

MINUTES
REGULAR CITY COUNCIL MEETING
CITY COUNCIL CHAMBERS
124 Old San Antonio Road
Boerne, TX 78006
October 25, 2016 – 6:00 PM

Minutes of the Regular City Council Meeting of October 25, 2016 at 6:00 p.m.

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, Lori Carroll, Kirsten Cohoon, Lissette Jimenez, Jim Kohler, Mike Mann, Mark Mattick, Sandy Mattick, Doug Meckel, Susana Ramos, Mike Raute, Angie Rios, Laura Talley, Jeff Thompson, Larry Woods, and Linda Zartler.

Recognized / Registered Guests: Bill Canavan, Vicki Moore, Richard Elkins, Genevieve Jones, Dora Haynes, Vickie Nickel, Nicolas Siller, J. Shane Howard, and Charlene Jones.

1. CALL TO ORDER – 6:00 PM

Mayor Schultz called the City Council to order at 6:00 p.m.

Mayor Schultz asked for a Moment of Silence.

Mayor Schultz asked Nicolas Siller to lead the Pledge of Allegiance to the United States Flag and to the Texas Flag. Mayor Schultz stated the Nicolas was attending the City Council meeting for a Boy Scout project.

2. CONFLICTS OF INTEREST

No conflicts were declared.

3. PUBLIC COMMENTS:

No public comments were received.

4. CONSENT AGENDA:

- A. [2016-954](#) APPROVAL OF CITY COUNCIL MEETING MINUTES OF THE SPECIAL CALLED CITY COUNCIL MEETING OCTOBER 7, 2016 (Grand Opening Of Kinderpark) AND THE REGULAR CITY COUNCIL MEETING MINUTES OF OCTOBER 11, 2016.

THE MINUTES WERE APPROVED.

- B. [2016-955](#) CONSIDER ON SECOND READING ORDINANCE NO. 2016-38; 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 CONTRACTORS IN A B-2, HIGHWAY COMMERCIAL DISTRICT LOCATED AT 44 AND 46 OLD SAN ANTONIO ROAD. (KAD Nos. 42070, 15863, 14796, and 42069.) (Howell R. Moore, Michelle L. Moore, Vicki Reid Moore, Leon Grivell III, A Total Of 2.811 Acres.)

THE ORDINANCE WAS APPROVED.

- C. [2016-983](#) CONSIDER ON FIRST READING ORDINANCE NO. 2016-39; AN ORDINANCE REPEALING AND REPLACING ORDINANCE NO. 2006-39 CAPTIONED, "GRANTING THE RIGHT, PRIVILEGE AND FRANCHISE TO BANDERA ELECTRIC COOPERATIVE, INC., AND ITS SUCCESSORS AND ASSIGNS, TO USE THE PUBLIC RIGHTS-OF-WAY OF THE CITY OF BOERNE, TEXAS FOR THE DISTRIBUTION OF ELECTRIC POWER AND BROADBAND SERVICES; PROVIDING FOR PERIOD OF GRANT; FOR METHOD OF ACCEPTANCE; FOR CONSIDERATION; FOR CONSTRUCTION AND RELOCATION OF SYSTEM FACILITIES; FOR ASSIGNMENT; AND FOR REPEAL OF CONFLICTING ORDINANCES."

THE FIRST READING OF THE ORDINANCE WAS APPROVED.

- D. [2016-972](#) CONSIDER RESOLUTION NO. 2016-R106; A RESOLUTION AUTHORIZING THE CITY MANAGER TO PROCEED WITH

PURCHASES AS PER SECTION 6.08 OF THE CITY OF BOERNE'S HOME RULE CHARTER. (Truck for Electric Department)

THE RESOLUTION WAS APPROVED.

- E. [2016-973](#) CONSIDER RESOLUTION NO. 2016-R107; A RESOLUTION AUTHORIZING THE CITY MANAGER TO PROCEED WITH PURCHASES AS PER SECTION 6.08 OF THE CITY OF BOERNE'S HOME RULE CHARTER. (Truck for Public Works Administration Department)**

THE RESOLUTION WAS APPROVED.

