MINUTES
CITY COUNCIL WORKSHOP
CITY COUNCIL CHAMBERS
124 Old San Antonio Road
Boerne, TX 78006
July 25, 2017 – 4:00 p.m.

Minutes of the City Council Workshop of July 15, 2017 at 4:00 p.m.

Present: **6 -** Mayor Mayor Michael Schultz, Council Member Joe Anzollitto, Mayor Pro Tem Nina Woolard, Council Member Charlie Boyd IV, Council Member Ron Cisneros, and Council Member Craig Colvin

Mayor Pro Tem Nina Woolard arrived at 4:09 p.m.
Council Member Ron Cisneros arrived at 4:28 p.m.

Present: Ron Bowman, Siria Arreola, Pam Bransford, Paul Barwick, Lori Carroll, Kirsten Cohoon, Jim Kohler, Mike Mann, Sandy Mattick, Doug Meckel, Mike Raute, Angie Rios, Laura Talley, Jeff Thompson, Larry Woods, Linda Zartler, and Danny Zincke.

Recognized / Registered Guests: Kevin Henning, Yolanda J. Kovac, Dub Smothers, Ben Adam, Christina Peese, and Chris O'Connor.

1. CALL TO ORDER – 4:00 PM

Mayor Schultz called the City Council Workshop to order at 4:00 p.m.

2. WORKSHOP DISCUSSION:

2017-603 **A. Updated FY 2017-2018 Budget**

1. Review Modifications to date- Draft 2 to Draft 3

B. Tax Rate Comparisons

C. Health Insurance

1. Plans offered to employees

2. Healthy Initiatives

D. Inter-locals with Kendall County

1. Fire Department

2. Library

3. Sanitarian

4. Communications (Dispatch)

5. Parks

6. Downtown Parking

E. Utility Rates

1. Water Cost Increases (GBRA & TCEQ)

2. CPI Adjustments - Electric, Gas and Wastewater

F. Possible Issuance of Tax Notes

1. Herff Road Extension and Connector Bridge at Menger Creek

2. City Hall

G. Bond Issue for May

1. Street/Curbs

2. Sidewalks

3. Drainage

4. Parks Projects

H. Budget Calendar

1. Status Update

Mayor Schultz called on Ms. Sandy Mattick, Finance Director. Ms. Mattick stated that Staff is currently working on Draft 3 of the proposed budget. She discussed the increased cost of employee health insurance which affects all funds. She reviewed the adjustments made to the General Fund, Electric Fund, Water Fund, Wastewater Fund, and Gas Fund. She reviewed the 2017 average residential values, property tax rate history from year 2003 to present, and police and fire expenditures. Ms. Mattick reported that 95% of the ad valorem tax revenues are applied to the police and fire expenditures. Discussion ensued regarding the GBRA water rate increase due to the required water treatment. Mr. Mike Mann, Public Works Director explained that the increased amount is an assumption and the amount may vary each year. Mayor Schultz stated that he will be meeting with Kendall County Judge Darrel Lux to discuss the inter-local agreements. City Manager Ron Bowman explained the formula used to determine the cost sharing between Kendall County and the City for

fire services. Ms. Mattick displayed the proposed General Fund Budget graph indicating the makeup of the city departments.

Assistant City Manager Linda Zartler discussed the employee health insurance. She stated that a 20% rate increase is expected due to a high loss ratio. She explained that the City currently pays 100% of the employee only coverage and 40% of dependent coverage. She discussed the proposed two plans to be offered to the employees next fiscal year. Discussion ensued regarding the current plan and proposed high deductible plan and the cost associated with each. A suggestion was made to shop the rates to include all types of plans and making the high deductible plan the Core plan and allowing employees to buy up if they wish to enroll in a more expensive plan.

Fire Chief Meckel spoke on the fire service inter-local agreement with Kendall County. The City is proposing that the County pay the same per rooftop as in FY 2016-2017 using the new count of rooftops.

Ms. Zartler discussed the inter-local agreement for Library Services and explained that the Patrick Heath Public Library is part of the Kendall County Library Fund. Although the City is proposing an $11,000 increase, Kendall County is proposing $8,000.00.

Ms. Zartler continued with Sanitarian Services. Kendall County provides the service to the City and splits a 50/50 cost for services although 143 permits where issued in the City and 94 were issued in Kendall County. Staff compared costs as if the City had their own Sanitarian Department. The cost to the city would be more expensive than what is proposed at this time. Mayor Schultz informed the City Council of the desire of Fair Oaks Ranch to share a Sanitarian for the next budget year.

Police Chief Jim Kohler discussed the inter-local agreement for Dispatch services. The agreement is proportionate to the various entities involved.

Community Services Director, Danny Zincke spoke on Parks Services. Kendall County currently does not contribute to the Parks Services. Mr. Zincke reviewed the fee schedule to include non-city and non-county residents.

Discussion ensued regarding the fee charged to enter the Boerne City Lake Park. Mr. Zincke explained that the fee charged is a parking fee not an entrance fee. It was suggested that a fee be charged depending on the size of the vehicle, one or two axles.

Special Projects Director Paul Barwick discussed downtown parking and displayed a map of various potential parking areas to include the Kendall County Courthouse parking and Main Street property.

Ms. Mattick reviewed proposed changes to water, electric, wastewater, and gas rates.

Jeff Thompson, Deputy City Manager discussed the possible issuance of tax notes for the Herff Road extension and connector bridge at Menger Creek and the new city hall. He also discussed a possible future bond issue for potential street, curb, sidewalk, drainage, and park projects. Discussion ensued regarding priority sidewalk locations.

Ms. Mattick stated that Staff has received the certified tax values. She reviewed the Budget calendar, noting the required meeting dates in August necessary to adopt the budget and tax rate.

3. ADJOURNMENT

A MOTION WAS MADE BY COUNCIL MEMBER BOYD IV, SECONDED BY MAYOR PRO TEM WOOLARD, TO ADJOURN THE CITY COUNCIL WORKSHOP AT 5:50 P.M. THE MOTION CARRIED BY THE FOLLOWING VOTE:

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

MINUTES
REGULAR CITY COUNCIL MEETING
CITY COUNCIL CHAMBERS
124 Old San Antonio Road
Boerne, TX 78006
July 25, 2017 – 6:00 PM

Minutes of the Regular Called City Council meeting of July 25, 2017 at 6:00 p.m.

Present: Ron Bowman, Siria Arreola, Todd Barg, Pam Bransford, Paul Barwick, Lori Carroll, Kirsten Cohoon, Jerry Hopf Jim Kohler, Mike Mann, Sandy Mattick, Doug Meckel, Marco Rangel, Mike Raute, Angie Rios, Mike Sharp, Laura Talley, Jeff Thompson, Larry Woods, and Danny Zincke.

Recognized / Registered Guests: Chris O'Connor, Emily Weiner, Kevin Pounds, John Pounds, Joshua Pounds, David Kovac, Yolanda Kovac, Dub Smothers, Breck Kean, Misty Mayo, Tommy Mathews, Bob Vollmer, Ben Adam, Michael Dean, and Jeff Haberstroh.

Present: **6 -** Mayor Mayor Michael Schultz, Council Member Joe Anzollitto, Mayor Pro Tem Nina Woolard, Council Member Charlie Boyd IV, Council Member Ron Cisneros, and Council Member Craig Colvin

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 John and Josh Pounds to lead the Pledge of Allegiance to the United States Flag and to the Texas Flag.

2. CONFLICTS OF INTEREST

No conflicts were declared.

3. PUBLIC COMMENTS:

none

4. 2017-585 **RECOGNITION OF THE CITY OF BOERNE GAS DEPARTMENT IN RECEIVING THE SAFETY ACHIEVEMENT AWARD FROM THE TEXAS**

GAS ASSOCIATION.

Mayor Schultz called on Ms. Patti Behrendt, Administration Department Executive Assistant. Ms. Behrendt, Past Chairman of the Texas Gas Association (TGA) Board stated that each year the TGA recognizes member companies for outstanding safety practices. The City of Boerne was one of only two municipal gas systems awarded the Safety Achievement Award. Ms. Behrendt asked Mr. Mike Sharp, Water, Wastewater and Natural Gas Construction Superintendent to introduce his crew. He stated there are 10 qualified operators in the Gas Department.

5. CONSENT AGENDA:

A. 2017-601 **APPROVAL OF THE MINUTES OF THE REGULAR CITY COUNCIL MEETING HELD JULY 11, 2017.**

THE MINUTES WERE APPROVED.

