

AGENDA
CITY COUNCIL WORKSHOP
CITY COUNCIL CHAMBERS
124 Old San Antonio Road
Boerne, TX 78006
June 11, 2019 – 4:30 p.m.

1. CALL TO ORDER – 4:30 PM
2. FISCAL YEAR 2019 - 2020 BUDGET WORKSHOP DISCUSSION:

[2019-607](#)

- A. FUND DESCRIPTIONS
 - a. CITY DEPARTMENTS
- B. SOURCES OF REVENUE
- C. PERSONNEL
- D. FUND BALANCES
- E. KEY FINANCIAL DATA
- F. BUDGET CALENDAR

Presenter: Finance Director Sandy Mattick

Attachments: [AIS - Budget Workshop - June 11 - FY 2020 Budget Budget Presentation](#)

3. ADJOURNMENT

AGENDA
REGULAR CITY COUNCIL MEETING
CITY COUNCIL CHAMBERS
124 Old San Antonio Road
Boerne, TX 78006
June 11, 2019 – 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.

- A. [2019-605](#) CONSIDER THE MINUTES OF THE SPECIAL CALLED CITY COUNCIL MEETING OF MAY 25, 2019 (RETREAT) AND THE REGULAR CALLED CITY COUNCIL MEETING OF MAY 28, 2019.

Presenter: City Secretary Lori Carroll

Attachments: [Minutes 19.0525 Retreat](#)
[Minutes 19.0528](#)

- B. [2019-512](#) CONSIDER RESOLUTION NO. 2019-R50; A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AND MANAGE A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF BOERNE AND HDR ENGINEERING, INC. FOR ENGINEERING DESIGN, BIDDING, AND CONSTRUCTION ADMINISTRATION TO REPLACE ULTRAVIOLET DISINFECTION EQUIPMENT AT THE WASTEWATER TREATMENT PLANT. (Esser Road)

Presenter: Utilities Director Michael Mann

Attachments: [AIS HDR UV Design for WWTRC.doc](#)
[Resolution No. 2019-R50](#)
[HRD UV Design Contract.pdf](#)

- C. [2019-511](#) CONSIDER RESOLUTION NO. 2019-R51; A RESOLUTION TO ABANDON A 0.694 ACRE (30,212 SQUARE FEET) PERMANENT EASEMENT FOR UTILITIES SITUATED IN THE JOHN SMALL SURVEY NO. 183, ABSTRACT NO. 441, CITY OF BOERNE, KENDALL COUNTY, TEXAS RECORDED IN VOLUME 1543, PAGES 185-192 OF THE KENDALL COUNTY OFFICIAL RECORDS. (Morningside Ministries)

Presenter: Utilities Director Michael Mann

Attachments: [AIS Morningside Ministries Easement Abandonment.doc](#)
[Resolution No. 2019-R51](#)
[Permanent Easement Morningside Ministries](#)
[MM Ministries Easement Abandonment Map.pdf](#)

- D. [2019-606](#) CONSIDER RESOLUTION NO. 2019-R52; A RESOLUTION AUTHORIZING THE CITY MANAGER TO PROCEED WITH PURCHASES AS PER SECTION 6.08 OF THE CITY OF BOERNE'S HOME RULE CHARTER. (Electric construction distribution materials for Legacy at Cibolo Apartments)

Presenter: Utilities Director Michael Mann

Attachments: [AIS Legacy Apartments Electric Purchase.doc](#)
[Resolution No. 2019-R52](#)
[Legacy Apartments Map.pdf](#)

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

- A. [2019-515](#) PROPOSED ANNEXATION OF 55.134 ACRES OF LAND LOCATED AT RANGER CREEK ROAD, A10166 - SURVEY 174 N FLORES, KAD NOS. 302217, 302218, AND 302219 AT THE REQUEST OF CITY STAFF. (Second of two hearings)

Presenter: Planning & Community Development Director Laura Talley

Attachments: [AIS - Public Hearing](#)
[Annexation Strategy 2019 Map](#)
[Annexation Strategy Worksheet](#)
[Map](#)

- B. [2019-516](#) PROPOSED ANNEXATION OF 36.9 ACRES OF LAND LOCATED AT 122 RANGER CREEK ROAD, KAD NOS. 12851 AND 12852, AT THE REQUEST OF CITY STAFF. (Second of two hearings)

Presenter: Planning & Community Development Director Laura Talley

Attachments: [AIS - Public Hearing](#)
[Map](#)

- C. [2019-517](#) PROPOSED ANNEXATION OF 0.98 ACRES OF LAND LOCATED AT 704 JOHNS ROAD, KAD NO. 14475, AT THE REQUEST OF CITY STAFF. (Second of two hearings)

Presenter: Planning & Community Development Director Laura Talley

Attachments: [AIS - Public Hearing](#)
[Map](#)

- D. [2019-518](#) PROPOSED ANNEXATION OF 1.02 ACRES OF LAND LOCATED AT 720 JOHNS ROAD, KAD NO. 14497, AT THE REQUEST OF CITY STAFF. (Second of two hearings)

Presenter: Planning & Community Development Director Laura Talley

Attachments: [AIS - Public Hearing](#)
[Map](#)

