

**AGENDA**  
**REGULAR CITY COUNCIL MEETING**  
**CITY COUNCIL CHAMBERS**  
**124 Old San Antonio Road**  
**Boerne, TX 78006**  
**October 27, 2015 – 6:00 PM**

1. CALL TO ORDER – 6:00 PM

MOMENT OF SILENCE

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. 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.

4.A. [2015-271](#) Approval of Minutes of October 13, 2015 (Regular).

**Attachments:** [Minutes 10.13.15](#)

- 4.B. [2015-241](#) Consider On Second Reading Ordinance No. 2015-35; An Ordinance Amending The City Of Boerne Zoning Ordinance No. 2007-64, Captioned, "Zoning Ordinance Of The City Of Boerne, Texas", Dated December 18, 2007, By Amending Article 3, Section 14, Permanently Zoning .19 Acres Located At 209 Lohmann Road (KAD 25696) From R-2, Moderate-Density Residential District To B-3, Central Business District; Repealing All Ordinances In Conflict; Containing A Severance Clause; And Declaring An Effective Date.

**Attachments:**

[Summary](#)  
[Att 1 - 209 Lohmann location](#)  
[Att 1a - 209 Lohmann - aerial](#)  
[Att 2 - 209 Lohmann zoning](#)  
[Att 3 - Landuse](#)  
[Att 4 - Rezoning application](#)  
[Ordinance No. 2015-35](#)

- 4.C. [2015-240](#) Consider On Second Reading Ordinance No. 2015-37; An Ordinance Annexing The Hereinafter Described Territory Into The City Of Boerne, Kendall County, Texas And Extending The Boundary Limits Of Said City So As To Include Said Hereinafter Described Property Within The City Limits, And Granting To Said Territory And To All Future Inhabitants Of Said Property All Of The Rights And Privileges Of Other Citizens And Binding Said Future Inhabitants By All Of The Acts And Ordinances Of Said City. (.793 Acres Located On Cascade Caverns Road- A Portion Of PID 24326- At The Request Of Preston Streicher)

**Attachments:**

[Streicher annex - 2nd reading summary](#)  
[Att 1 - Streicher location](#)  
[Att 2 - Streicher aerial](#)  
[Att 3 - Preston survey](#)  
[Ordinance No. 2015-37](#)

- 4.D. [2015-267](#) Consider Resolution No. 2015-R103; A Resolution Authorizing The City Manager To Proceed With Purchases As Per Section 6.08 Of The City Of Boerne's Home Rule Charter (Reel Mower for Parks and Recreation Department).

**Attachments:** [AIS](#)  
[TASB BID QUOTE](#)  
[2015-R103 Reel Mower for Parks and Rec](#)

- 4.E. [2015-258](#) Consider Resolution No. 2015-R104; A Resolution Authorizing The City Manager To Proceed With Purchases As Per Section 6.08 Of The City Of Boerne's Home Rule Charter (Leasing of in-car video cameras for Police Department).

**Attachments:** [AIS Video In-Car Camera 2015-2016](#)  
[2015-R104 lease agreement for in-car video](#)

- 4.F. [2015-251](#) Consider Resolution No. 2015-R105; A Resolution Authorizing The City Manager To Proceed With Purchases As Per Section 6.08 Of The City Of Boerne's Home Rule Charter (Pickup Truck for Fire Marshal's Office).

**Attachments:** [Fire Marshal Vehicle AIS.doc](#)  
[Ford Truck](#)  
[2015-R105 Fire Marshal Vehicle](#)

- 4.G [02015-272](#) Consider Resolution No. 2015-R106; A Resolution Authorizing The City Manager To Proceed With Purchases As Per Section 6.08 Of The City Of Boerne's Home Rule Charter (Electric Supplies for Menger Springs, G2).

**Attachments:** [AIS Menger G2 Electric Materials.doc](#)  
[Menger Springs G2 Electric Distribution Area.pdf](#)  
[2015-R106 Electric Supplies for Menger Springs, G2](#)

- 4.H. [2015-256](#) Consider Resolution No. 2015-R107; A Resolution Authorizing The City Manager To Proceed With Purchases As Per Section 6.08 Of The City Of Boerne's Home Rule Charter (2 Ford Explorers for the Police Department).