- F. [2016-974](#) CONSIDER RESOLUTION NO. 2016-R108; A RESOLUTION AUTHORIZING THE CITY MANAGER TO PROCEED WITH PURCHASES AS PER SECTION 6.08 OF THE CITY OF BOERNE'S HOME RULE CHARTER. (Forklift for the Street Department)**

THE RESOLUTION WAS APPROVED.

- G. [2016-976](#) CONSIDER RESOLUTION NO. 2016-R109; 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.**

THE RESOLUTION WAS APPROVED.

- H. [2016-944](#) CONSIDER RESOLUTION NO. 2016-R110; A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AND MANAGE A LEASE AGREEMENT WITH APPLE. (For iPads)**

THE RESOLUTION WAS APPROVED.

- I. [2016-977](#) CONSIDER RESOLUTION NO. 2016-R111; A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AND MANAGE A PURCHASE AGREEMENT WITH RUDKIN PRODUCTIONS FOR 2017 PARKS AND RECREATION GUIDE BOOKS.**

THE RESOLUTION WAS APPROVED.

A MOTION WAS MADE BY COUNCIL MEMBER WOOLARD, SECONDED BY COUNCIL MEMBER BOYD IV TO APPROVE THE CONSENT AGENDA. THE MOTION CARRIED BY THE FOLLOWING VOTE:

YEAH: 5 - COUNCIL MEMBER ANZOLLITTO, COUNCIL MEMBER WOOLARD, COUNCIL MEMBER BOYD IV, MAYOR PRO TEM CISNEROS, AND COUNCIL MEMBER COLVIN

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

- A. [2016-956](#) PROPOSED PERMANENT ZONING OF THE DURANGO TRACT SUBDIVISION, A TOTAL OF 40.892 ACRES, FROM R-A, SINGLE-FAMILY RURAL RESIDENTIAL - AGRICULTURAL DISTRICT TO RN-1, NEIGHBORHOOD RESIDENTIAL DISTRICT, KAD NOS. 153712, 153713, 153714, 153715, AND 153716. (William E. Canavan Jr. Durango Development - First Of One Hearing)

Mayor Schultz opened the Public Hearing at 6:05 p.m.

No comments were received.

Mayor Schultz closed the Public Hearing at 6:06 p.m.

- B. [2016-957](#) PROPOSED REZONING OF 502 SCHOOL STREET, A TOTAL OF 4.83 ACRES, FROM R-1, MEDIUM DENSITY SINGLE-FAMILY RESIDENTIAL DISTRICT TO B-1, HIGH-DENSITY RESIDENTIAL AND NEIGHBORHOOD COMMERCIAL DISTRICT, KAD NO. 14412. (Original request was for B-2R, Highway Commercial-Restricted District, Genevieve Jones - First Of One Hearing)

Mayor Schultz opened the Public Hearing at 6:06 p.m.

No comments were received.

Mayor Schultz closed the Public Hearing at 6:06 p.m.

- C. [2016-958](#) PROPOSED ANNEXATION OF 21.688 ACRES OF LAND LOCATED AT 1700 RIVER ROAD - KAD NOS. 15024 AND 15025 AT THE REQUEST OF THE CITY OF BOERNE. (1700 River Road, property owner Shirley Rittimann- First of Two Hearings)

Mayor Schultz opened the Public Hearing at 6:07 p.m.

No comments were received.

Mayor Schultz closed the Public Hearing at 6:07 p.m.

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

- A. [2016-959](#) CONSIDER ON FIRST READING ORDINANCE NO. 2016-40; 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, BY AMENDING ARTICLE 3, SECTION 13, PERMANENT ZONING OF 40.892 ACRES LOCATED AT SHOOTING CLUB ROAD (KAD NOS. 153712, 153713, 153714, 153715, AND 153716) FROM R-A, SINGLE-FAMILY RURAL RESIDENTIAL-AGRICULTURAL DISTRICT TO RN-1, NEIGHBORHOOD RESIDENTIAL DISTRICT; REPEALING ALL ORDINANCES IN CONFLICT; CONTAINING A SEVERANCE CLAUSE; AND DECLARING AN EFFECTIVE DATE. (William E. Canavan Jr., Durango Development)

Mayor Schultz called on Mr. Jeff Thompson, Deputy City Manager. Mr. Thompson displayed a map of the property location. He stated that the developer plans to subdivide the 40.892 acres located off of Shooting Club Road across from the North Industrial Park into approximately 100 home sites. The Planning and Zoning Commission voted 5-0 in favor of the permanent zoning of RN-1, Neighborhood Residential District. Mr. Thompson discussed the topography of the property and how it is too extreme for industrial development. City of Boerne will provide the utilities with the exception of water service which will be provided by Kendall West Utility and Bandera Electric Cooperative will provide the electric service.

