

AGENDA
REGULAR CITY COUNCIL MEETING
CITY COUNCIL CHAMBERS
124 Old San Antonio Road
Boerne, TX 78006
February 27, 2018 – 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.** [2018-212](#) CONSIDER APPROVAL OF THE MINUTES OF THE SPECIAL CALLED CITY COUNCIL MEETING HELD FEBRUARY 13, 2018 (STATE OF THE CITY) AND THE REGULAR CITY COUNCIL MEETING HELD FEBRUARY 13, 2018.

Presenter: City Secretary Lori Carroll

- 4.B.** [2018-209](#) CONSIDER ON SECOND READING ORDINANCE NO. 2018-03; 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 3, SECTION 6, ACCESSORY DWELLING, AUTHORIZING AN ACCESSORY DWELLING IN AN R-3, HIGH DENSITY RESIDENTIAL DISTRICT LOCATED AT 402 YOALANA STREET (KAD NO. 23531). (Jack Hearn)

Presenter: Planning & Community Development Director Laura Talley

- 4.C. [2018-210](#) CONSIDER ON SECOND READING ORDINANCE NO. 2018-05; AN ORDINANCE AMENDING THE CITY OF BOERNE ZONING ORDINANCE NO. 2007-64, DATED DECEMBER 18, 2007, ARTICLE 1, IN GENERAL, SECTION 06. DEFINITIONS, ARTICLE 3, GENERAL PROHIBITIONS AND REQUIREMENTS, SECTION 02. OUTDOOR LIGHTING, ARTICLE 5, ZONING DISTRICTS AND USE REGULATIONS, SECTION 03. PERMITTED USES, SECTION 20. B-3 - CENTRAL BUSINESS DISTRICT, AND ADDING SECTION 33. NH - NORTH HERFF ROAD OVERLAY DISTRICT.

Presenter: Planning & Community Development Director Laura Talley

- 4.D. [2018-211](#) CONSIDER ON SECOND READING ORDINANCE NO. 2018-06; AN ORDINANCE ANNEXING THE HEREINAFTER DESCRIBED TERRITORY INTO THE CITY OF BOERNE, KENDALL COUNTY, TEXAS AND EXTENDING THE BOUNDARY LIMITS OF SAID CITY SO AS TO INCLUDE SAID HEREINAFTER DESCRIBED PROPERTY WITHIN THE CITY LIMITS, AND GRANTING TO SAID TERRITORY AND TO ALL FUTURE INHABITANTS OF SAID PROPERTY ALL OF THE RIGHTS AND PRIVILEGES OF OTHER CITIZENS AND BINDING SAID FUTURE INHABITANTS BY ALL OF THE ACTS AND ORDINANCES OF SAID CITY. (13.327 acres located at 41 Old San Antonio Rd., KAD No. 38976, and the adjacent right-of-way on Old San Antonio Road, Wastewater Treatment and Recycling Center at the request of the City of Boerne.)

Presenter: Planning & Community Development Director Laura Talley

- 4.E. [2018-206](#) CONSIDER RESOLUTION NO. 2018-R14; A RESOLUTION AUTHORIZING THE CITY MANAGER TO PROCEED WITH PURCHASE'S AS PER SECTION 6.08 OF THE CITY OF BOERNE'S HOME RULE CHARTER. (Lucas 3.0 Chest Compression System and service agreement)

Presenter: Fire Chief Doug Meckel

5. [2018-207](#) CONSIDER RESOLUTION NO. 2018-R15; A RESOLUTION OF THE CITY OF BOERNE, TEXAS, ACCEPTING A GRANT FOR THE BG18 RIFLE-RESISTANT BODY ARMOR GRANT PROGRAM FROM THE OFFICE OF THE GOVERNOR

Presenter: Police Chief James Kohler

6. [2018-213](#) CONSIDER RESOLUTION NO. 2018-R16; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BOERNE, TEXAS, SETTING THE DATE, TIME AND PLACE FOR TWO PUBLIC HEARINGS ON THE PROPOSED ANNEXATION OF CERTAIN PROPERTY BY THE CITY OF BOERNE, TEXAS; AUTHORIZING AND DIRECTING THE PUBLICATION OF NOTICE OF SUCH PUBLIC HEARINGS. (8.491 acres located at 45 Cascade Caverns Rd. at the request of Currey Creek Baptist Church)

Presenter: Planning & Community Development Director Laura Talley

7. [2018-186](#) CONSIDER RESOLUTION NO. 2018-R17; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BOERNE, TEXAS, ACCEPTING THE PETITION AND SETTING THE DATE, TIME, AND PLACE FOR TWO PUBLIC HEARINGS ON THE PROPOSED ANNEXATION OF CERTAIN PROPERTY BY THE CITY OF BOERNE, TEXAS; AUTHORIZING AND DIRECTING THE PUBLICATION OF NOTICE OF SUCH PUBLIC HEARINGS. (7.89 acres located at 214 Cascade Caverns Road at the request of Landquest Acquisitions, LLC)

Presenter: Planning & Community Development Director Laura Talley

8. RECEIVE RECOMMENDATION FROM THE PLANNING AND ZONING COMMISSION AND SET A PUBLIC HEARING FOR (FILL IN DATE), 2018:

- 8.A. [2018-214](#) PROPOSED REZONING OF 946 ADLER STREET (1.519 ACRES- KAD NO. 14178) FROM R-E, SINGLE-FAMILY RESIDENTIAL-ESTATE DISTRICT TO B-1, HIGH-DENSITY RESIDENTIAL AND NEIGHBORHOOD COMMERCIAL DISTRICT. (Linda Lira)

Presenter: Planning & Community Development Director Laura Talley

- 8.B. [2018-215](#) PROPOSED REZONING OF A PORTION OF 34 SHOOTING CLUB ROAD (4.2 ACRES FRONTING NORTH MAIN STREET- KAD NO. 14943) FROM I, INDUSTRIAL DISTRICT TO B-2R, HIGHWAY COMMERCIAL-RESTRICTED DISTRICT. (Urfan Dar)

Presenter: Planning & Community Development Director Laura Talley

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

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

[2018-218](#)

SECTION 551.072 - DELIBERATION REGARDING REAL PROPERTY

Presenter:

City Attorney Kirsten Cohoon

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

[2018-217](#)

CONSIDER RESOLUTION NO. 2018-R18; A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AND MANAGE AN AGREEMENT FOR THE SALE OF THE BOERNE CONVENTION AND VISITORS BUREAU BUILDING LOCATED AT 1407 SOUTH MAIN STREET, BOERNE TEXAS.

Presenter:

City Attorney Kirsten Cohoon

12. ADJOURNMENT

s/s Ronald C. Bowman
City Manager

CERTIFICATION

I hereby certify that the above notice of meeting was posted on the 23rd day of
February, 2018 at 4:00 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.