

AGENDA
REGULAR CITY COUNCIL MEETING
CITY COUNCIL CHAMBERS
124 Old San Antonio Road
Boerne, TX 78006
March 8, 2016 – 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.

- 4A. [2016-510](#) Approval Of The Regular City Council Meeting Minutes Of February 23, 2016.

Attachments: [OfficialMeetingMinutes 2.23.16](#)

- 4B. [2016-485](#) Consider On Second Reading Ordinance No. 2016-13; An Ordinance Amending Chapter 12, Article V, Of The Code Of Ordinances By Amending Section 12-130, Definitions; Section 12-143 Travel Trailers; And Providing For A Penalty Not To Exceed \$500 For The Violation Thereof.

Attachments: [AIS Travel Trailer Definition 2nd reading](#)
 [Ordinance No. 2016-13](#)

- 4C. [2016-447](#) Consider On Second Reading Ordinance No. 2016-14; An

Ordinance Amending The Code Of Ordinances, City Of Boerne, Texas, By Amending Chapter 5 - Buildings And Building Regulations, Article VIII, Life & Safety Code, Section 5-236; And Chapter 8, Article II, Fire Prevention Code, Section 8-36.

Attachments: [AIS 2-29-2015.doc](#)
[Ordinance No. 2016-14](#)

- 4D. [2016-509](#) Consider Resolution No. 2016-R25; A Resolution Amending Procedures For a General Election For May 7, 2016 Adding Additional Polling Locations For Early Voting - Exhibit D (1), Exhibit D (2), and Exhibit D (3)

Attachments: [AIS.EV locations](#)
[2016-R25 additional early voting locations](#)

- 4E. [2016-512](#) Consider Resolution No. 2016-R26; A Resolution Amending The List Of Specific Providers Of Goods And Services, And Authorizing The City Manager To Pay Regular Invoices And Bills, In Accordance With The Approved Annual Budget, And In Accordance With Section 6.08 Of The City Of Boerne's Home Rule Charter.

Attachments: [Payment of bills over \\$15,000 -Amend - AIS-03-2016](#)
[2016-R26 Authorize to Pay Bills](#)

- 4F. [2016-502](#) Consider Resolution No. 2016-R27; A Resolution Authorizing The City Manager To Enter Into An Agreement With The Texas Department Of Transportation (TxDOT) To Install Emergency Vehicle Preemption Systems On Traffic Signals.

Attachments: [AIS.Preemption Agreement with TxDOT](#)
[2016-R27 Agreement TxDOT traffic control syst. Agreement.pdf](#)

- 4G. [2016-503](#) Consider Resolution No. 2016-R28; A Resolution Authorizing The City Manager To Proceed With Purchases As Per Section 6.08 Of The City Of Boerne's Home Rule Charter. (Intersection Traffic Control Devices)

Attachments: [Opti-com AIS.doc](#)
[2016-R28 intersection traffic control devices](#)
[Traffic Control Systems Information.pdf](#)

- 4H. [2016-515](#) Consider Resolution No. 2016-R29; 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 Gas Department.)

Attachments: [AIS Gas Department Pickp.doc](#)
[Gas Department Pickup.pdf](#)
[2016-R29 truck gas dept.](#)

- 4I. [2016-507](#) Consider Resolution No. 2016-R30; A Resolution Authorizing The City Manager To Proceed With Purchases As Per Section 6.08 Of The City Of Boerne's Home Rule Charter. (Communications Fourth Console In Dispatch Center)

Attachments: [AIS 4th Console](#)
[2016-R30 4th console in dispatch](#)
[LCRA 4th console quote](#)

- 4J. [2016-517](#) Receive and Consider Certification of Unopposed Candidates For Council Member Districts 3 and 5 for the General Election of May 7, 2016

Attachments: [AIS.certification of unopposed candidates](#)
[Certification of Unopposed Candidates.pdf.docx](#)

- 4K. [2016-518](#) Consider an Order of Cancellation for the General Election of May 7, 2016 for Council Member Districts 3 and 5

Attachments: [AIS.order of cancellation](#)
[ORDER OF CANCELLATION](#)

5. [2016-511](#) Present Proclamation for Purple Heart City

Attachments: [AID Purple Heart.2](#)
[Purple Heart City - Exhibit 1 of 1](#)
[Proclamation](#)

6. PUBLIC HEARING – To Hear Comments On The Following:

- 6A. [2016-472](#) Proposed Annexation Of 0.670 Of One Acre Tract Of Land Located In The Antonio Cruz Survey No. 170, Abstract No. 97, Kendall County, Texas, Being A Portion Of Scenic Loop Road Right-Of-Way, At The Request Of City Of Boerne. (Second Of Two Hearings)

Attachments: [Summary - scenic loop 2 of 2 public hearing](#)
[Att 1 - Scenic Loop Road Field Notes](#)
[Att 2 - Scenic Loop Layout1 \(1\)](#)
[Att 3 - Aerial](#)
[Public Hearing - 16.0308 Annexation- Scenic Loop & Upper Balcones](#)

- 6B. [2016-471](#) Proposed Annexation Of 0.464 Of One Acre Tract Of Land
Located In The John Small Survey No. 183, Abstract No. 441,
Kendall County, Texas, Being A Portion Of Upper Balcones Road
Right-Of-Way, At The Request Of City Of Boerne. (Second Of
Two Hearings)

Attachments: [Summary - upper balcones 2 of 2 public hearing](#)
[Att 1 - Upper Balcones Road Field Notes](#)
[Att 2 - Upper Balcones Layout1 \(1\)](#)
[Att 3 - Aerial](#)
[Public Hearing - 16.0308 Annexation- Scenic Loop & Upper Balcones](#)

7. [2016-516](#) CONSIDER ON FIRST READING ORDINANCE NO. 2016-16; AN
ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BOERNE,
TEXAS, APPROVING THE ANNEXATION BY KENDALL WATER
CONTROL AND IMPROVEMENTS DISTRICT NO. 2A OF 2.731
ACRES OF LAND. (Related To The Third Development
Agreement)

Attachments: [AIS Annexation by KWCID No 2A of 2.731 Acres](#)
[Ordinance No. 2016-16](#)
[Exhibit A to KWCID Consent for Annexation](#)

8. [2016-513](#) CONSIDER ON FIRST READING ORDINANCE NO. 2016-17; AN
ORDINANCE AUTHORIZING THE INSTALLATION OF STOP SIGNS
AT CASCADE CAVERNS ROAD AND THE SCENIC LOOP
INTERSECTION; AND PROVIDING FOR A PENALTY NOT TO
EXCEED \$200 FOR EACH VIOLATION
OF THIS ORDINANCE.

Attachments: [AIS Cascade Caverns Stops.doc](#)
[Ordinance No. 2016-17](#)
[Cascade Caverns Stop Signs.pdf](#)

9. [2016-508](#) CONSIDER RESOLUTION NO. 2016-R31; A RESOLUTION
AUTHORIZING THE CITY MANAGER TO ENTER INTO AND

MANAGE AN INTERLOCAL AGREEMENT WITH KENDALL COUNTY
FOR A TOTAL STATION FOR CRIME AND ACCIDENT SCENE
RECONSTRUCTION USING A HOMELAND SECURITY GRANT.

Attachments: [AIS Total Station](#)
 [Total Work Station Brochure](#)
 [Total Work Station Joint Use v1](#)

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

11. ADJOURNMENT

Ronald C. Bowman
City Manager

CERTIFICATION

**I hereby certify that the above notice of meeting was posted on the 4th day of
March, 2015 at 5 p.m.**

Lori A. Carroll
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.

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.

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.