

AGENDA
CITY COUNCIL WORKSHOP
CITY COUNCIL CHAMBERS
124 Old San Antonio Road
Boerne, TX 78006
July 12, 2016 – 4:45 p.m.

1. CALL TO ORDER – 4:45 PM

2. WORKSHOP DISCUSSION:

[2016-736](#)

FY 2016 - 2017 BUDGET

A. UPDATED FY 2016 - 2017 BUDGET

1. Review Modifications To Date - Draft 2 To Draft 3

B. CHANGES RECOMMENDED

1. Possible Adjustment To Health Insurance Contribution

By City

2. Cost Of Living Adjustment

3. Water Utility - Wholesale Pricing Increases & Possible

Rate Adjustment

C. ADDITIONAL INFORMATION

1. Streets, Sidewalk And Drainage

i. Projects And Potential Funding

2. Electric Reconductoring Project

3. Council Suggestions & Goals

D. FUND BALANCES AVAILABLE

E. BUDGET CALENDAR

1. Status Update

Presenter:

Finance Director Sandy Mattick

Attachments:

[AIS - Budget Workshop July 12, 2016](#)
[July 12 Workshop](#)

3. ADJOURNMENT

AGENDA
REGULAR CITY COUNCIL MEETING
CITY COUNCIL CHAMBERS
124 Old San Antonio Road
Boerne, TX 78006
July 12, 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. [2016-734](#) APPROVAL OF THE MINUTES OF THE REGULAR CALLED CITY
COUNCIL MEETING OF JUNE 28, 2016.

Presenter: City Secretary Lori Carroll

Attachments: [Minutes 16.0628](#)

- 4B. [2016-728](#) CONSIDER RESOLUTION NO. 2016-R61; A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AND MANAGE AN AGREEMENT WITH MCCOY TREE SURGERY THROUGH THE LOWER COLORADO RIVER AUTHORITY FOR TREE TRIMMING SERVICES.

Presenter: Public Works Director Michael Mann

Attachments: [AIS-LCRA Tree Trimming 2016-2.doc](#)
[2016-R61 McCoy, LCRA Tree Trimming Services](#)
[McCoy Agreement](#)

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

- 5A. [2016-664](#) PROPOSED USE OF AN AUTOMOBILE SERVICE WITH OUTDOOR STORAGE IN AN I, INDUSTRIAL DISTRICT FOR 110 PARKWAY DRIVE, A TOTAL OF 1.183 ACRES, KAD NO. 40586. (Randy And Michelle Barnes- One of One Hearing)

Presenter: Planning & Community Development Director Laura Talley

Attachments: [110 Parkway Summary - public hearing](#)
[Public Hearing 16 0712 Automobile Svc 110 Parkway Dr](#)
[Att 1 - LOCATION MAP](#)
[Att 2 - Zoning map](#)

- 5B. [2016-723](#) PROPOSED ANNEXATION OF 40.892 ACRES OF LAND BEING PART OF SHOOTING CLUB ROAD - KAD NOS. 153712, 153713, 153714, 153715, AND 153716, AT THE REQUEST OF WILLIAM E. CANAVAN JR. (Durango Development- First Of Two Hearings)

Presenter: Planning & Community Development Director Laura Talley

Attachments: [Summary](#)
[Public Hearing 16.0712 Durango Annexation](#)
[LOCATION MAP](#)
[16-4089 COB ANNEXATION - 1.805 AC](#)
[16-4089 COB ANNEXATION - 39.087 AC](#)
[16-4089 COB ANNEXATION - EXHIBIT](#)

6. TAKE ANY NECESSARY ACTION RESULTING FROM THE PUBLIC HEARING:

- 6A. [2016-724](#) CONSIDER ON FIRST READING ORDINANCE NO. 2016-26; 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 AN AUTOMOBILE SERVICE WITH OUTDOOR STORAGE IN A I, INDUSTRIAL DISTRICT LOCATED AT 110 PARKWAY DRIVE, A TOTAL OF 1.183 ACRES. (KAD No. 40586, Randy and Michelle Barnes.)

