO THE CITY OF BOERNE ZONING ORDINANCE NO. 2007-64, ARTICLE 1, IN GENERAL, SECTION 06. DEFINITIONS, ARTICLE 3, GENERAL PROHIBITIONS AND REQUIREMENTS, SECTION 08. COMMERCIAL CENTER DESIGN STANDARDS, SECTION 09. COMBINED COMMERCIAL DESIGN STANDARDS.

A MOTION WAS MADE BY COUNCIL MEMBER BOYD IV, SECONDED BY COUNCIL MEMBER CISNEROS, TO RECEIVE THE RECOMMENDATIONS FROM THE PLANNING AND ZONING COMMISSION AND SET PUBLIC HEARINGS FOR OCTOBER 24, 2017. THE MOTION CARRIED BY THE FOLLOWING VOTE:

Yeah: 5 - Council Member Anzollitto, Mayor Pro Tem Woolard, Council Member Boyd IV, Council Member Cisneros, and Council Member Colvin

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

Council Member Anzollitto had the honor of attending an event of "Homes for our Troops" in which Marine Corporal Hector Rodriguez was awarded a home.

Mayor Schultz thanked the students from TMI School for attending the City Council Meeting.

20. EXECUTIVE SESSION IN ACCORDANCE WITH THE TEXAS GOVERNMENT CODE:

Mayor Schultz convened the City Council into Executive Session at 8:06 p.m. and asked those individuals requested to participate to adjourn to the Executive Session Conference Room.

[2017-722](#) A. SECTION 551.071 (1) (A) - CONSULTATION WITH ATTORNEY AND SECTION 551.072 DELIBERATION REGARDING REAL PROPERTY.

B. SECTION 551.071 (1) (A) - CONSULTATION WITH ATTORNEY AND SECTION 551.072 DELIBERATION REGARDING REAL PROPERTY.

No Action was taken.

21. RECONVENE INTO OPEN SESSION AND TAKE ANY NECESSARY ACTION RELATING TO THE EXECUTIVE SESSION AS DESCRIBED ABOVE.

Mayor Schultz reconvened the City Council into open session at 8:35 p.m.

21.A.[2017-723](#) CONSIDER RESOLUTION NO.2017-R87; A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AND MANAGE A CONTRACTUAL AGREEMENT WITH _____ FOR THE SALE OF THE BOERNE CONVENTION AND VISITORS BUREAU BUILDING LOCATED AT 1407 SOUTH MAIN STREET, BOERNE, TEXAS.

A MOTION WAS MADE BY COUNCIL MEMBER COLVIN, SECONDED BY MAYOR PRO TEM WOOLARD, TO APPROVE RESOLUTION NO. 2017-R87; A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AND MANAGE A CONTRACTUAL AGREEMENT WITH BALOUS T. MILLER FOR THE SALE OF THE BOERNE CONVENTION AND VISITORS BUREAU BUILDING LOCATED AT 1407 SOUTH MAIN STREET, BOERNE, TEXAS WITH THE FOLLOWING PROVISIONS DELINEATED IN PARAGRAPH 12: RIGHT TO LEASE BACK THE PROPERTY FOR 12 MONTHS AFTER CLOSING WITH AN ADDITIONAL 6 MONTHS ON A MONTH-TO-MONTH BASIS; BUYER WILL BE RESPONSIBLE FOR THE PAYMENT OF ALL PROPERTY TAXES, PROPERTY INSURANCE, UTILITIES AND MAINTENANCE DURING LEASE PERIOD; BUYER WILL PAY SELLER \$100 PER MONTH DURING PERIOD OF LEASE BACK.

AN AMENDED MOTION WAS MADE BY COUNCIL MEMBER COLVIN, SECONDED BY MAYOR PRO TEM WOOLARD TO APPROVE RESOLUTION NO. 2017-R87; A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AND MANAGE A CONTRACTUAL AGREEMENT WITH BALOUS T. MILLER FOR THE SALE OF THE BOERNE CONVENTION AND VISITORS BUREAU BUILDING LOCATED AT 1407 SOUTH MAIN STREET, BOERNE, TEXAS WITH THE FOLLOWING PROVISIONS DELINEATED IN PARAGRAPH 12: RIGHT TO LEASE BACK THE PROPERTY FOR 12 MONTHS AFTER CLOSING WITH AN ADDITIONAL 6 MONTHS ON A MONTH-TO-MONTH BASIS; SELLER WILL BE RESPONSIBLE FOR THE PAYMENT OF ALL PROPERTY TAXES, PROPERTY INSURANCE, UTILITIES AND MAINTENANCE DURING LEASE PERIOD; SELLER WILL PAY BUYER \$100 PER MONTH DURING PERIOD OF LEASE BACK. THE MOTION CARRIED BY THE FOLLOWING VOTE:

Yeah: 5 - Council Member Anzollitto, Mayor Pro Tem Woolard, Council Member Boyd IV, Council Member Cisneros, and Council Member Colvin

21.B.[2017-724](#) CONSIDER RESOLUTION NO. 2017-R88; A RESOLUTION

AUTHORIZING THE CITY MANAGER TO ENTER INTO AND MANAGE
A CONTRACTUAL AGREEMENT WITH _____ FOR THE
PURCHASE OF REAL PROPERTY LOCATED AT _____.

No action taken.

22. ADJOURNMENT

A MOTION WAS MADE BY COUNCIL MEMBER BOYD IV, SECONDED BY COUNCIL MEMBER CISNEROS, TO ADJOURN THE CITY COUNCIL MEETING AT 8:38 P.M. THE MOTION CARRIED BY THE FOLLOWING VOTE:

Yeah: 5 - Council Member Anzollitto, Mayor Pro Tem Woolard, Council Member Boyd IV, Council Member Cisneros, and Council Member Colvin

Mayor

City Secretary