

AGENDA
CITY COUNCIL WORKSHOP
RONALD C. BOWMAN CITY COUNCIL CHAMBERS
447 North Main Street
Boerne, TX 78006
April 12, 2022 – 5:00 p.m.

1. CALL TO ORDER – 5:00 PM
2. PUBLIC COMMENTS: This is the opportunity for visitors and guests to address the City Council on any issue, in compliance with LGC Section 551.007. City Council may not discuss any presented issue, nor may any action be taken on any issue at this time. (attorney general opinion – JC-0169)
3. DISCUSSION PRIORITIZING PROJECTS FOR A POTENTIAL BOND ELECTION IN NOVEMBER:
 - 3A. **2022-389** PROJECT PRIORITIZATION
Presenter: Assistant City Manager Kristy Stark and Community Services
Director Danny Zincke
4. ADJOURNMENT

AGENDA
REGULAR CITY COUNCIL MEETING
RONALD C. BOWMAN CITY COUNCIL CHAMBERS
447 North Main Street
Boerne, TX 78006
April 12, 2022 – 6:00 PM

A quorum of the City Council will be present during the meeting at: 447 N Main, Boerne, TX 78006.

During the meeting, the City Council may meet in executive session, as to the posted subject matter of this City Council meeting, under these exceptions of Chapter 551 of the Texas Government Code; 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).

1. CALL TO ORDER – 6:00 PM

INVOCATION

PLEDGE OF ALLEGIANCE TO THE UNITED STATES FLAG

PLEDGE OF ALLEGIANCE TO THE TEXAS FLAG

(Honor the Texas flag, I pledge allegiance to thee, Texas – one state under God, one
and indivisible.)

2. CONFLICTS OF INTEREST

3. PUBLIC COMMENTS: This is the opportunity for visitors and guests to address the City Council on any issue, in compliance with LGC Section 551.007. City Council may not discuss any presented issue, nor may any action be taken on any issue at this time. (Attorney General opinion – JC-0169)

4. CONSENT AGENDA: All items listed below within the Consent Agenda are considered to be routine by the City Council and may be enacted with one motion. There will be no separate discussion of items unless a Council Member or citizen so requests, in which event the item may be moved to the general order of business and considered in its normal sequence.

4A. 2022-339 CONSIDER THE MINUTES OF THE MARCH 22, 2022 REGULAR CALLED CITY COUNCIL MEETING.

Presenter: City Secretary Lori Carroll

4B. 2022-390 CONSIDER RESOLUTION NO. 2022-R19; A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AND MANAGE A CONTRACT BETWEEN THE CITY OF BOERNE AND LOWER COLORADO RIVER AUTHORITY FOR TREE TRIMMING SERVICES BY MCCOY TREE SURGERY FOR AN AMOUNT NOT TO EXCEED \$54,845.28.

Presenter: Utilities Director Michael Mann

4C. 2022-391 CONSIDER RESOLUTION NO. 2022-R20; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BOERNE, TEXAS, ACCEPTING THE REQUEST AND SETTING THE DATE, TIME AND PLACE FOR A PUBLIC HEARING ON THE PROPOSED ANNEXATION OF 1670 RIVER ROAD (KAD NO. 14142) BY THE CITY OF BOERNE, TEXAS; AUTHORIZING AND DIRECTING THE PUBLICATION OF NOTICE OF SUCH PUBLIC HEARING; AND CONSIDER APPROVAL OF A MUNICIPAL SERVICE PLAN AGREEMENT. (27.892 acres at the

request of Sharon Stanford, set public hearing for April 26, 2022)

Presenter:

Planning & Community Development Director Laura Haning

4D. 2022-392

CONSIDER RESOLUTION NO. 2022-R21; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BOERNE, TEXAS, ACCEPTING THE REQUEST AND SETTING THE DATE, TIME AND PLACE FOR A PUBLIC HEARING ON THE PROPOSED ANNEXATION OF 30975 INTERSTATE HIGHWAY 10 WEST (KAD NO. 12242) BY THE CITY OF BOERNE, TEXAS; AUTHORIZING AND DIRECTING THE PUBLICATION OF NOTICE OF SUCH PUBLIC HEARING; AND CONSIDER APPROVAL OF A MUNICIPAL SERVICE PLAN AGREEMENT. (1.994 acres at the request of Michael W. Buie, set public hearing for April 26, 2022)

Presenter:

Planning & Community Development Director Laura Haning

REGULAR AGENDA:

5. PRESENTATIONS, PUBLIC HEARINGS, AND ORDINANCES:

5A. 2022-394

UPDATE FROM THE BOERNE COMMUNITY WATER PLANNING COMMITTEE TO DISCUSS THE LOWER BASIN PROJECT AND POTENTIAL FOR THE WESTERN CANYON TO COLLABORATE IN ACCESSING NEW SOURCE. (Darrell Nichols, GBRA)

Presenter:

Tim Handren

5B. 2022-388

REVIEW CURRENT JUVENILE CURFEW ORDINANCE NO. 2018-39.

Presenter:

Police Chief Steve Perez

5B.I. 2022-395

PUBLIC HEARING REGARDING THE CONTINUANCE OF THE CITY OF BOERNE JUVENILE CURFEW ORDINANCE. (One of two hearings)

Presenter:

Police Chief Steve Perez

5B.II. 2022-396

CONSIDER ON FIRST READING ORDINANCE NO. 2022-12; AN ORDINANCE AMENDING THE CODE OF ORDINANCES, CITY OF BOERNE, TEXAS, BY AMENDING CHAPTER 15, ARTICLE IV, YOUTH CURFEW; PROVIDING FOR DEFINITIONS; ESTABLISHING DEFENSES TO PROSECUTION; ESTABLISHING AN ENFORCEMENT PROCEDURE; PROVIDING FOR A MAXIMUM PENALTY OF \$500.00 FOR VIOLATION OF THIS ORDINANCE.

Presenter: Police Chief Steve Perez

6. CITY MANAGER'S REPORT:

6A. **2022-397** MOBILITY PLAN UPDATE.

Presenter: Development Director Jeff Carroll

6B. **2022-398** SEMI-ANNUAL UPDATE FROM THE CONVENTION AND VISITORS BUREAU.

Presenter: Convention & Visitors Bureau Director Larry Woods

7. CONTINUE WORKSHOP DISCUSSION, IF NECESSARY.

8. COMMENTS FROM COUNCIL – No discussion or action may take place.

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

9A. **2022-399** SECTION 551.071 - CONSULTATION WITH CITY'S ATTORNEY REGARDING PENDING OR CONTEMPLATED LITIGATION REGARDING DEVELOPMENT AGREEMENT WITH BOERNEBAK.

Presenter: Assistant City Manager Kristy Stark and City Attorney Mick McKamie

9B. **2022-400** SECTION 551.071 - CONSULTATION WITH CITY'S ATTORNEY REGARDING WATER AND SEWER SERVICE AREA.

Presenter: City Attorney Mick McKamie

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

11. ADJOURNMENT

CERTIFICATION

**I hereby certify that the above notice of meeting was posted on the 8th day of April,
2022 at 2:30 p.m.**

s/s Lori A. Carroll
City Secretary

NOTICE OF ASSISTANCE AT THE PUBLIC MEETINGS

The City Hall is wheelchair accessible. Access to the building and special parking is available at the northeast entrance of the building. Requests for auxiliary aides and special services must be received forty-eight (48) hours prior to the meeting time by calling the City Secretary at 830-249-9511.

Pursuant to Section 30.06 Penal Code (trespass by license holder with a concealed handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a concealed handgun.

Pursuant to section 30.07 Penal Code (trespass by license holder with an openly carried handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a handgun that is carried openly.