- E. [2019-519](#) PROPOSED ANNEXATION OF 3 ACRES OF LAND LOCATED AT 812 JOHNS ROAD, KAD NOS. 14459, AT THE REQUEST OF CITY STAFF. (Second of two hearings)

Presenter: Planning & Community Development Director Laura Talley

Attachments: [AIS - Public Hearing](#)
[Map](#)

- F. [2019-520](#) PROPOSED ANNEXATION OF 5.15 ACRES OF LAND LOCATED AT JOHNS ROAD, A10311 - SURVEY 177 A LOCKMAR, KAD NO. 14448, AT THE REQUEST OF CITY STAFF. (Second of two hearings)

Presenter: Planning & Community Development Director Laura Talley

Attachments: [AIS - Public Hearing](#)
[Map](#)

- G. [2019-521](#) PROPOSED ANNEXATION OF 1.487 ACRES OF LAND LOCATED AT 724 JOHNS ROAD, KAD NO. 14494, AT THE REQUEST OF CITY STAFF. (Second of two hearings)

Presenter: Planning & Community Development Director Laura Talley

Attachments: [AIS - Public hearing](#)
[Map](#)

- H. [2019-522](#) PROPOSED ANNEXATION OF 1.50 ACRES OF LAND LOCATED AT 818 JOHNS ROAD, KAD NOS. 14495 AND 289059, AT THE REQUEST OF CITY STAFF. (Second of two hearings)

Presenter: Planning & Community Development Director Laura Talley

Attachments: [AIS - Public Hearing](#)
[Map](#)

- I. [2019-523](#) PROPOSED ANNEXATION OF 2.958 ACRES OF LAND LOCATED AT 826 JOHNS ROAD, KAD NOS. 14496 AND 290235, AT THE REQUEST OF CITY STAFF. (Second of two hearings)
- Presenter:** Planning & Community Development Director Laura Talley
- Attachments:** [AIS - Public Hearing](#)
[Map](#)
- J. [2019-524](#) PROPOSED ANNEXATION OF 6.01 ACRES OF LAND LOCATED AT 39 HERFF ROAD, KAD NOS. 63556 AND 63557, AT THE REQUEST OF CITY STAFF. (Second of two hearings)
- Presenter:** Planning & Community Development Director Laura Talley
- Attachments:** [AIS - 2019-396](#)
[Maps](#)
- K. [2019-525](#) PROPOSED ANNEXATION OF 2.372 ACRES OF LAND LOCATED AT 34 HERFF ROAD, KAD NOS. 15868 AND 34998, AT THE REQUEST OF CITY STAFF. (Second of two hearings)
- Presenter:** Planning & Community Development Director Laura Talley
- Attachments:** [AIS - Public Hearing](#)
[Maps](#)
- L. [2019-526](#) PROPOSED ANNEXATION OF 0.545 ACRES OF LAND LOCATED AT 19 OLD SAN ANTONIO ROAD, KAD NO. 15817, AT THE REQUEST OF CITY STAFF. (Second of two hearings)
- Presenter:** Planning & Community Development Director Laura Talley
- Attachments:** [AIS - Public Hearing](#)
[Map](#)
- M. [2019-528](#) PROPOSED ANNEXATION OF 1.899 ACRES OF LAND LOCATED AT 21 OLD SAN ANTONIO ROAD, KAD NO. 15816, AT THE REQUEST OF CITY STAFF. (Second of two hearings)
- Presenter:** Planning & Community Development Director Laura Talley
- Attachments:** [AIS - Public Hearing](#)
[Map](#)
- N. [2019-600](#) PROPOSED ANNEXATION OF 4.492 ACRES OF LAND LOCATED AT 23 OLD SAN ANTONIO ROAD, KAD NOS. 15828 AND 15829, AT THE REQUEST OF CITY STAFF. (Second of two hearings)

Presenter: Planning & Community Development Director Laura Talley

Attachments: [AIS - Public Hearing](#)
[Maps](#)

- O. [2019-529](#) PROPOSED ANNEXATION OF 4.37 ACRES OF LAND LOCATED AT 36 HERFF ROAD, KAD NO. 15865, AT THE REQUEST OF CITY STAFF. (Second of two hearings)

Presenter: Planning & Community Development Director Laura Talley

Attachments: [AIS - Public Hearing](#)
[Map](#)

- P. [2019-530](#) PROPOSED ANNEXATION OF 2.0 ACRES OF LAND LOCATED AT 918 ADLER STREET, KAD NO. 14173, AT THE REQUEST OF CITY STAFF. (Second of two hearings)

Presenter: Planning & Community Development Director Laura Talley

Attachments: [AIS - Public Hearing](#)
[Map](#)

- Q. [2019-531](#) PROPOSED ANNEXATION OF 5.21 ACRES OF LAND LOCATED AT 926 ADLER STREET, KAD NO. 14176, AT THE REQUEST OF CITY STAFF. (Second of two hearings)

Presenter: Planning & Community Development Director Laura Talley

Attachments: [AIS - Public Hearing](#)
[Map](#)

