AGENDA
REGULAR CITY COUNCIL MEETING
CITY COUNCIL CHAMBERS
124 Old San Antonio Road
Boerne, TX 78006
April 26, 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. 2016-592 Minutes of the April 12, 2016 Regular Council Meeting and Minutes of the April 19, 2016 Special Called City Council Meeting.

Attachments: MINUTES 16.0412
MINUTES 16.0419

4B. 2016-578 Consider On Second Reading Ordinance No. 2016-20; 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, Article 5, Section 3 Permitted Uses, Table 5-1, Authorizing The Use Of Automobile Sales In A B-2, Highway Commercial District Located At 941 North Main, A Total Of 0.088 Acres, KAD No. 24699. (James

Day)

Attachments: Summary - 2nd reading
Ordinance No. 2016-20
Att 1- 941 N Main-Zoning Letter of Request
Att 2- LOCATION MAP
Att 3 -Aerial
Att 4 - Zoning
Att 5 - BMC-Site Plan
Att 6 - B-2 use approval

4C. 2016-577 Consider Resolution No. 2016-R39; A Resolution Authorizing The City Manager To Enter Into An Agreement With Berges Fest For Grant Of Funds.

Attachments: Berges Fest agreement AIS
2016-R39 Grant of funds Berges Fest
Bergest Fest signed agreement

4D. 2016-587 Consider Resolution No. 2016-R40; 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 Distribution Materials for Champion Heights Unit 2)

Attachments: AIS Champion Heights U2 Electric Materials.doc
2016-R40 Electric materials for Champion Heights Unit 2
Champion Heights, Unit 2 Map.pdf

4E. 2016-582 Consider Resolution No. 2016-R41; A Resolution Authorizing The City Manager To Proceed With Purchases As Per Section 6.08 Of The City Of Boerne's Home Rule Charter. (Body-Worn Cameras for the Police Department)

Attachments: AIS Body Worn Camera 2016 (2)
2016-R41 Body worn cameras

PUBLIC HEARING – To Hear Comments On The Following:

5A. 2016-581 Proposed Annexation Of 88.967 Acres being part of Cascade Caverns Road and Ranch Drive- KAD 11502, 11539, 115540, a portion of 11567, a portion of 11593, 38723, and a portion of 42662, at the request of ML&E Landquest Cascade Caverns, L.L.C., Pulte Homes of Texas, L.P., Meritage Homes of Texas,

L.L.C., Kendall West Utility, L.L.C., Terry D. Adams, and Sylvia P. Adams. (Southglen Subdivision - First Of Two Hearings)

Attachments: Summary 1 of 2 public hearings
Public Hearing 16.0426 Annexation Southglen.Cascade Caverns & Ranch I
LOCATION MAP
Att 1 - MCP - approved 9.14.15
Att 2 - Survey 1

6. 2016-598 CONSIDER RESOLUTION NO. 2016-R42; A RESOLUTION SUPPORTING BOERNE LEMONADE DAY ON MAY 1, 2016.

Attachments: AIS Lemonade Day 2016
2016-R42 Lemonade Day

7. 2016-591 CONSIDER MAYORAL APPOINTMENT TO THE ALAMO AREA METROPOLITAN PLANNING ORGANIZATION BOARD.

Attachments: AIS Mayoral Appointment to MPO

8. 2016-594 RECEIVE UPDATE ON THE HILL COUNTRY MILE REBRANDING AND MARKETING INITIATIVE.

Attachments: CC.AIS.HCM.rebranding.marketing.update.04.26.16 FINAL
CC.PPT.HCM.rebranding.marketing.update.04.26.16 FINAL

9. 2016-596 RECEIVE QUARTERLY UPDATE FROM BOERNE KENDALL COUNTY EDC PRESIDENT AND CEO, MISTY MAYO AND DEPUTY CITY MANAGER AND DIRECTOR OF ECONOMIC DEVELOPMENT, JEFF THOMPSON.