B. 2017-535 **CONSIDER ON SECOND READING ORDINANCE NO. 2017-21; 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 AUTOMOBILE SALES IN A B-2, HIGHWAY COMMERCIAL DISTRICT AT REGENT PARK SUBDIVISION (KAD NO. 17392), A TOTAL OF 7.386 ACRES. (Echo Park)**

THE ORDINANCE WAS APPROVED.

C. 2017-536 **CONSIDER ON SECOND READING ORDINANCE NO. 2017-22; AN ORDINANCE AMENDING ORDINANCE NO. 2007-64, CAPTIONED, "ZONING ORDINANCE OF THE CITY OF BOERNE, TEXAS", DATED DECEMBER 18, 2007, BY AMENDING ARTICLE 5, SECTION 25, APPLYING AN ENTRANCE CORRIDOR OVERLAY DISTRICT DESIGNATION TO 21.688 ACRES LOCATED AT 1700 RIVER ROAD (KAD NOS. 15024 AND 15025); REPEALING ALL ORDINANCES IN CONFLICT; CONTAINING A SEVERANCE CLAUSE; AND DECLARING AN EFFECTIVE DATE. (Shirley Rittimann, 1700 River Road)**

THE ORDINANCE WAS APPROVED.

D. 2017-539 **CONSIDER ON SECOND READING ORDINANCE NO. 2017-23; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BOERNE, TEXAS, INCLUDING THE HEREINAFTER DESCRIBED TERRITORY TO THE EXTRATERRITORIAL JURISDICTION OF THE CITY OF BOERNE, KENDALL COUNTY, TEXAS, AND EXTENDING THE BOUNDARY LIMITS OF SAID EXTRATERRITORIAL JURISDICTION SO AS TO INCLUDE SAID HEREINAFTER DESCRIBED PROPERTY, AND GRANTING TO ALL THE INHABITANTS OF SAID PROPERTY ALL THE RIGHTS AND PRIVILEGES OF OTHER CITIZENS AND BINDING SAID INHABITANTS BY ALL OF THE ACTS, ORDINANCES, RESOLUTIONS AND REGULATIONS OF SAID CITY THAT MAY APPLY WITH THE EXTRATERRITORIAL JURISDICTON. (Ann Biggs, 145 Thundervalley Rd, KAD No. 16926)**

THE ORDINANCE WAS APPROVED.

E. 2017-540 **CONSIDER ON SECOND READING ORDINANCE NO. 2017-24; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BOERNE, TEXAS, INCLUDING THE HEREINAFTER DESCRIBED TERRITORY TO THE EXTRATERRITORIAL JURISDICTION OF THE CITY OF BOERNE, KENDALL COUNTY, TEXAS, AND EXTENDING THE BOUNDARY LIMITS OF SAID EXTRATERRITORIAL JURISDICTION SO AS TO INCLUDE SAID HEREINAFTER DESCRIBED PROPERTY, AND GRANTING TO ALL THE INHABITANTS OF SAID PROPERTY ALL THE RIGHTS AND PRIVILEGES OF OTHER CITIZENS AND BINDING SAID INHABITANTS BY ALL OF THE ACTS, ORDINANCES, RESOLUTIONS AND REGULATIONS OF SAID CITY THAT MAY APPLY WITH THE EXTRATERRITORIAL JURISDICTON. (Ann Biggs, 145 Thundervalley Rd, KAD No. 13042)**

THE ORDINANCE WAS APPROVED.

F. 2017-541 **CONSIDER ON SECOND READING ORDINANCE NO. 2017-25; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BOERNE, TEXAS, INCLUDING THE HEREINAFTER DESCRIBED TERRITORY TO THE EXTRATERRITORIAL JURISDICTION OF THE CITY OF BOERNE, KENDALL COUNTY, TEXAS, AND EXTENDING THE BOUNDARY LIMITS OF SAID EXTRATERRITORIAL JURISDICTION SO AS TO**

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THE ORDINANCE WAS APPROVED.

G. 2017-542 **CONSIDER ON SECOND READING ORDINANCE NO. 2017-26; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BOERNE, TEXAS, INCLUDING THE HEREINAFTER DESCRIBED TERRITORY TO THE EXTRATERRITORIAL JURISDICTION OF THE CITY OF BOERNE, KENDALL COUNTY, TEXAS, AND EXTENDING THE BOUNDARY LIMITS OF SAID EXTRATERRITORIAL JURISDICTION SO AS TO INCLUDE SAID HEREINAFTER DESCRIBED PROPERTY, AND GRANTING TO ALL THE INHABITANTS OF SAID PROPERTY ALL THE RIGHTS AND PRIVILEGES OF OTHER CITIZENS AND BINDING SAID INHABITANTS BY ALL OF THE ACTS, ORDINANCES, RESOLUTIONS AND REGULATIONS OF SAID CITY THAT MAY APPLY WITH THE EXTRATERRITORIAL JURISDICTION. (Charles Harper, KAD 44316)**

THE ORDINANCE WAS APPROVED.

H. 2017-543 **CONSIDER ON SECOND READING ORDINANCE NO. 2017-27; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BOERNE, TEXAS, INCLUDING THE HEREINAFTER DESCRIBED TERRITORY TO THE EXTRATERRITORIAL JURISDICTION OF THE CITY OF BOERNE, KENDALL COUNTY, TEXAS, AND EXTENDING THE BOUNDARY LIMITS OF SAID EXTRATERRITORIAL JURISDICTION SO AS TO INCLUDE SAID HEREINAFTER DESCRIBED PROPERTY, AND GRANTING TO ALL THE INHABITANTS OF SAID PROPERTY ALL THE RIGHTS AND PRIVILEGES OF OTHER CITIZENS AND BINDING SAID INHABITANTS BY ALL OF THE ACTS, ORDINANCES, RESOLUTIONS AND REGULATIONS OF SAID CITY THAT MAY APPLY WITH THE EXTRATERRITORIAL JURISDICTION. (Charles Harper, KAD 38816)**

THE ORDINANCE WAS APPROVED.

I. 2017-544 **CONSIDER ON SECOND READING ORDINANCE NO. 2017-28; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BOERNE, TEXAS, INCLUDING THE HEREINAFTER DESCRIBED TERRITORY TO THE EXTRATERRITORIAL JURISDICTION OF THE CITY OF BOERNE, KENDALL COUNTY, TEXAS, AND EXTENDING THE BOUNDARY LIMITS OF SAID EXTRATERRITORIAL JURISDICTION SO AS TO INCLUDE SAID HEREINAFTER DESCRIBED PROPERTY, AND GRANTING TO ALL THE INHABITANTS OF SAID PROPERTY ALL THE RIGHTS AND PRIVILEGES OF OTHER CITIZENS AND BINDING SAID INHABITANTS BY ALL OF THE ACTS, ORDINANCES, RESOLUTIONS AND REGULATIONS OF SAID CITY THAT MAY APPLY WITH THE EXTRATERRITORIAL JURISDICTION. (Jean Hargis Wehmeyer, KAD 12151)**

THE ORDINANCE WAS APPROVED.

J. 2017-545 **CONSIDER ON SECOND READING ORDINANCE NO. 2017-29; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BOERNE, TEXAS, INCLUDING THE HEREINAFTER DESCRIBED TERRITORY TO THE EXTRATERRITORIAL JURISDICTION OF THE CITY OF BOERNE, KENDALL COUNTY, TEXAS, AND EXTENDING THE BOUNDARY LIMITS OF SAID EXTRATERRITORIAL JURISDICTION SO AS TO INCLUDE SAID HEREINAFTER DESCRIBED PROPERTY, AND GRANTING TO ALL THE INHABITANTS OF SAID PROPERTY ALL THE RIGHTS AND PRIVILEGES OF OTHER CITIZENS AND BINDING SAID INHABITANTS BY ALL OF THE ACTS, ORDINANCES, RESOLUTIONS AND REGULATIONS OF SAID CITY THAT MAY APPLY WITH THE EXTRATERRITORIAL JURISDICTION. (Jean Hargis Wehmeyer, KAD 12158)**

THE ORDINANCE WAS APPROVED.

K. 2017-546 **CONSIDER ON SECOND READING ORDINANCE NO. 2017-30; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BOERNE, TEXAS, INCLUDING THE HEREINAFTER DESCRIBED TERRITORY TO THE EXTRATERRITORIAL JURISDICTION OF THE CITY OF BOERNE, KENDALL COUNTY, TEXAS, AND EXTENDING THE BOUNDARY LIMITS OF SAID EXTRATERRITORIAL JURISDICTION SO AS TO INCLUDE SAID HEREINAFTER DESCRIBED PROPERTY, AND**

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THE ORDINANCE WAS APPROVED.

