

**AGENDA**  
**REGULAR CITY COUNCIL MEETING**  
**CITY COUNCIL CHAMBERS**  
**124 Old San Antonio Road**  
**Boerne, TX 78006**  
**February 28, 2017 – 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.

**4.A.**     [2017-212](#)            APPROVAL OF MINUTES OF THE REGULAR CITY COUNCIL MEETING OF FEBRUARY 14, 2017 AND THE SPECIAL CALLED CITY COUNCIL MEETING OF FEBRUARY 17, 2017 (YMCA Wall Breaking).

**Attachments:**     [Minutes.17.0214](#)  
                              [Minutes.17.0217 YMCA](#)

**4.B.**     [2017-210](#)            CONSIDER ON SECOND READING ORDINANCE NO. 2017-07; AN ORDINANCE ANNEXING THE HEREINAFTER DESCRIBED TERRITORY INTO THE CITY OF BOERNE, KENDALL COUNTY, TEXAS AND EXTENDING THE BOUNDARY LIMITS OF SAID CITY SO AS TO INCLUDE SAID HEREINAFTER DESCRIBED PROPERTY WITHIN THE CITY LIMITS, AND GRANTING TO SAID TERRITORY

AND TO ALL FUTURE INHABITANTS OF SAID PROPERTY ALL OF THE RIGHTS AND PRIVILEGES OF OTHER CITIZENS AND BINDING SAID FUTURE INHABITANTS BY ALL OF THE ACTS AND ORDINANCES OF SAID CITY. (4.510 acres located at 47 Old San Antonio Rd at the request of Priscilla Jean Heard)

**Attachments:**    [Summary](#)  
                          [Ordinance No. 2017-07](#)  
                          [Att 1 - LOCATION MAP](#)  
                          [Att 2 - aerial](#)  
                          [Att 3 - Petition](#)

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

- 5.A.    [2017-211](#)            PROPOSED ANNEXATION OF 6.883 ACRES BEING A PORTION OF SHOOTING CLUB ROAD, A PORTION OF CHAPARRAL HILL AND 16 CHAPARRAL HILL ROAD, KAD NO. 14932, AT THE REQUEST OF JIM COOK. (First of two hearings)

**Attachments:**    [Summary](#)  
                          [Public Hearing 17.0228](#)  
                          [Att 1 - 16 Chaparral Hill Location](#)  
                          [Att 2 - 16 Chaparral Hill Aerial](#)  
                          [Att 3 - 16 Chaparral Hill Zoning](#)  
                          [Att 4 - 16 Chaparral Hill land use](#)

6.        [2017-208](#)            RECEIVE BRIEFING ON THE BOERNE POLICE DEPARTMENT 2016 ANNUAL REPORT TO INCLUDE THE ANNUAL REPORT ON RACIAL PROFILING.

**Attachments:**    [AIS annual Report 2016](#)  
                          [Annual Report 2016](#)

7.        [2017-209](#)            CONSIDER ON SECOND READING ORDINANCE NO. 2017-06; 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 GOVERNMENTAL FACILITY IN A B-2, HIGHWAY COMMERCIAL DISTRICT LOCATED AT 221 WATER STREET (KAD NO. 21662), A TOTAL OF 0.5372 ACRES. (Cow

Creek Groundwater Conservation District)

**Attachments:**    [Summary](#)  
                          [Ordinance No. 2017-06](#)  
                          [Att 1 - LOCATION MAP](#)  
                          [Att 2 -Letter of request](#)  
                          [Att 3 - AERIAL MAP](#)  
                          [Att 4 - Zoning Map](#)  
                          [Att 5 - front](#)

8.     [2017-214](#)        UPDATE ON THE BOERNE MASTER PLAN.

**Attachments:**    [Summary](#)

9.     [2017-217](#)        UPDATE ON THE PARKS MASTER PLAN.

**Attachments:**    [AIS Parks Master Plan Update](#)

10.    [2017-215](#)        UPDATE ON THE NEW CITY HALL PROJECT.

**Attachments:**    [AIS CH Update 02.17](#)

11.    [2017-213](#)        PRESENTATION ON THE PROCESS OF ISSUING CERTIFICATES OF  
                          OBLIGATIONS BY DUANE WESTERMAN OF SAMCO CAPITAL  
                          MARKETS, INC.

**Attachments:**    [AIS - Presentation on Issuance of CO's](#)  
                          [Presentation Issuance of Certificates of Obligation](#)

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

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

[2017-216](#)        A. SECTION 551.087 - DELIBERATION REGARDING ECONOMIC  
                          DEVELOPMENT NEGOTIATION AND SECTION 551.071 (1) (A) -  
                          CONSULTATION WITH AN ATTORNEY.  
                          B. SECTION 551.074 - PERSONNEL MATTERS: CITY ATTORNEY’S  
                          ANNUAL EVALUATION.

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

15. 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 24th day of  
February, 2017 at 3:00 p.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.