MINUTES
REGULAR CITY COUNCIL MEETING
CITY COUNCIL CHAMBERS
124 Old San Antonio Road
Boerne, TX 78006
April 10, 2018 – 6:00 PM

Minutes of the Regular Called City Council Meeting of April 10, 2018 at 6:00 p.m.

Present: **6 -** 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

Staff Present: Ron Bowman, Siria Arreola, Paul Barwick, Lori Carroll, Kirsten Cohoon, Jim Kohler, Mike Mann, Sandy Mattick, Mike Raute, Holly Rodriguez, Laura Talley, Jeanette Teague, Jeff Thompson, Larry Woods, and Danny Zincke.

Registered / Recognized Guests: Rich Sena, Phillip Bell, Susan Allen, Emily Green, Rene Gonzalez, Randy A. Niemeier, Rod Fowler, Teresa Keinan, Joe duMenil, Nicholas Holscher, Lorelei Helmke, Angie Gaona, Jeff Carroll, Glen Boehm, Shelley Nabor, and Adrian Rezendez.

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 and led the Pledge of Allegiance to the United States Flag and the Texas Flag.

2. CONFLICTS OF INTEREST

No conflicts were declared.

3. PUBLIC COMMENTS:

Rod Fowler, 131 Ranch Drive spoke on the proposed annexation of 214 Cascade Caverns Road. He provided copies of photos of the property to each Council Member. He expressed concerns with the Southglen subdivision referencing

the lack of fencing, the size of the retention pond, complaints filed with TCEQ, poachers shooting guns, and damage of the aquifer recharge feature.

Adrian Rezendez, 109 Bluebonnet Circle stated he was not against development but had concerns with the proposed development at 110 Bluebonnet Circle. He has lived on Bluebonnet Circle for more than 20 years. He feels the proposed apartment complex will increase traffic, cause additional drainage issues, and bring crime to the area. He also discussed the concern with the LCRA powerlines that are in the area where the apartments are to be built. The neighborhood residents have been told that they could not park under the powerlines. He feels the neighborhood is to small for the number of apartment units proposed.

4. CONSENT AGENDA:

4.A. 2018-311 **CONSIDER APPROVAL OF THE MINUTES OF THE REGULAR CITY COUNCIL MEETING HELD MARCH 27, 2018.**

THE MINUTES WERE APPROVED.

4.B. 2018-312 **CONSIDER ON SECOND READING ORDINANCE NO. 2018-08; 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 1.519 ACRES LOCATED AT 946 ADLER STREET (KAD NO. 14178) FROM R-E, SINGLE-FAMILY RESIDENTIAL-ESTATE DISTRICT TO B-1, HIGH-DENSITY RESIDENTIAL AND NEIGHBORHOOD COMMERCIAL DISTRICT; REPEALING ALL ORDINANCES IN CONFLICT; CONTAINING A SEVERANCE CLAUSE; AND DECLARING AN EFFECTIVE DATE. (Linda Lira)**

THE ORDINANCE WAS APPROVED.

4.C. 2018-310 **CONSIDER ON SECOND READING ORDINANCE NO. 2018-09; 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 4.2 ACRES LOCATED AT 34 SHOOTING CLUB ROAD (KAD NO. 14943) FROM I, INDUSTRIAL DISTRICT TO B-2R, HIGHWAY COMMERCIAL-RESTRICTED DISTRICT; REPEALING ALL ORDINANCES IN CONFLICT; CONTAINING A SEVERANCE CLAUSE; AND DECLARING AN EFFECTIVE DATE. (Urfan Dar)

THE ORDINANCE WAS APPROVED.

4.D. 2018-305 **CONSIDER RESOLUTION NO. 2018-R28; A RESOLUTION RESCINDING RESOLUTION NO. 2017-R61 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. (Update Boerne Housing Authority residency requirements)**

THIS RESOLUTION WAS APPROVED.

A MOTION WAS MADE BY MAYOR PRO TEM WOOLARD, SECONDED BY COUNCIL MEMBER CISNEROS 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

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

5.A. 2018-319 **PROPOSED REZONING OF 20 OLD SAN ANTONIO ROAD, 15.54 ACRES SOUTH OF BANDERA ROAD, WEST OF OLD SAN ANTONIO ROAD (COMMONS AT MENGER 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. (Bill Walters)**

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

No comments were received.

