AGENDA
REGULAR CITY COUNCIL MEETING
CITY COUNCIL CHAMBERS
124 Old San Antonio Road
Boerne, TX 78006
May 8, 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. 2018-352 CONSIDER APPROVAL OF THE MINUTES OF THE REGULAR CITY COUNCIL MEETING HELD APRIL 24, 2018.

Attachments: Minutes 18.0424

4.B. 2018-361 CONSIDER ON SECOND READING ORDINANCE NO. 2018-14; AN ORDINANCE AMENDING THE CODE OF ORDINANCES, CITY OF BOERNE, TEXAS, BY AMENDING CHAPTER 15. OFFENSES AND MISCELLANEOUS PROVISIONS, SECTION 15-1. DISCHARGE OF FIREARMS, PELLET GUNS AND EXPLOSIVE CARTRIDGES IN THE CITY OF BOERNE; AND PROVIDING FOR A PENALTY NOT TO EXCEED $500.00 FOR EACH VIOLATION OF THIS ORDINANCE.

Attachments: AIS FIREARM
Ordinance No. 2018-14

4.C. 2018-362 CONSIDER ON SECOND READING ORDINANCE NO. 2018-15; AN ORDINANCE REPEALING AND REPLACING THE CODE OF ORDINANCES, CITY OF BOERNE, TEXAS BY REPEALING AND REPLACING CHAPTER 4, ANIMALS AND FOWL, ARTICLE II. FOWL; AND PROVIDING FOR A PENALTY NOT TO EXCEED $500.00 FOR EACH VIOLATION OF THIS ORDINANCE.

Attachments: AIS FOWL (002)
Ordinance No. 2018-15

4.D. 2018-351 CONSIDER RESOLUTION NO. 2018-R34; A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AND MANAGE A SECOND SUPPLEMENTAL AGREEMENT BETWEEN THE CITY OF BOERNE AND POZNECKI CAMARILLO, INC. FOR ADDITIONAL ENGINEERING DESIGN SERVICES FOR THE 2015 TRANSPORTATION ALTERNATIVES PROGRAM (TAP) CITY OF BOERNE TRAILS SYSTEM EXPANSION PROJECT.

Attachments: CC.AIS.extra.trail.design.services.pci.05.08.18
2018-R34 2015 TAP addtl engineering
PCI add services

4.E. 2018-355 CONSIDER RESOLUTION NO. 2018-R35; A RESOLUTION AUTHORIZING THE CITY MANAGER TO PROCEED WITH PURCHASES AS PER SECTION 6.08 OF THE CITY OF BOERNE'S HOME RULE CHARTER. (Gravel for the Street Department to seal-coat streets)

Attachments: AIS for Grade 5 Trap Rock 2018
2018-R35 gravel to seal-coat streets
Grade 5 Trap Rock Purchase 2018

4.F. 2018-354 CONSIDER RESOLUTION NO. 2018-R36; A RESOLUTION AUTHORIZING THE CITY MANAGER TO PROCEED WITH PURCHASES AS PER SECTION 6.08 OF THE CITY OF BOERNE'S HOME RULE CHARTER. (Seal-Coat oil for the Street Department to seal-coat streets)

Attachments: AIS for Seal Coat Oil 2018
2018-R36 Seal-Coat Oil
Seal Coat Oil quotes 2018

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

5.A. 2018-353 PROPOSED ANNEXATION OF 5.032 ACRES OF LAND LOCATED AT 5 COUGHRAN ROAD, KAD NOS. 14889 AND 14890, TO INCLUDE A PORTION OF COUGHRAN ROAD AT THE REQUEST OF ALEJANDRO GUTIERREZ. (Second of two hearings)

Attachments:
Summary - Public Hearing 05082018
Att 1 -Notice of Public Hearing 18.0508 Annex 5 Coughran
Att 2 - Annexation Calendar
Att 3 - Municipal Service Plan
Att 4 - Location Map
Att 5 - Aerial Map
Att 6 - Plat
Att 7 - Field Notes

5.B. 2018-357 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, one of one hearing)

Attachments:
Summary - Public hearing 050818
Notice of Public Hearing Notice 18.0508 Rezoning 12 Herff
Att 1 - 12 Herff location map
Att 2 - 12 Herff aerial map
Att 3 - 12 Herff zoning map
Att 4 - 12 herff rezoning map
Att 5 - R-1 Uses
Att 6 - B-1 Uses
Att 7 - B-2 Uses
Att 8 - NH Overlay District

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

6.A. 2018-358 CONSIDER ON FIRST READING ORDINANCE NO. 2018-16; 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 4.349 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); REPEALING ALL ORDINANCES IN CONFLICT; CONTAINING A SEVERANCE CLAUSE; AND DECLARING AN EFFECTIVE DATE. (ProCore Developments)

Attachments:
Summary - Recommendation 050818
Ordinance No. 2018-16
Att 1 - 12 HERFF LOCATION MAP
Att 2 - 12 HERFF AERIAL MAP
Att 3 - 12 HERFF ZONING MAP
Att 4 - 12 herff rezoning map
Att 5 - R-1 Uses
Att 6 - B-1 Uses
Att 7 - B-2 Uses
Att 8 - NH Overlay District

7. 2018-360 PRESENT A PROCLAMATION FOR TEXAS MUNICIPAL CLERKS WEEK MAY 6TH THROUGH MAY 12TH, 2018.

Attachments:
AIS Municipal Clerks Week
Proclamation

8. 2018-356 RECEIVE THE SECOND QUARTER FINANCIAL AND INVESTMENT REPORTS FOR FY 2017/ 2018.

Attachments:
AIS March 2018 Quarterly report
Mar 2018 Qtrly financial report

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

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

10.A. 2018-359 SECTION 551.072 - DELIBERATION REGARDING REAL PROPERTY.

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

12. 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 May, 2018 at 4:00 p.m.

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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.