L. 2017-547 **CONSIDER ON SECOND READING ORDINANCE NO. 2017-31; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BOERNE, TEXAS, INCLUDING THE HEREINAFTER DESCRIBED TERRITORY TO THE EXTRATERRITORIAL JURISDICTION OF THE CITY OF BOERNE, KENDALL COUNTY, TEXAS, AND EXTENDING THE BOUNDARY LIMITS OF SAID EXTRATERRITORIAL JURISDICTION SO AS TO INCLUDE SAID HEREINAFTER DESCRIBED PROPERTY, AND GRANTING TO ALL THE INHABITANTS OF SAID PROPERTY ALL THE RIGHTS AND PRIVILEGES OF OTHER CITIZENS AND BINDING SAID INHABITANTS BY ALL OF THE ACTS, ORDINANCES, RESOLUTIONS AND REGULATIONS OF SAID CITY THAT MAY APPLY WITH THE EXTRATERRITORIAL JURISDICTION. (Jean Hargis Wehmeyer, Bexar CAD 249837)**

THE ORDINANCE WAS APPROVED.

M. 2017-548 **CONSIDER ON SECOND READING ORDINANCE NO. 2017-32; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BOERNE, TEXAS, INCLUDING THE HEREINAFTER DESCRIBED TERRITORY TO THE EXTRATERRITORIAL JURISDICTION OF THE CITY OF BOERNE, KENDALL COUNTY, TEXAS, AND EXTENDING THE BOUNDARY LIMITS OF SAID EXTRATERRITORIAL JURISDICTION SO AS TO INCLUDE SAID HEREINAFTER DESCRIBED PROPERTY, AND GRANTING TO ALL THE INHABITANTS OF SAID PROPERTY ALL THE RIGHTS AND PRIVILEGES OF OTHER CITIZENS AND BINDING SAID INHABITANTS BY ALL OF THE ACTS, ORDINANCES, RESOLUTIONS AND REGULATIONS OF SAID CITY THAT MAY APPLY WITH THE EXTRATERRITORIAL JURISDICTION. (Fitch Ranch Ltd, Bexar CAD 249838)**

THE ORDINANCE WAS APPROVED.

N. 2017-549 **CONSIDER ON SECOND READING ORDINANCE NO. 2017-33; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BOERNE, TEXAS, INCLUDING THE HEREINAFTER DESCRIBED TERRITORY TO THE EXTRATERRITORIAL JURISDICTION OF THE CITY OF BOERNE, KENDALL COUNTY, TEXAS, AND EXTENDING THE BOUNDARY LIMITS OF SAID EXTRATERRITORIAL JURISDICTION SO AS TO INCLUDE SAID HEREINAFTER DESCRIBED PROPERTY, AND GRANTING TO ALL THE INHABITANTS OF SAID PROPERTY ALL THE RIGHTS AND PRIVILEGES OF OTHER CITIZENS AND BINDING SAID INHABITANTS BY ALL OF THE ACTS, ORDINANCES, RESOLUTIONS AND REGULATIONS OF SAID CITY THAT MAY APPLY WITH THE EXTRATERRITORIAL JURISDICTION. (Fitch Ranch Ltd., Bexar CAD 249834)**

THE ORDINANCE WAS APPROVED.

O. 2017-550 **CONSIDER ON SECOND READING ORDINANCE NO. 2017-34; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BOERNE, TEXAS, INCLUDING THE HEREINAFTER DESCRIBED TERRITORY TO THE EXTRATERRITORIAL JURISDICTION OF THE CITY OF BOERNE, KENDALL COUNTY, TEXAS, AND EXTENDING THE BOUNDARY LIMITS OF SAID EXTRATERRITORIAL JURISDICTION SO AS TO INCLUDE SAID HEREINAFTER DESCRIBED PROPERTY, AND GRANTING TO ALL THE INHABITANTS OF SAID PROPERTY ALL THE RIGHTS AND PRIVILEGES OF OTHER CITIZENS AND BINDING SAID INHABITANTS BY ALL OF THE ACTS, ORDINANCES, RESOLUTIONS AND REGULATIONS OF SAID CITY THAT MAY APPLY WITH THE EXTRATERRITORIAL JURISDICTION. (Patricia Calder, Bexar CAD 249745)**

THE ORDINANCE WAS APPROVED.

P. 2017-551 **CONSIDER ON SECOND READING ORDINANCE NO. 2017-35; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BOERNE, TEXAS, INCLUDING THE HEREINAFTER DESCRIBED TERRITORY TO THE EXTRATERRITORIAL JURISDICTION OF THE CITY OF BOERNE, KENDALL COUNTY, TEXAS, AND EXTENDING THE BOUNDARY LIMITS OF SAID EXTRATERRITORIAL JURISDICTION SO AS TO**

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THE ORDINANCE WAS APPROVED.

Q. 2017-552 **CONSIDER ON SECOND READING ORDINANCE NO. 2017-36; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BOERNE, TEXAS, INCLUDING THE HEREINAFTER DESCRIBED TERRITORY TO THE EXTRATERRITORIAL JURISDICTION OF THE CITY OF BOERNE, KENDALL COUNTY, TEXAS, AND EXTENDING THE BOUNDARY LIMITS OF SAID EXTRATERRITORIAL JURISDICTION SO AS TO INCLUDE SAID HEREINAFTER DESCRIBED PROPERTY, AND GRANTING TO ALL THE INHABITANTS OF SAID PROPERTY ALL THE RIGHTS AND PRIVILEGES OF OTHER CITIZENS AND BINDING SAID INHABITANTS BY ALL OF THE ACTS, ORDINANCES, RESOLUTIONS AND REGULATIONS OF SAID CITY THAT MAY APPLY WITH THE EXTRATERRITORIAL JURISDICTION. (Francis Wendler, KAD 12287)**

THE ORDINANCE WAS APPROVED.

R. 2017-553 **CONSIDER ON SECOND READING ORDINANCE NO. 2017-37; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BOERNE, TEXAS, INCLUDING THE HEREINAFTER DESCRIBED TERRITORY TO THE EXTRATERRITORIAL JURISDICTION OF THE CITY OF BOERNE, KENDALL COUNTY, TEXAS, AND EXTENDING THE BOUNDARY LIMITS OF SAID EXTRATERRITORIAL JURISDICTION SO AS TO INCLUDE SAID HEREINAFTER DESCRIBED PROPERTY, AND GRANTING TO ALL THE INHABITANTS OF SAID PROPERTY ALL THE RIGHTS AND PRIVILEGES OF OTHER CITIZENS AND BINDING SAID INHABITANTS BY ALL OF THE ACTS, ORDINANCES, RESOLUTIONS AND REGULATIONS OF SAID CITY THAT MAY APPLY WITH THE EXTRATERRITORIAL JURISDICTION. (S.W. and Katie Owens, KAD 12144)**

THE ORDINANCE WAS APPROVED.

S. 2017-554 **CONSIDER ON SECOND READING ORDINANCE NO. 2017-38; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BOERNE, TEXAS, INCLUDING THE HEREINAFTER DESCRIBED TERRITORY TO THE EXTRATERRITORIAL JURISDICTION OF THE CITY OF BOERNE, KENDALL COUNTY, TEXAS, AND EXTENDING THE BOUNDARY LIMITS OF SAID EXTRATERRITORIAL JURISDICTION SO AS TO INCLUDE SAID HEREINAFTER DESCRIBED PROPERTY, AND GRANTING TO ALL THE INHABITANTS OF SAID PROPERTY ALL THE RIGHTS AND PRIVILEGES OF OTHER CITIZENS AND BINDING SAID INHABITANTS BY ALL OF THE ACTS, ORDINANCES, RESOLUTIONS AND REGULATIONS OF SAID CITY THAT MAY APPLY WITH THE EXTRATERRITORIAL JURISDICTION. (Arley Sueltenfuss, KAD 12266)**

THE ORDINANCE WAS APPROVED.