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

5.B. 2018-318 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 (Rene Gonzalez).

Mayor Schultz opened the Public Hearing at 6:17 p.m.

Rene Gonzalez, 217 View Point Drive West stated he has been a Boerne resident for over 21 years. He is the potential developer of 110 Bluebonnet Circle. He discussed the apartment complex and the benefits to the community.

Randy Niemeier, 908 Adler spoke against the rezoning of 110 Bluebonnet. He distributed photos of the area to the Council Members and expressed concerns with drainage and the potential for flooding in the area. He expressed his appreciation to the City for the effort in cleaning the drainage system in the area and hoped the maintenance would continue.

Mayor Schultz closed the Public Hearing at 6:22 p.m.

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

6.A. 2018-317 CONSIDER ON FIRST READING ORDINANCE NO. 2018-10; 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 15.54 ACRES LOCATED AT 20 OLD SAN ANTONIO ROAD, SOUTH OF BANDERA ROAD, COMMONS AT MENGER CREEK (KAD NO. 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; REPEALING ALL ORDINANCES IN CONFLICT; CONTAINING A SEVERANCE CLAUSE; AND DECLARING AN EFFECTIVE DATE. (Bill Walters, Commons at Menger Creek)

Mayor Schultz called on Ms. Laura Talley, Planning and Community Development Director. Ms. Talley displayed a map of the property location of 20 Old San Antonio Road to include the proposed site plan and elevations. Ms. Talley stated that the Planning and Zoning Commission recommended approval of the R-4 zone by a vote of 5-2. The two Commissioners who voted against the R-4 zone felt that there was a need for more mixed use in the area. Discussion ensued regarding the concern that staff has received multiple requests for R-4 zoning and that this request seemed too heavy residential for the SOBO area. Ms. Talley explained that experts say that Boerne has not reached a saturation of apartments. Mayor Schultz stated that during business retention meetings that he has attended, prospective employers are complaining that there is no place for their employees to live in Boerne. Staff is supportive of the R-4 zoning for 20 Old San Antonio Road.

A MOTION WAS MADE BY COUNCIL MEMBER COLVIN, SECONDED BY MAYOR PRO TEM WOOLARD, TO APPROVE ON FIRST READING ORDINANCE NO. 2018-10; 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 15.54 ACRES LOCATED AT 20 OLD SAN ANTONIO ROAD, SOUTH OF BANDERA ROAD, COMMONS AT MENGER CREEK (KAD NO. 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; REPEALING ALL ORDINANCES IN CONFLICT; CONTAINING A SEVERANCE CLAUSE; AND DECLARING AN EFFECTIVE DATE. (BILL WALTERS, COMMONS AT MENGER CREEK). THE MOTION CARRIED BY THE FOLLOWING VOTE:

Yeah: 4 - Council Member Anzollitto, Mayor Pro Tem Woolard, Council Member Cisneros, and Council Member Colvin

Nay: 1 - Council Member Boyd IV

6.B. 2018-315 **CONSIDER ON FIRST READING ORDINANCE NO. 2018-11; 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 2.16 ACRES LOCATED AT 110 BLUEBONNET CIRCLE (KAD NO. 22517) FROM RMO-3, MODULAR RESIDENTIAL DISTRICT TO R-4, MULTI-FAMILY RESIDENTIAL DISTRICT; REPEALING ALL ORDINANCES IN CONFLICT; CONTAINING A SEVERANCE CLAUSE; AND DECLARING AN EFFECTIVE DATE. (Rene Gonzalez)