- R. [2019-532](#) PROPOSED ANNEXATION OF 3.15 ACRES OF LAND LOCATED AT 974 ADLER STREET, KAD NO. 42088, AT THE REQUEST OF CITY STAFF. (Second of two hearings)

Presenter: Planning & Community Development Director Laura Talley

Attachments: [AIS - Public Hearing](#)
[Map](#)

- S. [2019-533](#) PROPOSED ANNEXATION OF 1.498 ACRES OF LAND LOCATED AT 930 ADLER STREET, KAD NO. 14174, AT THE REQUEST OF CITY STAFF. (Second of two hearings)

Presenter: Planning & Community Development Director Laura Talley

Attachments: [AIS - Public Hearing](#)
[Map](#)

- T. [2019-534](#) PROPOSED ANNEXATION OF 1.526 ACRES OF LAND LOCATED AT 966 ADLER STREET, KAD NO. 14177, AT THE REQUEST OF CITY STAFF. (Second of two hearings)

Presenter: Planning & Community Development Director Laura Talley

Attachments: [AIS - Public Hearing](#)
[Map](#)

- U. [2019-535](#) PROPOSED ANNEXATION OF 2.191 ACRES OF LAND LOCATED AT 1012 ADLER STREET, KAD NO. 14237, AT THE REQUEST OF CITY STAFF. (Second of two hearings)

Presenter: Planning & Community Development Director Laura Talley

Attachments: [AIS - Public Hearing](#)
[Map](#)

- V. [2019-536](#) PROPOSED ANNEXATION OF 11.56 ACRES OF LAND LOCATED AT 15 CASCADE CAVERNS ROAD, KAD NO. 24322, AT THE REQUEST OF CITY STAFF. (Second of two hearings)

Presenter: Planning & Community Development Director Laura Talley

Attachments: [AIS - Public Hearing](#)
[Map](#)

- W. [2019-537](#) PROPOSED ANNEXATION OF 8.5173 ACRES OF LAND LOCATED AT 103 OLD SAN ANTONIO ROAD, KAD NO. 38831, AT THE REQUEST OF CITY STAFF. (Second of two hearings)

Presenter: Planning & Community Development Director Laura Talley

Attachments: [AIS Public Hearing](#)
[Map](#)

- X. [2019-538](#) PROPOSED ANNEXATION OF 11.1077 ACRES OF LAND LOCATED AT 105 OLD SAN ANTONIO ROAD, KAD NO. 40207, AT THE REQUEST OF CITY STAFF. (Second of two hearings)

Presenter: Planning & Community Development Director Laura Talley

Attachments: [AIS Public Hearing](#)
[Map](#)

- Y. [2019-539](#) PROPOSED ANNEXATION OF 33.8802 ACRES OF LAND LOCATED AT 113 OLD SAN ANTONIO ROAD, KAD NO. 38829, AT THE REQUEST OF CITY STAFF. (Second of two hearings)
- Presenter:*** Planning & Community Development Director Laura Talley
- Attachments:*** [AIS Public Hearing](#)
[Map](#)
- Z. [2019-540](#) PROPOSED ANNEXATION OF 11.975 ACRES OF LAND LOCATED AT 34529 INTERSTATE 10, KAD NOS. 15911 AND 15914, AT THE REQUEST OF CITY STAFF. (Second of two hearings)
- Presenter:*** Planning & Community Development Director Laura Talley
- Attachments:*** [AIS Public Hearing](#)
[Maps](#)
- AA. [2019-541](#) PROPOSED ANNEXATION OF 1.481 ACRES OF LAND LOCATED AT 34725 INTERSTATE 10, KAD NO. 15859, AT THE REQUEST OF CITY STAFF. (Second of two hearings)
- Presenter:*** Planning & Community Development Director Laura Talley
- Attachments:*** [AIS Public Hearing](#)
[Map](#)
- BB. [2019-542](#) PROPOSED ANNEXATION OF 1.19 ACRES OF LAND LOCATED AT 7 UPPER BALCONES ROAD, KAD NO. 15834, AT THE REQUEST OF CITY STAFF. (Second of two hearings)
- Presenter:*** Planning & Community Development Director Laura Talley
- Attachments:*** [AIS Public Hearing](#)
[Maps](#)
- CC. [2019-543](#) PROPOSED ANNEXATION OF 0.435 ACRES OF LAND LOCATED AT 7D UPPER BALCONES ROAD, KAD NO. 34042, AT THE REQUEST OF CITY STAFF. (Second of two hearings)
- Presenter:*** Planning & Community Development Director Laura Talley
- Attachments:*** [AIS Public Hearing](#)
[Maps](#)
- DD. [2019-544](#) PROPOSED ANNEXATION OF 2.309 ACRES OF LAND LOCATED AT 7B UPPER BALCONES ROAD, KAD NOS. 15837, 289816, AND 289817, AT THE REQUEST OF CITY STAFF. (Second of two

hearings)

Presenter: Planning & Community Development Director Laura Talley

Attachments: [AIS Public hearing](#)
[Maps](#)

EE. [2019-545](#) PROPOSED ANNEXATION OF 4.0 ACRES OF LAND LOCATED AT 31007 INTERSTATE 10, KAD NO. 12293, AT THE REQUEST OF CITY STAFF. (Second of two hearings)

