

AGENDA
REGULAR CITY COUNCIL MEETING
CITY COUNCIL CHAMBERS
124 Old San Antonio Road
Boerne, TX 78006
March 13, 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. [2018-257](#) CONSIDER APPROVAL OF THE MINUTES OF THE REGULAR CITY COUNCIL MEETING HELD FEBRUARY 27, 2018.

Attachments: [Minutes 18.0227](#)

- 4.B. [2018-224](#) RECEIVE AND CONSIDER CERTIFICATION OF UNOPPOSED CANDIDATES FOR COUNCIL MEMBER DISTRICTS 1 AND 3 FOR THE MAY 5, 2018 GENERAL ELECTION.

Attachments: [AIS cancel election](#)
[Certification of Unopposed Candidates2018](#)

- 4.C. [2018-225](#) CONSIDER AN ORDER OF CANCELLATION FOR THE MAY 5, 2018 GENERAL ELECTION FOR COUNCIL MEMBER DISTRICTS 1 AND 3.

Attachments: [AIS.order of cancellation 2018](#)
[ORDER OF CANCELLATION](#)

- 4.D. [2018-244](#) CONSIDER RESOLUTION NO. 2018-R19; A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AND MANAGE AN AGREEMENT WITH MCCOY TREE SURGERY, INC. THROUGH THE LOWER COLORADO RIVER AUTHORITY FOR TREE TRIMMING SERVICES.

Attachments: [AIS LCRA Tree Trimming 2018.doc](#)
[2018-R19 McCoy, LCRA Tree Trimming Services](#)
[LCRA Tree Trimming Proposal.pdf](#)

- 4.E. [2018-246](#) CONSIDER RESOLUTION NO. 2018-R20; 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.

Attachments: [AIS CVB Sale Deuter](#)
[Commercial Contract - Improved Property](#)

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

- 5.A. [2018-250](#) PROPOSED USE OF A PARKING LOT IN A B-2, HIGHWAY COMMERCIAL DISTRICT FOR A PROPOSED LOT LOCATED AT 1434 SOUTH MAIN STREET. (Fronting the proposed Herff Road extension, KAD No. 49470, Larry Lester, One of one hearing)

Attachments: [Public hearing summary - S Main](#)
[Public Hearing 18.0313 1434 S Main](#)
[Att 1 - 1434 SOUTH MAIN LOCATION MAP](#)
[Att 2 - Aerial - site plan](#)
[Att 3 - 1434 SOUTH MAIN ZONING MAP](#)

- 5.B. [2018-253](#) PROPOSED ANNEXATION OF 8.491 ACRES LOCATED AT 45 CASCADE CAVERNS ROAD, KAD NO. 24328, AND A SECTION OF CASCADE CAVERNS ROAD AT THE REQUEST OF CURREY CREEK BAPTIST CHURCH. (One of two hearings)

Attachments: [CC - Summary - Currey Creek Baptist Church](#)
[Public Hearing 18.0313 45 & 214 Cascade Caverns](#)
[Att 1 - CURREY CREEK LOCATION MAP](#)
[Att 2 - Survey](#)
[Att 3 - 8.491 Acre Field Notes](#)

- 5.C. [2018-256](#) PROPOSED ANNEXATION OF 7.89 ACRES LOCATED AT 214 CASCADE CAVERNS ROAD, KAD NOS. 11568 AND 288671, AT THE REQUEST OF LANDQUEST ACQUISITIONS, LLC. (Southglen, one of two hearings)

Attachments: [CC - Summary - Southglen](#)
[Public Hearing 18.0313 45 & 214 Cascade Caverns](#)
[Att 1 - 214 CASCADE CAVERNS LOCATION MAP](#)
[Att 2 - Petition and Survey](#)
[Att 3 - Southglen MP](#)
[Lance Kyle Cascade Cavern Inc Ltr re Southglen](#)

6. TAKE ANY NECESSARY ACTION RESULTING FROM THE PUBLIC HEARINGS:

- 6.A. [2018-255](#) CONSIDER A ONE TIME READING OF ORDINANCE NO. 2018-07; AS PERMITTED BY THE CITY OF BOERNE'S HOME RULE CHARTER, SECTION 3.11.A.

- 6.B. [2018-249](#) CONSIDER ORDINANCE NO. 2018-07; 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 A PARKING LOT IN A B-2, HIGHWAY COMMERCIAL DISTRICT LOCATED AT 1434 SOUTH MAIN STREET (KAD NO. 49470) A TOTAL OF 1.426 ACRES. (Fronting the proposed Herff Road extension, Larry Lester)

Attachments: [Summary](#)
[Ordinance No. 2018-07](#)
[Att 1 - 1434 SOUTH MAIN LOCATION MAP](#)
[Att 2 - Aerial - site plan](#)
[Att 3 - Connector Parcel Transfer Exhibit](#)
[Att 4 - 1434 SOUTH MAIN ZONING MAP](#)
[Att 5 - B-2 Uses](#)

7. [2018-208](#) RECEIVE BRIEFING ON THE BOERNE POLICE DEPARTMENT 2017 ANNUAL REPORT TO INCLUDE THE ANNUAL REPORT ON RACIAL PROFILING.