T. 2017-555 **CONSIDER ON SECOND READING ORDINANCE NO. 2017-39; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BOERNE, TEXAS, INCLUDING THE HEREINAFTER DESCRIBED TERRITORY TO THE EXTRATERRITORIAL JURISDICTION OF THE CITY OF BOERNE, KENDALL COUNTY, TEXAS, AND EXTENDING THE BOUNDARY LIMITS OF SAID EXTRATERRITORIAL JURISDICTION SO AS TO INCLUDE SAID HEREINAFTER DESCRIBED PROPERTY, AND GRANTING TO ALL THE INHABITANTS OF SAID PROPERTY ALL THE RIGHTS AND PRIVILEGES OF OTHER CITIZENS AND BINDING SAID INHABITANTS BY ALL OF THE ACTS, ORDINANCES, RESOLUTIONS AND REGULATIONS OF SAID CITY THAT MAY APPLY WITH THE EXTRATERRITORIAL JURISDICTION. (Amy Conroy, KAD 293886)**

THE ORDINANCE WAS APPROVED.

U. 2017-556 **CONSIDER ON SECOND READING ORDINANCE NO. 2017-40; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BOERNE, TEXAS, INCLUDING THE HEREINAFTER DESCRIBED TERRITORY TO THE EXTRATERRITORIAL JURISDICTION OF THE CITY OF BOERNE, KENDALL COUNTY, TEXAS, AND EXTENDING THE BOUNDARY LIMITS OF SAID EXTRATERRITORIAL JURISDICTION SO AS TO INCLUDE SAID HEREINAFTER DESCRIBED PROPERTY, AND GRANTING TO ALL THE INHABITANTS OF SAID PROPERTY ALL THE**

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THE ORDINANCE WAS APPROVED.

V. 2017-557 **CONSIDER ON SECOND READING ORDINANCE NO. 2017-41; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BOERNE, TEXAS, INCLUDING THE HEREINAFTER DESCRIBED TERRITORY TO THE EXTRATERRITORIAL JURISDICTION OF THE CITY OF BOERNE, KENDALL COUNTY, TEXAS, AND EXTENDING THE BOUNDARY LIMITS OF SAID EXTRATERRITORIAL JURISDICTION SO AS TO INCLUDE SAID HEREINAFTER DESCRIBED PROPERTY, AND GRANTING TO ALL THE INHABITANTS OF SAID PROPERTY ALL THE RIGHTS AND PRIVILEGES OF OTHER CITIZENS AND BINDING SAID INHABITANTS BY ALL OF THE ACTS, ORDINANCES, RESOLUTIONS AND REGULATIONS OF SAID CITY THAT MAY APPLY WITH THE EXTRATERRITORIAL JURISDICTION. (Carolyn Maytum and Gale Cole, Bexar CAD 249533)**

THE ORDINANCE WAS APPROVED.

W. 2017-558 **CONSIDER ON SECOND READING ORDINANCE NO. 2017-42; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BOERNE, TEXAS, INCLUDING THE HEREINAFTER DESCRIBED TERRITORY TO THE EXTRATERRITORIAL JURISDICTION OF THE CITY OF BOERNE, KENDALL COUNTY, TEXAS, AND EXTENDING THE BOUNDARY LIMITS OF SAID EXTRATERRITORIAL JURISDICTION SO AS TO INCLUDE SAID HEREINAFTER DESCRIBED PROPERTY, AND GRANTING TO ALL THE INHABITANTS OF SAID PROPERTY ALL THE RIGHTS AND PRIVILEGES OF OTHER CITIZENS AND BINDING SAID INHABITANTS BY ALL OF THE ACTS, ORDINANCES, RESOLUTIONS AND REGULATIONS OF SAID CITY THAT MAY APPLY WITH THE EXTRATERRITORIAL JURISDICTION. (8 Acres Ltd., Bexar CAD 1245810; Kate and William Ledbetter, Bexar CAD 249548; Kathlene Myer, Bexar CAD 249830)**

THE ORDINANCE WAS APPROVED.

X. 2017-559 **CONSIDER ON SECOND READING ORDINANCE NO. 2017-43; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BOERNE, TEXAS, INCLUDING THE HEREINAFTER DESCRIBED TERRITORY TO THE EXTRATERRITORIAL JURISDICTION OF THE CITY OF BOERNE, KENDALL COUNTY, TEXAS, AND EXTENDING THE BOUNDARY LIMITS OF SAID EXTRATERRITORIAL JURISDICTION SO AS TO INCLUDE SAID HEREINAFTER DESCRIBED PROPERTY, AND GRANTING TO ALL THE INHABITANTS OF SAID PROPERTY ALL THE RIGHTS AND PRIVILEGES OF OTHER CITIZENS AND BINDING SAID INHABITANTS BY ALL OF THE ACTS, ORDINANCES, RESOLUTIONS AND REGULATIONS OF SAID CITY THAT MAY APPLY WITH THE EXTRATERRITORIAL JURISDICTION. (Joyce and Carl Lux, KAD 12257)**

THE ORDINANCE WAS APPROVED.

Y. 2017-560 **CONSIDER ON SECOND READING ORDINANCE NO. 2017-44; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BOERNE, TEXAS, INCLUDING THE HEREINAFTER DESCRIBED TERRITORY TO THE EXTRATERRITORIAL JURISDICTION OF THE CITY OF BOERNE, KENDALL COUNTY, TEXAS, AND EXTENDING THE BOUNDARY LIMITS OF SAID EXTRATERRITORIAL JURISDICTION SO AS TO INCLUDE SAID HEREINAFTER DESCRIBED PROPERTY, AND GRANTING TO ALL THE INHABITANTS OF SAID PROPERTY ALL THE RIGHTS AND PRIVILEGES OF OTHER CITIZENS AND BINDING SAID INHABITANTS BY ALL OF THE ACTS, ORDINANCES, RESOLUTIONS AND REGULATIONS OF SAID CITY THAT MAY APPLY WITH THE EXTRATERRITORIAL JURISDICTION. (Joseph and Annick Peterson, KAD 15147, 15138, 15139, and 15454)**

THE ORDINANCE WAS APPROVED.

Z. 2017-562 **CONSIDER ON SECOND READING ORDINANCE NO. 2017-45; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BOERNE, TEXAS, INCLUDING THE HEREINAFTER DESCRIBED TERRITORY TO THE EXTRATERRITORIAL JURISDICTION OF THE CITY OF BOERNE, KENDALL COUNTY, TEXAS, AND EXTENDING THE BOUNDARY**

LIMITS OF SAID EXTRATERRITORIAL JURISDICTION SO AS TO INCLUDE SAID HEREINAFTER DESCRIBED PROPERTY, AND GRANTING TO ALL THE INHABITANTS OF SAID PROPERTY ALL THE RIGHTS AND PRIVILEGES OF OTHER CITIZENS AND BINDING SAID INHABITANTS BY ALL OF THE ACTS, ORDINANCES, RESOLUTIONS AND REGULATIONS OF SAID CITY THAT MAY APPLY WITH THE EXTRATERRITORIAL JURISDICTION. (Strauch Living Trust, KAD 15136)

THE ORDINANCE WAS APPROVED.

AA. 2017-563 **CONSIDER ON SECOND READING ORDINANCE NO. 2017-46; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BOERNE, TEXAS, INCLUDING THE HEREINAFTER DESCRIBED TERRITORY TO THE EXTRATERRITORIAL JURISDICTION OF THE CITY OF BOERNE, KENDALL COUNTY, TEXAS, AND EXTENDING THE BOUNDARY LIMITS OF SAID EXTRATERRITORIAL JURISDICTION SO AS TO INCLUDE SAID HEREINAFTER DESCRIBED PROPERTY, AND GRANTING TO ALL THE INHABITANTS OF SAID PROPERTY ALL THE RIGHTS AND PRIVILEGES OF OTHER CITIZENS AND BINDING SAID INHABITANTS BY ALL OF THE ACTS, ORDINANCES, RESOLUTIONS AND REGULATIONS OF SAID CITY THAT MAY APPLY WITH THE EXTRATERRITORIAL JURISDICTION. (Chili Pepper Properties LLC, KAD 15141)**

THE ORDINANCE WAS APPROVED.

BB. 2017-564 **CONSIDER ON SECOND READING ORDINANCE NO. 2017-47; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BOERNE, TEXAS, INCLUDING THE HEREINAFTER DESCRIBED TERRITORY TO THE EXTRATERRITORIAL JURISDICTION OF THE CITY OF BOERNE, KENDALL COUNTY, TEXAS, AND EXTENDING THE BOUNDARY LIMITS OF SAID EXTRATERRITORIAL JURISDICTION SO AS TO INCLUDE SAID HEREINAFTER DESCRIBED PROPERTY, AND GRANTING TO ALL THE INHABITANTS OF SAID PROPERTY ALL THE RIGHTS AND PRIVILEGES OF OTHER CITIZENS AND BINDING SAID INHABITANTS BY ALL OF THE ACTS, ORDINANCES, RESOLUTIONS AND REGULATIONS OF SAID CITY THAT MAY APPLY WITH THE EXTRATERRITORIAL JURISDICTION. (Larry Agold, KAD 15140 and**

15451)

THE ORDINANCE WAS APPROVED.