Presenter: Planning & Community Development Director Laura Talley

Attachments: [AIS Public hearing](#)
[Map](#)

FF. [2019-546](#) PROPOSED ANNEXATION OF 5.079 ACRES OF LAND LOCATED AT 31001 INTERSTATE 10, KAD NO. 12292, AT THE REQUEST OF CITY STAFF. (Second of two hearings)

Presenter: Planning & Community Development Director Laura Talley

Attachments: [AIS Public Hearing](#)
[Map](#)

GG. [2019-547](#) PROPOSED ANNEXATION OF 0.829 ACRES OF LAND LOCATED AT 33565 INTERSTATE 10, KAD NO. 15876, AT THE REQUEST OF CITY STAFF. (Second of two hearings)

Presenter: Planning & Community Development Director Laura Talley

Attachments: [AIS Public Hearing](#)
[Map](#)

HH. [2019-548](#) PROPOSED ANNEXATION OF 0.374 ACRES OF LAND LOCATED AT 33875A INTERSTATE 10, KAD NO. 33907, AT THE REQUEST OF CITY STAFF. (Second of two hearings)

Presenter: Planning & Community Development Director Laura Talley

Attachments: [AIS Public Hearing](#)
[Map](#)

II. [2019-549](#) PROPOSED ANNEXATION OF 45.405 ACRES OF LAND LOCATED AT 33975 INTERSTATE 10, KAD NO. 15924, AT THE REQUEST OF CITY STAFF. (Second of two hearings)

Presenter: Planning & Community Development Director Laura Talley

Attachments: [AIS Public Hearing](#)
[Map](#)

JJ. [2019-550](#) PROPOSED ANNEXATION OF 20.291 ACRES OF LAND LOCATED AT 1252 N MAIN, KAD NOS. 14485 AND 14486, AT THE REQUEST OF CITY STAFF. (Second of two hearings)

Presenter: Planning & Community Development Director Laura Talley

Attachments: [AIS Public hearing](#)
[Maps](#)

KK. [2019-551](#) PROPOSED ANNEXATION OF 6.7 ACRES OF LAND LOCATED AT 1292 N MAIN STREET, KAD NO. 14928, AT THE REQUEST OF CITY STAFF. (Second of two hearings)

Presenter: Planning & Community Development Director Laura Talley

Attachments: [AIS Public Hearing](#)
[Map](#)

LL. [2019-552](#) PROPOSED ANNEXATION OF 33.8 ACRES OF LAND LOCATED AT 38600 INTERSTATE 10, KAD NO. 288407, AT THE REQUEST OF CITY STAFF. (Second of two hearings)

Presenter: Planning & Community Development Director Laura Talley

Attachments: [AIS Public Hearing](#)
[Map](#)

MM. [2019-553](#) PROPOSED ANNEXATION OF 4.02 ACRES OF LAND LOCATED AT 104 BUCKSKIN DRIVE, KAD NO. 25683, AT THE REQUEST OF CITY STAFF. (Second of two hearings)

Presenter: Planning & Community Development Director Laura Talley

Attachments: [AIS Public Hearing](#)
[Map](#)

NN. [2019-554](#) PROPOSED ANNEXATION OF 5.07 ACRES OF LAND LOCATED AT 26 CASCADE CAVERNS RD., KAD NO. 25667, AT THE REQUEST OF CITY STAFF. (Second of two hearings)

Presenter: Planning & Community Development Director Laura Talley

Attachments: [AIS Public Hearing](#)
[Map](#)

- OO. [2019-555](#) PROPOSED ANNEXATION OF 5.01 ACRES OF LAND LOCATED AT 30 CASCADE CAVERNS RD., KAD NO. 25666, AT THE REQUEST OF CITY STAFF. (Second of two hearings)
- Presenter:*** Planning & Community Development Director Laura Talley
- Attachments:*** [AIS Public hearing](#)
[Map](#)
- PP. [2019-556](#) PROPOSED ANNEXATION OF 5.0 ACRES OF LAND LOCATED AT 32 CASCADE CAVERNS RD., KAD NO. 25665, AT THE REQUEST OF CITY STAFF. (Second of two hearings)
- Presenter:*** Planning & Community Development Director Laura Talley
- Attachments:*** [AIS Public hearing](#)
[Map](#)
- QQ. [2019-557](#) PROPOSED ANNEXATION OF 12.5 ACRES OF LAND LOCATED AT 164 ADLER ST., KAD NO. 14233, AT THE REQUEST OF CITY STAFF. (Second of two hearings)
- Presenter:*** Planning & Community Development Director Laura Talley
- Attachments:*** [AIS Public Hearing](#)
[Map](#)
- RR. [2019-558](#) PROPOSED ANNEXATION OF 80.99 ACRES OF LAND LOCATED AT ADLER ST. A10298 - SURVEY 180 M LEAL, KAD NO. 62078, AT THE REQUEST OF CITY STAFF. (Second of two hearings)
- Presenter:*** Planning & Community Development Director Laura Talley
- Attachments:*** [AIS Public hearing](#)
[Map](#)
- SS. [2019-559](#) PROPOSED ANNEXATION OF 8.5 ACRES OF LAND LOCATED AT 520 ADLER ST., KAD NOS. 223416 AND 14232, AT THE REQUEST OF CITY STAFF. (Second of two hearings)
- Presenter:*** Planning & Community Development Director Laura Talley
- Attachments:*** [AIS Public hearing](#)
[Map](#)
- TT. [2019-560](#) PROPOSED ANNEXATION OF 25.164 ACRES OF LAND LOCATED AT BENTWOOD DR. A10298 - SURVEY 180 M LEAL, KAD NO. 297996, AT THE REQUEST OF CITY STAFF. (Second of two

hearings)

