

AGENDA
REGULAR CITY COUNCIL MEETING
CITY COUNCIL CHAMBERS
124 Old San Antonio Road
Boerne, TX 78006
September 12, 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. [2017-666](#) CONSIDER APPROVAL OF THE MINUTES OF THE REGULAR CITY COUNCIL MEETING HELD AUGUST 22, 2017, SPECIAL CALLED CITY COUNCIL MEETING HELD AUGUST 25, 2017 (YMCA Ribbon Cutting), AND SPECIAL CALLED CITY COUNCIL MEETING HELD AUGUST 29, 2017 (Budget).

Attachments: [Minutes.17.0822](#)
[Minutes.17.0825 YMCA](#)
[Minutes.17.0829 special](#)

- 4.B. [2017-663](#) CONSIDER ON SECOND READING ORDINANCE NO. 2017-73; AN ORDINANCE ESTABLISHING THE RATE CLASSIFICATIONS AND RATES TO BE CHARGED FOR WATER SERVICE PROVIDED BY THE CITY OF BOERNE UTILITIES, AND REPEALING AND REPLACING ORDINANCE NO. 2016-37 DATED SEPTEMBER 27, 2016 AND ALL

ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT
HEREWITH.

Attachments: [Water Rate Ordinance - Rate increase - 8-22-17](#)
[Ordinance No. 2017-73](#)
[Utility Rate increaseses - 9-17](#)

- 4.C. [2017-607](#) CONSIDER RESOLUTION NO. 2017-R70; A RESOLUTION
AUTHORIZING THE CITY MANAGER TO ENTER INTO AND
MANAGE AN INTERLOCAL AGREEMENT BETWEEN THE CITY OF
BOERNE, TEXAS AND KENDALL COUNTY FOR DETENTION
SERVICES.

Attachments: [AIS Detention Services 2017](#)
[2017-R70 Interlocal Detention Services](#)
[IA - Detention Services COB 2016-2017](#)

- 4.D. [2017-652](#) CONSIDER RESOLUTION NO. 2017-R71; A RESOLUTION
AUTHORIZING THE CLOSURE OF A PORTION OF MAIN STREET
(HWY 87) DURING CERTAIN HOURS FOR THE PRIDE OF TEXAS
STREET ROD RUN AND AUTHORIZING THE MAYOR TO EXECUTE
AN AGREEMENT FOR THE TEMPORARY CLOSURE OF STATE
RIGHT-OF-WAY WITH THE TEXAS DEPARTMENT OF
TRANSPORTATION.

Attachments: [AIS ROD RUN 2017](#)
[2017-R71 Rod Run Closure of a portion of main st.](#)
[Rod Run 2017 permit](#)
[Rod Run Map](#)

- 4.E. [2017-670](#) CONSIDER MOTION CASTING THE CITY'S VOTE IN THE ELECTION
TO THE TEXAS MUNICIPAL LEAGUE MULTISTATE
INTERGOVERNMENTAL EMPLOYEE BENEFITS POOL BOARD OF
TRUSTEE REGION 7.

Attachments: [AIS TMLIEBP Election](#)
[TML Letter and Ballot](#)

- 4.F. [2017-668](#) CONSIDER RESOLUTION NO. 2017-R72; A RESOLUTION OF THE
CITY OF BOERNE, TEXAS PROVIDING THAT THE TERMS OF THE
KENDALL APPRAISAL DISTRICT BOARD OF DIRECTORS BE
STAGGERED.

Attachments: [AIS KAD Staggered terms](#)
[2017-R72 KAD staggered terms](#)
[KAD Letter and Resolution](#)

5. [2017-675](#) RECOGNITION OF THE CITY OF BOERNE GAS DEPARTMENT IN RECEIVING THE 2017 AMERICAN PUBLIC GAS ASSOCIATION SAFETY AWARD.

Attachments: [AIS APGA Safety Award.doc](#)
[APGA 2017 Safety Award.pdf](#)

6. [2017-676](#) CONSIDER MAYORAL APPOINTMENTS TO THE MASTER PLAN STEERING COMMITTEE AND ETHICS REVIEW COMMISSION.

Attachments: [AIS Mayoral Appointments](#)
[2016-2017 Mayor Appointments 9.12.17](#)

7. [2017-664](#) CONSIDER ON SECOND READING ORDINANCE NO. 2017-74; AN ORDINANCE ADOPTING THE ANNUAL CAPITAL AND OPERATING BUDGETS FOR THE CITY OF BOERNE, TEXAS FOR THE FISCAL YEAR 2017-2018, BEGINNING OCTOBER 1, 2017 AND ENDING SEPTEMBER 30, 2018

Attachments: [2018 adopt proposed budget 9-12-17](#)
[2017-74 adopt budget](#)
[2017-2018 Proposed budget 9-12-17](#)

8. [2017-671](#) RATIFY THE PROPERTY TAX REVENUE INCREASE REFLECTED IN THE FISCAL YEAR 2017-2018 BUDGET.