Presenter: Planning & Community Development Director Laura Talley

Attachments: [110 Parkway Summary - 1st reading](#)
[2016-26 Permitted Uses 110 Parkway](#)
[Att 1 - LOCATION MAP](#)
[Att 2 - Zoning map](#)
[Att 3 - Aerial](#)
[Att 4 - Site Plan](#)

7. [2016-735](#) CONSIDER MAYORAL APPOINTMENTS TO THE VARIOUS BOARDS AND COMMISSIONS.

Presenter: Mayor Michael Schultz

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

8. [2016-727](#) RECEIVE QUARTERLY UPDATE ON THE BOERNE CONVENTION AND VISITORS BUREAU.

Presenter: Convention & Visitors Bureau Director Larry Woods

Attachments: [AIS Report 07.12.2016](#)
[CVB PowerPoint](#)

9. [2016-716](#) CONSIDER ON SECOND 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).

Presenter: Assistant City Manager Linda Zartler

Attachments: [Building Code Amendment](#)
[2016-25 Building Codes Sheds](#)

10. [2016-729](#) CONSIDER ON FIRST READING ORDINANCE NO. 2016-27; AN ORDINANCE AMENDING ORDINANCE NO. 2010-40, REMOVING STOP SIGNS ON NORTHBOUND AND SOUTHBOUND LATTIMORE BOULEVARD AT HAMPTON RUN EAST; AND AUTHORIZING THE INSTALLATION OF STOP SIGNS ON NORTHBOUND AND SOUTHBOUND LATTIMORE BOULEVARD AT CHISHOLM DRIVE; AND PROVIDING FOR A PENALTY NOT TO EXCEED \$200 FOR EACH VIOLATION OF THIS ORDINANCE.

Presenter: Public Works Director Michael Mann

Attachments: [AIS - Lattimore Stop Signs at Chisholm.doc](#)
[2016-27 Stop sign Lattimore Blvd & Chisholm Dr.](#)
[Stop signs](#)

11. [2016-733](#) CONSIDER ON FIRST READING ORDINANCE NO. 2016-28; AN ORDINANCE ESTABLISHING A SCHOOL ZONE ON JOHNS ROAD 1,050 FEET WEST OF LATTIMORE BOULEVARD TO 50 FEET EAST OF LATTIMORE BOULEVARD AND ON LATTIMORE BOULEVARD 150 FEET SOUTH OF CHISHOLM DRIVE TO 300 FEET SOUTH OF JOHNS ROAD; AND PROVIDING FOR A PENALTY NOT TO EXCEED \$200 FOR EACH VIOLATION OF THIS ORDINANCE.

Presenter: Public Works Director Michael Mann

Attachments: [AIS - Fabra Elementary School Speed Zones.doc](#)
[2016-28 school zone on Johns Rd](#)
[Fabra School Zone.jpg](#)

12. [2016-732](#) CONSIDER RESOLUTION NO. 2016-R62; A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AND MANAGE THE FIRST AMENDMENT TO THE CONTRACT BETWEEN THE CITY OF BOERNE AND RANDALL SCOTT ARCHITECTS FOR SPACE NEEDS ASSESSMENT AND CONCEPTUAL DESIGN FOR FUTURE MUNICIPAL OFFICE, TO ALLOW FOR FURTHER DEVELOPMENT OF THE CONCEPTUAL DESIGNS FOR THE PROPOSED CITY HALL PROJECTS.

Presenter: Assistant City Manager Linda Zartler

Attachments: [AIS RSA. Further Conceptual Designs](#)
[2016-R62 Conceptual design - municipal office](#)

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

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

- [2016-731](#) 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.

Presenter: Mayor Michael Schultz

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

16. ADJOURNMENT

Ronald C. Bowman
City Manager

CERTIFICATION

**I hereby certify that the above notice of meeting was posted on the 8th day of
July, 2016 at 5:00 p.m.**

Siria Arreola

Deputy 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 30.06 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.

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.