Presenter: Planning & Community Development Director Laura Talley

Attachments: [AIS Public Hearing](#)
[Map](#)

UU. [2019-561](#) PROPOSED ANNEXATION OF 165.16 ACRES OF LAND LOCATED AT 333 ESSER RD., KAD NO. 34821, AT THE REQUEST OF CITY STAFF. (Second of two hearings)

Presenter: Planning & Community Development Director Laura Talley

Attachments: [AIS Public hearing](#)
[Map](#)

VV. [2019-562](#) PROPOSED ANNEXATION OF 15.1647 ACRES OF LAND LOCATED AT 102 SHARON DR., KAD NO. 39494, AT THE REQUEST OF CITY STAFF. (Second of two hearings)

Presenter: Planning & Community Development Director Laura Talley

Attachments: [AIS Public hearing](#)
[Map](#)

WW. [2019-563](#) PROPOSED ANNEXATION OF 1 ACRE OF LAND LOCATED AT 315 SHARON DR., KAD NO. 21884, AT THE REQUEST OF CITY STAFF. (Second of two hearings)

Presenter: Planning & Community Development Director Laura Talley

Attachments: [AIS Public Hearing](#)
[Map](#)

XX. [2019-564](#) PROPOSED ANNEXATION OF 4 ACRES OF LAND LOCATED AT 1510 RIVER RD., KAD NO. 21886, AT THE REQUEST OF CITY STAFF. (Second of two hearings)

Presenter: Planning & Community Development Director Laura Talley

Attachments: [AIS Public hearing](#)
[Map](#)

YY. [2019-565](#) PROPOSED ANNEXATION OF 1 ACRE OF LAND LOCATED AT SHARON DR., A10298 - SURVEY 180 M I LEAL (ESSER ADDITION LOT NW PT 27), KAD NO. 21885, AT THE REQUEST OF CITY STAFF. (Second of two hearings)

Presenter: Planning & Community Development Director Laura Talley

Attachments: [AIS Public hearing](#)
[Map](#)

ZZ. [2019-566](#) PROPOSED ANNEXATION OF 4.352 ACRES OF LAND LOCATED AT 1420 RIVER RD., KAD NO. 21888, AT THE REQUEST OF CITY STAFF. (Second of two hearings)

Presenter: Planning & Community Development Director Laura Talley

Attachments: [AIS Public Hearing](#)
[Map](#)

AAA. [2019-567](#) PROPOSED ANNEXATION OF 2.38 ACRES OF LAND LOCATED AT 319 SHARON DR., KAD NO. 21883, AT THE REQUEST OF CITY STAFF. (Second of two hearings)

Presenter: Planning & Community Development Director Laura Talley

Attachments: [AIS Public Hearing](#)
[Map](#)

BBB. [2019-568](#) PROPOSED ANNEXATION OF 2.001 ACRES OF LAND LOCATED AT 325 SHARON DR., KAD NO. 21882, AT THE REQUEST OF CITY STAFF. (Second of two hearings)

Presenter: Planning & Community Development Director Laura Talley

Attachments: [AIS Public Hearing](#)
[Map](#)

CCC. [2019-569](#) PROPOSED ANNEXATION OF 2 ACRES OF LAND LOCATED AT 329 SHARON DR., KAD NO. 21881, AT THE REQUEST OF CITY STAFF. (Second of two hearings)

Presenter: Planning & Community Development Director Laura Talley

Attachments: [AIS Public hearing](#)
[Map](#)

DDD. [2019-570](#) PROPOSED ANNEXATION OF 2.503 ACRES OF LAND LOCATED AT 331 SHARON DR., KAD NO. 21880, AT THE REQUEST OF CITY STAFF. (First of two hearings)

Presenter: Planning & Community Development Director Laura Talley

Attachments: [AIS Public hearing](#)
[Map](#)