Ms. Talley continued with the rezoning request of 2.16 acres located at 110 Bluebonnet Circle. Ms. Talley displayed a map of the area and the site plan. The property has two forced buffers; a 70' LCRA powerline easement to the south and a 150' drainage easement to the north. The Planning and Zoning Commissioners voted 5-2 to approve the R-4 zoning. The Commissioners who voted against the rezoning were concerned with flooding and the four story height of the building. Since the Planning and Zoning Commission meeting, the developer is proposing a three story, 69 unit apartment complex. Although the developer is not required to provide LID features, Staff has received a letter of intent in which Mr. Gonzalez will incorporate LID features into the development by filtering the runoff from the site and capture runoff from the roof tops and the parking lot using pervious paving system, rain gardens and vegetated swales in the open space and landscape areas. Mr. Gonzalez does not own the property yet and therefore cannot provide deed restrictions that would limit the property. With the current zoning RMO-3, 20 single family homes to 30 townhome units could be built. Ms. Talley stated that the developer has provided a traffic impact analysis. There was a negligible difference in traffic during peak times between the potential apartment complex and 20 single family homes. Mr. Gonzalez has received special permission from LCRA to allow parking under the powerlines. Discussion ensued regarding the encroach on neighbors, the density, and potential of flooding. Mr. Mike Mann, Public Works Director was asked to address the drainage concern. Mr. Jeff Thompson, Deputy City Manager stated that Staff looks for opportunities to do infill where utilities are available. This project meets the Economic Development Workplan for home diversity and takes advantage of the proximity to school, the park and the YMCA making it a walkable community. Staff is supportive of the proposed rezoning to R-4.

A MOTION WAS MADE BY COUNCIL MEMBER ANZOLLITTO, SECONDED BY MAYOR PRO TEM WOOLARD, TO DENY ORDINANCE NO. 2018-11; 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 2.16 ACRES LOCATED AT 110 BLUEBONNET CIRCLE (KAD NO. 22517) FROM RMO-3, MODULAR RESIDENTIAL DISTRICT TO R-4, MULTI-FAMILY RESIDENTIAL DISTRICT; REPEALING ALL ORDINANCES IN CONFLICT; CONTAINING A SEVERANCE CLAUSE; AND DECLARING AN EFFECTIVE DATE. (RENE GONZALEZ). THE MOTION FAILED BY THE FOLLOWING VOTE:

Yeah: 2 - Council Member Anzollitto, and Mayor Pro Tem Woolard

Nay: 3 - Council Member Boyd IV, Council Member Cisneros, and Council Member Colvin

A MOTION WAS MADE BY COUNCIL MEMBER CISNEROS, SECONDED BY COUNCIL MEMBER BOYD IV TO APPROVE ON FIRST READING ORDINANCE NO. 2018-11; 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 2.16 ACRES LOCATED AT 110 BLUEBONNET CIRCLE (KAD NO. 22517) FROM RMO-3, MODULAR RESIDENTIAL DISTRICT TO R-4, MULTI-FAMILY RESIDENTIAL DISTRICT; REPEALING ALL ORDINANCES IN CONFLICT; CONTAINING A SEVERANCE CLAUSE; AND DECLARING AN EFFECTIVE DATE. (RENE GONZALEZ). THE MOTION CARRIED BY THE FOLLOWING VOTE:

Yeah: 3 - Council Member Boyd IV, Council Member Cisneros, and Council Member Colvin

Nay: 2 - Council Member Anzollitto, and Mayor Pro Tem Woolard

7. 2018-306 **CONSIDER SIDEWALK IMPROVEMENT PROJECTS FOR FY 2017-2018.**

Mayor Schultz called on Mr. Danny Zincke, Community Services Director. Mr. Zincke discussed the factors involved in determining Staff's three-year plan for sidewalk projects which included public safety considerations. Staff is recommending the following projects for FY 2017/2018: Bentwood bridge west,

$100,000; West San Antonio from the bridge to School Street, $ 65,000 plus $150,000 in road improvements; West San Antonio from School Street to Latimore, $88,750; East Blanco Road between Plant and Becker Streets, $5,000; and oversizing of the Herff Farm Sidewalk, $31,000. Discussion ensued regarding the walkway at 17 Herff and older areas of the city needing sidewalks or needing sidewalk repairs.

