

MINUTES
SPECIAL CALLED CITY COUNCIL MEETING
QUARTERLY ROUND TABLE DISCUSSION
CITY COUNCIL CHAMBERS
124 Old San Antonio Road
Boerne, TX 78006
August 30, 2016 – 3:00 PM

Present: 6 - Mayor Michael Schultz, Council Member Joe Anzollitto, Council Member Nina Woolard, Council Member Charlie Boyd IV, Mayor Pro Tem Ron Cisneros, and Council Member Craig Colvin

Staff Present: Ron Bowman, Siria Arreola, Paul Barwick, Pam Bransford, Lori Carroll, Kirsten Cohoon, Jim Kohler, Mike Mann, Mark Mattick, Sandy Mattick, Doug Meckel, Susana Ramos, Mike Raute, Angie Rios, Kelly Skovbjerg, Jeff Thompson, Chris Turk, Larry Woods, Linda Zartler, and Danny Zincke.

Recognized / Registered Guests: No guests were present.

1. CALL TO ORDER – 3:00 PM

Mayor Schultz called the City Council meeting to order at 3:00 p.m.

Mayor Schultz asked for a Moment of Silence and led the Pledge of Allegiance to the United States Flag and the Texas Flag.

2. PUBLIC COMMENTS:

No comments were received.

3. [2016-791](#) Discussion on Purpose and Topics for City Council Quarterly Round Table and Establishing Dates and Times

Mayor Schultz explained that the Quarterly Round Table discussion is the City Council's opportunity to bring up a subject that may move forward to a regular agenda to possibly consider action at a future meeting. Quarterly Round Table discussions were held last year as well as a Council Retreat. Mayor Schultz asked for City Council's direction. Discussion ensued regarding an opportunity

for discussion without the formality of a regular Council meeting, Quarterly Round Table v. Workshops, and planning annual retreat around the TML Newly Elected Officials seminar. Mayor Schultz proposed that dates be scheduled for 2017 Quarterly Round Tables along with a Retreat after January. If Council does not have any subjects to be discussed at a Round Table, the meeting will be cancelled for that quarter. The City Secretary will email the agenda forms to the Council Members in advance of the meetings.

4. [2016-833](#) Discussion on Election Signage

Mayor Schultz called on Council Member Joe Anzollitto. Council Member Anzollitto explained the confusion during an election with signage. Kendall County has an Order in place for county facilities that states that signs can be a maximum of 32 square feet. The City's Ordinance states 36 square feet. Discussion ensued regarding the number of signs at polling locations, setting a requirement of a specific size on private property, perimeters set by state law. Ms. Linda Zartler, Assistant City Manager explained the regulations for the city as well as the county. Mayor Schultz asked City Attorney Kirsten Cohoon to review the state law and notify the City Council of her findings.

5. [2016-832](#) Discussion on Walking Trails - Improvements and Expansions

Mayor Schultz called on Council Member Charlie Boyd IV. Council Member Boyd discussed the walking trails and how people are using them. He questioned the functionality, inconveniences, and connectivity. Parks and Recreation Director stated that maps are located on the City's website and information is provided to those planning 5K or 10K routes. The Convention and Visitors Bureau also has maps. Discussion ensued regarding putting out maps to various hotels in the area and the trail crossings at heavy traffic intersections such as Blanco Road. It was suggested that TxDOT be contacted for crosswalk signals.

6. [2016-794](#) Discussion on Future Annexations Including The Expansion Of The City's Extra Territorial Jurisdiction

Mayor Schultz called on Mr. Jeff Thompson, Deputy City Manager. Mr. Thompson introduced Ms. Susana Ramos new Planner III for the City of Boerne

in the audience. Mr. Thompson discussed the reasons for annexation, state regulations, and services required to be provided after annexation within a time limit. Mr. Chris Turk, Economic Development and Project Implementation Coordinator displayed a map of the potential annexation areas which were last discussed in 2015. He discussed annexation v. development agreements. He stated the City completed 14 annexations this year. Discussion ensued regarding the creation of a gateway into Boerne and the threat of San Antonio annexations in the area. Mr. Turk stated that he sent letters to property owners within Boerne's ETJ regarding the proposed San Antonio annexation project. He displayed a map of the properties which Staff has received annexation petitions. The petitions will be brought to the September 13, 2016 City Council meeting.

7. [2016-795](#) Discussion on Parks Master Plan

Mayor Schultz called on Mr. Danny Zincke, Parks and Recreation Director. He presented an update on the Parks and Open Space Master Plan. He referred to the Action Plan 2012-2022 which is helpful when looking for grant money. Mr. Zincke stated he is proud of projects completed within the last five years. The next year's budget is earmarked for a Master Plan update. Discussion ensued regarding a cooperative swimming pool between the City, Boerne ISD, and the YMCA.

8. [2016-796](#) Discussion on Cascade Caverns Road Study and Other Street and Drainage Improvements For Future Bond Issue

Mayor Schultz called on Mr. Jeff Thompson, Deputy City Manager to discuss Cascade Caverns proposed improvements to include a future connector to Highway 46 East, drainage, and development agreements. He displayed conceptual drawings of both two and four lane improvements. He discussed the SOBO connector bridge at Christus Parkway (Phase 1) and displayed a proposed design, SOBO/Menger Bridge improvements, Adler Road drainage, Bandera and Old San Antonio Roads to provide a water relief route, Scenic Loop and Enterprise Parkway drainage, and Johns Road improvements. He reviewed cost estimates and funding for the various projects. Discussion ensued regarding the one way Frontage Road when TxDOT constructs the Highway 46 West and also the possibility of Johns Road bridge widening in the

future.

9. [2016-793](#) Discussion on Water System Overview

Mayor Schultz called on Mr. Mike Mann, Public Works Director to discuss City of Boerne water production. He displayed a map of the operational wells, water production graphs displaying service production for a population of 14,000 and how resources would look with a population of 35,000. Discussion ensued regarding cost for production, peaking and putting pipes in the ground.

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

No comments were received.

11. ADJOURNMENT

Mayor Schultz adjourned the Quarterly Round Table meeting at 5:15 p.m.

APPROVED:

Mayor

ATTEST:

City Secretary