A MOTION WAS MADE BY COUNCIL MEMBER ANZOLLITTO, SECONDED BY COUNCIL MEMBER WOOLARD, TO APPROVE ON FIRST READING ORDINANCE NO. 2016-40; 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, BY AMENDING ARTICLE 3, SECTION 13, PERMANENT ZONING OF 40.892 ACRES LOCATED AT SHOOTING CLUB ROAD (KAD NOS. 153712, 153713, 153714, 153715, AND 153716) FROM R-A, SINGLE-FAMILY RURAL RESIDENTIAL-AGRICULTURAL DISTRICT TO RN-1, NEIGHBORHOOD RESIDENTIAL DISTRICT; REPEALING ALL ORDINANCES IN CONFLICT; CONTAINING A SEVERANCE CLAUSE; AND DECLARING AN EFFECTIVE DATE. (WILLIAM E. CANAVAN JR., DURANGO DEVELOPMENT). THE MOTION CARRIED BY THE FOLLOWING VOTE:

Yeah: 5 - Council Member Anzollitto, Council Member Woolard, Council Member Boyd IV, Mayor Pro Tem Cisneros, and Council Member Colvin

B. [2016-960](#) CONSIDER ON FIRST READING ORDINANCE NO. 2016-41; 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, BY AMENDING ARTICLE 3, SECTION 14, REZONING 4.83 ACRES LOCATED AT 502 SCHOOL STREET (KAD NO. 14412), FROM R-1, MEDIUM DENSITY SINGLE-FAMILY RESIDENTIAL DISTRICT TO B-1, HIGH-DENSITY RESIDENTIAL AND NEIGHBORHOOD COMMERCIAL DISTRICT; REPEALING ALL ORDINANCES IN CONFLICT; CONTAINING A SEVERANCE CLAUSE; AND DECLARING AN EFFECTIVE DATE. (Original request was for B-2R, Highway Commercial-Restricted District, Genevieve Jones)

Mr. Thompson continued with the proposed rezoning of 502 School Street. A map was displayed of the location. Mr. Thompson stated that a Memory Care Facility was planned for the property. The property owner originally requested the property be rezoned B-2R, Highway Commercial Restricted District, but the Planning and Zoning Commission voted in favor of a B-1, High-Density Residential and Neighborhood Commercial District which is more restrictive. A B-1 zoning will require City Council's approval for a use of a long term care

facility for memory care. Discussion ensued regarding requirements of the developer relating to road widening, curbing, sidewalks, and dedicated right of way.

A MOTION WAS MADE BY COUNCIL MEMBER WOOLARD, SECONDED BY MAYOR PRO TEM CISNEROS, TO APPROVE ON FIRST READING ORDINANCE NO. 2016-41; 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, BY AMENDING ARTICLE 3, SECTION 14, REZONING 4.83 ACRES LOCATED AT 502 SCHOOL STREET (KAD NO. 14412), FROM R-1, MEDIUM DENSITY SINGLE-FAMILY RESIDENTIAL DISTRICT TO B-1, HIGH-DENSITY RESIDENTIAL AND NEIGHBORHOOD COMMERCIAL DISTRICT; REPEALING ALL ORDINANCES IN CONFLICT; CONTAINING A SEVERANCE CLAUSE; AND DECLARING AN EFFECTIVE DATE. (ORIGINAL REQUEST WAS FOR B-2R, HIGHWAY COMMERCIAL-RESTRICTED DISTRICT, GENEVIEVE JONES). THE MOTION CARRIED BY THE FOLLOWING VOTE:

Yeah: 5 - Council Member Anzollitto, Council Member Woolard, Council Member Boyd IV, Mayor Pro Tem Cisneros, and Council Member Colvin

7. [2016-978](#) CONSIDER MAYORAL APPOINTMENTS TO THE VARIOUS BOARDS AND COMMISSIONS

Mayor Schultz reviewed his recommendation for the appointment of Mr. Rich McCormick to the Zoning Board of Adjustments to fill the unexpired term of Mr. Paul Certo. He also recommended Mr. William Avery to be appointed to fill a vacancy on the Ethics Review Commission.