Attachments: [AIS annual Report 2018](#)
[Annual Report 2017 Final](#)

8. [2018-254](#) CONSIDER ON SECOND READING ORDINANCE NO. 2018-04; AN ORDINANCE AMENDING THE CITY OF BOERNE SUBDIVISION ORDINANCE NO. 2007-56, DATED NOVEMBER 13, 2007, ARTICLE 1. GENERAL PROVISIONS, SECTION 04. DEFINITIONS, ARTICLE 2. PROCEDURES, SECTION 02. PROCEDURES FOR PRELIMINARY PLAT, SECTION 03. DESIGN AND CONSTRUCTION PLANS, SECTION 05. PROCEDURES FOR FINAL PLAT, ARTICLE 3. PLANNING AND COMMUNITY DESIGN STANDARDS, SECTION 03. OPEN SPACE SYSTEMS. AND ADDING SECTION 06. LOW IMPACT DEVELOPMENT FACILITIES.

Attachments: [CC - Summary - Subd Ord Ordinance No. 2018-04](#)

9. [2018-259](#) RECEIVE BIDS AND AWARD CONTRACT FOR THE BENTWOOD AND VISTA VERDE LIFT STATION ELIMINATION PROJECT AND CONSIDER RESOLUTION NO. 2018-R21; A RESOLUTION OF THE CITY OF BOERNE, TEXAS, AUTHORIZING THE AWARD OF A BID FOR THE BENTWOOD AND VISTA VERDE LIFT STATION ELIMINATION PROJECT.

Attachments: [AIS Bentwood LS Elimiation Contract.doc](#)
[2018-R21 award bid Bentwood & Vista Verde Elimination Project](#)
[Bentwood LS Elimination Phase I Bid Award Recommendation Ltr 2-26-1 BW and VV Lift Stations.pdf](#)

10. [2018-248](#) CONSIDER RESOLUTION NO. 2018-R22; A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AND MANAGE AN AGREEMENT BETWEEN THE CITY OF BOERNE AND HDR ENGINEERING, INC. FOR CHLORIDE AND TOTAL DISSOLVED SOLIDS SOURCE IDENTIFICATION AND REDUCTION STUDY WORK PLAN AND ANNUAL REPORTS. (Renew TCEQ permit for Wasterwater Treatment and Recycling Center)

Attachments: [AIS HDR Chloride Testing Proposal.doc](#)
[2018-R22 HDR agreement renew TCEQ permit WWTRC HDR Chloride Testing Proposal.pdf](#)

11. RECEIVE RECOMMENDATION FROM THE PLANNING AND ZONING COMMISSION AND SET A PUBLIC HEARING FOR APRIL 10, 2018:

- 11.A. [2018-251](#) PROPOSED REZONING OF 20 OLD SAN ANTONIO ROAD, 15.54

ACRES SOUTH OF BANDERA ROAD, WEST OF OLD SAN ANTONIO ROAD (COMMONS AT MENDER CREEK- KAD NOS. 39338 AND 298096) FROM R-2, MODERATE-DENSITY RESIDENTIAL DISTRICT (2.25 ACRES), R-3, HIGH-DENSITY RESIDENTIAL DISTRICT (4.81 ACRES), AND B-2, HIGHWAY COMMERCIAL DISTRICT (8.48 ACRES) TO R-4, MULTI-FAMILY RESIDENTIAL DISTRICT.

Attachments:

[CC - Summary - Recommendation](#)

[Att 1 - COMMONS AT MENDER CREEK LOCATION MAP](#)

[Att 2 - COMMONS AT MENDER CREEK AERIAL MAP](#)

[Att 3 - COMMONS AT MENDER CREEK ZONING MAP](#)

[Att 4 - COMMONS AT MENDER REZONING MAP](#)

[Att 5 - MDPResubmittal 1.30.18](#)

11.B. [2018-252](#)

PROPOSED REZONING OF 110 BLUEBONNET CIRCLE (2.16 ACRES- KAD NO. 22517) FROM RMO-3, MODULAR RESIDENTIAL DISTRICT TO R-4, MULTI-FAMILY RESIDENTIAL DISTRICT. (Erin Hudson)

Attachments:

[CC Summary - Recommendation](#)

[Att 1 - 110 BLUEBONNET CIRCLE LOCATION MAP](#)

[Att 2 - 110 BLUEBONNET CIRCLE AERIAL MAP](#)

[Att 3 - 110 BLUEBONNET CIRCLE ZONING MAP](#)

[Att 4 - Site Plan](#)

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

13. ADJOURNMENT

s/s Ronald C. Bowman
City Manager

CERTIFICATION

**I hereby certify that the above notice of meeting was posted on the 9th day of
March, 2018 at 3:00 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.