- EEE. [2019-571](#) PROPOSED ANNEXATION OF 2.5 ACRES OF LAND LOCATED AT 335 SHARON DR., KAD NO. 21879, AT THE REQUEST OF CITY STAFF. (Second of two hearings)
- Presenter:*** Planning & Community Development Director Laura Talley
- Attachments:*** [AIS Public hearing](#)
[Map](#)
- FFF. [2019-572](#) PROPOSED ANNEXATION OF 2.021 ACRES OF LAND LOCATED AT 339 SHARON DR., KAD NO. 21878, AT THE REQUEST OF CITY STAFF. (Second of two hearings)
- Presenter:*** Planning & Community Development Director Laura Talley
- Attachments:*** [AIS Public hearing](#)
[Map](#)
- GGG. [2019-573](#) PROPOSED ANNEXATION OF 2.246 ACRES OF LAND LOCATED AT 341 SHARON DR., KAD NO. 21877, AT THE REQUEST OF CITY STAFF. (Second of two hearings)
- Presenter:*** Planning & Community Development Director Laura Talley
- Attachments:*** [AIS Public hearing](#)
[Map](#)
- HHH. [2019-574](#) PROPOSED ANNEXATION OF 2.962 ACRES OF LAND LOCATED AT 345 SHARON DR., KAD NO. 21876, AT THE REQUEST OF CITY STAFF. (Second of two hearings)
- Presenter:*** Planning & Community Development Director Laura Talley
- Attachments:*** [AIS Public Hearing](#)
[Map](#)
- III. [2019-575](#) PROPOSED ANNEXATION OF 3.004 ACRES OF LAND LOCATED AT 349 SHARON DR., KAD NO. 21875, AT THE REQUEST OF CITY STAFF. (Second of two hearings)
- Presenter:*** Planning & Community Development Director Laura Talley
- Attachments:*** [AIS Public Hearing](#)
[Map](#)
- JJJ. [2019-576](#) PROPOSED ANNEXATION OF 7.446 ACRES OF LAND LOCATED AT 342 SHARON DR., KAD NO. 21903, AT THE REQUEST OF CITY STAFF. (Second of two hearings)

Presenter: Planning & Community Development Director Laura Talley

Attachments: [AIS Public hearing](#)
[Map](#)

KKK. [2019-577](#) PROPOSED ANNEXATION OF 2.504 ACRES OF LAND LOCATED AT 338 SHARON DR., KAD NO. 21900, AT THE REQUEST OF CITY STAFF. (Second of two hearings)

Presenter: Planning & Community Development Director Laura Talley

Attachments: [AIS Public Hearing](#)
[Map](#)

LLL. [2019-578](#) PROPOSED ANNEXATION OF 2.5 ACRES OF LAND LOCATED AT 334 SHARON DR., KAD NO. 21898, AT THE REQUEST OF CITY STAFF. (Second of two hearings)

Presenter: Planning & Community Development Director Laura Talley

Attachments: [AIS Public Hearing](#)
[Map](#)

MM
M. [2019-579](#) PROPOSED ANNEXATION OF 1.488 ACRES OF LAND LOCATED AT 330 SHARON DR., KAD NO. 21895, AT THE REQUEST OF CITY STAFF. (Second of two hearings)

Presenter: Planning & Community Development Director Laura Talley

Attachments: [AIS Public Hearing](#)
[Map](#)

NNN. [2019-580](#) PROPOSED ANNEXATION OF 2.5 ACRES OF LAND LOCATED AT 328 SHARON DR., KAD NO. 21894, AT THE REQUEST OF CITY STAFF. (Second of two hearings)

Presenter: Planning & Community Development Director Laura Talley

Attachments: [AIS Public hearing](#)
[Map](#)

OOO. [2019-581](#) PROPOSED ANNEXATION OF 1 ACRE OF LAND LOCATED AT 326 SHARON DR., KAD NO. 21893, AT THE REQUEST OF CITY STAFF. (Second of two hearings)

Presenter: Planning & Community Development Director Laura Talley

Attachments: [AIS Public hearing](#)
[Map](#)

PPP. [2019-582](#) PROPOSED ANNEXATION OF 1.461 ACRES OF LAND LOCATED AT 322 SHARON DR., KAD NO. 21889, AT THE REQUEST OF CITY STAFF. (Second of two hearings)

Presenter: Planning & Community Development Director Laura Talley

Attachments: [AIS Public Hearing](#)
[Map](#)

QQQ. [2019-583](#) PROPOSED ANNEXATION OF 1.08 ACRES OF LAND LOCATED AT 314 SHARON DR., KAD NO. 21890, AT THE REQUEST OF CITY STAFF. (Second of two hearings)

Presenter: Planning & Community Development Director Laura Talley

Attachments: [AIS Public hearing](#)
[Map](#)

RRR. [2019-584](#) PROPOSED ANNEXATION OF 1.24 ACRES OF LAND LOCATED AT 107 SHARON DR., KAD NO. 21891, AT THE REQUEST OF CITY STAFF. (Second of two hearings)

Presenter: Planning & Community Development Director Laura Talley

Attachments: [AIS Public hearing](#)
[Map](#)

SSS. [2019-585](#) PROPOSED ANNEXATION OF 1.241 ACRES OF LAND LOCATED AT 109 SHARON DR., KAD NO. 21892, AT THE REQUEST OF CITY STAFF. (Second of two hearings)

Presenter: Planning & Community Development Director Laura Talley

Attachments: [AIS Public hearing](#)
[Map](#)

TTT. [2019-586](#) PROPOSED ANNEXATION OF 2.45 ACRES OF LAND LOCATED AT 111 SHARON DR., KAD NO. 21896, AT THE REQUEST OF CITY STAFF. (Second of two hearings)