Attachments: [2017 ratify property tax revenue increase](#)

9. [2017-665](#) CONSIDER A ONE-TIME READING OF ORDINANCE NO. 2017-76; AS PERMITTED BY THE CITY OF BOERNE'S HOME RULE CHARTER, SECTION 3.11.A.

10. [2017-672](#) CONSIDER ORDINANCE NO. 2017-76; AN ORDINANCE ESTABLISHING THE TAX RATE AND THE BASIS FOR ASSESSED VALUES FOR THE CITY OF BOERNE, TEXAS FOR THE YEAR 2017 AND REPEALING ALL ORDINANCES IN CONFLICT HERewith.

Attachments: [2017 adopt tax rate 9-12-17](#)
[Ordinance No. 2017-76](#)

11. [2017-669](#) CONSIDER ON FIRST READING ORDINANCE NO. 2017-77; AN

ORDINANCE AUTHORIZING THE INSTALLATION OF A STOP SIGN AT THE SOUTH BOUND LANE OF CHARGER BLVD AT CITY PARK ROAD; AND PROVIDING FOR A PENALTY NOT TO EXCEED \$200 FOR EACH VIOLATION OF THIS ORDINANCE.

Attachments: [AIS stop sign Charger Blvd at City Park Rd.](#)
[Ordinance No. 2017-77](#)
[Stop Sign Charger Blvd. at City Park Rd.](#)

12. [2017-639](#) CONSIDER RESOLUTION NO. 2017-R73; A RESOLUTION OF THE BOERNE CITY COUNCIL, KENDALL COUNTY, TEXAS ADOPTING THE 2017-2027 PARKS, RECREATION, AND OPEN SPACE MASTER PLAN AND FINDING AND DETERMINING THAT THE MEETING AT WHICH THIS RESOLUTION WAS PASSED WAS OPEN TO THE PUBLIC AS REQUIRED BY LAW.

Attachments: [AIS Parks Master Plan September 12, 2017](#)
[2017-R73 Parks, Recreation and open space master plan](#)
[Parks Master Plan](#)
[Parks Master Plan PowerPoint](#)

13. [2017-687](#) CONSIDER RESOLUTION NO. 2017-R74; A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AND MANAGE AN AMENDED INTERLOCAL AGREEMENT BETWEEN THE CITY OF BOERNE, TEXAS AND KENDALL COUNTY, TEXAS FOR REGULATION OF SUBDIVISION PLATS IN THE ETJ OF BOERNE.

Attachments: [AIS Amended Interlocal for Regulation of Subdivision Plats in the ETJ](#)
[2017-R74 Amend ExtraTerritorial](#)

14. [2017-673](#) RECEIVE BIDS AND AWARD CONTRACT FOR A BACKYARD DIGGER FOR THE ELECTRIC DEPARTMENT AND CONSIDER RESOLUTION NO. 2017-R75; A RESOLUTION OF THE CITY OF BOERNE, TEXAS, AUTHORIZING THE AWARD OF A BID FOR THE PURCHASE OF A DIGGER.

Attachments: [AIS Mini Digger Bid Award.doc](#)
[2017-R75 award bid backyard digger](#)
[mini-derrick digger.jpg](#)

15. [2017-674](#) RECEIVE AND CONSIDER A REQUEST FROM GENERATION SIGNS INC. FOR A VARIANCE TO THE SIGN ORDINANCE SECTION 10. RESTRICTIONS ON CERTAIN TYPES OF SIGNS. GG. GAS PRICING

SIGNS. (Citgo, 942 N Main St.)

Attachments:

Summary - Citgo variance

Sign Variance Request

Sign variance pictures

Aerial

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

16.A. [2017-688](#)

SECTION 551.072 (1) (A) - CONSULTATION WITH ATTORNEY AND
SECTION 551.072 DELIBERATION REGARDING REAL PROPERTY.

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

17.A. [2017-689](#)

CONSIDER RESOLUTION NO. 2017-R76; A RESOLUTION
AUTHORIZING THE CITY MANAGER TO ENTER INTO AND
MANAGE A CONTRACTUAL AGREEMENT WITH _____
FOR THE SALE OF THE BOERNE CONVENTION AND VISITORS
BUREAU BUILDING LOCATED AT 1407 SOUTH MAIN STREET,
BOERNE, TEXAS.

Attachments:

2017-R76 Sale of CVB Building

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

19. ADJOURNMENT

s/s Ronald C. Bowman
City Manager

CERTIFICATION

**I hereby certify that the above notice of meeting was posted on the 8th day of
September, 2017 at 4:30 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.