

AGENDA
SPECIAL CALLED CITY COUNCIL MEETING
CITY COUNCIL CHAMBERS
124 Old San Antonio Road
Boerne, TX 78006
June 28, 2016 – 5:30 PM

1. CALL TO ORDER – 5:30 PM
2. [2016-714](#) CITY COUNCIL MEMBER’S GROUP PHOTO
3. ADJOURNMENT

A quorum of the City Council members may be in attendance.

This is not a regularly scheduled meeting of the City Council, but this notice is being posted in compliance with the Texas Open Meetings Act. No action can be taken by the City Council during this meeting.

AGENDA
REGULAR CITY COUNCIL MEETING
CITY COUNCIL CHAMBERS
124 Old San Antonio Road
Boerne, TX 78006
June 28, 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. [2016-706](#) APPROVAL OF THE REGULAR CITY COUNCIL MEETING MINUTES OF JUNE 14, 2016.

Attachments: [minutes 16-0614](#)

- 4B. [2016-702](#) CONSIDER ON SECOND READING ORDINANCE NO. 2016-24; 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 A PARKING LOT In A B-2, Highway-Commercial Business District For 1241 SOUTH Main, A Total Of 0.532 Acres, KAD No. 21676. (Cloverleaf development lp)

Attachments: [Summary - 2nd reading](#)
[Ordinance No. 2016-24](#)
[Att - 1 LOCATION MAP](#)
[Att - 2 aerial](#)
[Att-3 Zoning Map](#)
[Att - 4 WalgreensPkg-PnZPres](#)
[Att 5 - Site plan with turn lanes and bumps](#)

5. [2016-705](#) RECEIVE RECOMMENDATION OF THE BOERNE PUBLIC ART REVIEW COMMITTEE TO APPROVE THE ACCEPTANCE AND INSTALLATION AT MAIN PLAZA WATER FEATURE OF ONE LIMITED EDITION BRONZE SCULPTURE "LUCKY DUCKS" FROM THE MAJESTIC RANCH ARTS FOUNDATION.

Attachments: [CC AIS MRAF lucky ducks 06 28 16](#)
[MRAF.lucky.ducks.06.28.16.doc](#)

6. [2016-715](#) PRESENTATION FROM THE NEW CITY HALL AD HOC COMMITTEE.

Attachments: [AIS Ad Hoc Committee Recommendation](#)
[Ad Hoc Committee Recommendations](#)

7. [2016-708](#) CONSIDER THE UNTABLING OF RESOLUTION NO. 2016-R50 AS DESCRIBED BELOW. (originally tabled on 5/10/2016 and re-tabled on 6/14/2016)

8. [2016-713](#) CONSIDER RESOLUTION NO. 2016-R50; A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AND MANAGE AN AGREEMENT FOR ARCHITECTURAL AND ENGINEERING SERVICES FOR THE PROPOSED NEW CITY HALL BETWEEN THE CITY OF BOERNE AND RANDALL SCOTT ARCHITECTS INC.

Attachments: [AIS City Hall Project following ADHOC](#)
[2016-R50 agreement architect for new City Hall](#)
[AIA Randall Scott Architects](#)
[Randall Scott Architects Agreement](#)

9. [2016-704](#) DISCUSSION ON THE EFFECTIVENESS OF THE STOP SIGNS AT CASCADE CAVERNS ROAD AND THE SCENIC LOOP ROAD INTERSECTION.

Attachments: [AIS Cascade Caverns & Scenic Loop Update](#)

10. [2016-712](#) CONSIDER ON FIRST READING ORDINANCE NO. 2016-25; AN ORDINANCE AMENDING THE CODE OF ORDINANCES, CITY OF BOERNE, TEXAS, BY AMENDING THE INTERNATIONAL RESIDENTIAL CODE 2009 EDITION, CHAPTER 5, BUILDINGS AND BUILDING REGULATIONS, ARTICLE II, CONSTRUCTION STANDARDS, SECTION 5-36, CODES ADOPTED (b).

Attachments: [Building Code Amendment](#)
[Ordinance No. 2016-25](#)

11. [2016-703](#) CONSIDER RESOLUTION NO. 2016-R59; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BOERNE, TEXAS, SETTING THE DATE, TIME AND PLACE FOR TWO PUBLIC HEARINGS ON THE PROPOSED ANNEXATION OF CERTAIN PROPERTY BY THE CITY OF BOERNE, TEXAS; AUTHORIZING AND DIRECTING THE PUBLICATION OF NOTICE OF SUCH PUBLIC HEARINGS. (40.892 Acres Of Land Being A Portion Of Shooting Club Road KAD Nos.

153712, 153713, 153714, 153715 and 153716- At The Request
Of William E. Canavan, Jr.- Durango Development)

Attachments:

[Summary](#)

[2016-R59 annex 40.892 Durango Dev.](#)

[LOCATION MAP](#)

[Att -1 16-4089 COB ANNEXATION - 1.805 AC](#)

[Att 2 - 16-4089 COB ANNEXATION - 39.087 AC](#)

[Att 3 16-4089 COB ANNEXATION - EXHIBIT](#)

12. [2016-710](#)

CONSIDER RESOLUTION NO. 2016-R60; A RESOLUTION
RENAMING THE OPTIMIST PARK TO KINDERPARK.

Attachments:

[AIS Kinderpark](#)

[2016-R60 renaming Optimist to Kinderpark](#)

[Optimist Park Renovation1](#)

[Optimist Park Renovation2](#)

[Optimist Park Renovation3](#)

[Optimist Park Renovation4](#)

[Optimist Park Renovation](#)

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

14 EXECUTIVE SESSION IN ACCORDANCE WITH THE TEXAS GOVERNMENT CODE:

14A. [2016-707](#)

SECTION 551.071 (1) (A) - CONSULTATION WITH ATTORNEY
AND SECTION 551.087 - DELIBERATION REGARDING ECONOMIC
DEVELOPMENT NEGOTIATION.

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

16. ADJOURNMENT

s/s Ronald C. Bowman
City Manager

CERTIFICATION

**I hereby certify that the above notice of meeting was posted on the 24th day of
June, 2016 at 4:00 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.**