

**AGENDA**  
**REGULAR CITY COUNCIL MEETING**  
**CITY COUNCIL CHAMBERS**  
**124 Old San Antonio Road**  
**Boerne, TX 78006**  
**August 8, 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. [2017-610](#) CONSIDER APPROVAL OF THE MINUTES OF THE REGULAR CITY COUNCIL MEETING OF JULY 25, 2017.

**Attachments:** [Minutes.17.0725](#)

- 4.B. [2017-612](#) CONSIDER ON SECOND 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)

**Attachments:** [Summary - 2nd Reading  
2017-68](#)  
[Att 1 - LOCATION MAP 25 Cascade Caverns](#)  
[Att 2 - aerialmap 25 cascade caverns](#)  
[Att 3 - ZoningMap 25 Cascade Caverns](#)  
[Att 4 - Site Plan 7.13.17](#)  
[Att 5 - Myth and Fact sheet](#)  
[Att 6 - B-2R Uses](#)  
[Att 7 - R-4 Uses](#)

- 4.C. [2017-609](#) CONSIDER RESOLUTION NO. 2017-R60; A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AND MANAGE AN INTERLOCAL AGREEMENT BETWEEN THE CITY OF BOERNE, CITY OF FAIR OAKS RANCH AND KENDALL COUNTY FOR PUBLIC SAFETY AND UTILITIES COMMUNICATION SERVICES.

**Attachments:** [AIS Communications FY 17-18](#)  
[2017-R60 Interlocal, COB, FOR, KC- public safety and utilities communication communications interlocal FY 17-18](#)

5. [2017-616](#) QUARTERLY UPDATE OF THE BOERNE CONVENTION AND VISITORS BUREAU.

**Attachments:** [AIS Report 08.02.2017](#)  
[CVB Presentation City Council 8-08-2017](#)

6. [2017-615](#) RECEIVE THE CITY OF BOERNE'S 2017 CERTIFIED APPRAISAL ROLL VALUE.

**Attachments:** [AIS 2017 Certified Tax Roll](#)  
[2017 Certified Appraisal Roll Summary](#)

7. [2017-614](#) CALL FOR AND CONSIDER TWO PUBLIC HEARINGS, AUGUST 22, 2017 AT 6:00 P.M. AND AUGUST 29, 2017 (SPECIAL CALLED CITY COUNCIL MEETING) AT 5:30 PM ON THE PROPOSED TAX RATE OF \$0.4720/\$100.

**Attachments:** [AIS 2017 Tax Rate Public Hearings](#)

8. [2017-613](#) CALL FOR AND CONSIDER A PUBLIC HEARING ON AUGUST 29,

2017 (SPECIAL CALLED CITY COUNCIL MEETING) AT 5:30 P.M.  
ON THE PROPOSED BUDGET.

**Attachments:**    [AIS Call for 2017 Budget Public Hearing](#)

9.    [2017-624](#)    CONSIDERATION OF BIDS RELATING TO THE SALE OF OBLIGATIONS DESIGNATED AS "CITY OF BOERNE, TEXAS TAX NOTES, SERIES 2017" FOR THE CITY HALL COMPLEX, STREET CONSTRUCTION, STREET AND DRAINAGE IMPROVEMENT PROJECTS, AND INCIDENTAL COSTS RELATED THERETO; CONSIDERATION AND APPROVAL OF FINANCIAL ADVISOR'S RECOMMENDATION CONCERNING THIS MATTER; AND OTHER MATTERS IN CONNECTION THEREWITH.

**Attachments:**    [AIS Tax Notes, Series 2017 - Bids](#)

10.    [2017-622](#)    CONSIDER ORDINANCE NO. 2017-70; AN ORDINANCE BY THE CITY COUNCIL OF THE CITY OF BOERNE, TEXAS AUTHORIZING THE ISSUANCE OF "CITY OF BOERNE, TEXAS TAX NOTES, SERIES 2017"; LEVYING AN ANNUAL AD VALOREM TAX, WITHIN THE LIMITATIONS PRESCRIBED BY LAW, FOR THE PAYMENT OF THE OBLIGATIONS RELATED TO THE CITY HALL COMPLEX, STREET CONSTRUCTION, STREET AND DRAINAGE IMPROVEMENT PROJECTS, AND INCIDENTAL COSTS RELATED THERETO; PRESCRIBING THE FORM, TERMS, CONDITIONS, AND RESOLVING OTHER MATTERS INCIDENT AND RELATED TO THE ISSUANCE, SALE, AND DELIVERY OF THE OBLIGATIONS, INCLUDING THE APPROVAL AND DISTRIBUTION OF AN OFFICIAL STATEMENT PERTAINING THERETO; AUTHORIZING THE EXECUTION OF A PAYING AGENT/REGISTRAR AGREEMENT AND AN OFFICIAL BID FORM; COMPLYING WITH THE LETTER OF REPRESENTATIONS ON FILE WITH THE DEPOSITORY TRUST COMPANY; AND PROVIDING AN EFFECTIVE DATE.

**Attachments:**    [AIS - Tax Notes, Series 2017 - Ordinance to Authorize Issuance 2017-70](#)  
[Boerne Tax Notes Report from Moody's](#)

11.    [2017-618](#)    CONSIDER ON FIRST READING ORDINANCE NO. 2017-71; AN ORDINANCE OF THE CITY OF BOERNE, TEXAS, AMENDING CHAPTER 15 OF THE CODE OF ORDINANCES, ARTICLE VI.

SEXUAL OFFENDERS, SEC. 15-121. DEFINITIONS; SEC. 15-122. SEXUAL OFFENDERS RESIDENCE PROHIBITION; SEC. 15-123. PROPERTY OWNERS PROHIBITED FROM RENTING TO SEXUAL OFFENDERS; SEC. 15-124. SEXUAL OFFENDERS PROHIBITED FROM ENTERING CHILD AREAS; AND PROVIDING FOR A PENALTY NOT TO EXCEED \$2000.00 FOR EACH VIOLATION OF THIS ORDINANCE.

**Attachments:**    [AIS SEX OFFENDER ORDINANCE  
2017-71](#)

12.    [2017-617](#)        CONSIDER ON FIRST READING ORDINANCE NO. 2017-72; AN ORDINANCE AMENDING THE CODE OF ORDINANCE OF THE CITY OF BOERNE, TEXAS, CHAPTER 2, ADMINISTRATION, ARTICLE V. ETHICS; SEC. 2.123 ETHICS REVIEW COMMISSION; AND PROVIDING AN EFFECTIVE DATE AND SAVINGS CLAUSE; AND RELATED MATTERS.

**Attachments:**    [AIS ETHICS  
2017-72](#)

13.    [2017-625](#)        CONSIDER RESOLUTION NO. 2017-R61; A RESOLUTION RESCINDING RESOLUTION NO. 2017-R45 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 Boards Commissions Res.  
2017-R61 updated BC Policy -Ethics commission](#)

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

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

- [2017-611](#)        A. SECTION 551.071 - CONSULTATION WITH ATTORNEY:  
                         CONTEMPLATED LITIGATION.  
                         B. SECTION 551.074 - PERSONNEL MATTERS: CITY MANAGER'S

ANNUAL EVALUATION.

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

17. 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 4th day of  
August, 2017 at 3:30 p.m.**

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s/s Siria Arreola  
Deputy 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.