MINUTES SPECIAL CALLED CITY COUNCIL MEETING CITY COUNCIL CHAMBERS 124 Old San Antonio Road Boerne, TX 78006 July 2, 2019 – 5:15 PM

Minutes of the Special Called City Council Meeting Of July 2, 2019 at 5:15 p.m.

Present:6 -Mayor Tim Handren, Council Member Ty Wolosin, Mayor Pro
Tem Nina Woolard, Council Member Quinten Scott, Council
Member Brian Fowler, and Council Member Joseph Macaluso

Staff **Present:** Siria Arreola, Lori Carroll, Mike Ron Bowman, Nick Colonna, Mann, Sandy Mattick, Doug Meckel, Jeff Page, Mike Raute, Molly Solis, Laura Talley, Jeff Thompson, and Linda Zartler.

Recogized / Registered Guests: Robert Imler and Terri Malone.

1. CALL TO ORDER – 5:15 PM

Mayor Handren called the City Council to order at 5:15 p.m.

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

2. CONFLICTS OF INTEREST

No conflicts were declared.

3. CONSENT AGENDA:

Α. 2019-631 CONSIDER RESOLUTION NO. 2019-R56; Α RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AND MANAGE CHAPTER 43 TEXAS LOCAL GOVERNMENT CODE DEVELOPMENT Α AGREEMENT (NON-ANNEXATION AGREEMENT) WITH FRASER GRAHAM, WILLIAM GRAHAM, AND JOHN LAROCHE SAID ON PROPERTY DESCRIBED IN THE ATTACHED AGREEMENT AND METES AND BOUNDS LEGAL DESCRIPTION. (8.16 +/- acres located at 103 Old San Antonio Rd, KAD No. 38831)

- Β. 2019-632 CONSIDER RESOLUTION NO. 2019-R57: Α RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AND MANAGE CHAPTER **43 TEXAS** LOCAL GOVERNMENT CODE Α DEVELOPMENT WITH AGREEMENT (NON-ANNEXATION AGREEMENT) JERRY **KNIPPA** ON SAID PROPERTY DESCRIBED IN THE ATTACHED AGREEMENT AND METES AND BOUNDS LEGAL **DESCRIPTION.** (11.40 +/- acres located at 105 Old San Antonio Rd., KAD No. 40207; 33.26 +/- acres located at 113 Old San Antonio KAD Rd.. No. 38829)
- 2019-639 CONSIDER RESOLUTION С. NO. 2019-R58; Α RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AND MANAGE CHAPTER **43 TEXAS** LOCAL GOVERNMENT CODE DEVELOPMENT Α AGREEMENT (NON-ANNEXATION AGREEMENT) WITH ACA LLC INVESTMENTS ON SAID PROPERTY DESCRIBED IN THE AND ATTACHED AGREEMENT AND METES BOUNDS LEGAL 34529 Interstate **DESCRIPTION.** (11.975 acres located at 10. KAD No. 15914 and 15911)
- 2019-640 CONSIDER RESOLUTION NO. 2019-R59: Α D. RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AND MANAGE **43 TEXAS** LOCAL GOVERNMENT CODE CHAPTER DEVELOPMENT Δ (NON-ANNEXATION AGREEMENT AGREEMENT) WITH HILL COUNTRY CLASSICS INC. ON SAID PROPERTY DESCRIBED IN THE ATTACHED AGREEMENT AND METES AND BOUNDS LEGAL **DESCRIPTION.** (1.481 acres located at 34725 Interstate 10, KAD No. 15859)
- 2019-641 CONSIDER RESOLUTION NO. 2019-R60; Ε. Α RESOLUTION MANAGER TO ENTER INTO AUTHORIZING THE CITY AND MANAGE Α CHAPTER LOCAL GOVERNMENT CODE **43 TEXAS** DEVELOPMENT AGREEMENT (NON-ANNEXATION AGREEMENT) WITH **KKSD** PROPERTIES LLC ON SAID PROPERTY DESCRIBED IN THE ATTACHED AGREEMENT AND METES AND BOUNDS LEGAL **DESCRIPTION.** (0.435 acres 7D located at Upper Balcones Rd..

KAD No. 34042; 1.19 acres located at 7 Upper Balcones Rd., KAD No. 15834)

- F. 2019-643 CONSIDER RESOLUTION NO. 2019-R61; Α RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AND MANAGE CHAPTER **43 TEXAS** LOCAL GOVERNMENT CODE Α DEVELOPMENT AGREEMENT (NON-ANNEXATION AGREEMENT) WITH BRYAN W MYERS AND CHERYL KOTZUR ON SAID PROPERTY DESCRIBED IN THE ATTACHED AGREEMENT AND METES AND BOUNDS LEGAL DESCRIPTION. (2.309 acres located at 7B Upper Balcones Rd., KAD Nos. 15837, 289816, 289817)
- G. 2019-644 CONSIDER NO. 2019-R62; RESOLUTION Α RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AND MANAGE 43 TEXAS LOCAL Α CHAPTER GOVERNMENT CODE DEVELOPMENT AGREEMENT (NON-ANNEXATION AGREEMENT) WITH MICHELS PROPERTIES I LTD ON PROPERTY DESCRIBED SAID IN THE ATTACHED AGREEMENT AND METES AND BOUNDS LEGAL DESCRIPTION. (4.0 acres 10. KAD located at 31007 Interstate No. 12293)
- Η. 2019-645 CONSIDER RESOLUTION NO. 2019-R63; Α RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AND MANAGE LOCAL Α CHAPTER **43 TEXAS** GOVERNMENT CODE DEVELOPMENT AGREEMENT (NON-ANNEXATION AGREEMENT) WITH SHEILA ANN JERRY WAYNE HARRIS. INDEPENDENT EXECUTRIX FOR HARRIS ON SAID PROPERTY DESCRIBED IN THE ATTACHED AGREEMENT AND METES AND BOUNDS LEGAL DESCRIPTION. (45.405 +/acres located at 33975 Interstate 10, KAD No. 15924)
- ١. 2019-646 CONSIDER RESOLUTION NO. 2019-R64; Α RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AND MANAGE **43 TEXAS GOVERNMENT** CHAPTER LOCAL CODE DEVELOPMENT Α AGREEMENT (NON-ANNEXATION AGREEMENT) WITH JOHN Ε VOGT AND NELDA L VOGT ON SAID PROPERTY DESCRIBED IN THE **ATTACHED** AGREEMENT AND METES AND LEGAL BOUNDS 1252 N DESCRIPTION. (19.12 +/- acres located at Main St.. KAD No. 14485 and 14486)

- 2019-647 CONSIDER RESOLUTION NO. 2019-R65; J. Α RESOLUTION MANAGER TO ENTER INTO AUTHORIZING THE CITY AND MANAGE CHAPTER **43 TEXAS** LOCAL GOVERNMENT CODE DEVELOPMENT Α AGREEMENT (NON-ANNEXATION AGREEMENT) WITH LUCILLE PFEIFFER ON SAID PROPERTY DESCRIBED IN THE **ATTACHED** AND METES LEGAL **DESCRIPTION.** AGREEMENT AND BOUNDS 14956 and (31.79 +/- acres located at 1286 N Main St., KAD Nos. 14962)
- К. 2019-648 CONSIDER RESOLUTION NO. 2019-R66; Α RESOLUTION AUTHORIZING THE CITY MANAGER то ENTER INTO AND MANAGE CHAPTER **43 TEXAS** LOCAL GOVERNMENT CODE Α DEVELOPMENT (NON-ANNEXATION AGREEMENT AGREEMENT) WITH HARRY JOSEPH CORYELL ON SAID PROPERTY DESCRIBED IN THE ATTACHED AGREEMENT AND METES AND BOUNDS LEGAL DESCRIPTION. (+/-5.41 acres located 1292 N Main St., KAD at No. 14928: 80.99 acres located at Adler St.. A10298 -Survey 180 M Leal, KAD No. 62078)
- 2019-649 CONSIDER RESOLUTION NO. 2019-R67; L. Α RESOLUTION AUTHORIZING THE CITY MANAGER то ENTER INTO AND MANAGE CHAPTER **43 TEXAS** LOCAL GOVERNMENT CODE DEVELOPMENT Α AGREEMENT (NON-ANNEXATION AGREEMENT) WITH ALICE WELDER, THREE SISTERS LAND **COMPANY** LLC. LINDSAY **PNH** RESOURCES LLC AND DELACOSTA ENERGY LP ON SAID PROPERTY DESCRIBED IN THE **ATTACHED** AGREEMENT AND METES AND BOUNDS LEGAL DESCRIPTION. (33.14 +/- acres located at 38600 Interstate 10, KAD No. 288407)
- М. <u>2019-650</u> CONSIDER RESOLUTION NO. 2019-R68; Α RESOLUTION AUTHORIZING THE CITY MANAGER ENTER INTO то AND MANAGE **43 TEXAS** LOCAL GOVERNMENT CHAPTER CODE DEVELOPMENT Α AGREEMENT (NON-ANNEXATION WITH AGREEMENT) **STEPHEN** HOWARD BONNER ON SAID PROPERTY DESCRIBED IN THE **ATTACHED** AGREEMENT AND METES AND BOUNDS LEGAL DESCRIPTION. (5.07 acres located at 26 Cascade Caverns Rd.. KAD No. 25667)

