

AGENDA
REGULAR CITY COUNCIL MEETING
CITY COUNCIL CHAMBERS
124 Old San Antonio Road
Boerne, TX 78006
May 9, 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. [2017-368](#) APPROVAL OF THE MINUTES OF THE APRIL 25, 2017 CITY COUNCIL MEETING.

Attachments: [Minutes 17.0425](#)

4.B. [2017-365](#) CONSIDER RESOLUTION NO. 2017-R37; A RESOLUTION AUTHORIZING THE CITY MANAGER TO PROCEED WITH PURCHASES AS PER SECTION 6.08 OF THE CITY OF BOERNE'S HOME RULE CHARTER. (Seal-coat oil for the Street Department to seal-coat streets)

Attachments: [AIS Seal Coat Materials.doc](#)
[2017-R37 Seal-Coat Oil](#)

4.C. [2017-366](#) CONSIDER RESOLUTION NO. 2017-R38; A RESOLUTION

AUTHORIZING THE CITY MANAGER TO PROCEED WITH PURCHASES AS PER SECTION 6.08 OF THE CITY OF BOERNE'S HOME RULE CHARTER. (Gravel for the Street Department to seal-coat streets)

Attachments: [AIS Seal Coat Materials.doc](#)
[2017-R38 gravel to seal-coat streets](#)

- 4.D. [2017-367](#) CONSIDER RESOLUTION NO. 2017-R39; A RESOLUTION AUTHORIZING THE CITY MANAGER TO PROCEED WITH PURCHASES AS PER SECTION 6.08 OF THE CITY OF BOERNE'S HOME RULE CHARTER. (Electric distribution materials for Champion Heights, Unit 3)

Attachments: [AIS Champion Heights 3 Electric Materials.doc](#)
[2017-R39 Electric distribution materials Champion Heights Unit 3](#)

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

- 5.A. [2017-375](#) PROPOSED ANNEXATION OF 13.733 ACRES OF LAND BEING PART OF HERFF ROAD AT THE REQUEST OF JUDGE LUX FOR KENDALL COUNTY (First of Two Hearings)

Attachments: [Summary](#)
[Public Hearing 17.0509 Annexation of Herff Rd.](#)
[Att 1 - S-5644 HERFF ROAD M & B](#)
[Att 2 - S-5644 Herff Road Plat](#)

6. [2017-363](#) 2015 TRANSPORTATION ALTERNATIVES PROGRAM BOERNE TRAILS EXPANSION PROJECT UPDATE

Attachments: [CC.AIS.TAP.Project.update.05.09.17.final](#)
[Project Location City Council reduced size](#)
[boerne.trails.90%.estimate](#)
[2015 CC TAP key milestones 05.1.17](#)

7. [2017-364](#) HISTORIC DISTRICT RESTORATION PROGRAM UPDATE

Attachments: [CC.AIS.hdrp.update.05.09.17.final](#)
[HDRP.Grants.CC.summary.5.09.17](#)

8. [2017-357](#) CONSIDER ON SECOND READING ORDINANCE NO. 2017-15; 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 26.582 ACRES LOCATED AT 17 HERFF ROAD FROM TEMPORARY ZONING R-A, SINGLE-FAMILY RURAL RESIDENTIAL-AGRICULTURAL DISTRICT (KAD NOS. 12536, 15847, 15848, AND 15849) TO MU-1, MIXED-USE NEIGHBORHOOD DISTRICT; REPEALING ALL ORDINANCES IN CONFLICT; CONTAINING A SEVERANCE CLAUSE; AND DECLARING AN EFFECTIVE DATE (CT 17 Herff Land LP)

Attachments: [Summary - FINAL2](#)
[Ordinance No. 2017-15](#)
[Att 1 - LOCATION MAP](#)
[Att 2 - zoningmap](#)
[Att 3 - aerial map](#)
[Att 4 - MU-1 Uses](#)

9. [2017-355](#) CONSIDER RESOLUTION NO. 2017-R40; A RESOLUTION AUTHORIZING THE CITY MANAGER TO PROCEED WITH PURCHASES FROM THE SEIZED ASSET FUND FOR VARIOUS LAW ENFORCEMENT EQUIPMENT

Attachments: [AIS Seized Funds State 2017](#)
[2017-R40 Nonbudget Seized funds](#)
[Asset Seized Funds Budget 2017](#)

10. [2017-358](#) CONSIDER RESOLUTION NO. 2017-R41; A RESOLUTION OF THE CITY OF BOERNE, TEXAS, AUTHORIZING THE AWARD OF A CONTRACT FOR THE OLD SAN ANTONIO ROAD ELECTRICAL FEEDER PROJECT

Attachments: [AIS OSA Feeder Bid.doc](#)
[2017-R41 award bid Old S.A. Electrical Feeder Project](#)
[2017 Feeder Project.jpg](#)
[Bid Tab- Schneider Review_OSREFP.pdf](#)
[Bid Recommendation \(16BRN3004\).pdf](#)

11. RECEIVE RECOMMENDATION FROM THE PLANNING AND ZONING COMMISSION AND SET A PUBLIC HEARING FOR JUNE 13, 2017:

- 11.A. [2017-359](#) PROPOSED PERMANENT ZONING OF 16 CHAPARRAL HILL, A

TOTAL OF 5.505 ACRES, FROM TEMPORARY ZONING R-A,
SINGLE-FAMILY RURAL RESIDENTIAL DISTRICT TO R-1,
MEDIUM-DENSITY SINGLE-FAMILY DISTRICT, KAD NO. 14932
(Jim Cook, R-3 proposed by staff)

Attachments: [Summary](#)
[Att 1 - 16 Chaparral Hill Location](#)
[Att 2 - 16 Chaparral Hill Aerial](#)
[Att 3 - 16 Chaparral Hill Zoning](#)
[Att 4 - R-3 Uses](#)

- 11.B. [2017-360](#) PROPOSED PERMANENT ZONING OF 47 OLD SAN ANTONIO
ROAD, A TOTAL OF 4.088 ACRES, FROM TEMPORARY ZONING
R-A, SINGLE-FAMILY RURAL RESIDENTIAL DISTRICT TO B-2R,
HIGHWAY COMMERCIAL-RESTRICTED DISTRICT, KAD NO. 14774
AND 14786. (Priscilla Jean Heard)

Attachments: [Summary](#)
[Att 1 - LOCATION MAP](#)
[Att 2 - Aerial Map](#)
[Att 3 - Zoning Map](#)
[Att 4 - B-2R Uses](#)

- 11.C. [2017-361](#) PROPOSED APPLICATION OF A COTTAGE HOUSING
DEVELOPMENT OVERLAY DISTRICT TO 530 OAK PARK, KAD NO.
15836 (Dave Luciani)

Attachments: [Summary](#)
[Att 1 - LOCATION MAP-530 Oak Park](#)
[Att 2 - aerialmap 530 Oak Park](#)
[Att 3 - ZoningMap 530 oak park](#)
[Att 4 - site plan](#)

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

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

- 13.A. [2017-373](#) SECTION 551.072 - DELIBERATION REGARDING REAL PROPERTY

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

15. ADJOURNMENT

/s/ Ronald C. Bowman
City Manager

CERTIFICATION

**I hereby certify that the above notice of meeting was posted on the 5th day of
May, 2017 at 4:00 p.m.**

/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.