City of Boerne	AGENDA ITEM SUMMARY
AGENDA DATE	August 13, 2019
DESCRIPTION	CONSIDER RESOLUTION NO. 2019-R130; A RESOLUTION OF THE CITY OF BOERNE, TEXAS APPOINTING MEMBERS TO THE KENDALL COUNTY TRANSPORTATION PLANNING STUDY COMMITTEE.
STAFF'S RECOMMENDED ACTION (be specific)	Approve Resolution No. 2019-R130; Appointing Bob Manning as Co- chair and John Kight, Rich Sena, Tim Bannwolf, and Jonah Evans as members to the Kendall County Transportation Planning Study Committee.
CONTACT PERSON	Tim Handren, Mayor
SUMMARY	As discussed at the July 9, 2019 City Council Meeting, the City of Boerne, Fair Oaks Ranch, and Kendall County created the Kendall County Transportation Planning Committee. The transportation committee is comprised of a Steering Committee and a Study Committee. The Steering Committee consists of the Kendall County Judge Darrel Lux, City of Boerne Mayor Tim Handren, and City of Fair Oaks Ranch Mayor Garry Manitzas. The Study Committee will consist of ten appointed members from Kendall County, City of Boerne, and Fair Oaks Ranch and eight invited members from Boerne ISD, Comfort ISD, Cow Creek Groundwater Conservation District, Boerne Chamber of Commerce, Hill Country Alliance, Boerne Kendall County EDC, Kendall County Farm Bureau, and Kendall County Soil and Water Conservation District. The City of Boerne shall appoint a co-chair and appoint four members. It is Mayor Handren's recommendation to appoint: Bob Manning, Co- Chair; John Kight, Rich Sena, Tim Bannwolf, and Jonah Evans as the four city appointees.
COST	
SOURCE OF FUNDS	
ADDITIONAL INFORMATION	

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