- 2019-652 CONSIDER RESOLUTION NO. 2019-R69; N. Α RESOLUTION ENTER INTO AUTHORIZING THE CITY MANAGER то AND MANAGE CHAPTER **43 TEXAS** LOCAL GOVERNMENT CODE DEVELOPMENT Α AGREEMENT (NON-ANNEXATION AGREEMENT) WITH JERRY MULLINS AND DORETA F MULLINS ON PROPERTY DESCRIBED SAID ATTACHED AGREEMENT AND IN THE METES AND BOUNDS LEGAL **DESCRIPTION.** (5.0 acres located at 32 Cascade Caverns Rd.. KAD No. 25665)
- Ο. 2019-653 CONSIDER RESOLUTION NO. 2019-R70; Α RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AND MANAGE **43 TEXAS** LOCAL GOVERNMENT Α CHAPTER CODE DEVELOPMENT (NON-ANNEXATION AGREEMENT AGREEMENT) WITH JOSEPH SAID **CHRISTOPHER** CORYELL ON PROPERTY DESCRIBED THE ATTACHED AGREEMENT AND METES AND BOUNDS LEGAL IN **DESCRIPTION.** (12.5 acres located at 164 Adler St., KAD No. 14233)
- 2019-655 Ρ. CONSIDER RESOLUTION NO. 2019-R71; Α RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AND MANAGE Α CHAPTER **43 TEXAS** LOCAL GOVERNMENT CODE DEVELOPMENT AGREEMENT (NON-ANNEXATION AGREEMENT) WITH ALICIA CORISE CORYELL MORRISON ON SAID PROPERTY DESCRIBED IN **ATTACHED** AGREEMENT AND AND THE METES BOUNDS LEGAL **DESCRIPTION.** (8.5 acres located at 520 Adler St.. KAD Nos. 223416 and 14232)
- Q. 2019-714 CONSIDER RESOLUTION NO. Α RESOLUTION 2019-R72; AUTHORIZING THE CITY MANAGER TO ENTER INTO AND MANAGE Δ CHAPTER **43 TEXAS** LOCAL GOVERNMENT CODE DEVELOPMENT AGREEMENT (NON-ANNEXATION AGREEMENT) WITH BOERNE LP ON SAID PROPERTY DESCRIBED IN THE ATTACHED AGREEMENT AND METES BOUNDS LEGAL **DESCRIPTION.** AND (+/-161.86 acres located at 333 Esser Rd., KAD No. 34821)
- R. <u>2019-715</u> CONSIDER RESOLUTION NO. 2019-R73; A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AND MANAGE

43 TEXAS CODE Α CHAPTER LOCAL GOVERNMENT DEVELOPMENT AGREEMENT (NON-ANNEXATION AGREEMENT) WITH **BYPASS** ON SAID PROPERTY **KUYKENDALL** TRUST DESCRIBED IN THE **ATTACHED** AGREEMENT AND METES AND BOUNDS LEGAL **DESCRIPTION.** (15.1647 acres located at 102 Sharon Dr., KAD No. 39494)

- S. 2019-657 CONSIDER RESOLUTION NO. 2019-R74; Α RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AND MANAGE **43 TEXAS** LOCAL GOVERNMENT Α CHAPTER CODE DEVELOPMENT (NON-ANNEXATION AGREEMENT AGREEMENT) WITH **JERRY** LEE **MCGUFFIN** ON SAID PROPERTY DESCRIBED IN THE ATTACHED AGREEMENT AND METES AND BOUNDS LEGAL **DESCRIPTION.** (1 acre located at 315 Sharon Dr., KAD No. 21884)
- Τ. 2019-658 CONSIDER RESOLUTION NO. 2019-R75; Α RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AND MANAGE Α CHAPTER **43 TEXAS** LOCAL GOVERNMENT CODE DEVELOPMENT WITH AGREEMENT (NON-ANNEXATION AGREEMENT) LUTHER IN RAY **MCGUFFIN** ON SAID PROPERTY DESCRIBED THE **ATTACHED** AGREEMENT AND METES AND BOUNDS LEGAL DESCRIPTION. (1 acre located on Sharon Dr., A10298 - Survey 180 M I Leal (Esser Addition Lot NW PT 27), KAD No. 21885)
- U. 2019-659 CONSIDER RESOLUTION NO. 2019-R76; Α RESOLUTION AUTHORIZING MANAGER TO ENTER INTO THE CITY AND MANAGE CHAPTER **43 TEXAS** LOCAL GOVERNMENT CODE DEVELOPMENT Α AGREEMENT (NON-ANNEXATION AGREEMENT) WITH LUTHER **MCGUFFIN** JERRY SAID PROPERTY RAY AND LEE **MCGUFFIN** ON DESCRIBED IN THE ATTACHED AGREEMENT AND METES AND (4 +/-BOUNDS LEGAL **DESCRIPTION.** located 1510 River acres at Rd., KAD No. 21886)
- 2019-660 V. CONSIDER RESOLUTION NO. 2019-R77; Α RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AND MANAGE CHAPTER **43 TEXAS** LOCAL GOVERNMENT CODE Α DEVELOPMENT AGREEMENT (NON-ANNEXATION AGREEMENT) WITH JMF LLC ON SAID PROPERTY DESCRIBED IN THE VENTURES ATTACHED

AGREEMENT AND METES AND BOUNDS LEGAL DESCRIPTION. (4.352 +/- acres located at 1420 River Rd., KAD No. 21888)

- 2019-661 CONSIDER RESOLUTION NO. 2019-R78: Α RESOLUTION W. AUTHORIZING THE CITY MANAGER TO ENTER INTO AND MANAGE CHAPTER **43 TEXAS** LOCAL GOVERNMENT CODE Α DEVELOPMENT AGREEMENT (NON-ANNEXATION AGREEMENT) WITH WESLEY Μ VOGEL ON SAID PROPERTY DESCRIBED IN THE ATTACHED AGREEMENT AND METES AND BOUNDS LEGAL **DESCRIPTION.** (2.38 acres located at 319 Sharon Dr., KAD No. 21883)
- Χ. 2019-662 CONSIDER RESOLUTION NO. 2019-R79; Α RESOLUTION AUTHORIZING MANAGER TO ENTER INTO THE CITY AND MANAGE CODE Α CHAPTER **43 TEXAS** LOCAL GOVERNMENT DEVELOPMENT AGREEMENT (NON-ANNEXATION AGREEMENT) WITH MOLLIE С **ELLWOOD** AND DAVID ELLWOOD ON SAID PROPERTY DESCRIBED THE ATTACHED AGREEMENT AND METES AND BOUNDS IN LEGAL Dr., **DESCRIPTION.** (2.001 acres located 325 Sharon KAD No. at 21882)
- Y. 2019-663 CONSIDER RESOLUTION NO. 2019-R80; Α RESOLUTION MANAGER ENTER INTO AUTHORIZING THE CITY TO AND MANAGE CHAPTER **43 TEXAS** LOCAL GOVERNMENT CODE DEVELOPMENT Α AGREEMENT (NON-ANNEXATION AGREEMENT) WITH JUDY M. NANCE AND **BRANDON NANCE ON** SAID PROPERTY DESCRIBED IN AGREEMENT AND METES THE ATTACHED AND BOUNDS LEGAL DESCRIPTION. (2 acres located at 329 Sharon Dr., KAD No. 21881)
- Z. 2019-664 CONSIDER RESOLUTION NO. Α 2019-R81; RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AND MANAGE Δ CHAPTER **43 TEXAS** LOCAL GOVERNMENT CODE DEVELOPMENT AGREEMENT (NON-ANNEXATION AGREEMENT) WITH CHET Ν PROPERTY MARKO AND PAIGE LEE MARKO ON SAID DESCRIBED ATTACHED AGREEMENT METES AND BOUNDS IN THE AND LEGAL **DESCRIPTION.** (2.503 acres 331 Sharon KAD located at Dr., No. 21880)
- AA. 2019-665 CONSIDER RESOLUTION NO. 2019-R82; A RESOLUTION

MANAGER TO ENTER INTO AND AUTHORIZING THE CITY MANAGE CHAPTER **43 TEXAS** LOCAL GOVERNMENT CODE DEVELOPMENT Α (NON-ANNEXATION WITH AGREEMENT AGREEMENT) STEVEN DALE KLEINER AND HEIDI KLEINER ON SAID PROPERTY DESCRIBED ATTACHED AGREEMENT IN THE AND METES AND BOUNDS LEGAL **DESCRIPTION.** (2.5 acres 335 Sharon KAD located at Dr., No. 21879)

- **BB.** <u>2019-666</u> CONSIDER RESOLUTION NO. 2019-R83; Α RESOLUTION THE CITY MANAGER TO ENTER INTO AND MANAGE AUTHORIZING LOCAL GOVERNMENT CODE Α CHAPTER **43 TEXAS** DEVELOPMENT AGREEMENT (NON-ANNEXATION AGREEMENT) WITH DAVID G **HUBBARD** AND AGNES С **HUBBARD** ON SAID PROPERTY DESCRIBED IN THE ATTACHED AGREEMENT AND METES AND (2.021 acres BOUNDS LEGAL **DESCRIPTION.** located at 339 Sharon Dr., KAD No. 21878)
- **CC.** 2019-667 CONSIDER RESOLUTION NO. 2019-R84; Α RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AND MANAGE CHAPTER **43 TEXAS** LOCAL GOVERNMENT CODE DEVELOPMENT Δ AGREEMENT (NON-ANNEXATION **AGREEMENT**) WITH LATH KING AND JAMIE ON SAID MIDDLETON LEE MIDDLETON PROPERTY DESCRIBED IN THE ATTACHED AGREEMENT AND METES AND BOUNDS LEGAL (2.246 acres **DESCRIPTION.** located at 341 Sharon Dr., KAD No. 21877)
- **DD.** <u>2019-668</u> CONSIDER RESOLUTION NO. 2019-R85; Α RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AND MANAGE **CHAPTER** 43 TEXAS LOCAL GOVERNMENT CODE Α DEVELOPMENT AGREEMENT (NON-ANNEXATION AGREEMENT) WITH GEORGANNE TAYLOR ON SAID PROPERTY DESCRIBED IN THE **ATTACHED** AGREEMENT AND METES AND LEGAL BOUNDS **DESCRIPTION.** (2.962 acres located at 345 Sharon Dr., KAD No. 21876)
- EE. 2019-669 CONSIDER RESOLUTION NO. 2019-R86; Α RESOLUTION MANAGER AUTHORIZING THE CITY то ENTER INTO AND MANAGE LOCAL Α CHAPTER **43 TEXAS** GOVERNMENT CODE DEVELOPMENT

