

AGENDA
REGULAR CITY COUNCIL MEETING
CITY COUNCIL CHAMBERS
124 Old San Antonio Road
Boerne, TX 78006
March 22, 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 [2016-529](#) Approval of the Regular City Council Meeting Minutes of March 8, 2016.

Attachments: [MINUTES 16.0308](#)

4B. [2016-516](#) Consider On Second 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. 2016-17](#)

4C. [2016-513](#) Consider On Second 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](#)
[2016-17 Stop sign Cascade Caverns Rd](#)
[Cascade Caverns Stop Signs.pdf](#)

- 4D. [2016-520](#) Consider Resolution No. 2016-R32; A Resolution Authorizing The City Manager To Enter Into And Manage A Professional Services Agreement With DaHill For Copiers.

Attachments: [AIS DaHill 2016_Final](#)
[2016-R32 Agreem. Dahill](#)
[Dahill proposal 2016](#)
[EnvisionWare - COB Quote](#)
[Jamex Vending 6557 Coin Ops](#)

- 4E. [2016-532](#) Consider Resolution No. 2016-R33; A Resolution Authorizing The City Manager To Proceed With Purchases As Per Section 6.08 Of The City Of Boerne's Home Rule Charter. (Encoder Receiver Transmitter equipment for AMI pilot program)

Attachments: [Purchase ERT's system -AIS- 3-22-16](#)
[2016-R33 AMI pilot program](#)
[Estimate from Republic Meter Inc](#)

5. [2016-530](#) RECOGNITION OF CHRIS TURK FOR HIS 32 YEARS OF SERVICE TO THE CITY OF BOERNE.

Attachments: [AIS.Turk](#)

6. [2016-531](#) RECEIVE THE COMPREHENSIVE ANNUAL FINANCE REPORT FROM PADGETT, STRATEMANN & CO., L.L.P. AUDITORS FOR FY 2014-2015.

Attachments: [AIS CAFR - FY 2015 \(002\)](#)
[2015 CAFR Final](#)
[2015 City of Boerne SAS](#)
[Presentation to City Council 3-22-16](#)

7. [2016-466](#) RECEIVE AND CONSIDER A REQUEST FROM MS. SHANDA STEVENS FOR A VARIANCE TO THE SIGN ORDINANCE SECTION 7

CENTRAL AREA GUIDELINES AND RESTRICTIONS. F. WALL
SIGNS. (Texas Meat Company 1105 S Main St.)

Attachments: [Summary](#)
 [Att 1 - VARIANCE SIGN-signed](#)
 [Att 2 - Location 1](#)
 [Att 3 - Location 2](#)
 [Att 4 - Photo](#)

8. [2016-528](#) CONSIDER THE RESTRUCTURE AND MAYORAL APPOINTMENTS
 TO THE CONVENTION AND VISITORS BUREAU ADVISORY
 BOARD.

Attachments: [AIS 03-22-16#2](#)

9. [2016-527](#) RECEIVE ANNUAL UPDATE ON THE BOERNE CONVENTION AND
 VISITORS BUREAU.

Attachments: [AIS CVB](#)
 [2015 Strategic Marketing Plan](#)
 [CVB PowerPoint](#)

10. [2016-519](#) RECEIVE RECOMMENDATION FROM THE PLANNING AND
 ZONING COMMISSION AND TAKE ANY NECESSARY ACTION:
 A. To Consider Deviation From Planning and Community
 Design Standards as Required By The City Of Boerne
 Subdivision Ordinance Table 3-4 Street Cross-Section Standards
 For HB Subdivision. (City of Boerne Requesting an Alternative
 Street Cross Section For a Commercial Development)

Attachments: [Summary cc cross section](#)
 [Att 1 for both - HB Subdivision](#)
 [Att 2 -Location map](#)
 [Att 3 - Aerial](#)
 [Att 4 - Cross section](#)

11. [2016-521](#) RECEIVE RECOMMENDATION FROM THE PLANNING AND
 ZONING COMMISSION AND SET PUBLIC HEARING FOR APRIL 12,
 2016:
 A. Proposed Use Of Automobile Sales (Motorcycle Sales) In A B-
 2, Highway-Commercial Business District For 941 North Main, A
 Total Of 0.088 Acres, KAD No. 24699. (James Day)

Attachments:[Summary](#)[Att 1- 941 N Main-Zoning Letter of Request](#)[Att 2- LOCATION MAP](#)[Att 3 - Zoning](#)[Att 4 -Aerial](#)[Att 5 - BMC-Site Plan](#)**12. [2016-522](#)**

CONSIDER ON FIRST READING ORDINANCE NO. 2016-18; 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. (0.670 Acres Of Land Being Part Of Scenic Loop Road - At The Request Of City of Boerne)

Attachments:[Summary - scenic loop 1st reading](#)[2016-18 Annexation Scenic Loop](#)[Att 1 - Scenic Loop Road Field Notes](#)[Att 2 - Scenic Loop Layout1 \(1\)](#)[Att 3 - Aerial](#)**13. [2016-523](#)**

CONSIDER ON FIRST READING ORDINANCE NO. 2016-19; 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. (0.464 Acres Of Land Being Part Of Upper Balcones Road - At The Request Of City of Boerne)

Attachments: [Summary - upper balcones 1st reading](#)
[2016-19 Annexation Upper Balcones Rd](#)
[Att 1 - Upper Balcones Road Field Notes](#)
[Att 2 - Upper Balcones Layout1 \(1\)](#)
[Att 3 - Aerial](#)

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

15. ADJOURNMENT

s/s Ronald C. Bowman
City Manager

CERTIFICATION

I hereby certify that the above notice of meeting was posted on the 18th day of
March, 2016 at 4 p.m.

s/s 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.

