



AGENDA ITEM SUMMARY

District Impacted

- ☐ 1 = Wolosin
- ☒ 2 = Woolard
- ☐ 3 = Scott
- ☐ 4 = Fowler
- ☐ 5 = Macaluso
- ☐ All

AGENDA DATE	May 28, 2019
DESCRIPTION	CONSIDER RESOLUTION NO. 2019-R49; A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AND MANAGE A LEASE AGREEMENT BETWEEN THE CITY OF BOERNE AND THE AGRICULTURAL HERITAGE MUSEUM.
STAFF'S RECOMMENDED ACTION (be specific)	Approve Resolution No. 2019-R49; authorizing to enter into and manage a lease agreement between the City of Boerne and the Agricultural Heritage Museum.
CONTACT PERSON	Jeff Thompson, Deputy City Manager and General Manager of Utilities
SUMMARY	<p>On March 30, 2017, the Lease Agreement between the City of Boerne and the Agricultural Heritage Museum expired. The original lease agreement was for a 10-year period. At that time, the decision was made to renew the lease for a period of 9 months to December 31, 2018. Upon expiration of that agreement, the lease was extended for another year which will end December 31, 2019.</p> <p>For the last several years of the lease, the Ag Museum, as an organization, was failing. Membership had dropped, events ceased to occur, and leadership had dwindled to a handful of people with good intentions, but no organization or network of support. Staff discussed recommending ending the agreement but agreed to a series of short-term extensions.</p> <p>In the last year, a new group led by Kristy Watson has taken over, rebranded and re-energized the organization as "The Agricultural." The recent events that have been held on site have demonstrated the group's commitment to the new mission and how it can, once again, be a community amenity as "The Agricultural" with both historic and arts-based shows, demonstrations, concerts and events. It is believed that a new long-term lease will help stabilize the group and their efforts to acquire support and funding for existing and new events.</p> <p>We have included a red-lined version of the Agreement for Council's review which includes revisions that the City has requested, along with some requested by the Ag Museum. Included in the Agreement is an Operation and Maintenance Agreement, which is renewed every five years and clearly denotes each party's responsibilities.</p> <p>Staff recommends entering into a new, 10-year lease agreement.</p>

COST	
SOURCE OF FUNDS	
ADDITIONAL INFORMATION	Redlined Agreement

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