AGREEMENT (NON-ANNEXATION AGREEMENT) WITH WESLEY STORY AND **STEPHANIE** ODELL **STORY** ON SAID PROPERTY IN THE **ATTACHED** AND METES DESCRIBED AGREEMENT AND BOUNDS LEGAL **DESCRIPTION.** (3.004 acres located 349 Sharon at Dr., KAD No. 21875)

- 2019-670 CONSIDER RESOLUTION 2019-R87; Α FF. NO. RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AND MANAGE Α **CHAPTER 43 TEXAS** LOCAL GOVERNMENT CODE DEVELOPMENT (NON-ANNEXATION AGREEMENT AGREEMENT) WITH SAID LIVING TRUST PROPERTY MONTGOMERY ON DESCRIBED IN THE ATTACHED AGREEMENT AND METES AND BOUNDS LEGAL DESCRIPTION. (7.446 +/- acres located 342 Sharon at Dr., KAD No. 21903)
- **GG.** 2019-671 CONSIDER RESOLUTION NO. 2019-R88; Α RESOLUTION AUTHORIZING THE CITY MANAGER то ENTER INTO AND MANAGE LOCAL Α CHAPTER **43 TEXAS** GOVERNMENT CODE DEVELOPMENT AGREEMENT (NON-ANNEXATION AGREEMENT) WITH MICHAEL GRAHAM AND LINDSEY GRAHAM ON SAID PROPERTY DESCRIBED IN THE ATTACHED AGREEMENT AND METES AND BOUNDS LEGAL **DESCRIPTION.** (2.504 acres KAD located at 338 Sharon Dr.. No. 21900)
- HH. 2019-672 CONSIDER RESOLUTION NO. 2019-R89; Α RESOLUTION AUTHORIZING MANAGER TO ENTER INTO AND THE CITY MANAGE CHAPTER **43 TEXAS** LOCAL GOVERNMENT CODE DEVELOPMENT Α AGREEMENT (NON-ANNEXATION AGREEMENT) WITH NOEL Ν LUNA AND KAELA D LUNA ON SAID PROPERTY DESCRIBED IN THE **ATTACHED** AGREEMENT AND METES AND BOUNDS LEGAL **DESCRIPTION.** (2.5 acres located 334 Sharon KAD No. at Dr., 21898)
- Π. 2019-673 CONSIDER RESOLUTION NO. 2019-R90; Α RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AND MANAGE **CHAPTER 43 TEXAS** LOCAL GOVERNMENT CODE DEVELOPMENT Α AGREEMENT (NON-ANNEXATION AGREEMENT) WITH GREGORY J W METCALF AND KATY METCALF ON SAID PROPERTY

THE AND DESCRIBED IN ATTACHED AGREEMENT METES AND BOUNDS LEGAL **DESCRIPTION.** (1.488 acres located at 330 Sharon Dr., KAD No. 21895)

- JJ. 2019-674 CONSIDER RESOLUTION NO. 2019-R91; Α RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AND MANAGE CHAPTER **43 TEXAS** LOCAL GOVERNMENT CODE Α DEVELOPMENT (NON-ANNEXATION AGREEMENT AGREEMENT) WITH WILLIAM L PARKER ON SAID PROPERTY DESCRIBED IN THE ATTACHED AGREEMENT AND METES AND BOUNDS LEGAL **DESCRIPTION.** (2.5 acres located at 328 Sharon Dr., KAD No. 21894)
- **KK.** 2019-675 RESOLUTION NO. 2019-R92; CONSIDER Α RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AND MANAGE 43 TEXAS LOCAL GOVERNMENT CODE DEVELOPMENT Α CHAPTER AGREEMENT (NON-ANNEXATION AGREEMENT) WITH AGUSTIN **MENDOZA** AND **ESMERALDA** VILLICANA DE **HUERTA** ON SAID PROPERTY DESCRIBED THE **ATTACHED** IN AGREEMENT AND METES AND BOUNDS LEGAL DESCRIPTION. (1 acre located at 326 Sharon Dr., KAD No. 21893)
- <u>2019-676</u> CONSIDER 2019-R93; LL. RESOLUTION NO. Α RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AND MANAGE **43 TEXAS** LOCAL GOVERNMENT CODE Α CHAPTER DEVELOPMENT AGREEMENT (NON-ANNEXATION AGREEMENT) WITH SHELDON D SMITH AND KAREN SMITH ON SAID PROPERTY DESCRIBED IN THE ATTACHED AGREEMENT AND METES AND BOUNDS LEGAL **DESCRIPTION.** (1.461 acres located at 322 Sharon Dr.. KAD No. 21889)
- MM.2019-677 CONSIDER RESOLUTION NO. 2019-R94; Α RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AND MANAGE **CHAPTER 43 TEXAS** LOCAL GOVERNMENT CODE DEVELOPMENT Α AGREEMENT (NON-ANNEXATION AGREEMENT) WITH ROBERT Α MICHELS AND MARIA E MICHELS ON SAID PROPERTY DESCRIBED IN THE ATTACHED AGREEMENT AND METES AND BOUNDS LEGAL **DESCRIPTION.** (1.08 acres located at 314 Sharon Dr.. KAD No. 21890)

- NN. <u>2019-678</u> CONSIDER RESOLUTION NO. 2019-R95; Α RESOLUTION ENTER INTO AUTHORIZING THE CITY MANAGER то AND MANAGE **CHAPTER 43 TEXAS** LOCAL GOVERNMENT CODE DEVELOPMENT Α (NON-ANNEXATION AGREEMENT) AGREEMENT WITH KARL MONNEY AND ANGELIQUE MONNEY ON SAID PROPERTY DESCRIBED IN THE AND ATTACHED AGREEMENT METES AND located BOUNDS LEGAL **DESCRIPTION.** (1.24 acres 107 Sharon at Dr., KAD No. 21891)
- **OO.** 2019-679 CONSIDER RESOLUTION NO. 2019-R96; Α RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AND MANAGE LOCAL GOVERNMENT Α **CHAPTER 43 TEXAS** CODE DEVELOPMENT WITH AGREEMENT (NON-ANNEXATION AGREEMENT) MICHAEL MALONE MARIE ON SAID PROPERTY JAMES AND TERRI MALONE DESCRIBED IN THE ATTACHED AGREEMENT AND METES AND BOUNDS LEGAL **DESCRIPTION.** 109 Sharon (1.241 acres located at Dr., KAD No. 21892)
- **PP.** 2019-680 CONSIDER RESOLUTION NO. 2019-R97; Α RESOLUTION **AUTHORIZING** THE CITY MANAGER TO ENTER INTO AND MANAGE CHAPTER **43 TEXAS** LOCAL GOVERNMENT CODE DEVELOPMENT Δ AGREEMENT (NON-ANNEXATION AGREEMENT) WITH MARY LOU **KUYKENDALL** AND DARA CRANE ON SAID PROPERTY DESCRIBED THE ATTACHED AGREEMENT AND AND BOUNDS IN METES LEGAL **DESCRIPTION.** (2.45 acres located at 111 Sharon Dr.. KAD No. 21896)
- QQ. 2019-681 RESOLUTION NO. 2019-R98; Α CONSIDER RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AND MANAGE Δ CHAPTER **43 TEXAL** LOCAL GOVERNMENT CODE DEVELOPMENT AGREEMENT (NON-ANNEXATION AGREEMENT) WITH JULIA DESCRIBED LOUISE COLLINS ON SAID PROPERTY IN THE **ATTACHED** AND BOUNDS AGREEMENT AND METES LEGAL **DESCRIPTION.** (2.5 acres 117 Sharon KAD No. located at Dr., 21897)
- RR. 2019-682 CONSIDER RESOLUTION NO. 2019-R99; A RESOLUTION

MANAGER TO ENTER INTO AUTHORIZING THE CITY AND MANAGE CHAPTER **43 TEXAS** LOCAL **GOVERNMENT** CODE DEVELOPMENT Α (NON-ANNEXATION WITH JOSUE AGREEMENT AGREEMENT) Μ MARTINEZ AND ROSARIO MARTINEZ ON SAID PROPERTY н THE ATTACHED AND DESCRIBED IN AGREEMENT METES AND BOUNDS LEGAL **DESCRIPTION.** (2.481 +/acres located at 121/121A Sharon Dr., KAD No. 21899)