A MOTION WAS MADE BY COUNCIL MEMBER CISNEROS, SECONDED BY COUNCIL MEMBER ANZOLLITTO, TO APPROVE MOVING FORWARD WITH THE DESIGN AND CONSTRUCTION OF SIDEWALKS LOCATED AT BENTWOOD, BLANCO ROAD, WEST SAN ANTONIO ROAD, AND HERFF ROAD IN THE AMOUNT NOT TO EXCEED $439,750.00. 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

8. 2018-314 **CONSIDER ON FIRST READING ORDINANCE NO. 2018-12 ; 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. (8.491 acres located at 45 Cascade Caverns Rd., KAD No. 24328, and a portion of Cascade Caverns Rd. at the request of Currey Creek Baptist Church)**

Mayor Schultz called on Ms. Laura Talley, Planning and Community Development Director. She displayed a map of the Currey Creek Church property located at 45 Cascade Caverns Road. Ms. Talley explained that the church would like to expand their facility. In order to provide utilities to the site, they are requesting annexation of the lot which will also take in a portion of Cascade Caverns Road in front of the property. Staff is in favor of the annexation.

A MOTION WAS MADE BY COUNCIL MEMBER COLVIN, SECONDED BY COUNCIL MEMBER ANZOLLITTO, TO APPROVE ON FIRST READING ORDINANCE NO. 2018-12 ; 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. (8.491 ACRES LOCATED AT 45 CASCADE CAVERNS RD., KAD NO. 24328, AND A PORTION OF CASCADE CAVERNS RD. AT THE REQUEST OF CURREY CREEK BAPTIST CHURCH). 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

9. 2018-316 **CONSIDER ON FIRST READING ORDINANCE NO. 2018-13 ; 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. (7.89 acres located at 214 Cascade Caverns Rd., KAD Nos. 11568 and 288671, at the request of Landquest Acquisitions, LLC - Southglen)**

Ms. Talley continued with the request from Landquest Acquisitions, LLC to annex 7.89 acres located at 214 Cascade Caverns Road. She displayed a map of the location. Ms. Talley stated that while understanding the impact the development could have on neighbors, most of the concerns expressed were from non-city residents. She addressed the comments and concerns regarding TCEQ violations, fencing, trash, thoroughfare plan, Altgelt Cave, sink holes, stormwater detention, and loud noise from equipment and music. The developer stated they are committed to responding to any legitimate issues.

Ms. Talley stated that this annexation will provide an additional 22 homes sites, but most importantly for the city, it will provide another section of the IH10 to Hwy 46 roadway that is on the city's Thoroughfare Plan which will be dedicated to the city with the development of this property. Staff is supportive of the annexation of 7.89 acres located 214 Cascade Caverns Road.

A MOTION WAS MADE BY COUNCIL MEMBER COLVIN, SECONDED BY COUNCIL MEMBER BOYD IV, TO APPROVE ON FIRST READING ORDINANCE NO. 2018-13 ; 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. (7.89 ACRES LOCATED AT 214 CASCADE CAVERNS RD., KAD NOS. 11568 AND 288671, AT THE REQUEST OF LANDQUEST ACQUISITIONS, LLC - SOUTHGLEN). 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. 2018-307 **CONSIDER AUTHORIZATION TO RELEASE THE BID FOR CONSTRUCTION OF THE NEW BOERNE CONVENTION AND VISITORS BUREAU CENTER AND LOHMANN STREET PARKING LOT IMPROVEMENT PROJECTS.**

Mayor Schultz called on Mr. Paul Barwick, Special Projects Director. Mr. Barwick provided background on the proposed construction of the new Convention and Visitors Bureau and Lohmann Street Parking Lot improvements projects. He stated that Staff is working with TxDOT's San Antonio District Landscape Architect to coordinate the use of the Keep Texas Beautiful Governor's Community Achievement grant funds ($160,000) for the streetscape improvements from Blanco Road to Lohmann Street in TxDOT's right of way. Mr. Barwick provided a site plan of the proposed project which includes asphalt parking lot at Lohmann Street, curbs, sidwalks, a masonry seat wall, 4' fence, security light, surveillance cameras, trash receptacles, a bicycle rack,

landscape and irrigation. The site plan also includes future improvements such as a pavilion structure, public restrooms, interpretive signage, and public art sculpture pads. Mr. Larry Woods, Convention and Visitors Bureau Director presented the floor plan and elevation plan of the proposed new Convention and Visitors Bureau building. The proposed building will be 2,800 square feet. Discussion ensued regarding access to Main Street sidewalks from the parking lot and access on the south side of the parking lot to provide easy access to Main Plaza.

