AGENDA
REGULAR CITY COUNCIL MEETING
CITY COUNCIL CHAMBERS
124 Old San Antonio Road
Boerne, TX 78006
July 24, 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. 2018-508 CONSIDER APPROVAL OF THE MINUTES OF THE CITY COUNCIL MEETING OF JULY 10, 2018.

Attachments: Minutes 18.0710

4.B. 2018-509 CONSIDER ON SECOND READING ORDINANCE NO. 2018-25; 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; REPEALING ALL ORDINANCES IN CONFLICT; CONTAINING A SEVERANCE CLAUSE; AND DECLARING

AN EFFECTIVE DATE. (ProCore Development)

Attachments:
CC Recommendation - summary 072418
Ordinance No. 2018-25 Rezoning 12 Herff Rd.
Att 1 - 12 Herff location map
Att 2 - 12 Herff aerial map
Att 3 - 12 Herff re-zoning map

4.C. 2018-510 CONSIDER ON SECOND READING ORDINANCE NO. 2018-26; 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 13, PERMANENT ZONING OF 7.89 ACRES LOCATED AT 214 CASCADE CAVERNS ROAD (KAD NOS. 11568 AND 288671) FROM TEMPORARY ZONING R-A, SINGLE-FAMILY RURAL RESIDENTIAL-AGRICULTURAL DISTRICT TO R-2, MODERATE-DENSITY RESIDENTIAL DISTRICT; REPEALING ALL ORDINANCES IN CONFLICT; CONTAINING A SEVERANCE CLAUSE; AND DECLARING AN EFFECTIVE DATE. (Landquest Acquisitions, LLC - Southglen)

Attachments:
CC summary - recommendation 072418
Ordinance No. 2018-26 Permanent zoning 214 Cascade Caverns
Att 1 - 214 Cascade Caverns location map
Att 2 - 214 Cascade Caverns re-zoning map
Att 3 - Southglen aerial
Att 4 - Southglen Master Plan

5. 2018-514 STAFF PRESENTATION ON THE HILL COUNTRY MILE MARKETING AND RELATED ACTIVITIES, ART AL FRESCO, HISTORIC DISTRICT IMPROVEMENT PROGRAM, THE VISITORS CENTER AND THE LOHMANN STREET PARKING IMPROVEMENTS.

Attachments:
AIS 5.2018 CC 07-24-2018 FINAL
Att 1 - HCM Presentation

6. 2018-512 SEMI-ANNUAL STAFF PRESENTATION FROM THE CONVENTION AND VISITORS BUREAU.

Attachments:
AIS CVB 07.24.doc
Att 1 - CVB Presentation

7. RECEIVE RECOMMENDATION FROM THE PLANNING AND ZONING COMMISSION AND SET A PUBLIC HEARING FOR AUGUST 14, 2018:

7.A. 2018-511 PROPOSED REZONING OF THE PROPERTY AT THE CORNER OF EAST HIGHLAND AND SCHWEPPE (0.48 ACRES, KAD NO. 21623) FROM R-1, MEDIUM-DENSITY SINGLE-FAMILY DISTRICT TO R-4, MULTI-FAMILY RESIDENTIAL DISTRICT. (Robert S. Thornton LP)

Attachments:
Summary - CC Recommendation 072418
Att 1 - East Highland and Schweppe locatin map
Att 2 - East Highland and Schweppe aerial map
Att 3 - East Highland and Schweppe zoning map
Att 4 - East Highland and Schweppe re-zoning map
Att 5 - R-1 Uses
Att 6 - R-4 Uses
Att 7 - E.Highland loft color renderings

8. 2018-518 CONSIDER A ONE TIME READING OF ORDINANCE NO. 2018-27; AS PERMITTED BY THE CITY OF BOERNE'S HOME RULE CHARTER, SECTION 3.11.A.

9. 2018-517 CONSIDER ORDINANCE NO. 2018-27; AN ORDINANCE AMENDING ORDINANCE NO. 2017-74 CAPTIONED "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:
AIS June 2018 budget amendments
Ordinance No. 2018-27 Amend budget
Attachment I -Budget amendments June 2018

10. 2018-519 RECEIVE THE THIRD QUARTER FINANCIAL AND INVESTMENT REPORT FOR FY 2017/2018.

Attachments:
AIS June 2018 Quarterly Report
Att 1 - Quarterly Financial Report 6-30-18

11. 2018-520 DISCUSS AND RECEIVE THE PROPOSED BUDGET FOR FISCAL YEAR 2018-2019.

Attachments:
AIS Proposed budget 7-24-18
Att 1 - Proposed budget 7-24-18
Att 2 - Budget Presentation

12. 2018-515 CALL FOR AND CONSIDER TWO PUBLIC HEARINGS, AUGUST 14, 2018 AT 6:00 P.M. AND AUGUST 28, 2018 AT 6:00 PM ON THE PROPOSED TAX RATE OF $0.4720/$100.

Attachments: AIS Call for 2018 Tax Rate Public Hearings

13. 2018-516 CALL FOR AND CONSIDER A PUBLIC HEARING ON AUGUST 28, 2018 AT 6:00 P.M. ON THE PROPOSED BUDGET.

Attachments: AIS Call for 2019 Budget Public Hearing.docx

14. COMMENTS FROM COUNCIL/ STAFF – No discussion or action may take place.

15. 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 20th day of July, 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.