A MOTION WAS MADE BY COUNCIL MEMBER BOYD IV, SECONDED BY COUNCIL MEMBER ANZOLLITTO, TO APPROVE THE MAYORAL APPOINTMENTS TO THE VARIOUS BOARDS AND COMMISSIONS AS PRESENTED. THE MOTION CARRIED BY THE FOLLOWING VOTE:

Yeah: 5 - Council Member Anzollitto, Council Member Woolard, Council Member Boyd IV, Mayor Pro Tem Cisneros, and Council Member Colvin

8. [2016-981](#) PRESENTATION OF CERTIFICATE OF ACHIEVEMENT FOR

**EXCELLENCE IN FINANCIAL REPORTING FROM THE GOVERNMENT
FINANCE OFFICERS ASSOCIATION FOR FISCAL YEAR 2014-2015.**

Mayor Schultz announced that the City has received the Certificate of Achievement for Excellence in Financial Reporting for a total 33 years with the last 29 years being consecutive. Mayor Schultz expressed his appreciation to City Manager Ron Bowman and City Staff and stated that this award should not be taken for granted. Boerne was one of 193 cities in Texas to receive the award.

9. [2016-988](#) CONSIDER A ONE-TIME READING OF ORDINANCE NO. 2016-42; AS PERMITTED BY THE CITY OF BOERNE'S HOME RULE CHARTER, SECTION 3.11.A.

A MOTION WAS MADE BY COUNCIL MEMBER BOYD IV, SECONDED BY MAYOR PRO TEM CISNEROS, TO APPROVE A ONE-TIME READING OF ORDINANCE NO. 2016-42; AS PERMITTED BY THE CITY OF BOERNE'S HOME RULE CHARTER, SECTION 3.11.A. THE MOTION CARRIED BY THE FOLLOWING VOTE:

Yeah: 5 - Council Member Anzollitto, Council Member Woolard, Council Member Boyd IV, Mayor Pro Tem Cisneros, and Council Member Colvin

10. [2016-985](#) CONSIDER ORDINANCE NO. 2016-42; AN ORDINANCE AMENDING ORDINANCE NO. 2015-30; CAPTIONED "AN ORDINANCE ADOPTING THE ANNUAL CAPITAL AND OPERATING BUDGETS FOR THE CITY OF BOERNE, TEXAS FOR THE FISCAL YEAR 2015-2016, BEGINNING OCTOBER 1, 2015 AND ENDING SEPTEMBER 30, 2016."

Mayor Schultz called on Ms. Sandy Mattick, Finance Director. Ms. Mattick reviewed the year end budget amendments. The General Fund, Park Fund, Library Fund, Electric Fund, Water Fund, Wastewater Fund, and Solid Waste Fund were included in the adjustment.

A MOTION WAS MADE BY MAYOR PRO TEM CISNEROS, SECONDED BY COUNCIL MEMBER WOOLARD, TO APPROVE ORDINANCE NO. 2016-42; AN ORDINANCE AMENDING ORDINANCE NO. 2015-30; CAPTIONED "AN ORDINANCE ADOPTING THE ANNUAL CAPITAL AND OPERATING BUDGETS FOR THE CITY OF BOERNE, TEXAS FOR THE FISCAL YEAR 2015-2016, BEGINNING OCTOBER 1, 2015 AND ENDING SEPTEMBER 30, 2016." THE MOTION CARRIED BY THE FOLLOWING VOTE:

Yeah: 5 - Council Member Anzollitto, Council Member Woolard, Council Member Boyd IV, Mayor Pro Tem Cisneros, and Council Member Colvin

11. [2016-984](#) RECEIVE FOURTH QUARTER FINANCIAL/INVESTMENT REPORTS FOR FY 2015-2016.