A MOTION WAS MADE BY COUNCIL MEMBER COLVIN, SECONDED BY MAYOR PRO TEM WOOLARD, TO APPROVE THE AUTHORIZATION TO RELEASE THE BID FOR CONSTRUCTION OF THE NEW BOERNE CONVENTION AND VISITORS BUREAU CENTER AND LOHMANN STREET PARKING LOT IMPROVEMENT PROJECTS. 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. 2018-313 **CONSIDER RESOLUTION NO. 2018-R29 ; 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. (5.032 acres located at 5 Coughran Road to include a portion of Coughran Road at the request of Alejandro Gutierrez)**

A MOTION WAS MADE BY MAYOR PRO TEM WOOLARD, SECONDED BY COUNCIL MEMBER ANZOLLITTO, TO APPROVE RESOLUTION NO. 2018-R29; 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, APRIL 24, 2018 AND MAY 8, 2018 ON THE PROPOSED ANNEXATION OF CERTAIN PROPERTY BY THE CITY OF BOERNE, TEXAS; AUTHORIZING AND DIRECTING THE PUBLICATION OF NOTICE OF SUCH PUBLIC HEARINGS. (5.032 ACRES LOCATED AT 5 COUGHRAN ROAD TO INCLUDE A PORTION OF COUGHRAN ROAD AT THE REQUEST OF ALEJANDRO GUTIERREZ). 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. RECEIVE RECOMMENDATION FROM THE PLANNING AND ZONING COMMISSION AND SET A PUBLIC HEARING FOR MAY 8, 2018:

12.A.2018-309 **PROPOSED REZONING OF 4.349 ACRES LOCATED AT 12 HERFF ROAD, KAD NO. 15815, FROM R-1, MEDIUM-DENSITY SINGLE-FAMILY DISTRICT TO B-1, HIGH-DENSITY RESIDENTIAL AND NEIGHBORHOOD COMMERCIAL DISTRICT (+/- .8 ACRES) AND B-2, HIGHWAY COMMERCIAL DISTRICT (+/- 3.5 ACRES). (ProCore Developments)**

A MOTION WAS MADE BY COUNCIL MEMBER ANZOLLITTO, SECONDED BY MAYOR PRO TEM WOOLARD, TO RECEIVE THE RECOMMENDATION FROM THE PLANNING AND ZONING COMMISSION AND SET A PUBLIC HEARING FOR MAY 8, 2018 FOR THE PROPOSED REZONING OF 4.349 ACRES LOCATED AT 12 HERFF ROAD, KAD NO. 15815, FROM R-1, MEDIUM-DENSITY SINGLE-FAMILY DISTRICT TO B-1, HIGH-DENSITY RESIDENTIAL AND NEIGHBORHOOD COMMERCIAL DISTRICT (+/- .8 ACRES) AND B-2, HIGHWAY COMMERCIAL DISTRICT (+/- 3.5 ACRES). (PROCORE DEVELOPMENTS). 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. COMMENTS FROM COUNCIL/LEGAL COUNSEL/STAFF – No discussion or action may take place.

Danny Zincke, Community Services Director stated that Judy Edmondson, for the last 16 years has coordinated Keep Boerne Beautiful. The City has now taken over this event which took place on April 7, 2018. Approximatley 35 city employees volunteered their time and over three roll off dumpsters were filled.

Laura Talley, Planning and Community Development Director stated that she attended a dark skies conference for which Boerne was recognized. She also mentioned that she was asked to participate in the Texas Water Symposium at

the end of the month because of the efforts of the City on Low Impact Development.

Larry Woods, Convention and Visitors Bureau stated that the month of Spring Break and the Final Four were the largest revenue month in the history of Boerne.

Jeff Thompson, Deputy City Manager stated the City of Boerne has been asked to participate on a panel for the San Antonio Mobility Coalition to discuss growth and the impacts on mobility.

14. ADJOURNMENT

A MOTION WAS MADE BY COUNCIL MEMBER COLVIN, SECONDED BY COUNCIL MEMBER CISNEROS, TO ADJOURN THE CITY COUNCIL MEETING AT 8:08 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

Approved:

_____

Mayor

Attest:

_____

City Secretary