

**AGENDA**  
**REGULAR CITY COUNCIL MEETING**  
**CITY COUNCIL CHAMBERS**  
**124 Old San Antonio Road**  
**Boerne, TX 78006**  
**July 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.     [2016-753](#)           APPROVAL OF THE MINUTES OF THE REGULAR CALLED CITY COUNCIL MEETING OF JULY 12, 2016

4B.     [2016-747](#)           CONSIDER ON SECOND 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.)

4C.     [2016-755](#)           CONSIDER ON SECOND 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.

- 4D.     [2016-756](#)     CONSIDER ON SECOND 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.
- 4E.     [2016-745](#)     CONSIDER RESOLUTION NO. 2016-R63; A RESOLUTION AUTHORIZING THE CITY MANAGER TO PROCEED WITH PURCHASES AS PER SECTION 6.08 OF THE CITY OF BOERNE'S HOME RULE CHARTER. (Purchase Electric Transformer For Franklin Park.)
- 4F.     [2016-744](#)     CONSIDER RESOLUTION NO. 2016-R64; A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AND MANAGE AN INTERLOCAL AGREEMENT BETWEEN THE CITY OF BOERNE, TEXAS AND KENDALL COUNTY FOR DETENTION SERVICES.
- 4G.     [2016-758](#)     CONSIDER RESOLUTION NO. 2016-R65; A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN INTERLOCAL AGREEMENT BETWEEN THE CITY OF BOERNE, CITY OF FAIR OAKS RANCH AND KENDALL COUNTY FOR PUBLIC SAFETY AND UTILITIES COMMUNICATION SERVICES.
- 4H.     [2016-737](#)     CONSIDER RESOLUTION NO. 2016-R66; A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AND MANAGE AN INTERLOCAL AGREEMENT WITH FAIR OAKS RANCH FOR ANIMAL CONTROL SERVICES.

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

- 5A.    [2016-748](#)        PROPOSED ANNEXATION OF 40.892 ACRES OF LAND BEING PART OF SHOOTING CLUB ROAD - KAD 53712, 153713, 153714, 153715, AND 153716 AT THE REQUEST OF WILLIAM E. CANAVAN JR. (Durango Development- Second Of Two Hearings)
6.     [2016-750](#)        CONSIDER MAYORAL APPOINTMENTS TO THE VARIOUS BOARDS AND COMMISSIONS.
7.     [2016-757](#)        RECEIVE QUARTERLY UPDATE FROM BOERNE KENDALL COUNTY EDC PRESIDENT AND CEO, MISTY MAYO AND DEPUTY CITY MANAGER AND DIRECTOR OF ECONOMIC DEVELOPMENT, JEFF THOMPSON.
8.     [2016-759](#)        RECEIVE PROPOSED BUDGET FOR FY 2016-2017.
9.     [2016-749](#)        RECEIVE THIRD QUARTER FINANCIAL/INVESTMENT REPORTS FOR FY 2015-2016.
10.    [2016-752](#)        CONSIDER RESOLUTION NO. 2016-R67; A RESOLUTION AUTHORIZING THE CITY MANAGER TO APPROVE THE KENDALL APPRAISAL DISTRICT'S PROPOSED 2017 APPRAISAL AND COLLECTION BUDGETS.
11.    [2016-754](#)        CONSIDER RESOLUTION NO. 2016-R68; AUTHORIZING THE CITY MANAGER TO ENTER INTO AND MANAGE AN INTERLOCAL AGREEMENT BETWEEN KENDALL COUNTY AND THE CITY OF BOERNE FOR CONTRABAND FORFEITURE OF GAMBLING PARAPHERNALIA, DEVICES, EQUIPMENT AND OTHER PROPERTY (GAMBLING PROPERTY) AND PROCEEDS AND CASH (PROCEEDS), AND OTHER CHAPTER 18 CCP FORFEITURES.
12.    [2016-746](#)        CONSIDER RESOLUTION NO. 2016-R69; A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AND MANAGE AN AGREEMENT WITH AZCON PAVING INC. FOR PAVING OF THE CITY PARKING LOT AT THE CIBOLO NATURE CENTER.

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.**    [2016-751](#)            A. 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

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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  
July, 2016 at 11:30 a.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 30.06 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.