Presenter: Planning & Community Development Director Laura Talley

Attachments: [AIS Public hearing](#)
[Map](#)

- UUU. [2019-587](#) PROPOSED ANNEXATION OF 2.5 ACRES OF LAND LOCATED AT 117 SHARON DR., KAD NO. 21897, AT THE REQUEST OF CITY STAFF. (Second of two hearings)
- Presenter:*** Planning & Community Development Director Laura Talley
- Attachments:*** [AIS Public hearing](#)
[Map](#)
- VVV. [2019-601](#) PROPOSED ANNEXATION OF 2.481 ACRES OF LAND LOCATED AT 121/121A SHARON DR., KAD NO. 21899, AT THE REQUEST OF CITY STAFF. (Second of two hearings)
- Presenter:*** Planning & Community Development Director Laura Talley
- Attachments:*** [AIS Public Hearing](#)
[Map](#)
- WW
W. [2019-588](#) PROPOSED ANNEXATION OF 1.22 ACRES OF LAND LOCATED AT 123 SHARON DR., KAD NO. 21902, AT THE REQUEST OF CITY STAFF. (Second of two hearings)
- Presenter:*** Planning & Community Development Director Laura Talley
- Attachments:*** [AIS Public hearing](#)
[Map](#)
- XXX. [2019-589](#) PROPOSED ANNEXATION OF 1.28 ACRES OF LAND LOCATED AT 125 SHARON DR., KAD NO. 21901, AT THE REQUEST OF CITY STAFF. (Second of two hearings)
- Presenter:*** Planning & Community Development Director Laura Talley
- Attachments:*** [AIS Public hearing](#)
[Map](#)
- YYY. [2019-590](#) PROPOSED ANNEXATION OF 2.494 ACRES OF LAND LOCATED AT 129 SHARON DR., KAD NO. 21904, AT THE REQUEST OF CITY STAFF. (Second of two hearings)
- Presenter:*** Planning & Community Development Director Laura Talley
- Attachments:*** [AIS Public hearing](#)
[Map](#)
- ZZZ. [2019-591](#) PROPOSED ANNEXATION OF 2.699 ACRES OF LAND LOCATED AT 133 SHARON DR., KAD NO. 21905, AT THE REQUEST OF CITY STAFF. (Second of two hearings)

Presenter: Planning & Community Development Director Laura Talley

Attachments: [AIS Public hearing](#)
[Map](#)

AAA [2019-592](#) PROPOSED ANNEXATION OF 2.17 ACRES OF LAND LOCATED AT
A. 124 SHARON DR., KAD NO. 21858, AT THE REQUEST OF CITY
STAFF. (Second of two hearings)

Presenter: Planning & Community Development Director Laura Talley

Attachments: [AIS Public hearing](#)
[Map](#)

BBBB [2019-593](#) PROPOSED ANNEXATION OF 2.498 ACRES OF LAND LOCATED AT
. 116 SHARON DR., KAD NO. 21853, AT THE REQUEST OF CITY
STAFF. (Second of two hearings)

Presenter: Planning & Community Development Director Laura Talley

Attachments: [AIS Public hearing](#)
[Map](#)

CCCC. [2019-594](#) PROPOSED ANNEXATION OF 49.246 ACRES OF LAND LOCATED
AT 128 RANGER CREEK RD., KAD NOS. 12930, 12929, AND
283515, AT THE REQUEST OF CITY STAFF. (Second of two
hearings)

Presenter: Planning & Community Development Director Laura Talley

Attachments: [AIS Public hearing](#)
[Maps](#)

DDD [2019-595](#) PROPOSED ANNEXATION OF 6 ACRES OF LAND LOCATED AT LAKE
D. FRONT DR., A10166 - SURVEY 174 N FLORES, KAD NO. 64587, AT
THE REQUEST OF CITY STAFF. (Second of two hearings)

Presenter: Planning & Community Development Director Laura Talley

Attachments: [AIS Public hearing](#)
[Map](#)

EEEE. [2019-596](#) PROPOSED ANNEXATION OF 6.01 ACRES OF LAND LOCATED AT
LAKE FRONT DR., A10166 - SURVEY 174 N FLORES, KAD NO.
64591, AT THE REQUEST OF CITY STAFF. (Second of two
hearings)

Presenter: Planning & Community Development Director Laura Talley

Attachments: [AIS Public hearing](#)
[Map](#)

FFFF. [2019-597](#) PROPOSED ANNEXATION OF 198 ACRES OF LAND LOCATED AT 47A UPPER CIBOLO CREEK RD., KAD NOS. 12876, 12879, AND 12880, AT THE REQUEST OF CITY STAFF. (Second of two hearings)

Presenter: Planning & Community Development Director Laura Talley

Attachments: [AIS Public hearing](#)
[Maps](#)

GGG [2019-598](#) PROPOSED ANNEXATION OF 31.79 ACRES LOCATED AT 1286 N
G. MAIN, KAD NOS. 14956 AND 14962, AT THE REQUEST OF THE CITY STAFF. (Second of two hearings)

Presenter: Planning & Community Development Director Laura Talley

Attachments: [AIS Public hearing](#)
[Map](#)

