

AGENDA
REGULAR CITY COUNCIL MEETING
CITY COUNCIL CHAMBERS
124 Old San Antonio Road
Boerne, TX 78006
May 23, 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. [2017-398](#) ADMINISTER OATHS OF OFFICE

Attachments: [OATH OF OFFICE](#)

4. [2017-399](#) CONSIDER ELECTION OF THE OFFICE OF MAYOR PRO-TEM FOR
 MAY 2017 -MAY 2018

Attachments: [AIS - Election of Mayor Pro-Tem](#)

5. 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)

6. 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.

6.A. [2017-387](#) APPROVAL OF MINUTES OF THE SPECIAL CALLED CITY COUNCIL
 MEETING OF MAY 4, 2017 (Master Plan Open House) AND THE
 REGULAR CITY COUNCIL MEETING OF MAY 9, 2017.

Attachments: [Minutes.17.0504 Master Plan](#)
 [Minutes.17.0509](#)

6.B. [2017-397](#) CONSIDER RESOLUTION NO. 2017-R43; A RESOLUTION

AUTHORIZING THE CITY MANAGER TO ENTER INTO AND
MANAGE AN AGREEMENT BETWEEN THE CITY OF BOERNE AND
TW HICKS INDUSTRIAL FLOOR SPECIALISTS TO REFINISH THE
FLOORS IN THE FIRE DEPARTMENT

Attachments: [AIS.2017.Engine Room Bay floors](#)
[2017-R43 Fire Dept. floors](#)

- 6.C. [2017-405](#) CONSIDER RESOLUTION NO. 2017-R44; A RESOLUTION
AUTHORIZING THE CITY MANAGER TO ENTER INTO AND
MANAGE A REAL ESTATE SUB-LEASE AGREEMENT BETWEEN
THE CITY OF BOERNE AND ACREWERKS INC. FOR THE
DOWNTOWN PARKING LOT LOCATED AT 153 S MAIN STREET

Attachments: [AIS Downtown Parking Lot Sublease](#)
[2017-R44 lease downtown parking lot](#)
[153 Lot-Property Sub Lease \(final\)](#)
[153 s main lease exhibit a](#)

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

- 7.A. [2017-390](#) PROPOSED ANNEXATION OF 13.733 ACRES OF LAND BEING
PART OF HERFF ROAD AT THE REQUEST OF JUDGE LUX FOR
KENDALL COUNTY (Second of two hearings)

Attachments: [Summary](#)
[Public Hearing 17.0523 Annex Herff Rd](#)
[Att 1 - S-5644 HERFF ROAD M & B](#)
[Att 2 - plat Herff Rd](#)
[Att 3 - aerial](#)

- 7.B. [2017-391](#) PROPOSED REVISION TO THE CITY OF BOERNE THOROUGHFARE
PLAN LAST UPDATED FEBRUARY 10, 2015 (One of one hearing)

Attachments: [public hearing Summary](#)
[Public Hearing 17.0523 Thoroughfare Plan revisions](#)
[Att 1 - Thoroughfare Plan - revised 2.10.15](#)
[Att 2 - Aerial of Shooting Club](#)

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

- 8.A. [2017-392](#) CONSIDER PROPOSED REVISION TO THE CITY OF BOERNE
THOROUGHFARE PLAN LAST UPDATED FEBRUARY 10, 2015

Attachments: [Summary](#)
 [Att 1 - Thoroughfare Plan - revised 2.10.15](#)
 [Att 2 - Aerial of Shooting Club](#)

9. [2017-403](#) CONSIDER RESOLUTION NO. 2017-R45; A RESOLUTION
 RESCINDING RESOLUTION NO. 2016-R48 AND ESTABLISHING
 THE NUMBER OF TERMS, RESIDENCY REQUIREMENTS, AND
 ATTENDANCE OF THE VARIOUS BOARDS, COMMITTEES AND
 COMMISSIONS WHERE THE MAYOR AND CITY COUNCIL OF THE
 CITY OF BOERNE, TEXAS APPOINT THE MEMBERS, AND THE
 VARIOUS BOARDS, COMMITTEES, AND COMMISSIONS ARE
 ESTABLISHED BY STATE LAW, CITY ORDINANCE, AND BY LAWS
 OF OTHER ENTITIES

Attachments: [AIS brds and commissions 2017](#)
 [2017-R45 updated BC Policy](#)

10. [2017-404](#) CONSIDER MAYORAL APPOINTMENTS TO VARIOUS BOARDS
 AND COMMISSIONS

Attachments: [AIS - Mayoral appointments](#)
 [2016-2017 Mayor Appointments 5.23.17](#)

11. [2017-408](#) CONSIDER REVISIONS TO THE HISTORIC DISTRICT RESTORATION
 PROGRAM GUIDELINES AND TAKE NECESSARY ACTION

Attachments: [CC.AIS.hdrp.revisions.05.23.17.final](#)
 [HDRP.proposed.revision.05.23.17](#)

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. [2017-407](#) 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.

- 14.A. [2017-406](#) CONSIDER RESOLUTION NO. 2017-R46; A RESOLUTION
 AUTHORIZING THE CITY MANAGER TO PURCHASE AN
 EASEMENT FOR THE LOOPING OF A WATER MAIN AND
 POTENTIAL EXTENSION OF SEWER MAIN

Attachments: [2017-R46 Purchase Easement](#)

15. ADJOURNMENT

s/s Ronald C. Bowman
City Manager

CERTIFICATION

**I hereby certify that the above notice of meeting was posted on the 19th day of
May, 2017 at 2:30 p.m.**

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.