AGENDA

SPECIAL CALLED CITY COUNCIL MEETING

CITY COUNCIL RETREAT

CITY COUNCIL CHAMBERS

124 Old San Antonio Road

Boerne, TX 78006

June 13, 2017 – 12:45 p.m.

1. CALL TO ORDER – 12:45 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. 2017-435 Discussion on the new City Hall Project

A. Current Status

B. Next Steps Including Potential Special Election

Attachments: AIS Update 06.17

3. 2017-447 Discussion on Potential Debt Financing

A. Certificate of Obligations

B. Revenue Bonds

C. General Obligation Bonds

D. Tax Notes

E. City Street Projects

- SoBo
- Cascade Caverns Road
- Scenic Loop

Attachments: AIS DIS ON POTENTIAL DEBT FINANCING 061317 Retreat
Attachment 1- Copy of Debt Financing CC Retreat 061317
Attachment 2- Connector Road and Bridge
Attachment 3- Sobo Connector ROW
Attachment 4- Sobo Connecter Exhibit-20160727
Attachment 5- 2016 09 05 Credit Union Sobo Driveway
Attachment 6-Copy of Tax Note - SoBo Herff Rd and Connector Bridge
Attachment 7-Old.SA.Drainage.Cascade.caverns road
Attachment 8 and 9- Cascade Cavern 4-Lane Full Length
Attachment 10 and 11- Cascade Cavern Exhibit - 2-Lane
Attachment 12- Scenic Loop Cascade Cavers Intersection
Attachment 13- Public Improvements.Miller

4. 2017-434 Discussion on Communication

A. Current Communication Methods
B. Future/ Additional Communication Methods
C. Dealing With Social Media
D. Council Town Halls by District

Attachments: Public Relations 2017

5. 2017-440 Discussion on the 85th Legislative Session

Attachments: AIS 85th Legislature Update 061317 Retreat
Update 85th Legislature 061317 CC Retreat

6. 2017-446 Voluntary ETJ Action

Attachments: AIS Voluntary Annexation CAT RETREAT 061317
Attachment 1- 2017.06.08.SA.Annexation art -revised
Attachment 2- ETJ SA Annexation Plan
Attachment 3- 2017.06.07..cat.etj.memo.15-0911 CAT memo asd
Attachment 4- 2017.06.08.Extended ETJ Map (002)
Attachment 5- 2017.06.08.ETJ letter 10.16.15
Attachment 6- 2017.06.06 ETJ Map for Retreat

7. 2017-443 Discussion on FY 2018 Budget

Attachments: AIS - Budget Workshop - Council Retreat 6-13-17
Budget Workshop Presentation

8. 2017-441 5 Year Capital Improvement Plan and Financial Forecast and Personnel

Attachments: AIS - Council Retreat 6-13-17 - 5 YR CIP and forecast
5 Yr. CIP and Financial Forecast Presentation

9. 2017-444 City Council Goals for FY 2017- 2018

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

11. 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 9th day of June, 2017 at 5:00 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.