

	<div style="text-align: center;">AGENDA ITEM SUMMARY</div> <div style="border: 1px dashed purple; padding: 5px; float: right; margin-top: 10px;"> District Impacted <input type="checkbox"/> 1 = Wolosin <input type="checkbox"/> 2 = Woolard <input type="checkbox"/> 3 = Scott <input type="checkbox"/> 4 = Fowler <input checked="" type="checkbox"/> 5 = Macaluso <input type="checkbox"/> All </div>
AGENDA DATE	<i>February 11, 2020</i>
DESCRIPTION	CONSIDER RESOLUTION NO. 2020-R09; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BOERNE, TEXAS CONSENTING TO THE ANNEXATION OF 42.451 ACRES OF LAND INTO THE KENDALL COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 3A.
STAFF'S RECOMMENDED ACTION (be specific)	Approve Resolution No. 2020-R09; consenting to the annexation of 42.451 acres of land into the Kendall County Water Control and Improvement District No. 3A.
CONTACT PERSON	Barbara Quirk, City Attorney
SUMMARY	At the City Council meeting on November 26, 2019, Council approved the Development Agreement (DA) with BoerneBak which included a Petition for Consent to Annex 42.451 acres of Land into a Water Control and Improvement District (WCID No. 3A). The Resolution consenting to the annexation of the additional 42.451 acres of land was intended to be part of the Exhibits to the Development Agreement but was not included in the packet provided to City Council. It has been requested that the City Council pass the Resolution specifically consenting to the annexation of the additional 42.451 acres. The Resolution is needed by the District to present to state agencies. This is being done as a Consent Agenda item since the DA was approved by Council with this concept included.
COST	
SOURCE OF FUNDS	
ADDITIONAL INFORMATION	Resolution

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