- **SS.** <u>2019-683</u> CONSIDER RESOLUTION NO. 2019-R100; Α RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AND MANAGE **43 TEXAS** CHAPTER LOCAL GOVERNMENT CODE Α DEVELOPMENT POST AGREEMENT (NON-ANNEXATION AGREEMENT) WITH ALEX AND JONNELLE POST ON SAID PROPERTY DESCRIBED IN THE ATTACHED AGREEMENT AND METES AND BOUNDS LEGAL **DESCRIPTION.** (1.22 acres located at 123 Sharon Dr.. KAD No. 21902)
- **TT.** 2019-684 CONSIDER 2019-R101: Α RESOLUTION NO. RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AND MANAGE Α CHAPTER **43 TEXAS** LOCAL GOVERNMENT CODE DEVELOPMENT AGREEMENT (NON-ANNEXATION AGREEMENT) WITH STEVE С LOWE AND SUSAN F LOWE ON SAID PROPERTY DESCRIBED IN THE ATTACHED AGREEMENT AND METES AND BOUNDS LEGAL **DESCRIPTION.** (1.28 acres 125 Sharon located at Dr., KAD No. 21901)
- **UU.** <u>2019-685</u> CONSIDER RESOLUTION NO. 2019-R102; Α RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AND MANAGE CHAPTER **43 TEXAS** LOCAL GOVERNMENT CODE Α DEVELOPMENT WITH JACK AGREEMENT (NON-ANNEXATION AGREEMENT) R AND LINDA J HOCKEY, LIFE ESTATE, LORRIE JEAN HOCKEY ON SAID PROPERTY DESCRIBED IN THE **ATTACHED** AGREEMENT AND METES AND BOUNDS LEGAL DESCRIPTION. (2.494 acres located at 129 Sharon Dr., KAD No. 21904)
- **VV.** <u>2019-686</u> CONSIDER RESOLUTION NO. 2019-R103; Α RESOLUTION ENTER INTO MANAGER AUTHORIZING THE CITY то AND MANAGE LOCAL Α CHAPTER **43 TEXAS** GOVERNMENT CODE DEVELOPMENT

AGREEMENT (NON-ANNEXATION AGREEMENT) WITH JOSEPH AND MARILYN BICKNELL ON SAID PROPERTY DESCRIBED IN THE **ATTACHED** AGREEMENT AND LEGAL METES AND BOUNDS DESCRIPTION. (2.699 acres located 133 Sharon Dr.. KAD No. at 21905)

- WW.2019-687 CONSIDER RESOLUTION NO. 2019-R104; Α RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AND MANAGE Α CHAPTER **43 TEXAS** LOCAL GOVERNMENT CODE DEVELOPMENT (NON-ANNEXATION AGREEMENT AGREEMENT) WITH THE MILBURN AND LAVERNE DEARING TRUST LIVING ON SAID PROPERTY DESCRIBED IN THE ATTACHED AGREEMENT AND METES AND BOUNDS LEGAL **DESCRIPTION.** (2.17 acres located at 124 Sharon Dr., KAD No. 21858)
- **XX.** 2019-688 CONSIDER RESOLUTION NO. 2019-R105; Α RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AND MANAGE LOCAL Α CHAPTER **43 TEXAS** GOVERNMENT CODE DEVELOPMENT WITH AGREEMENT (NON-ANNEXATION AGREEMENT) ROBIN MCKEE ON SAID PROPERTY DESCRIBED IN THE ATTACHED AGREEMENT AND METES AND BOUNDS LEGAL **DESCRIPTION.** (2.498 acres located at 116 Sharon Dr., KAD No. 21853)
- **YY.** 2019-689 CONSIDER RESOLUTION NO. 2019-R106; Α RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AND MANAGE CHAPTER **43 TEXAS** LOCAL GOVERNMENT CODE Α DEVELOPMENT AGREEMENT (NON-ANNEXATION AGREEMENT) WITH JOSEPH ANTHONY **BERGMANN** AND PATRICIA DACY **BERGMANN** ON SAID PROPERTY DESCRIBED IN THE ATTACHED AGREEMENT AND METES AND LEGAL BOUNDS **DESCRIPTION.** (49.246 +/acres located 128 Ranger Creek Rd., KAD 12930. 12929, at Nos. and 283515)
- **ZZ.** 2019-690 2019-R107; CONSIDER RESOLUTION NO. Α RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AND MANAGE CHAPTER **43 TEXAS** LOCAL GOVERNMENT CODE DEVELOPMENT Α AGREEMENT (NON-ANNEXATION AGREEMENT) WITH DAVID CHRISTOPHER BERGMANN ON SAID PROPERTY DESCRIBED IN THE

ATTACHED AGREEMENT AND METES AND BOUNDS LEGAL DESCRIPTION. (6 acres located at Lake Front Dr., A10166 - Survey 174 N Flores, KAD No. 64587)

- AAA.2019-691 CONSIDER RESOLUTION NO. 2019-R108; Α RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AND MANAGE **43 TEXAS** LOCAL GOVERNMENT CODE Α CHAPTER DEVELOPMENT AGREEMENT (NON-ANNEXATION AGREEMENT) WITH CAREY **BERGMANN** WALLS ON SAID PROPERTY DESCRIBED IN THE AGREEMENT AND AND ATTACHED METES BOUNDS LEGAL **DESCRIPTION.** (6.01 acres located Lake A10166 at Front Dr.. Survey 174 N Flores, KAD No. 64591)
- Α **BBB.** 2019-634 CONSIDER RESOLUTION NO. 2019-R109; RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AND MANAGE CHAPTER **43 TEXAS** LOCAL GOVERNMENT CODE DEVELOPMENT Α AGREEMENT (NON-ANNEXATION AGREEMENT) WITH **KEVIN** W. AND **WORKMAN** VALERIE **WORKMAN** ON SAID PROPERTY AND DESCRIBED IN THE ATTACHED AGREEMENT METES AND BOUNDS LEGAL **DESCRIPTION.** (2 acres located at 918 Adler St.. KAD No. 14173)
- **CCC.** 2019-635 CONSIDER RESOLUTION NO. 2019-R110; Α RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AND MANAGE CHAPTER **43 TEXAS** LOCAL GOVERNMENT CODE Α DEVELOPMENT AGREEMENT (NON-ANNEXATION AGREEMENT) WITH ROBIN L.R. SCHEEL AND LAYNE K. SCHEEL ON SAID PROPERTY DESCRIBED IN THE ATTACHED AGREEMENT AND METES AND BOUNDS LEGAL **DESCRIPTION.** 926 Adler (5.21 acres located at St., KAD No. 14176; 3.15 acres located at 974 Adler St., KAD No. 42088)
- DDD.2019-637 CONSIDER RESOLUTION NO. 2019-R111; Α RESOLUTION THE CITY MANAGER TO ENTER INTO AUTHORIZING AND MANAGE CHAPTER **43 TEXAS** LOCAL GOVERNMENT CODE Α DEVELOPMENT AGREEMENT (NON-ANNEXATION AGREEMENT) WITH VICKI STRINGER ON SAID PROPERTY DESCRIBED IN THE ATTACHED AGREEMENT AND METES AND BOUNDS LEGAL **DESCRIPTION.** (1.526 acres located 966 Adler St., KAD No. 14177; 2.191 acres at

located at 1012 Adler St., KAD No. 14237)

CONSIDER RESOLUTION NO. 2019-R112; **EEE.** 2019-713 Α RESOLUTION AUTHORIZING THE CITY MANAGER OF THE CITY OF BOERNE, TEXAS то ENTER INTO AND MANAGE Α DEVELOPMENT C ET AL SCHWOPE AS PER CHAPTER 43 AGREEMENT WITH JOHN & SECTIONS 43.016 AND 212.172 TEXAS LOCAL GOVERNMENT CODE. (1.02 +/- acres located at 720 Johns Rd., KAD No. 14497)

A MOTION WAS MADE BY MAYOR PRO TEM WOOLARD, SECONDED BY COUNCIL MEMBER WOLOSIN TO APPROVE THE CONSENT AGENDA AS PRESENTED. THE MOTION CARRIED BY THE FOLLOWING VOTE:

- Yeah: 5 - Council Member Wolosin, Mayor Woolard, Council Pro Tem Member Council Member Fowler, Council Member Scott, and Macaluso
- 4. 2019-693 CONSIDER ON FIRST READING ORDINANCE NO. 2019-17; AN ORDINANCE ANNEXING THE HEREINAFTER DESCRIBED TERRITORY KENDALL то THE CITY OF BOERNE, COUNTY, TEXAS, AND EXTENDING BOUNDARY LIMITS SAID THE OF CITY SO AS то INCLUDE SAID HEREINAFTER DESCRIBED PROPERTY WITHIN SAID CITY LIMITS, AND GRANTING TO ALL THE INHABITANTS OF SAID PROPERTY ALL PRIVILEGES THE RIGHTS AND OF OTHER CITIZENS AND BINDING SAID **INHABITANTS** BY ALL OF THE ACTS, **ORDINANCES**, **RESOLUTIONS**, AND REGULATIONS OF SAID CITY; AND ADOPTING A SERVICE PLAN. (15 Cascade Caverns Rd., KAD No. 24322, Palio Investments LLC, at the request of the City of Boerne)

A MOTION WAS MADE BY COUNCIL MEMBER FOWLER, SECONDED BY COUNCIL MEMBER WOLOSIN, TO APPROVE ON FIRST READING ORDINANCE NO. 2019-17; AN ORDINANCE ANNEXING THE HEREINAFTER DESCRIBED TERRITORY TO THE BOERNE, KENDALL COUNTY, TEXAS, AND EXTENDING CITY OF THE BOUNDARY LIMITS OF SAID CITY SO AS ТО INCLUDE SAID HEREINAFTER DESCRIBED PROPERTY WITHIN SAID CITY LIMITS, AND GRANTING TO ALL THE INHABITANTS OF SAID PROPERTY ALL THE RIGHTS AND PRIVILEGES OF OTHER CITIZENS AND BINDING SAID INHABITANTS BY ALL OF THE ACTS, ORDINANCES, **RESOLUTIONS**, REGULATIONS OF SAID CITY; AND ADOPTING A SERVICE PLAN. (15 CASCADE AND RD., KAD NO. 24322, PALIO INVESTMENTS LLC, AT CAVERNS THE REQUEST OF THE CITY OF BOERNE). THE MOTION CARRIED BY THE FOLLOWING VOTE:

- Yeah: 5 - Council Member Wolosin, Mayor Woolard, Council Pro Tem Member Member Scott, Council Fowler, and Council Member Macaluso
- 5. 2019-709 CONSIDER ON FIRST READING ORDINANCE NO. 2019-18; AN ANNEXING THE HEREINAFTER DESCRIBED ORDINANCE TERRITORY то THE CITY OF BOERNE, KENDALL COUNTY, TEXAS, AND LIMITS OF EXTENDING THE BOUNDARY SAID CITY SO AS то INCLUDE SAID HEREINAFTER DESCRIBED PROPERTY WITHIN SAID CITY LIMITS, AND GRANTING TO ALL THE INHABITANTS OF SAID PROPERTY ALL THE RIGHTS AND PRIVILEGES OF OTHER CITIZENS AND BINDING SAID **INHABITANTS** BY ALL OF THE ACTS, **RESOLUTIONS**, REGULATIONS ORDINANCES, AND OF SAID CITY; SERVICE PLAN. AND ADOPTING A (104 Buckskin KAD Dr., No. 25683, Todo Gato Holdings LLC, at the request of the City of Boerne)

A MOTION WAS MADE BY COUNCIL MEMBER WOLOSIN, SECONDED BY COUNCIL APPROVE MEMBER MACALUSO, ΤO ON FIRST READING ORDINANCE NO. 2019-18: ORDINANCE ANNEXING THE HEREINAFTER DESCRIBED AN TERRITORY COUNTY, BOERNE, KENDALL TO THE CITY OF TEXAS, AND EXTENDING THE BOUNDARY LIMITS OF SAID CITY SO AS TO INCLUDE SAID **HEREINAFTER** DESCRIBED PROPERTY WITHIN SAID CITY LIMITS, AND GRANTING TO ALL THE INHABITANTS OF SAID PROPERTY ALL THE RIGHTS AND PRIVILEGES OF OTHER CITIZENS AND BINDING SAID INHABITANTS ΒY ALL OF THE ACTS, ORDINANCES, SAID RESOLUTIONS, AND REGULATIONS OF CITY; AND ADOPTING А SERVICE PLAN. (104 BUCKSKIN DR., KAD NO. 25683, TODO GATO HOLDINGS LLC, AT THE REQUEST OF THE CITY OF BOERNE). THE MOTION CARRIED BY THE FOLLOWING VOTE:

- Yeah: 5 - Council Member Wolosin, Mayor Pro Tem Woolard, Council Member Scott, Council Member Fowler, Council Member and Macaluso
- READING 6. 2019-710 CONSIDER ON FIRST ORDINANCE NO. 2019-19; AN ORDINANCE ANNEXING THE HEREINAFTER DESCRIBED TERRITORY KENDALL то THE CITY OF BOERNE, COUNTY, TEXAS, AND EXTENDING THE BOUNDARY LIMITS OF SAID CITY SO AS то HEREINAFTER INCLUDE SAID DESCRIBED PROPERTY WITHIN SAID CITY LIMITS, AND GRANTING TO ALL THE INHABITANTS OF SAID PROPERTY ALL THE RIGHTS AND PRIVILEGES OF OTHER CITIZENS BINDING SAID **INHABITANTS** AND BY ALL OF THE ACTS, **RESOLUTIONS**, REGULATIONS OF SAID CITY; ORDINANCES, AND AND ADOPTING A SERVICE PLAN. (30 Cascade Caverns Rd., KAD No. 25666, Las Cascadas Holdings LLC, at the request of the City of Boerne)

WAS MADE BY COUNCIL MACALUSO, А MOTION MEMBER SECONDED BY MEMBER WOLOSIN, TO APPROVE ON COUNCIL FIRST READING ORDINANCE NO. 2019-19: AN ORDINANCE ANNEXING THE HEREINAFTER DESCRIBED TERRITORY CITY OF BOERNE, KENDALL COUNTY, TO THE TEXAS, AND EXTENDING THE BOUNDARY LIMITS OF SAID CITY SO AS TO INCLUDE SAID **HEREINAFTER** DESCRIBED PROPERTY WITHIN SAID CITY LIMITS, AND GRANTING TO ALL THE INHABITANTS OF SAID PROPERTY ALL THE RIGHTS AND PRIVILEGES OF OTHER CITIZENS AND BINDING SAID INHABITANTS ΒY ALL THE ACTS, ORDINANCES, OF RESOLUTIONS, AND REGULATIONS OF SAID CITY; AND ADOPTING SERVICE Α (30 CASCADE CAVERNS RD., KAD NO. 25666. LAS CASCADAS HOLDINGS PLAN. LLC, AT THE REQUEST OF THE CITY OF BOERNE). THE MOTION CARRIED BY THE FOLLOWING VOTE:

- Yeah: 5 - Council Member Wolosin, Mayor Pro Tem Woolard, Council Member Scott, Council Member Fowler, Council Member and Macaluso
- READING 7. 2019-697 CONSIDER ON FIRST ORDINANCE NO. 2019-20; AN ORDINANCE ANNEXING THE HEREINAFTER DESCRIBED TERRITORY COUNTY, то THE CITY OF BOERNE, KENDALL TEXAS, AND EXTENDING THE BOUNDARY LIMITS OF SAID SO AS то CITY INCLUDE SAID HEREINAFTER DESCRIBED PROPERTY WITHIN SAID CITY LIMITS, AND GRANTING TO ALL THE INHABITANTS OF SAID PROPERTY ALL THE RIGHTS AND PRIVILEGES OF OTHER CITIZENS **INHABITANTS** AND BINDING SAID BY ALL OF THE ACTS, **RESOLUTIONS**, REGULATIONS ORDINANCES, AND OF SAID CITY; AND ADOPTING A SERVICE PLAN. (34 Herff Rd., KAD No. 15868 and 34998, G D Fenstemaker Investments LLC, at the request of the City of Boerne)

A MOTION WAS MADE BY MAYOR PRO TEM WOOLARD, SECONDED BY COUNCIL APPROVE ON MEMBER MACALUSO, ΤО FIRST READING ORDINANCE NO. 2019-20: ORDINANCE ANNEXING THE HEREINAFTER DESCRIBED TERRITORY AN COUNTY, BOERNE, KENDALL TO THE CITY OF TEXAS, AND EXTENDING THE BOUNDARY LIMITS OF SAID CITY SO AS TO INCLUDE SAID HEREINAFTER DESCRIBED PROPERTY WITHIN SAID CITY LIMITS, AND GRANTING TO ALL THE INHABITANTS OF SAID PROPERTY ALL THE RIGHTS AND PRIVILEGES OF OTHER CITIZENS AND BINDING SAID INHABITANTS ΒY ALL OF THE ACTS, ORDINANCES, REGULATIONS ADOPTING RESOLUTIONS, AND OF SAID CITY; AND Α SERVICE PLAN. (34 HERFF RD.. KAD NO. 15868 AND 34998. G D **FENSTEMAKER** INVESTMENTS LLC, AT THE REQUEST OF THE CITY OF BOERNE). THE MOTION CARRIED BY THE FOLLOWING VOTE:

- Yeah: 5 - Council Member Wolosin, Mayor Pro Tem Woolard, Council Member Scott, Council Member Fowler, Council Member and Macaluso
- READING 8. 2019-698 CONSIDER ON FIRST ORDINANCE NO. 2019-21; AN ORDINANCE ANNEXING THE HEREINAFTER DESCRIBED TERRITORY то THE CITY OF BOERNE, KENDALL COUNTY, TEXAS, AND EXTENDING THE BOUNDARY LIMITS OF SAID CITY SO AS то HEREINAFTER INCLUDE SAID DESCRIBED PROPERTY WITHIN SAID CITY LIMITS, AND GRANTING TO ALL THE INHABITANTS OF SAID PROPERTY ALL THE RIGHTS AND PRIVILEGES OF OTHER CITIZENS BINDING SAID **INHABITANTS** AND BY ALL OF THE ACTS, REGULATIONS ORDINANCES, **RESOLUTIONS**, AND OF SAID CITY; AND ADOPTING A SERVICE PLAN. (36 Herff Rd., KAD No. 15865, Willis Jay Harpole, at the request of the City of Boerne)

WAS MADE BY COUNCIL MACALUSO, Α MOTION MEMBER SECONDED BY MEMBER WOLOSIN, TO APPROVE ON COUNCIL FIRST READING ORDINANCE NO. 2019-21: AN ORDINANCE ANNEXING THE HEREINAFTER DESCRIBED TERRITORY CITY OF BOERNE, KENDALL COUNTY, TEXAS, TO THE AND EXTENDING THE BOUNDARY LIMITS OF SAID CITY SO AS TO INCLUDE SAID **HEREINAFTER** DESCRIBED PROPERTY WITHIN SAID CITY LIMITS, AND GRANTING TO ALL THE INHABITANTS OF SAID PROPERTY ALL THE RIGHTS AND PRIVILEGES OF OTHER CITIZENS AND BINDING SAID INHABITANTS ΒY ALL OF THE ACTS, ORDINANCES, SAID RESOLUTIONS, AND REGULATIONS OF CITY; AND ADOPTING А SERVICE PLAN. (36 HERFF RD., KAD NO. 15865, WILLIS JAY HARPOLE, AT THE REQUEST OF THE CITY OF BOERNE). THE MOTION CARRIED BY THE FOLLOWING VOTE:

- Yeah: 5 - Council Member Wolosin, Mayor Woolard, Council Pro Tem Member Member Scott, Council Fowler, and Council Member Macaluso
- 9. 2019-696 CONSIDER ON FIRST READING ORDINANCE NO. 2019-22; AN ANNEXING THE HEREINAFTER DESCRIBED TERRITORY ORDINANCE то THE CITY OF BOERNE, KENDALL COUNTY, TEXAS, AND LIMITS OF EXTENDING THE BOUNDARY SAID CITY SO AS то INCLUDE SAID HEREINAFTER DESCRIBED PROPERTY WITHIN SAID CITY LIMITS, AND GRANTING TO ALL THE INHABITANTS OF SAID PROPERTY ALL THE RIGHTS AND PRIVILEGES OF OTHER CITIZENS AND BINDING SAID **INHABITANTS** BY ALL OF THE ACTS, **RESOLUTIONS**, OF ORDINANCES, AND REGULATIONS SAID CITY; AND ADOPTING A SERVICE PLAN. (23 Old San Antonio Rd., KAD No. 15828 and 15829, Willis Jay Harpole, at the request of the City of Boerne)