Ms. Mattick continued with the Fourth Quarter Financial Report. She stated that revenues before transfers were above projection at 107.79%. Expenditures were below projections at 91.76%, sales tax collections were up 12.35% and ad valorem tax collections were at 98.89%. For the Utility Funds: Electric revenues were at 102.2% of budget and expenditures were below projections at 98.09%; Water revenues were at 108.11% of budget and expenditures were below projections at 99.21%; Wastewater revenues were at 107.48% of budget and expenditures were below projections at 92.94%; Gas revenues were at 88.41% of budget and expenditures were below projections at 86.78%. Ms. Mattick reviewed the Fourth Quarter Investment Report stating that the City of Boerne invested in TexPool, MBIA, Texas TERM, TexStar, Government Agencies, a municipal bond, commercial paper, and several Certificates of Deposit. Interest earned for this quarter totaled \$66,108. Mayor Schultz expressed his appreciate to Staff for a job well done.

A MOTION WAS MADE BY COUNCIL MEMBER WOOLARD, SECONDED BY COUNCIL MEMBER COLVIN, TO RECEIVE AND APPROVE THE FOURTH QUARTER FINANCIAL/INVESTMENT REPORTS FOR FY 2015-2016. THE MOTION CARRIED BY THE FOLLOWING VOTE:

Yeah: 5 - Council Member Anzollitto, Council Member Woolard, Council Member Boyd IV, Mayor Pro Tem Cisneros, and Council Member Colvin

12. [2016-982](#) CONSIDER ON FIRST READING ORDINANCE NO. 2016-43; AN ORDINANCE REPEALING AND REPLACING ORDINANCE NO. 2015-39 CAPTIONED "AN ORDINANCE ESTABLISHING AND REESTABLISHING FEES AND CHARGES FOR ACTIVITIES, GOODS AND SERVICES PROVIDED BY THE CITY; CONTAINING A PROVISION TO AUTHORIZE THE CITY MANAGER TO ESTABLISH FEES AND CHARGES IN CERTAIN CIRCUMSTANCES, CONTAINING FINDINGS AND OTHER PROVISIONS RELATING TO THE SUBJECT."

Ms. Mattick continued with the City's Fee Ordinance amendments as recommended by Staff. Ms. Mattick reviewed the proposed changes which will go into effect January 1, 2017.

A MOTION WAS MADE BY COUNCIL MEMBER ANZOLLITTO, SECONDED BY COUNCIL MEMBER WOOLARD, TO APPROVE ON FIRST READING ORDINANCE NO. 2016-43; AN ORDINANCE REPEALING AND REPLACING ORDINANCE NO. 2015-39 CAPTIONED "AN ORDINANCE ESTABLISHING AND REESTABLISHING FEES AND CHARGES FOR ACTIVITIES, GOODS AND SERVICES PROVIDED BY THE CITY; CONTAINING A PROVISION TO AUTHORIZE THE CITY MANAGER TO ESTABLISH FEES AND CHARGES IN CERTAIN CIRCUMSTANCES, CONTAINING FINDINGS AND OTHER PROVISIONS RELATING TO THE SUBJECT." THE MOTION CARRIED BY THE FOLLOWING VOTE:

Yeah: 5 - Council Member Anzollitto, Council Member Woolard, Council Member Boyd IV, Mayor Pro Tem Cisneros, and Council Member Colvin

13. [2016-979](#) CONSIDER RESOLUTION NO. 2016-R112; A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AND MANAGE AN AGREEMENT BETWEEN THE CITY OF BOERNE AND BURDITT CONSULTANTS, LLC FOR AN UPDATE TO THE BOERNE MASTER PLAN AND DISCUSSION SURROUNDING NEGOTIATION OF POTENTIAL AMENDMENTS TO SUCH AGREEMENT FOR A SUBSTANTIVE REVIEW OF CERTAIN CITY ORDINANCES.

Mayor Schultz called on Mr. Jeff Thompson, Deputy City Manager. Mr. Thompson stated that a committee was previously formed to assist staff in choosing a consulting firm to perform an update the City's 2006 Master Plan. The committee recommended Burditt Land-Place Consultants. Staff is now

asking the City Council to authorize the City Manager to enter into and manage an agreement with Burditt Land-Place Consultants not to exceed \$96,500. It is anticipated that in November or December Staff will likely return to City Council to amend the contract to include additional options and ordinance updates. The total budget for this project is \$150,000. Mr. Thompson introduced Mr. Shane Howard with Burditt Land-Place Consultants in the audience. Mr. Howard stated that Boerne is experiencing significant growth and has a dynamic group of people and looks forward to working with City Staff on the Master Plan update. Discussion ensued regarding public involvement and input.