Attachments: AIS Economic Development Work Plan Update
BKCEDC City Report Q2 FY 2016 (002)

10. 2016-580 RECEIVE AND CONSIDER A REQUEST FROM MS. TAMI KARNES FOR A VARIANCE TO THE SIGN ORDINANCE SECTION 10 RESTRICTIONS ON CERTAIN TYPES OF SIGNS. B. BANNERS. (Liberty Tax 215 W Bandera, Ste. 104)

Attachments: Summary - sign variance
Att 1 - LOCATION MAP
Att 2 - Application
Att 3 - Sign Image
Att 4 - Aerial
Att 5 - Street view 1
Att 6 - Street view 2

11. 2016-601 CONSIDER APPROVAL OF THE FIVE YEAR CAPITAL IMPROVEMENT PLAN AND FIVE YEAR FINANCIAL FORECAST.

Attachments: 5 Yr. CIP AIS 4-26-16
City of Boerne 5 Year Capital Improvement Plan and Financial Forecast
Capital Summary - 2016-2021
Personnel Requests - 2016-2021
Project Worksheets
Financial Forecast - Fund Summaries

12. 2016-590 CONSIDER A ONE TIME READING OF ORDINANCE NO. 2016-21; AS PERMITTED BY THE CITY OF BOERNE'S HOME RULE CHARTER, SECTION 3.11.A.

13. 2016-597 CONSIDER ORDINANCE NO. 2016-21; AN ORDINANCE AMENDING ORDINANCE NO 2015-30; CAPTIONED "AN ORDINANCE ADOPTING THE ANNUAL CAPITAL AND OPERATING BUDGETS FOR THE CITY OF BOERNE, TEXAS FOR THE FISCAL YEAR 2015-2016, BEGINNING OCTOBER 1, 2015 AND ENDING SEPTEMBER 30, 2016."

Attachments: Budget Amendments AIS - March 2016
Ordinance No. 2016-21
Budget Amendments March 2016

14. 2016-595 RECEIVE SECOND QUARTER FINANCIAL/INVESTMENT REPORTS FOR FY 2015/2016.

Attachments: Quarterly Financial AIS
Quarterly Financial Report March 2016
QUARTERLY FINANCIAL -Mar 2016 Powerpoint

15. 2016-588 CONSIDER RESOLUTION NO. 2016-R43; A RESOLUTION AUTHORIZING THE CITY MANAGER TO NEGOTIATE AN

AGREEMENT FOR ARCHITECTURE AND ENGINEERING SERVICES FOR THE PROPOSED NEW CITY HALL.

Attachments: AIS.Architect.Engineering Services Agreement
2016-R43 architect for new City Hall
Matrix Architecture and Engineering RFQ

16. 2016-589 CONSIDER RESOLUTION NO. 2016-R44; A RESOLUTION AUTHORIZING THE CITY MANAGER TO NEGOTIATE AN AGREEMENT FOR PROJECT MANAGEMENT CONSULTING SERVICES FOR THE PROPOSED NEW CITY HALL PROJECT.

Attachments: AIS.Project Management Services
John Krause.resume
2016-R44 project manager for new City Hall

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

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

18. 2016-593 A. Section 551.071 (1) (a) - Consultation With Attorney and Section 551.087 Deliberation Regarding Economic Development Negotiation.
B. Section 551.071 (1) (a) - Consultation With Attorney and Section 551.087 Deliberation Regarding Economic Development Negotiation.

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

19A. 2016-599 Consider Resolution No. 2016-R45; A Resolution Authorizing The City Manager To Enter Into And Manage The First Amended Gas Main And Retail Reclaimed Water Extension Agreement Between The City Of Boerne And Greenland Ventures, Ltd.

Attachments: 2016-R45 amend Green Land Ventures agreement

20. ADJOURNMENT

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s/s Ronald C. Bowman
City Manager

CERTIFICATION

I hereby certify that the above notice of meeting was posted on the 22nd day of April, 2016 at 4 p.m.

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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.