A MOTION WAS MADE BY MAYOR PRO TEM WOOLARD, SECONDED BY COUNCIL APPROVE FIRST READING ORDINANCE NO. MEMBER FOWLER, TO ON 2019-22; AN ORDINANCE ANNEXING THE HEREINAFTER DESCRIBED TERRITORY TO THE BOERNE, KENDALL COUNTY, TEXAS, AND EXTENDING THE CITY OF BOUNDARY LIMITS OF SAID CITY SO AS ТО INCLUDE SAID HEREINAFTER DESCRIBED PROPERTY WITHIN SAID CITY LIMITS, AND GRANTING TO ALL THE INHABITANTS OF SAID PROPERTY ALL THE RIGHTS AND PRIVILEGES OF OTHER CITIZENS AND BINDING SAID INHABITANTS BY ALL OF THE ACTS, ORDINANCES, **RESOLUTIONS**, AND REGULATIONS OF SAID CITY; AND ADOPTING A SERVICE PLAN. (23 OLD SAN ANTONIO RD.. KAD NO. 15828 AND 15829, WILLIS JAY HARPOLE. AT THE REQUEST OF THE CITY OF BOERNE). THE MOTION CARRIED BY THE FOLLOWING VOTE:

- Yeah: 5 - Council Member Wolosin, Mayor Pro Tem Woolard, Council Member Scott, Council Member Fowler, Council Member and Macaluso
- READING **10.** 2019-695 CONSIDER ON FIRST ORDINANCE NO. 2019-23; AN ORDINANCE ANNEXING THE HEREINAFTER DESCRIBED TERRITORY **BOERNE**, то THE CITY OF KENDALL COUNTY, TEXAS, AND EXTENDING THE BOUNDARY LIMITS OF SAID SO AS то CITY HEREINAFTER INCLUDE SAID DESCRIBED PROPERTY WITHIN SAID CITY LIMITS, AND GRANTING TO ALL THE INHABITANTS OF SAID PROPERTY ALL THE RIGHTS AND PRIVILEGES OF OTHER CITIZENS **INHABITANTS** AND BINDING SAID BY ALL OF THE ACTS, REGULATIONS OF SAID CITY; ORDINANCES, **RESOLUTIONS**, AND AND ADOPTING A SERVICE PLAN. (21 Old San Antonio Rd., KAD No. 15816, Jacob Obadia, at the request of the City of Boerne)

A MOTION WAS MADE BY COUNCIL MEMBER WOLOSIN, SECONDED BY COUNCIL MEMBER FOWLER, TO APPROVE FIRST READING ORDINANCE NO. ON 2019-23; AN ORDINANCE ANNEXING THE HEREINAFTER DESCRIBED TERRITORY TO THE BOERNE, OF KENDALL COUNTY, TEXAS, AND EXTENDING THE CITY BOUNDARY LIMITS OF SAID CITY SO AS TO INCLUDE SAID HEREINAFTER DESCRIBED LIMITS, AND GRANTING TO ALL THE INHABITANTS PROPERTY WITHIN SAID CITY OF SAID PROPERTY ALL THE RIGHTS AND PRIVILEGES OF OTHER CITIZENS AND BINDING SAID INHABITANTS BY ALL OF THE ACTS, ORDINANCES, **RESOLUTIONS**, AND REGULATIONS OF SAID CITY; AND ADOPTING A SERVICE PLAN. (21 OLD SAN ANTONIO RD., KAD NO. 15816, JACOB OBADIA, AT THE REQUEST OF THE CITY OF BOERNE). THE MOTION CARRIED BY THE FOLLOWING VOTE:

- Yeah: 5 - Council Member Wolosin, Mayor Woolard, Council Pro Tem Member Member Scott, Council Fowler, and Council Member Macaluso
- **11.** 2019-694 CONSIDER ON FIRST READING ORDINANCE NO. 2019-24; AN ANNEXING HEREINAFTER DESCRIBED ORDINANCE THE TERRITORY то THE CITY OF BOERNE, KENDALL COUNTY, TEXAS, AND EXTENDING THE BOUNDARY LIMITS OF SAID CITY SO AS то INCLUDE SAID HEREINAFTER DESCRIBED PROPERTY WITHIN SAID CITY LIMITS, AND GRANTING TO ALL THE INHABITANTS OF SAID PROPERTY ALL THE RIGHTS AND PRIVILEGES OF OTHER CITIZENS AND BINDING SAID INHABITANTS BY ALL OF THE ACTS, **RESOLUTIONS**, REGULATIONS OF ORDINANCES, AND SAID CITY; AND ADOPTING A SERVICE PLAN. (19 Old San Antonio Rd., KAD No. 15817, Arvelene Amari, at the request of the City of Boerne)

A MOTION WAS MADE BY COUNCIL MEMBER FOWLER, SECONDED BY COUNCIL APPROVE MEMBER MACALUSO, ΤО ON FIRST READING ORDINANCE NO. 2019-24: ORDINANCE ANNEXING THE HEREINAFTER DESCRIBED AN TERRITORY BOERNE, KENDALL COUNTY, TO THE CITY OF TEXAS, AND EXTENDING THE BOUNDARY LIMITS OF SAID CITY SO AS TO INCLUDE SAID HEREINAFTER DESCRIBED PROPERTY WITHIN SAID CITY LIMITS, AND GRANTING TO ALL THE INHABITANTS OF SAID PROPERTY ALL THE RIGHTS AND PRIVILEGES OF OTHER CITIZENS AND BINDING SAID INHABITANTS ΒY ALL OF THE ACTS, ORDINANCES, SAID RESOLUTIONS, AND REGULATIONS OF CITY; AND ADOPTING А SERVICE PLAN. (19 OLD SAN ANTONIO RD., KAD NO. 15817, ARVELENE AMARI, AT THE REQUEST OF THE CITY OF BOERNE). THE MOTION CARRIED BY THE FOLLOWING VOTE:

- Yeah: 5 - Council Member Wolosin, Mayor Pro Tem Woolard, Council Member Scott, Council Member Fowler, Council Member and Macaluso
- READING **12.** 2019-699 CONSIDER ON FIRST ORDINANCE NO. 2019-25; AN ORDINANCE ANNEXING THE HEREINAFTER DESCRIBED TERRITORY COUNTY, то THE CITY OF BOERNE, KENDALL TEXAS, AND EXTENDING THE BOUNDARY LIMITS OF SAID CITY SO AS то HEREINAFTER INCLUDE SAID DESCRIBED PROPERTY WITHIN SAID CITY LIMITS, AND GRANTING TO ALL THE INHABITANTS OF SAID PROPERTY ALL THE RIGHTS AND PRIVILEGES OF OTHER CITIZENS BINDING SAID **INHABITANTS** AND BY ALL OF THE ACTS, **RESOLUTIONS**, REGULATIONS ORDINANCES, AND OF SAID CITY; AND ADOPTING A SERVICE PLAN. (39 Herff Rd., KAD No. 63557 and 63556, Barbara K. Fellows, at the request of the City of Boerne)

WAS MADE BY COUNCIL MACALUSO, А MOTION MEMBER SECONDED BY PRO TEM WOOLARD, TO APPROVE ON FIRST READING ORDINANCE MAYOR NO. 2019-25: AN ORDINANCE ANNEXING THE HEREINAFTER DESCRIBED TERRITORY CITY OF BOERNE, KENDALL COUNTY, TEXAS, TO THE AND EXTENDING THE BOUNDARY LIMITS OF SAID CITY SO AS TO INCLUDE SAID **HEREINAFTER** DESCRIBED PROPERTY WITHIN SAID CITY LIMITS, AND GRANTING TO ALL THE INHABITANTS OF SAID PROPERTY ALL THE RIGHTS AND PRIVILEGES OF OTHER CITIZENS AND BINDING SAID INHABITANTS ΒY ALL OF THE ACTS, ORDINANCES, **RESOLUTIONS.** AND REGULATIONS OF SAID CITY; AND ADOPTING А SERVICE PLAN. (39 HERFF RD., KAD NO. 63557 AND 63556, BARBARA K. FELLOWS, AT THE REQUEST OF THE CITY OF BOERNE). THE MOTION CARRIED BY THE FOLLOWING VOTE:

- Yeah: 5 - Council Member Wolosin, Mayor Pro Tem Woolard, Council Member Scott, Council Member Fowler, Council Member and Macaluso
- READING **13.** 2019-717 CONSIDER ON FIRST ORDINANCE NO. 2019-26; AN ORDINANCE ANNEXING THE HEREINAFTER DESCRIBED TERRITORY COUNTY, то THE CITY OF BOERNE, KENDALL TEXAS, AND EXTENDING THE BOUNDARY LIMITS OF SAID SO AS то CITY HEREINAFTER INCLUDE SAID DESCRIBED PROPERTY WITHIN SAID CITY LIMITS, AND GRANTING TO ALL THE INHABITANTS OF SAID PROPERTY ALL THE RIGHTS AND PRIVILEGES OF OTHER CITIZENS **INHABITANTS** AND BINDING SAID BY ALL OF THE ACTS, **RESOLUTIONS**, REGULATIONS ORDINANCES, AND OF SAID CITY; AND ADOPTING A SERVICE PLAN. (Bentwood Dr, A10298- Survey 180 M I Leal, KAD No. 297996 Buds LLC, at the request of the City of Boerne)