A MOTION WAS MADE BY COUNCIL MEMBER COLVIN, SECONDED BY MAYOR PRO TEM CISNEROS, TO APPROVE RESOLUTION NO. 2016-R112; A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AND MANAGE AN AGREEMENT BETWEEN THE CITY OF BOERNE AND BURDITT CONSULTANTS, LLC FOR AN UPDATE TO THE BOERNE MASTER PLAN AND DISCUSSION SURROUNDING NEGOTIATION OF POTENTIAL AMENDMENTS TO SUCH AGREEMENT FOR A SUBSTANTIVE REVIEW OF CERTAIN CITY ORDINANCES. THE MOTION CARRIED BY THE FOLLOWING VOTE:

Yeah: 5 - Council Member Anzollitto, Council Member Woolard, Council Member Boyd IV, Mayor Pro Tem Cisneros, and Council Member Colvin

14. [2016-961](#) **CONSIDER RESOLUTION NO. 2016-R113; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BOERNE, TEXAS, ACCEPTING THE PETITION AND SETTING THE DATE, TIME, AND PLACE FOR TWO PUBLIC HEARINGS ON THE PROPOSE ANNEXATION OF CERTAIN PROPERTY BY THE CITY OF BOERNE, TEXAS; AUTHORIZING AND DIRECTING THE PUBLICATION OF NOTICE OF SUCH PUBLIC HEARINGS. (22.558 acres located at 134 Cascade Caverns Road at the request of ML&E Landquest Cascade Caverns, LLC.- Southglen Subdivision Phase 1)**

Mr. Thompson stated the Staff has received an annexation request for two properties located within the Southglen Subdivision on Cascade Caverns Road. He stated that these properties were not included in the initial annexation of Southglen due to the size restrictions governed by the Texas Local Government

Code. An annexation cannot exceed more than one mile in width. He displayed a map of the location. As a requirement of the annexation process, the City Council at this time needs to set the date and time for two public hearings.

A MOTION WAS MADE BY MAYOR PRO TEM CISNEROS, SECONDED BY COUNCIL MEMBER WOOLARD, TO APPROVE RESOLUTION NO. 2016-R113; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BOERNE, TEXAS, ACCEPTING THE PETITION AND SETTING THE DATE, TIME, AND PLACE FOR TWO PUBLIC HEARINGS ON THE PROPOSE ANNEXATION OF CERTAIN PROPERTY BY THE CITY OF BOERNE, TEXAS; AUTHORIZING AND DIRECTING THE PUBLICATION OF NOTICE OF SUCH PUBLIC HEARINGS. (22.558 ACRES LOCATED AT 214 AND 134 CASCADE CAVERNS ROAD AT THE REQUEST OF ML&E LANDQUEST CASCADE CAVERNS, LLC. - SOUTHGLEN SUBDIVISION PHASE 1). THE MOTION CARRIED BY THE FOLLOWING VOTE:

Yeah: 5 - Council Member Anzollitto, Council Member Woolard, Council Member Boyd IV, Mayor Pro Tem Cisneros, and Council Member Colvin

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

Mayor Schultz welcomed back Ms. Laura Talley, Planning and Community Development Director.

Council Member Colvin stated he escorted his daughter with her kindergarten class to the Fire Department for a field trip. He asked Chief Meckel to express his appreciation to his staff for a good job with the children.

City Manager Ron Bowman notified the City Council that Arch "Beaver" Alpin closed on the property.

16. ADJOURNMENT

A MOTION WAS MADE BY COUNCIL MEMBER COLVIN, SECONDED BY COUNCIL MEMBER ANZOLLITTO, TO ADJOURN THE MEETING AT 6:54 P.M. THE MOTION CARRIED BY THE FOLLOWING VOTE:

Yeah: 5 - Council Member Anzollitto, Council Member Woolard, Council Member Boyd IV, Mayor Pro Tem Cisneros, and Council Member Colvin

APPROVED:

s/s Michael D. Schultz
Mayor

ATTEST:

s/s Lori A. Carroll
City Secretary