CC. 2017-565 **CONSIDER ON SECOND READING ORDINANCE NO. 2017-48; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BOERNE, TEXAS, INCLUDING THE HEREINAFTER DESCRIBED TERRITORY TO THE EXTRATERRITORIAL JURISDICTION OF THE CITY OF BOERNE, KENDALL COUNTY, TEXAS, AND EXTENDING THE BOUNDARY LIMITS OF SAID EXTRATERRITORIAL JURISDICTION SO AS TO INCLUDE SAID HEREINAFTER DESCRIBED PROPERTY, AND GRANTING TO ALL THE INHABITANTS OF SAID PROPERTY ALL THE RIGHTS AND PRIVILEGES OF OTHER CITIZENS AND BINDING SAID INHABITANTS BY ALL OF THE ACTS, ORDINANCES, RESOLUTIONS AND REGULATIONS OF SAID CITY THAT MAY APPLY WITH THE EXTRATERRITORIAL JURISDICTION. (Gladys Fincke, KAD 33792)**

THE ORDINANCE WAS APPROVED.

DD. 2017-566 **CONSIDER ON SECOND READING ORDINANCE NO. 2017-49; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BOERNE, TEXAS, INCLUDING THE HEREINAFTER DESCRIBED TERRITORY TO THE EXTRATERRITORIAL JURISDICTION OF THE CITY OF BOERNE, KENDALL COUNTY, TEXAS, AND EXTENDING THE BOUNDARY LIMITS OF SAID EXTRATERRITORIAL JURISDICTION SO AS TO INCLUDE SAID HEREINAFTER DESCRIBED PROPERTY, AND GRANTING TO ALL THE INHABITANTS OF SAID PROPERTY ALL THE RIGHTS AND PRIVILEGES OF OTHER CITIZENS AND BINDING SAID INHABITANTS BY ALL OF THE ACTS, ORDINANCES, RESOLUTIONS AND REGULATIONS OF SAID CITY THAT MAY APPLY WITH THE EXTRATERRITORIAL JURISDICTION. (Patricia Fincke, KAD 33789)**

THE ORDINANCE WAS APPROVED.

EE. 2017-567 **CONSIDER ON SECOND READING ORDINANCE NO. 2017-50; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BOERNE, TEXAS, INCLUDING THE HEREINAFTER DESCRIBED TERRITORY TO THE EXTRATERRITORIAL JURISDICTION OF THE CITY OF BOERNE, KENDALL COUNTY, TEXAS, AND EXTENDING THE BOUNDARY LIMITS OF SAID EXTRATERRITORIAL JURISDICTION SO AS TO**

INCLUDE SAID HEREINAFTER DESCRIBED PROPERTY, AND GRANTING TO ALL THE INHABITANTS OF SAID PROPERTY ALL THE RIGHTS AND PRIVILEGES OF OTHER CITIZENS AND BINDING SAID INHABITANTS BY ALL OF THE ACTS, ORDINANCES, RESOLUTIONS AND REGULATIONS OF SAID CITY THAT MAY APPLY WITH THE EXTRATERRITORIAL JURISDICTION. (Stephanie and Mike Fincke, KAD 46560)

THE ORDINANCE WAS APPROVED.

FF. 2017-568 **CONSIDER ON SECOND READING ORDINANCE NO. 2017-51; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BOERNE, TEXAS, INCLUDING THE HEREINAFTER DESCRIBED TERRITORY TO THE EXTRATERRITORIAL JURISDICTION OF THE CITY OF BOERNE, KENDALL COUNTY, TEXAS, AND EXTENDING THE BOUNDARY LIMITS OF SAID EXTRATERRITORIAL JURISDICTION SO AS TO INCLUDE SAID HEREINAFTER DESCRIBED PROPERTY, AND GRANTING TO ALL THE INHABITANTS OF SAID PROPERTY ALL THE RIGHTS AND PRIVILEGES OF OTHER CITIZENS AND BINDING SAID INHABITANTS BY ALL OF THE ACTS, ORDINANCES, RESOLUTIONS AND REGULATIONS OF SAID CITY THAT MAY APPLY WITH THE EXTRATERRITORIAL JURISDICTION. (Gladys Fincke, KAD 33790)**

THE ORDINANCE WAS APPROVED.

GG. 2017-569 **CONSIDER ON SECOND READING ORDINANCE NO. 2017-52; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BOERNE, TEXAS, INCLUDING THE HEREINAFTER DESCRIBED TERRITORY TO THE EXTRATERRITORIAL JURISDICTION OF THE CITY OF BOERNE, KENDALL COUNTY, TEXAS, AND EXTENDING THE BOUNDARY LIMITS OF SAID EXTRATERRITORIAL JURISDICTION SO AS TO INCLUDE SAID HEREINAFTER DESCRIBED PROPERTY, AND GRANTING TO ALL THE INHABITANTS OF SAID PROPERTY ALL THE RIGHTS AND PRIVILEGES OF OTHER CITIZENS AND BINDING SAID INHABITANTS BY ALL OF THE ACTS, ORDINANCES, RESOLUTIONS AND REGULATIONS OF SAID CITY THAT MAY APPLY WITH THE EXTRATERRITORIAL JURISDICTION. (Janet Nabb, KAD 33791)**

THE ORDINANCE WAS APPROVED.

HH. 2017-570 **CONSIDER ON SECOND READING ORDINANCE NO. 2017-53; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BOERNE, TEXAS, INCLUDING THE HEREINAFTER DESCRIBED TERRITORY TO THE EXTRATERRITORIAL JURISDICTION OF THE CITY OF BOERNE, KENDALL COUNTY, TEXAS, AND EXTENDING THE BOUNDARY LIMITS OF SAID EXTRATERRITORIAL JURISDICTION SO AS TO INCLUDE SAID HEREINAFTER DESCRIBED PROPERTY, AND GRANTING TO ALL THE INHABITANTS OF SAID PROPERTY ALL THE RIGHTS AND PRIVILEGES OF OTHER CITIZENS AND BINDING SAID INHABITANTS BY ALL OF THE ACTS, ORDINANCES, RESOLUTIONS AND REGULATIONS OF SAID CITY THAT MAY APPLY WITH THE EXTRATERRITORIAL JURISDICTION. (Clifford Schaefer, KAD 16846 and 17679)**

THE ORDINANCE WAS APPROVED.

II. 2017-571 **CONSIDER ON SECOND READING ORDINANCE NO. 2017-54; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BOERNE, TEXAS, INCLUDING THE HEREINAFTER DESCRIBED TERRITORY TO THE EXTRATERRITORIAL JURISDICTION OF THE CITY OF BOERNE, KENDALL COUNTY, TEXAS, AND EXTENDING THE BOUNDARY LIMITS OF SAID EXTRATERRITORIAL JURISDICTION SO AS TO INCLUDE SAID HEREINAFTER DESCRIBED PROPERTY, AND GRANTING TO ALL THE INHABITANTS OF SAID PROPERTY ALL THE RIGHTS AND PRIVILEGES OF OTHER CITIZENS AND BINDING SAID INHABITANTS BY ALL OF THE ACTS, ORDINANCES, RESOLUTIONS AND REGULATIONS OF SAID CITY THAT MAY APPLY WITH THE EXTRATERRITORIAL JURISDICTION. (Gary and Treila Whiting, KAD 13403, 15461, 17681, 290352, and 290355)**

THE ORDINANCE WAS APPROVED.

JJ. 2017-572 **CONSIDER ON SECOND READING ORDINANCE NO. 2017-55; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BOERNE, TEXAS, INCLUDING THE HEREINAFTER DESCRIBED TERRITORY TO THE EXTRATERRITORIAL JURISDICTION OF THE CITY OF BOERNE, KENDALL COUNTY, TEXAS, AND EXTENDING THE BOUNDARY LIMITS OF SAID EXTRATERRITORIAL JURISDICTION SO AS TO INCLUDE SAID HEREINAFTER DESCRIBED PROPERTY, AND**

GRANTING TO ALL THE INHABITANTS OF SAID PROPERTY ALL THE RIGHTS AND PRIVILEGES OF OTHER CITIZENS AND BINDING SAID INHABITANTS BY ALL OF THE ACTS, ORDINANCES, RESOLUTIONS AND REGULATIONS OF SAID CITY THAT MAY APPLY WITH THE EXTRATERRITORIAL JURISDICTION. (Jay Tanet, KAD 26248)

THE ORDINANCE WAS APPROVED.