A MOTION WAS MADE BY MAYOR PRO TEM WOOLARD, SECONDED BY COUNCIL MEMBER FOWLER, TO APPROVE FIRST READING ORDINANCE NO. ON 2019-26; AN ORDINANCE ANNEXING THE HEREINAFTER DESCRIBED TERRITORY TO THE BOERNE, KENDALL COUNTY, TEXAS, AND EXTENDING CITY OF THE BOUNDARY LIMITS OF SAID CITY SO AS ТО INCLUDE SAID HEREINAFTER DESCRIBED LIMITS, AND GRANTING TO ALL THE INHABITANTS PROPERTY WITHIN SAID CITY OF SAID PROPERTY ALL THE RIGHTS AND PRIVILEGES OF OTHER CITIZENS AND BINDING SAID INHABITANTS BY ALL OF THE ACTS, ORDINANCES, **RESOLUTIONS**, AND REGULATIONS OF SAID CITY; AND ADOPTING A SERVICE PLAN. (BENTWOOD DR, A10298- SURVEY 180 M I LEAL, KAD NO. 297996 BUDS LLC, AT THE REQUEST OF THE CITY OF BOERNE). THE MOTION CARRIED BY THE FOLLOWING VOTE:

- Yeah: 5 - Council Member Wolosin, Mayor Woolard, Council Pro Tem Member Council Member Scott, Council Fowler, and Member Macaluso
- **14.** 2019-708 FIRST READING ORDINANCE NO. CONSIDER ON 2019-27; AN ANNEXING DESCRIBED TERRITORY ORDINANCE THE HEREINAFTER то THE CITY OF BOERNE, KENDALL COUNTY, TEXAS, AND EXTENDING THE BOUNDARY LIMITS OF SAID CITY SO AS то INCLUDE SAID HEREINAFTER DESCRIBED PROPERTY WITHIN SAID CITY LIMITS, AND GRANTING TO ALL THE INHABITANTS OF SAID PROPERTY ALL THE RIGHTS AND PRIVILEGES OF OTHER CITIZENS AND BINDING SAID **INHABITANTS** BY ALL OF THE ACTS, **RESOLUTIONS**, REGULATIONS OF ORDINANCES, AND SAID CITY; AND ADOPTING A SERVICE PLAN. (33875A Interstate 10, KAD No. 33907, Denis and Jill Goulet, at the request of the City of Boerne)

BY WAS MADE COUNCIL MACALUSO, А MOTION MEMBER SECONDED BY MAYOR PRO TEM WOOLARD, TO APPROVE ON FIRST READING ORDINANCE NO. 2019-27: AN ORDINANCE ANNEXING THE HEREINAFTER DESCRIBED TERRITORY CITY OF BOERNE, KENDALL COUNTY, TEXAS, TO THE AND EXTENDING THE BOUNDARY LIMITS OF SAID CITY SO AS TO INCLUDE SAID **HEREINAFTER** DESCRIBED PROPERTY WITHIN SAID CITY LIMITS, AND GRANTING TO ALL THE INHABITANTS OF SAID PROPERTY ALL THE RIGHTS AND PRIVILEGES OF OTHER CITIZENS AND BINDING SAID INHABITANTS ΒY ALL OF THE ACTS, ORDINANCES, RESOLUTIONS. AND REGULATIONS OF SAID CITY; AND ADOPTING А SERVICE PLAN. (33875A INTERSTATE 10, KAD NO. 33907, DENIS AND JILL GOULET, AT THE REQUEST OF THE CITY OF BOERNE). THE MOTION CARRIED BY THE FOLLOWING VOTE:

- Yeah: 5 - Council Member Wolosin, Mayor Pro Tem Woolard, Council Member Scott, Council Member Fowler, Council Member and Macaluso
- READING **15.** 2019-707 CONSIDER ON FIRST ORDINANCE NO. 2019-28; AN ORDINANCE ANNEXING THE HEREINAFTER DESCRIBED TERRITORY COUNTY, то THE CITY OF BOERNE, KENDALL TEXAS, AND EXTENDING THE BOUNDARY LIMITS OF SAID SO AS то CITY HEREINAFTER INCLUDE SAID DESCRIBED PROPERTY WITHIN SAID CITY LIMITS, AND GRANTING TO ALL THE INHABITANTS OF SAID PROPERTY ALL THE RIGHTS AND PRIVILEGES OF OTHER CITIZENS SAID **INHABITANTS** AND BINDING BY ALL OF THE ACTS, **RESOLUTIONS**, REGULATIONS OF SAID ORDINANCES, AND CITY; AND ADOPTING A SERVICE PLAN. (33565 Interstate 10, KAD No. 15876, Chad and Kerri Properties LP, at the request of the City of Boerne)

A MOTION WAS MADE BY COUNCIL MEMBER WOLOSIN, SECONDED BY COUNCIL APPROVE MEMBER MACALUSO, ΤО ON FIRST READING ORDINANCE NO. 2019-28: ORDINANCE ANNEXING THE HEREINAFTER DESCRIBED TERRITORY AN COUNTY, BOERNE, KENDALL TO THE CITY OF TEXAS, AND EXTENDING THE BOUNDARY LIMITS OF SAID CITY SO AS TO INCLUDE SAID **HEREINAFTER** DESCRIBED PROPERTY WITHIN SAID CITY LIMITS, AND GRANTING TO ALL THE INHABITANTS OF SAID PROPERTY ALL THE RIGHTS AND PRIVILEGES OF OTHER CITIZENS AND BINDING SAID INHABITANTS ΒY ALL OF THE ACTS, ORDINANCES, RESOLUTIONS, AND REGULATIONS OF SAID CITY; AND ADOPTING Α SERVICE PLAN. (33565 INTERSTATE NO. 15876, CHAD AND KERRI PROPERTIES LP, 10. KAD AT THE REQUEST OF THE CITY OF BOERNE). THE MOTION CARRIED BY THE FOLLOWING VOTE:

- Yeah: 5 - Council Member Wolosin, Mayor Pro Tem Woolard, Council Member Scott, Council Member Fowler, Council Member and Macaluso
- FIRST READING **16.** 2019-702 CONSIDER ON ORDINANCE NO. 2019-29; AN ORDINANCE ANNEXING THE HEREINAFTER DESCRIBED TERRITORY то THE CITY OF BOERNE, KENDALL COUNTY, TEXAS, AND EXTENDING THE BOUNDARY LIMITS OF SAID CITY SO AS то HEREINAFTER INCLUDE SAID DESCRIBED PROPERTY WITHIN SAID CITY LIMITS, AND GRANTING TO ALL THE INHABITANTS OF SAID PROPERTY ALL THE RIGHTS AND PRIVILEGES OF OTHER CITIZENS BINDING SAID **INHABITANTS** AND BY ALL OF THE ACTS, **RESOLUTIONS**, REGULATIONS OF SAID ORDINANCES, AND CITY; AND ADOPTING A SERVICE PLAN. (31001 Interstate 10, KAD No. 12292, VBM Boerne Land LLC - Toyota of Boerne, at the request of the City of Boerne)

WAS MADE BY COUNCIL MACALUSO, А MOTION MEMBER SECONDED BY MAYOR PRO TEM WOOLARD, TO APPORV ON FIRST READING ORDINANCE NO. 2019-29: AN ORDINANCE ANNEXING THE HEREINAFTER DESCRIBED TERRITORY CITY OF BOERNE, KENDALL COUNTY, TEXAS, AND TO THE EXTENDING THE BOUNDARY LIMITS OF SAID CITY SO AS TO INCLUDE SAID **HEREINAFTER** DESCRIBED PROPERTY WITHIN SAID CITY LIMITS, AND GRANTING TO ALL THE INHABITANTS OF SAID PROPERTY ALL THE RIGHTS AND PRIVILEGES OF OTHER CITIZENS AND BINDING SAID INHABITANTS ΒY ALL OF THE ACTS, ORDINANCES, SAID RESOLUTIONS, AND REGULATIONS OF CITY; AND ADOPTING А SERVICE PLAN. (31001 INTERSTATE 10, KAD NO. 12292, VBM BOERNE LAND LLC - TOYOTA OF BOERNE, AT THE REQUEST OF THE CITY OF BOERNE). THE MOTION CARRIED BY THE FOLLOWING VOTE:

- Yeah: 5 - Council Member Wolosin, Mayor Pro Tem Woolard, Council Member Scott, Council Member Fowler, Council Member and Macaluso
- READING **17.** 2019-700 CONSIDER ON FIRST ORDINANCE NO. 2019-30; AN ORDINANCE ANNEXING THE HEREINAFTER DESCRIBED TERRITORY то THE CITY OF BOERNE, KENDALL COUNTY, TEXAS, AND EXTENDING THE BOUNDARY LIMITS OF SAID SO AS то CITY HEREINAFTER INCLUDE SAID DESCRIBED PROPERTY WITHIN SAID CITY LIMITS, AND GRANTING TO ALL THE INHABITANTS OF SAID PROPERTY ALL THE RIGHTS AND PRIVILEGES OF OTHER CITIZENS BINDING SAID **INHABITANTS** AND BY ALL OF THE ACTS, RESOLUTIONS, REGULATIONS OF SAID ORDINANCES, AND CITY; AND ADOPTING A SERVICE PLAN. (826 Johns Rd., 826 Johns LLC, KAD No. 14496 and 290235, at the request of the City of Boerne)

