

**AGENDA**  
**REGULAR CITY COUNCIL MEETING**  
**CITY COUNCIL CHAMBERS**  
**124 Old San Antonio Road**  
**Boerne, TX 78006**  
**MAY 24, 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.     [2016-648](#)           EXPRESSION OF GRATITUDE TO OUTGOING COUNCIL  
MEMBERS.

4.     [2016-642](#)           ADMINISTER OATHS OF OFFICE - THREE COUNCIL MEMBERS

**Attachments:**     [OATH](#)

5.     [2016-641](#)           CONSIDER ELECTION OF THE OFFICE OF MAYOR PRO-TEM FOR  
MAY 2016 -MAY 2017.

**Attachments:**     [Elect Mayor Pro-Tem](#)

6. 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)

7. 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.

- 7A.    [2016-639](#)           APPROVAL OF THE REGULAR CITY COUNCIL MEETING MINUTES  
OF MAY 10, 2016 AND THE SPECIAL CALLED CITY COUNCIL  
MEETING MINUTES OF MAY 13, 2016.

**Attachments:**    [Minutes 16.0510](#)  
                              [Minutes 16.05.13](#)

- 7B.    [2016-643](#)        CONSIDER ON SECOND READING ORDINANCE NO. 2016-22; AN ORDINANCE REPEALING AND REPLACING CHAPTER 5 - BUILDINGS AND BUILDING REGULATIONS, ARTICLE I, IN GENERAL, SECTION 5-3 OF THE CODE OF ORDINANCES, BOERNE, TEXAS, RELATING TO ALARM SYSTEMS; CONTAINING FINDINGS AND OTHER PROVISIONS RELATING TO THE FOREGOING SUBJECT; PROVIDING FOR CRIMINAL PENALTIES NOT TO EXCEED \$300 PER VIOLATION; PROVIDING AN EFFECTIVE DATE; PROVIDING FOR SEVERABILITY; AND DECLARING AN EMERGENCY.

**Attachments:**    [AIS Alarm](#)  
                              [Ordinance No. 2016-22](#)

8.        [2016-645](#)        CONSIDER MAYORAL APPOINTMENTS TO THE VARIOUS BOARDS AND COMMISSIONS.

**Attachments:**    [AIS Mayoral appointments](#)  
                              [2016-2017 Mayor Appointments](#)

9.        [2016-647](#)        ESTABLISH AND CONSIDER MAYORAL APPOINTMENTS FOR AN AD HOC COMMITTEE FOR THE PROPOSED NEW CITY HALL.

**Attachments:**    [AIS.Committee CH Project.NC](#)

10.      [2016-635](#)        RECEIVE AND CONSIDER A REQUEST FROM MINI TEXANS CHRISTIAN LEARNING CENTER FOR A VARIANCE TO THE SIGN ORDINANCE SECTION 12 PROHIBITED SIGN LOCATIONS. C. OFF-SITE SIGNAGE. (104 Woods of Boerne Blvd.)

**Attachments:**    [Summary variance](#)  
                              [LOCATION MAP](#)  
                              [Application, photo](#)

11.      [2016-631](#)        CONSIDER ON FIRST READING ORDINANCE NO. 2016-23; 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. (88.967 Acres Located At Cascade Caverns Road and Ranch Drive- KAD Nos. 11502, 11539, 11540, 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., and Kendall West Utility, L.L.C. - Southglen Subdivision)

**Attachments:**    [Summary 1st reading](#)  
                          [Ordinance No. 2016-23](#)  
                          [LOCATION MAP](#)  
                          [Att 1 - MCP - approved 9.14.15](#)  
                          [Att 2 - Survey 1](#)

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

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

[2016-640](#)        A. SECTION 551.071 (1) (A) - CONSULTATION WITH ATTORNEY:  
                          PENDING/CONTEMPLATED LITIGATION AND SECTION 551.072  
                          DELIBERATION REGARDING REAL PROPOERTY.  
                          B. SECTION 551.071 (1) (A) - CONSULTATION WITH ATTORNEY  
                          AND SECTION 551.087 - DELIBERATION REGARDING ECONOMIC  
                          DEVELOPMENT NEGOTIATION.  
                          C. SECTION 551.087 - DELIBERATION REGARDING ECONOMIC  
                          DEVELOPMENT NEGOTIATION.

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

14A.    [2016-644](#)        CONSIDER RESOLUTION NO. 2016-R55; A RESOLUTION  
                          AUTHORIZING THE CITY MANAGER TO ENTER INTO AND  
                          MANAGE AN ECONOMIC DEVELOPMENT INCENTIVE  
                          AGREEMENT BETWEEN THE CITY OF BOERNE AND

\_\_\_\_\_.

**Attachments:**    [2016-R55 380 Cibolo Sisters](#)

15. ADJOURNMENT

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Ronald C. Bowman  
City Manager

**CERTIFICATION**

**I hereby certify that the above notice of meeting was posted on the 20th day of  
May, 2016 at 5 p.m.**

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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.**