KK. 2017-573 **CONSIDER ON SECOND READING ORDINANCE NO. 2017-56; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BOERNE, TEXAS, INCLUDING THE HEREINAFTER DESCRIBED TERRITORY TO THE EXTRATERRITORIAL JURISDICTION OF THE CITY OF BOERNE, KENDALL COUNTY, TEXAS, AND EXTENDING THE BOUNDARY LIMITS OF SAID EXTRATERRITORIAL JURISDICTION SO AS TO INCLUDE SAID HEREINAFTER DESCRIBED PROPERTY, AND GRANTING TO ALL THE INHABITANTS OF SAID PROPERTY ALL THE RIGHTS AND PRIVILEGES OF OTHER CITIZENS AND BINDING SAID INHABITANTS BY ALL OF THE ACTS, ORDINANCES, RESOLUTIONS AND REGULATIONS OF SAID CITY THAT MAY APPLY WITH THE EXTRATERRITORIAL JURISDICTION. (Lee and Wendy Whiting, KAD 43968)**

THE ORDINANCE WAS APPROVED.

LL. 2017-574 **CONSIDER ON SECOND READING ORDINANCE NO. 2017-57; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BOERNE, TEXAS, INCLUDING THE HEREINAFTER DESCRIBED TERRITORY TO THE EXTRATERRITORIAL JURISDICTION OF THE CITY OF BOERNE, KENDALL COUNTY, TEXAS, AND EXTENDING THE BOUNDARY LIMITS OF SAID EXTRATERRITORIAL JURISDICTION SO AS TO INCLUDE SAID HEREINAFTER DESCRIBED PROPERTY, AND GRANTING TO ALL THE INHABITANTS OF SAID PROPERTY ALL THE RIGHTS AND PRIVILEGES OF OTHER CITIZENS AND BINDING SAID INHABITANTS BY ALL OF THE ACTS, ORDINANCES, RESOLUTIONS AND REGULATIONS OF SAID CITY THAT MAY APPLY WITH THE EXTRATERRITORIAL JURISDICTION. (Rita Whiting Independent Executrix of the Estate of Allen Russell Whiting, KAD 290351)**

THE ORDINANCE WAS APPROVED.

MM. 2017-575 **CONSIDER ON SECOND READING ORDINANCE NO. 2017-58; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BOERNE, TEXAS, INCLUDING THE HEREINAFTER DESCRIBED TERRITORY TO THE EXTRATERRITORIAL JURISDICTION OF THE CITY OF BOERNE, KENDALL COUNTY, TEXAS, AND EXTENDING THE BOUNDARY LIMITS OF SAID EXTRATERRITORIAL JURISDICTION SO AS TO INCLUDE SAID HEREINAFTER DESCRIBED PROPERTY, AND GRANTING TO ALL THE INHABITANTS OF SAID PROPERTY ALL THE RIGHTS AND PRIVILEGES OF OTHER CITIZENS AND BINDING SAID INHABITANTS BY ALL OF THE ACTS, ORDINANCES, RESOLUTIONS AND REGULATIONS OF SAID CITY THAT MAY APPLY WITH THE EXTRATERRITORIAL JURISDICTION. (Rita Whiting, KAD 16847)**

THE ORDINANCE WAS APPROVED.

NN. 2017-576 **CONSIDER ON SECOND READING ORDINANCE NO. 2017-59; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BOERNE, TEXAS, INCLUDING THE HEREINAFTER DESCRIBED TERRITORY TO THE EXTRATERRITORIAL JURISDICTION OF THE CITY OF BOERNE, KENDALL COUNTY, TEXAS, AND EXTENDING THE BOUNDARY LIMITS OF SAID EXTRATERRITORIAL JURISDICTION SO AS TO INCLUDE SAID HEREINAFTER DESCRIBED PROPERTY, AND GRANTING TO ALL THE INHABITANTS OF SAID PROPERTY ALL THE RIGHTS AND PRIVILEGES OF OTHER CITIZENS AND BINDING SAID INHABITANTS BY ALL OF THE ACTS, ORDINANCES, RESOLUTIONS AND REGULATIONS OF SAID CITY THAT MAY APPLY WITH THE EXTRATERRITORIAL JURISDICTION. (Rita Whiting, KAD 15460)**

THE ORDINANCE WAS APPROVED.

OO. 2017-577 **CONSIDER ON SECOND READING ORDINANCE NO. 2017-60; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BOERNE, TEXAS, INCLUDING THE HEREINAFTER DESCRIBED TERRITORY TO THE EXTRATERRITORIAL JURISDICTION OF THE CITY OF BOERNE, KENDALL COUNTY, TEXAS, AND EXTENDING THE BOUNDARY LIMITS OF SAID EXTRATERRITORIAL JURISDICTION SO AS TO INCLUDE SAID HEREINAFTER DESCRIBED PROPERTY, AND GRANTING TO ALL THE INHABITANTS OF SAID PROPERTY ALL THE RIGHTS AND PRIVILEGES OF OTHER CITIZENS AND BINDING SAID**

INHABITANTS BY ALL OF THE ACTS, ORDINANCES, RESOLUTIONS AND REGULATIONS OF SAID CITY THAT MAY APPLY WITH THE EXTRATERRITORIAL JURISDICTION. (Shane and Gail Riley, KAD 13397)

THE ORDINANCE WAS APPROVED.

PP. 2017-578 **CONSIDER ON SECOND READING ORDINANCE NO. 2017-61; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BOERNE, TEXAS, INCLUDING THE HEREINAFTER DESCRIBED TERRITORY TO THE EXTRATERRITORIAL JURISDICTION OF THE CITY OF BOERNE, KENDALL COUNTY, TEXAS, AND EXTENDING THE BOUNDARY LIMITS OF SAID EXTRATERRITORIAL JURISDICTION SO AS TO INCLUDE SAID HEREINAFTER DESCRIBED PROPERTY, AND GRANTING TO ALL THE INHABITANTS OF SAID PROPERTY ALL THE RIGHTS AND PRIVILEGES OF OTHER CITIZENS AND BINDING SAID INHABITANTS BY ALL OF THE ACTS, ORDINANCES, RESOLUTIONS AND REGULATIONS OF SAID CITY THAT MAY APPLY WITH THE EXTRATERRITORIAL JURISDICTION. (Shane and Gail Riley, Bexar CAD 249519)**

THE ORDINANCE WAS APPROVED.

QQ. 2017-579 **CONSIDER ON SECOND READING ORDINANCE NO. 2017-62; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BOERNE, TEXAS, INCLUDING THE HEREINAFTER DESCRIBED TERRITORY TO THE EXTRATERRITORIAL JURISDICTION OF THE CITY OF BOERNE, KENDALL COUNTY, TEXAS, AND EXTENDING THE BOUNDARY LIMITS OF SAID EXTRATERRITORIAL JURISDICTION SO AS TO INCLUDE SAID HEREINAFTER DESCRIBED PROPERTY, AND GRANTING TO ALL THE INHABITANTS OF SAID PROPERTY ALL THE RIGHTS AND PRIVILEGES OF OTHER CITIZENS AND BINDING SAID INHABITANTS BY ALL OF THE ACTS, ORDINANCES, RESOLUTIONS AND REGULATIONS OF SAID CITY THAT MAY APPLY WITH THE EXTRATERRITORIAL JURISDICTION. (Roy and Roberta Brown Living Trust, KAD 61603 and 63717)**

THE ORDINANCE WAS APPROVED.

RR. 2017-580 **CONSIDER ON SECOND READING ORDINANCE NO. 2017-63; AN**

ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BOERNE, TEXAS, INCLUDING THE HEREINAFTER DESCRIBED TERRITORY TO THE EXTRATERRITORIAL JURISDICTION OF THE CITY OF BOERNE, KENDALL COUNTY, TEXAS, AND EXTENDING THE BOUNDARY LIMITS OF SAID EXTRATERRITORIAL JURISDICTION SO AS TO INCLUDE SAID HEREINAFTER DESCRIBED PROPERTY, AND GRANTING TO ALL THE INHABITANTS OF SAID PROPERTY ALL THE RIGHTS AND PRIVILEGES OF OTHER CITIZENS AND BINDING SAID INHABITANTS BY ALL OF THE ACTS, ORDINANCES, RESOLUTIONS AND REGULATIONS OF SAID CITY THAT MAY APPLY WITH THE EXTRATERRITORIAL JURISDICTION. (Jason and Grace Owen, KAD 61604 and 62872)

THE ORDINANCE WAS APPROVED.