A MOTION WAS MADE BY COUNCIL MEMBER SCOTT, SECONDED BY MAYOR PRO TEM WOOLARD, TO APPROVE ON FIRST READING ORDINANCE NO. 2019-30; AN ORDINANCE ANNEXING THE HEREINAFTER DESCRIBED TERRITORY TO THE CITY BOERNE, KENDALL COUNTY, TEXAS, AND EXTENDING THE BOUNDARY LIMITS OF OF SAID CITY SO AS TO INCLUDE SAID HEREINAFTER DESCRIBED PROPERTY LIMITS, AND GRANTING TO ALL THE INHABITANTS OF WITHIN SAID CITY SAID PROPERTY ALL THE RIGHTS AND PRIVILEGES OF OTHER CITIZENS AND BINDING **INHABITANTS** BY ALL OF THE ACTS, ORDINANCES, **RESOLUTIONS**, SAID AND CITY; AND ADOPTING A SERVICE PLAN. (826 JOHNS RD., REGULATIONS OF SAID 826 JOHNS LLC, KAD NO. 14496 AND 290235, AT THE REQUEST OF THE CITY OF BOERNE). THE MOTION CARRIED BY THE FOLLOWING VOTE:

- Yeah: 5 - Council Member Wolosin, Mayor Woolard, Council Pro Tem Member Scott, Council Member Fowler, and Council Member Macaluso
- **18.** 2019-701 CONSIDER ON SECOND READING ORDINANCE NO. 2019-31; AN DESCRIBED ORDINANCE ANNEXING THE HEREINAFTER TERRITORY то THE CITY OF BOERNE, KENDALL COUNTY, TEXAS, AND EXTENDING THE BOUNDARY LIMITS OF SAID CITY SO AS то INCLUDE SAID HEREINAFTER DESCRIBED PROPERTY SAID WITHIN CITY LIMITS, AND GRANTING TO ALL THE INHABITANTS OF SAID PROPERTY ALL THE RIGHTS AND PRIVILEGES OF OTHER CITIZENS AND BINDING SAID **INHABITANTS** BY ALL OF THE ACTS, **RESOLUTIONS**, ORDINANCES, AND REGULATIONS OF SAID CITY; AND ADOPTING A SERVICE PLAN. (818 Johns Rd., KAD No. 14495 and 289059, Stanley and Nancy Scott, at the request of the City of Boerne)

A MOTION WAS MADE BY COUNCIL MEMBER SCOTT, SECONDED BY COUNCIL MEMBER WOLOSIN, ΤO APPROVE ON SECOND READING ORDINANCE NO. 2019-31: ORDINANCE ANNEXING THE HEREINAFTER DESCRIBED TERRITORY AN CITY OF BOERNE, KENDALL COUNTY, TEXAS, AND TO THE EXTENDING THE BOUNDARY LIMITS OF SAID CITY SO AS TO INCLUDE SAID **HEREINAFTER** DESCRIBED PROPERTY WITHIN SAID CITY LIMITS, AND GRANTING TO ALL THE PROPERTY ALL THE RIGHTS INHABITANTS OF SAID AND PRIVILEGES OF OTHER CITIZENS AND BINDING SAID INHABITANTS BY ALL OF THE ACTS, ORDINANCES, REGULATIONS RESOLUTIONS, AND OF SAID CITY; AND ADOPTING Α SERVICE RD., AND PLAN. (818 JOHNS KAD NO. 14495 AND 289059. STANLEY NANCY SCOTT, AT THE REQUEST OF THE CITY OF BOERNE). THE MOTION CARRIED BY THE FOLLOWING VOTE:

- Yeah: 5 - Council Member Wolosin, Mayor Pro Tem Woolard, Council Member Scott, Council Member Fowler, Council Member and Macaluso
- FIRST READING **19.** 2019-704 CONSIDER ON ORDINANCE NO. 2019-32; AN ORDINANCE ANNEXING THE HEREINAFTER DESCRIBED TERRITORY то THE CITY OF BOERNE, KENDALL COUNTY, TEXAS, AND EXTENDING THE BOUNDARY LIMITS OF SAID CITY SO AS то HEREINAFTER DESCRIBED INCLUDE SAID PROPERTY WITHIN SAID CITY LIMITS, AND GRANTING TO ALL THE INHABITANTS OF SAID PROPERTY ALL THE RIGHTS AND PRIVILEGES OF OTHER CITIZENS BINDING SAID **INHABITANTS** ALL AND BY OF THE ACTS, OF **RESOLUTIONS**, REGULATIONS SAID ORDINANCES, AND CITY; AND ADOPTING A SERVICE PLAN. (Ranger Creek Rd., A10166 -Survey 174 N Flores, KAD Nos. 302218, 302219, and 302217, KB Home Lone Star LP, at the request of the City of Boerne)

WAS MADE BY COUNCIL MEMBER WOLOSIN, SECONDED BY MAYOR A MOTION FIRST PRO TEM WOOLARD, TTO APPROVE ON READING ORDINANCE NO. 2019-32: ORDINANCE ANNEXING THE HEREINAFTER DESCRIBED AN TERRITORY COUNTY, TO THE CITY OF BOERNE, KENDALL TEXAS, AND EXTENDING THE BOUNDARY LIMITS OF SAID CITY SO AS TO INCLUDE SAID HEREINAFTER DESCRIBED PROPERTY WITHIN SAID CITY LIMITS, AND GRANTING TO ALL THE INHABITANTS OF SAID PROPERTY ALL THE RIGHTS AND PRIVILEGES OF OTHER BINDING SAID INHABITANTS ΒY ALL OF THE ACTS, ORDINANCES, CITIZENS AND REGULATIONS SAID **RESOLUTIONS.** AND OF CITY; AND ADOPTING А SERVICE PLAN. (RANGER CREEK RD., A10166 - SURVEY 174 N FLORES, KAD NOS. 302218. 302219, AND 302217, KB HOME LONE STAR LP, AT THE REQUEST OF THE CITY OF BOERNE). THE MOTION CARRIED BY THE FOLLOWING VOTE:

- Yeah: 5 - Council Member Wolosin, Mayor Pro Tem Woolard, Council Member Scott, Council Member Council Member Fowler, and Macaluso
- **20.** 2019-703 CONSIDER ON FIRST READING ORDINANCE NO. 2019-33; AN ORDINANCE ANNEXING THE HEREINAFTER DESCRIBED TERRITORY то THE CITY OF BOERNE, KENDALL COUNTY, TEXAS, AND EXTENDING THE BOUNDARY LIMITS OF SAID SO AS CITY то INCLUDE SAID HEREINAFTER DESCRIBED PROPERTY WITHIN SAID CITY LIMITS, AND GRANTING TO ALL THE INHABITANTS SAID OF PROPERTY ALL THE RIGHTS AND PRIVILEGES OF **OTHER CITIZENS** BINDING SAID AND **INHABITANTS** BY ALL OF THE ACTS, SAID REGULATIONS ORDINANCES, **RESOLUTIONS**, AND OF CITY; AND ADOPTING A SERVICE PLAN. (122 Ranger Creek Rd., KAD No. 12851, 12852, Boerne Lakefront Partners LLC, at the request of the City of Boerne)

called Member Fowler. Council Member Fowler Mayor Handren on Council asked about utilities on the property. Ms. Laura Talley, Planning and Community Development Director stated that utilities will be served by Kendall West Utility (KWU) for water and sewer. Bandera Coop will provide the electric.

MOTION WAS MADE BY COUNCIL MEMBER WOLOSIN, SECONDED BY MAYOR Α TEM WOOLARD, TO APPROVE ON FIRST READING ORDINANCE NO. PRO 2019-33; AN ORDINANCE ANNEXING THE HEREINAFTER DESCRIBED TERRITORY TO THE CITY OF BOERNE, KENDALL COUNTY, TEXAS, AND EXTENDING THE BOUNDARY LIMITS OF SAID CITY SO AS TO INCLUDE SAID HEREINAFTER DESCRIBED PROPERTY WITHIN SAID CITY LIMITS, AND GRANTING TO ALL THE INHABITANTS OF SAID PROPERTY ALL THE RIGHTS AND PRIVILEGES OF OTHER CITIZENS AND BINDING SAID **INHABITANTS** BY ALL THE OF ACTS, ORDINANCES, **RESOLUTIONS**, AND REGULATIONS OF SAID CITY; AND ADOPTING A SERVICE PLAN. (122 RANGER CREEK RD., KAD NO. 12851, 12852, BOERNE LAKEFRONT PARTNERS LLC, THE CITY OF BOERNE). AT THE REQUEST OF THE MOTION FAILED BY THE FOLLOWING VOTE:

Yeah: 5 - Council Member Wolosin, Mayor Pro Tem Woolard, Council Council Member Member Scott, Council Member Fowler, and Macaluso

21. COMMENTS FROM COUNCIL/ STAFF – No discussion or action may take place.

Handren appreciation Staff City Council for Mayor expressed to and their participation in the annexations and non-annexation development agreements.

22. EXECUTIVE SESSION IN ACCORDANCE WITH THE TEXAS GOVERNMENT COUNCIL MAY. AS PERMITTED BY LAW. ADJOURN INTO EXECUTIVE CODE: CITY ANY TIME TO DISCUSS ANY MATTER LISTED ABOVE INCLUDING IF SESSION AT THEY MEET THE QUALIFICATIONS IN SECTIONS 551.071 (CONSULTATION WITH ATTORNEY), 551.072 (DELIBERATION REGARDING REAL PROPERTY), 551.073 (DELIBERATION REGARDING GIFTS), 551.074 (PERSONNEL/OFFICERS), 551.076 (DELIBERATION REGARDING SECURITY DEVICES), AND SECTION 551.087 (DELIBERATION REGARDING ECONOMIC DEVELOPMENT **NEGOTIATIONS**) OF CHAPTER 551 OF THE TEXAS GOVERNMENT CODE. (If needed)

Mayor Handren did not convene the City Council into Executive Session.

23. ADJOURNMENT

Mayor Handren adjourned the City Council Meeting at 5:36 p.m.

Approved:

Mayor

Attest:

City Secretary