

AGENDA
SPECIAL CALLED CITY COUNCIL MEETING
CITY COUNCIL CHAMBERS
124 Old San Antonio Road
Boerne, TX 78006
December 11, 2018 – 3:00 p.m.

1. CALL TO ORDER – 3:00 PM
2. EXECUTIVE SESSION IN ACCORDANCE WITH THE TEXAS GOVERNMENT CODE:
 - 2.A. [2018-828](#) SECTION 551.074: PERSONNEL MATTERS- TO DELIBERATE THE APPOINTMENT, EMPLOYMENT, EVALUATION, REASSIGNMENT, DUTIES, DISCIPLINE OF A PUBLIC OFFICER OR EMPLOYEE (DISTRICT 1).
3. RECONVENE INTO OPEN SESSION.
4. ADJOURNMENT

AGENDA
REGULAR CITY COUNCIL MEETING
CITY COUNCIL CHAMBERS
124 Old San Antonio Road
Boerne, TX 78006
December 11, 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. EXECUTIVE SESSION IN ACCORDANCE WITH THE TEXAS GOVERNMENT CODE:

- 4.A. [2018-814](#) SECTION 551.074: PERSONNEL MATTERS- TO DELIBERATE THE APPOINTMENT OF A QUALIFIED PERSON TO FILL THE UNEXPIRED TERM OF THE COUNCIL MEMBER FOR DISTRICT 1 AS PER THE CITY OF BOERNE'S HOME RULE CHARTER SECTION 3.08. (C).

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

- 5.A. [2018-815](#) CONSIDER APPOINTMENT OF A QUALIFIED PERSON TO FILL THE UNEXPIRED TERM OF THE COUNCIL MEMBER FOR DISTRICT 1 AS PER THE CITY OF BOERNE'S HOME RULE CHARTER SECTION 3.08. (C).

- 5.B. [2018-816](#) ADMINISTER OATH OF OFFICE.

Attachments: [Oath of Office](#)

6. 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.

- 6.A. [2018-830](#) CONSIDER APPROVAL OF THE MINUTES OF THE CITY COUNCIL MEETING HELD NOVEMBER 27, 2018 AND THE SPECIAL CALLED CITY COUNCIL MEETING OF DECEMBER 3, 2018.

Attachments: [Minutes 18.1127](#)
[Minutes 18.1203 Special](#)

- 6.B. [2018-829](#) ANNUAL REVIEW OF THE CITY OF BOERNE'S INVESTMENT POLICY AND BROKER-DEALER LIST.

Attachments: [Investment Policy Review 2018](#)
[Invest Policy Dec 18 Final](#)
[Broker-Dealer List 2018-19](#)

- 6.C. [2018-810](#) ACCEPTANCE OF STATE ASSET FORFEITURE REPORT FOR THE BOERNE POLICE DEPARTMENT.

Attachments: [AIS State Seized funds 2018](#)
[Seized Funds State Report 2018](#)

- 6.D. [2018-811](#) ACCEPTANCE OF FEDERAL EQUITABLE SHARING AGREEMENT

AND CERTIFICATION FOR THE BOERNE POLICE DEPARTMENT.

Attachments: [AIS Federal Seized funds 2018](#)
[Seized Funds Federal Report 2018](#)

7. [2018-827](#) DISCUSSION AND CONSIDER ACCEPTANCE OF FISCAL YEAR 2019 ECONOMIC DEVELOPMENT WORK PLAN.

Attachments: [AIS. Economic Development Work Plan](#)
[2019 Economic Development Work Plan](#)

8. [2018-823](#) DISCUSSION OF ANNEXATION STRATEGY AND PRIORITIES.

Attachments: [AIS. Annexation Strategy](#)
[Att 1 - Annexation strategy 2019](#)

9. [2018-813](#) CONSIDER ON FIRST READING ORDINANCE NO. 2018-44; AN ORDINANCE AMENDING THE CODE OF ORDINANCES, CITY OF BOERNE, TEXAS, CHAPTER 16. PARKS AND RECREATION; AND PROVIDING FOR A PENALTY OF NOT MORE THAN \$200 FOR VIOLATION OF ANY PROVISIONS OF THIS ORDINANCE.

Attachments: [AIS Ch 16 Parks and Rec ordinance amendments Dec 2018](#)
[Ordinance No. 2018-44](#)

10. [2018-774](#) CONSIDER RESOLUTION NO. 2018-R118; A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AND MANAGE AN AMENDMENT TO THE AGREEMENT BETWEEN THE CITY OF BOERNE AND PETER LEWIS ARCHITECTS & ASSOCIATES FOR CONCEPTUAL DESIGN OF THE CONVENTION AND VISITORS BUREAU FACILITY. (Additional engineering and construction services)

Attachments: [AIS. Amendment to CVB Construction Agreement](#)
[Additional Services Proposal](#)
[Resolution No. 2018-R118](#)

11. [2018-822](#) RECEIVE PROPOSED REVISIONS TO THE CITY OF BOERNE DEVELOPMENT PLAT REGULATIONS SECTION 02, DEFINITIONS, SECTION 06. PROCEDURES FOR DEVELOPMENT PLAT, A. SUBMITTALS, B. FORM AND CONTENT OF PLAT, SECTION 07. PROCEDURES FOR ADMINISTRATIVE PLAT.

Attachments: [AIS. Development plat amendments](#)
[Development Plat Amendments Attachment 1](#)

12. RECEIVE RECOMMENDATION FROM THE PLANNING AND ZONING COMMISSION AND SET A PUBLIC HEARING FOR JANUARY 8, 2019:

- 12.A.** [2018-812](#) PROPOSED REVISIONS TO THE CITY OF BOERNE THOROUGHFARE PLAN LAST UPDATED MAY 23, 2017 TO RECLASSIFY FREY STREET FROM A PRIMARY COLLECTOR TO A LOCAL STREET.

Attachments: [Summary -- CC 12112018](#)
[Att 1 - freythoroughfare](#)
[Att 2 - freythoroughfare change](#)

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

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

- 14.A.** [2018-818](#) SECTION 551.087- DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS.

- 14.B.** [2018-819](#) SECTION 551.087- DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS.

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

- 15.A.** [2018-831](#) CONSIDER RESOLUTION NO. 2018-R119; CONSIDERATION OF CONSENT/DENIAL TO THE CREATION OF KENDALL COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 3A OVER 332.413 ACRES OF LAND.

16. EXECUTIVE SESSION IN ACCORDANCE WITH THE TEXAS GOVERNMENT CODE: CITY COUNCIL MAY, AS PERMITTED BY LAW, ADJOURN INTO EXECUTIVE SESSION AT ANY TIME TO DISCUSS ANY MATTER LISTED ABOVE INCLUDING IF THEY MEET THE QUALIFICATIONS IN SECTIONS 551.071 (CONSULTATION WITH ATTORNEY), 551.072 (DELIBERATION REGARDING REAL PROPERTY), 551.073 (DELIBERATION REGARDING GIFTS), 551.074 (PERSONNEL/OFFICERS), 551.076 (DELIBERATION REGARDING SECURITY DEVICES), AND SECTION 551.087 (DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS) OF CHAPTER 551 OF THE TEXAS GOVERNMENT CODE.

17. ADJOURNMENT

s/s Ronald C. Bowman
City Manager

CERTIFICATION

**I hereby certify that the above notice of meeting was posted on the 7th day of
December, 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.