SS. 2017-581 **CONSIDER ON SECOND READING ORDINANCE NO. 2017-64; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BOERNE, TEXAS, INCLUDING THE HEREINAFTER DESCRIBED TERRITORY TO THE EXTRATERRITORIAL JURISDICTION OF THE CITY OF BOERNE, KENDALL COUNTY, TEXAS, AND EXTENDING THE BOUNDARY LIMITS OF SAID EXTRATERRITORIAL JURISDICTION SO AS TO INCLUDE SAID HEREINAFTER DESCRIBED PROPERTY, AND GRANTING TO ALL THE INHABITANTS OF SAID PROPERTY ALL THE RIGHTS AND PRIVILEGES OF OTHER CITIZENS AND BINDING SAID INHABITANTS BY ALL OF THE ACTS, ORDINANCES, RESOLUTIONS AND REGULATIONS OF SAID CITY THAT MAY APPLY WITH THE EXTRATERRITORIAL JURISDICTION. (Steven and Maureen Riebel, KAD 13398 and 13399)**

THE ORDINANCE WAS APPROVED.

TT. 2017-582 **CONSIDER ON SECOND READING ORDINANCE NO. 2017-65; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BOERNE, TEXAS, INCLUDING THE HEREINAFTER DESCRIBED TERRITORY TO THE EXTRATERRITORIAL JURISDICTION OF THE CITY OF BOERNE, KENDALL COUNTY, TEXAS, AND EXTENDING THE BOUNDARY LIMITS OF SAID EXTRATERRITORIAL JURISDICTION SO AS TO INCLUDE SAID HEREINAFTER DESCRIBED PROPERTY, AND GRANTING TO ALL THE INHABITANTS OF SAID PROPERTY ALL THE**

RIGHTS AND PRIVILEGES OF OTHER CITIZENS AND BINDING SAID INHABITANTS BY ALL OF THE ACTS, ORDINANCES, RESOLUTIONS AND REGULATIONS OF SAID CITY THAT MAY APPLY WITH THE EXTRATERRITORIAL JURISDICTION. (Steven and Maureen Riebel, Bexar CAD 249521)

THE ORDINANCE WAS APPROVED.

UU. 2017-583 **CONSIDER ON SECOND READING ORDINANCE NO. 2017-66; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BOERNE, TEXAS, INCLUDING THE HEREINAFTER DESCRIBED TERRITORY TO THE EXTRATERRITORIAL JURISDICTION OF THE CITY OF BOERNE, KENDALL COUNTY, TEXAS, AND EXTENDING THE BOUNDARY LIMITS OF SAID EXTRATERRITORIAL JURISDICTION SO AS TO INCLUDE SAID HEREINAFTER DESCRIBED PROPERTY, AND GRANTING TO ALL THE INHABITANTS OF SAID PROPERTY ALL THE RIGHTS AND PRIVILEGES OF OTHER CITIZENS AND BINDING SAID INHABITANTS BY ALL OF THE ACTS, ORDINANCES, RESOLUTIONS AND REGULATIONS OF SAID CITY THAT MAY APPLY WITH THE EXTRATERRITORIAL JURISDICTION. (Claire and John Alexander Jr., KAD 13401, 12309, 18018, 18862, 18861, and 18863)**

THE ORDINANCE WAS APPROVED.

VV. 2017-584 **CONSIDER ON SECOND READING ORDINANCE NO. 2017-67; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BOERNE, TEXAS, INCLUDING THE HEREINAFTER DESCRIBED TERRITORY TO THE EXTRATERRITORIAL JURISDICTION OF THE CITY OF BOERNE, KENDALL COUNTY, TEXAS, AND EXTENDING THE BOUNDARY LIMITS OF SAID EXTRATERRITORIAL JURISDICTION SO AS TO INCLUDE SAID HEREINAFTER DESCRIBED PROPERTY, AND GRANTING TO ALL THE INHABITANTS OF SAID PROPERTY ALL THE RIGHTS AND PRIVILEGES OF OTHER CITIZENS AND BINDING SAID INHABITANTS BY ALL OF THE ACTS, ORDINANCES, RESOLUTIONS AND REGULATIONS OF SAID CITY THAT MAY APPLY WITH THE EXTRATERRITORIAL JURISDICTION. (Jo Ann and Cecil Boyuls, KAD 26287)**

THE ORDINANCE WAS APPROVED.

A MOTION WAS MADE BY MAYOR PRO TEM WOOLARD, SECONDED BY COUNCIL MEMBER ANZOLLITTO TO APPROVE THE CONSENT AGENDA AS PRESENTED. THE MOTION CARRIED BY THE FOLLOWING VOTE:

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

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

Mayor Schultz opened the Public Hearing at 6:10 p.m.

A. 2017-537 PROPOSED REZONING OF 25 CASCADE CAVERNS ROAD, A TOTAL OF 5 ACRES OUT OF 12.04 ACRES, FROM B-2R, HIGHWAY COMMERCIAL-RESTRICTED DISTRICT TO R-4, MULTI-FAMILY RESIDENTIAL DISTRICT, KAD NO. 24323. (Meyers)

Breck Kean, representative of Abbington Ranch Housing spoke on the proposed development at 25 Cascade Caverns Road. The property owner has requested that the property be rezoned to R-4, Multi-Family Residential District. He understands that there are traffic concerns which he hopes to have addressed in the traffic impact analysis conducted by Matkin Hoover. He stated that once the Tax Credit Application is approved by the Texas Department of Housing and Community Affairs Board, which should be July 27, 2017, they will immediately commense the permitting process. The developer will make substantial improvements to Cascade Caverns Road according to City standards at an estimated cost of $300,000. He expressed his appreciation to City Council and Staff for supporting the development.

Mayor Schultz closed the Public Hearing at 6:16 p.m.

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

A. 2017-538 CONSIDER ON FIRST READING ORDINANCE NO. 2017-68; 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 5 ACRES OUT OF 12.04 ACRES LOCATED AT 25 CASCADE CAVERNS ROAD (KAD 24323), FROM B-2R, HIGHWAY COMMERCIAL-RESTRICTED DISTRICT TO R-4, MULTI-FAMILY RESIDENTIAL DISTRICT; REPEALING ALL ORDINANCES IN CONFLICT; CONTAINING A SEVERANCE CLAUSE; AND DECLARING AN EFFECTIVE DATE. (Meyers)

Mayor Schultz called on Ms. Laura Talley, Planning and Community Development Director. Ms. Talley displayed a map of the location of the proposed rezoning of 25 Cascade Caverns Road. The property owner is requesting the property be zoned R-4, Multi-Family Residential District. Ms. Talley reminded the City Council of the Resolution approved on February 14, 2017 which supported the Abbington Ranch Housing Credit Application. The Planning and Zoning Commission voted 7-0 in favor of the rezoning. Staff is also in support of the R-4 zoning for 25 Cascade Caverns Road.

A MOTION WAS MADE BY COUNCIL MEMBER COLVIN, SECONDED BY MAYOR PRO TEM WOOLARD, TO APPROVE ON FIRST READING ORDINANCE NO. 2017-68; 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 5 ACRES OUT OF 12.04 ACRES LOCATED AT 25 CASCADE CAVERNS ROAD (KAD 24323), FROM B-2R, HIGHWAY COMMERCIAL-RESTRICTED DISTRICT TO R-4, MULTI-FAMILY RESIDENTIAL DISTRICT; REPEALING ALL ORDINANCES IN CONFLICT; CONTAINING A SEVERANCE CLAUSE; AND DECLARING AN EFFECTIVE DATE. (MEYERS). THE MOTION CARRIED BY THE FOLLOWING VOTE:

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

8. 2017-588 **RECEIVE PRESENTATION FROM THE CITY HALL ADVISORY BOARD AND DISCUSS FUTURE OF THE CITY HALL PROJECT TO INCLUDE FINANCING.**

Mayor Schultz called on Ms. Linda Zartler, Assistant City Manager. Ms. Zartler reminded the City Council of the recent appointment of the City Hall Advisory

Committee. Mayor Schultz recognized the Committee Members in the audience. Mr. Jeff Haberstroh, Chair of the Committee presented the two objectives of which the committee was tasked with. He discussed the need for the proposed new facility, the results of the multiple space need assessments that have been conducted over the years, Boerne's growth rate over the last five years, and the estimated growth through 2052. Mr. Haberstroh reported that a review of comparible cities with recent built facilities was made and compared size by full time equivalent employees. He also discussed construction trends and building code standards which could raise the cost of construction. In review of the current plans, the Committee determined that office areas are adequately planned, that construction costs continue to climb annually, the project budget is in line with comps, the Construction Manager at Risk should go out for bids soon, the building is too small and is ultra conservative, and that City Council should move forward with the project and resolve the funding solution as soon as possible. The Committee suggested that the 2015 Energy Code be evaluated, that there is no need for sustainable certifcations, discussion is needed for building efficiencies related to USF, the suggestion to establish a cost saving charrette, and conduct a labor wage study. Mayor Schultz expressed his appreciation to the Committee and Staff. Mayor Schultz asked that Staff bring tax note information to City Council at the August 8, 2017 meeting for action.