**Attachments:** [AIS 2015-2016 Police Vehicle\(2\).doc](#)  
[Police Vehicles](#)  
[2015-R107 Police Vehicles](#)

5.     [2015-266](#)         PRESENTATION:  
A.   TAAF Local Athletes of the Year

**Attachments:**     [AIS](#)  
                          [TAAF Athlete of the Year BIO'S](#)

- 6.A.   [2015-247](#)         PUBLIC HEARING - To Hear Comments On The Following:  
A.   Proposed Annexation of 3.915 acres located at 35 Cascade  
      Caverns Road - PID 12245 - at the request of Currey Creek  
      Baptist Church of Boerne (First of Two Hearings)

**Attachments:**     [Currey Creek - 1st public hearing](#)  
                          [Att 1 - 35 Cascade Cavern Rd - location](#)  
                          [Att 2 - Currey.Aerial](#)  
                          [Public Hearing - 15.1027](#)

7.     [2015-275](#)         CONSIDER ON FIRST READING ORDINANCE NO. 2015-38; AN  
ORDINANCE OF THE CITY OF BOERNE, TEXAS AMENDING  
CHAPTER 12, MOTOR VEHICLES AND TRAFFIC ADDING ARTICLE  
VI OPERATION OF VEHICLES SECTION 186 TO PERMIT THE USE  
OF GOLF CARTS IN THE CITY ON CERTAIN PUBLIC STREETS  
DURING THE HOLIDAY SEASON AND SUBJECT TO COMPLIANCE  
WITH PERMIT REGISTRATION, HAVING SPECIFIED SAFETY  
EQUIPMENT AND MOTOR VEHICLE INSURANCE; PROVIDING  
FOR DEFINITIONS; PROVIDING FOR A PENALTY; PROVIDING FOR  
AN EFFECTIVE DATE; AND PROVIDING FOR A FINE OF UP TO  
\$500.00 PER VIOLATION.

**Attachments:**     [AIS Golf Cart Ordinance](#)  
                          [Ordinance No. 2015-38](#)

8.     [2015-274](#)     CONSIDER ON FIRST READING ORDINANCE NO. 2015-39; AN ORDINANCE REPEALING AND REPLACING ORDINANCE NOS. 2015-28, 2015-11, 2015-02 AND 2014-52: CAPTIONED “AN ORDINANCE ESTABLISHING AND REESTABLISHING FEES AND CHARGES FOR ACTIVITIES, GOODS AND SERVICES PROVIDED BY THE CITY; CONTAINING A PROVISION TO AUTHORIZE THE CITY MANAGER TO ESTABLISH FEES AND CHARGES IN CERTAIN CIRCUMSTANCES, CONTAINING FINDINGS AND OTHER PROVISIONS RELATING TO THE SUBJECT.

**Attachments:**   [Fee Ordinance AIS 10-27-15](#)  
                          [2015-39 Fee Ord](#)  
                          [Exhibit A - Fees](#)

9.     [2015-273](#)     RECEIVE FOURTH QUARTER FINANCIAL/INVESTMENT REPORTS FOR FY 2014-2015.

**Attachments:**   [Quarterly Financial AIS](#)  
                          [Quarterly Financial Report - Sept 2015](#)

10.    [2015-265](#)     RECEIVE QUARTERLY UPDATE ON THE BOERNE CONVENTION AND VISITORS BUREAU.

**Attachments:**   [AIS Report 10-27-15](#)  
                          [CVB Present to City Council 10-27-15](#)  
                          [2015 Strategic Marketing Plan](#)  
                          [Advertising Schedule 2015-16](#)

11.    [2015-269](#)     DISCUSSION ON PROPOSED MODIFICATION TO THE PARK ORDINANCE TO INCLUDE: THE ADDITION OF THE AMPHITHEATER TO THE LIST OF FACILITIES, RESTRICTIONS OF CITY PARK ROAD, LENGTH AND FREQUENCY OF FACILITY RENTALS, ELIGIBILITY AND INSURANCE REQUIREMENT, AND CANCELLATION PROCESS OF SCHEDULED EVENTS.

**Attachments:**   [AIS](#)  
                          [Chapter16-PARKS ORDINANCE](#)

12. COMMENTS FROM COUNCIL/LEGAL COUNSEL/STAFF – No discussion or action may take place.

13. ADJOURNMENT

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Ronald C. Bowman  
City Manager

**CERTIFICATION**

**I hereby certify that the above notice of meeting was posted on the 23rd day of  
October, 2015 at 3:00 p.m.**

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Melissa Grace  
Deputy City Secretary

**NOTICE OF ASSISTANCE AT THE PUBLIC MEETINGS**

**The Police / Municipal Court Complex is wheelchair accessible. Access to the  
building and special parking is available at the front entrance of the building.  
Requests for special services must be received forty-eight (48) hours prior to the  
meeting time by calling the City Secretary at 830-249-9511.**