9. 2017-602 **RECEIVE PROPOSED BUDGET FOR FY 2017-2018.**

Mayor Schultz called on Ms. Sandy Mattick, Finance Director to discuss the proposed budget. Ms. Mattick stated that the budget will be available for public inspection tomorrow at City Secretary's office. She reviewed the Budget approval calendar. Ms. Mattick stated that the total budget for FY 2017-2018 is $64,098,050, that no ad valorem tax rate increase is proposed, the proposed rate increase for electric, wastewater, and gas is 1.44% with a 4% increase in the water rate. The proposed budget also includes a 2% COLA and 2% merit increase for employees, 20% health insurance increase, additional personnel, and various projects. She reminded the City Council that the proposed budget could be changed up to the time that Council adopts the Budget by the final reading of the ordinance.

A MOTION WAS MADE BY MAYOR PRO TEM WOOLARD, SECONDED BY COUNCIL MEMBER BOYD IV, TO RECEIVE PROPOSED BUDGET FOR FY 2017-2018. THE MOTION CARRIED BY THE FOLLOWING VOTE:

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

10. 2017-597 **CONSIDER A ONE-TIME READING OF ORDINANCE NO. 2017-69: AS PERMITTED BY THE CITY OF BOERNE'S HOME RULE CHARTER, SECTION 3.11.A (As Described Below)**

A MOTION WAS MADE BY COUNCIL MEMBER BOYD IV, SECONDED BY COUNCIL MEMBER ANZOLLITTO, TO APPROVE A ONE-TIME READING OF ORDINANCE NO. 2017-69: AS PERMITTED BY THE CITY OF BOERNE'S HOME RULE CHARTER, SECTION 3.11.A (AS DESCRIBED BELOW). THE MOTION CARRIED BY THE FOLLOWING VOTE:

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

11. 2017-587 **CONSIDER ORDINANCE NO. 2017-69; AN ORDINANCE AMENDING ORDINANCE NO. 2016-33 CAPTIONED "AN ORDINANCE ADOPTING THE ANNUAL CAPITAL AND OPERATING BUDGETS FOR THE CITY OF BOERNE, TEXAS FOR THE FISCAL YEAR 2016-2017, BEGINNING OCTOBER 1, 2016 AND ENDING SEPTEMBER 30, 2017."**

Ms. Mattick presented the proposed budget amendments for FY 2016-2017. In the General Fund: reduce the Planning Department master plan budget in the amount of $13,500 to be used for the Parks master plan and increase transfers to Parks; to increase the Communications budget in the amount of $32,000 for their contribution to the purchase of an additional radio tower; in the Parks Fund: increase the budget in the amount of $13,500 to help cover the cost of the Park master plan; and in the Library Fund: to record donations in the amount of $74,485.

A MOTION WAS MADE BY COUNCIL MEMBER ANZOLLITTO, SECONDED BY COUNCIL MEMBER COLVIN, TO APPROVE ORDINANCE NO. 2017-69; AN ORDINANCE AMENDING ORDINANCE NO. 2016-33 CAPTIONED "AN ORDINANCE ADOPTING THE ANNUAL CAPITAL AND OPERATING BUDGETS FOR THE CITY OF BOERNE, TEXAS FOR THE FISCAL YEAR 2016-2017, BEGINNING OCTOBER 1, 2016 AND ENDING SEPTEMBER 30, 2017." THE MOTION CARRIED BY THE FOLLOWING VOTE:

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

12. 2017-586 **RECEIVE THIRD QUARTER FINANCIAL AND INVESTMENT REPORT FOR FY 2016-2017.**

Ms. Mattick continued with a presentation of the 3rd quarter financial report. She stated that revenues before transfers were above projection at 81.54%, expenditures were below projections at 70.23%, sales tax collections were up 1.00% compared to the same period last year, and ad valoreum tax collections were at 98.76%. The Electric revenues were at 72.16% of budget and expenses were below projections at 68.95%. The Water revenues were at 76.77% of budget and expenses were below projections at 61.06%. The Wastewater revenues were at 76.94% of budget and expenses were below projections at 66.29%. The Gas revenues were at 73.98% of budget and expenses were below projections at 71.85%. Ms. Mattick reviewed the Quarterly Investment Report. She stated that the Public Funds Investment Act requires that the investment report be presented to City Council at least quarterly. The City of Boerne invested in TexPool, MBIA, Texas TERM, TexStar, Government Agencies, municipal bonds, commercial paper and several Certificates of Deposit. Interest earned for the quarter totaled $108,886. Staff will continue to monitor interest rate activity and act accordingly when opportunities arise and in keeping with our investment policy requirements.

A MOTION WAS MADE BY MAYOR PRO TEM WOOLARD, SECONDED BY COUNCIL MEMBER ANZOLLITTO, TO RECEIVE AND APPROVE THE THIRD QUARTER FINANCIAL AND INVESTMENT REPORT FOR THE PERIOD ENDING JUNE 20, 2017. THE MOTION CARRIED BY THE FOLLOWING VOTE:

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

13. 2017-596 **RECEIVE BIDS AND AWARD CONTRACT FOR THE SOBO CONNECTOR BRIDGE AT MENGER CREEK AND CONSIDER RESOLUTION NO. 2017-R59; A RESOLUTION OF THE CITY OF BOERNE, TEXAS, AUTHORIZING THE AWARD OF A BID FOR THE SOBO CONNECTOR BRIDGE AT MENGER CREEK.**

Mayor Schultz called on Mr. Mike Mann, Public Works Director. Mr. Mann displayed a map of the proposed location of the SoBo Connector Bridge at Menger Creek. He explained the purpose of the project. He stated that three bids were received and the City's consultant Kimley Horn reviewed the qualifications of the low bidder, Tropical Contracting LLC. Kimley Horn and Staff recommended awarding the bid to Tropical Contracting LLC in the amount of $949,585.00.

A MOTION WAS MADE BY COUNCIL MEMBER CISNEROS, SECONDED BY MAYOR PRO TEM WOOLARD, TO RECEIVE BIDS AND AWARD CONTRACT FOR THE SOBO CONNECTOR BRIDGE AT MENGER CREEK AND CONSIDER RESOLUTION NO. 2017-R59; A RESOLUTION OF THE CITY OF BOERNE, TEXAS, AUTHORIZING THE AWARD OF A BID FOR THE SOBO CONNECTOR BRIDGE AT MENGER CREEK TO TROPICAL CONSULTING LLC IN THE AMOUNT NOT TO EXCEED $949,585.00. THE MOTION CARRIED BY THE FOLLOWING VOTE:

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

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

Mayor Pro Tem Cisneros apologized for being late to the meeting. He stated that there is not an Alamo Area Metropolitan Planning Organization meeting this month, but expects to have a report next month.

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

Mayor Schultz convened the City Council into Executive Session at 7:20 p.m. and asked those individuals requested to participate to adjourn to the Executive Session Conference Room.

2017-598 **A. SECTION 551.087: DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATION**

B. SECTION 551.087: DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATION

No action was taken.

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

Mayor Schultz reconvened the City Council into Open Session at 8:25 p.m.

No action was taken.

17. ADJOURNMENT

A MOTION WAS MADE BY COUNCIL MEMBER COLVIN, SECONDED BY COUNCIL MEMBER BOYD IV, TO ADJOURN AT 8:25 P.M.

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

Approved:

_____

Mayor

Attest:

_____

City Secretary