HHH [2019-608](#) PROPOSED REZONING OF 134 OAK PARK DRIVE (0.428 ACRES,
H. KAD NO. 21630) FROM R-1, MEDIUM-DENSITY SINGLE-FAMILY DISTRICT TO B-1, HIGH-DENSITY RESIDENTIAL AND NEIGHBORHOOD COMMERCIAL DISTRICT. (Robert S. Thornton, one of one hearing)

Presenter: Planning & Community Development Director Laura Talley

Attachments: [Summary - Public Hearing](#)
[Public Hearing Notice](#)
[Att 1 - 134 OAK PARK DRIVE - LOCATION MAP](#)
[Att 2 - 134 OAK PARK DRIVE - AERIAL MAP](#)
[Att 4 - 134 OAK PARK DRIVE - CURRENT ZONING MAP](#)
[Att 5 - 134 OAK PARK DRIVE - PROPOSED ZONING MAP](#)

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

A. [2019-603](#) CONSIDER ON FIRST READING ORDINANCE NO. 2019-15; 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 0.428 ACRES LOCATED AT 134 OAK PARK DRIVE (KAD NO. 21630) 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.

Presenter: Planning & Community Development Director Laura Talley

Attachments: [Summary - First Reading Rezoning 134 Oak Park - Copy Ordinance No. 2019-15](#)
[Att 1 - 134 OAK PARK DRIVE - LOCATION MAP](#)
[Att 2 - 134 OAK PARK DRIVE - AERIAL MAP](#)
[Att 4 - 134 OAK PARK DRIVE - CURRENT ZONING MAP](#)
[Att 5 - 134 OAK PARK DRIVE - PROPOSED ZONING MAP](#)
[Att 6 - R-1 Uses](#)
[Att 7 - B-1 Uses](#)
[Att 8 - Land Use Plan](#)
[Att 9 - Street view](#)
[Att 10 - HarzSite+FrontElevation COLOR 041619](#)

7. [2019-513](#) RECEIVE BIDS AND AWARD CONSTRUCTION CONTRACT FOR THE NORTHBOUND OLD SAN ANTONIO ROAD RIGHT TURN LANE AT HERFF ROAD AND CONSIDER RESOLUTION NO. 2019-R53; A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AND MANAGE AN AGREEMENT BETWEEN THE CITY OF BOERNE AND _____ FOR THE CONSTRUCTION OF THE NORTHBOUND OLD SAN ANTONIO ROAD RIGHT TURN LANE AT HERFF ROAD.

Presenter: Utilities Director Michael Mann

Attachments: [AIS Old SA Turn Lane Award.doc](#)
[Resolution No. 2019-R53](#)
[Old SA Turn Lane.jpg](#)

8. [2019-514](#) RECEIVE BIDS AND AWARD CONTRACT FOR WEST SAN ANTONIO AVENUE PAVEMENT AND PEDESTRIAN IMPROVEMENTS TO INCLUDE BID ALTERNATIVES AND CONSIDER RESOLUTION NO. 2019-R54; A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AND MANAGE AN AGREEMENT BETWEEN THE CITY OF BOERNE AND _____ FOR THE WEST SAN ANTONIO AVENUE WIDENING AND SIDEWALK PROJECT.

Presenter: Utilities Director Michael Mann

Attachments: [AIS West San Antonio Sidewalk Bids.doc](#)
[Resolution No. 2019-R54](#)
[West San Antonio Sidewalk.jpg](#)

9. [2019-602](#) CONSIDER A ONE-TIME READING OF ORDINANCE NO. 2019-16; AS PERMITTED BY THE CITY OF BOERNE'S HOME RULE CHARTER, SECTION 3.11.A. (As Described Below)

Presenter: Nina Woolard

10. [2019-599](#) CONSIDER ORDINANCE NO. 2019-16; AN ORDINANCE AMENDING ORDINANCE NO. 2018-42, CAPTIONED "AN ORDINANCE ESTABLISHING AND REESTABLISHING FEES AND CHARGES FOR ACTIVITIES, GOODS AND SERVICES PROVIDED BY THE CITY; CONTAINING A PROVISION TO AUTHORIZE THE CITY MANAGER TO ESTABLISH FEES AND CHARGES IN CERTAIN CIRCUMSTANCES, CONTAINING FINDINGS AND OTHER PROVISIONS RELATING TO THE SUBJECT."

Presenter: Finance Director Sandy Mattick

Attachments: [Fee Ordinance AIS - 6-11-19](#)
[Ordinance No. 2019-16](#)
[Fee Ordinance - 06-11 Proposed](#)

11. RECEIVE RECOMMENDATION FROM THE PLANNING AND ZONING COMMISSION AND SET A PUBLIC HEARING FOR JULY 9, 2019:

- A. [2019-604](#) PROPOSED PERMANENT ZONING OF 7.963 ACRES LOCATED AT 15A UPPER BALCONES ROAD FROM TEMPORARY ZONING R-A, RESIDENTIAL AGRICULTURAL TO B-2R, HIGHWAY COMMERCIAL-RESTRICTED. (Morningside Ministries, KAD No. 15841 and 290201.)

Presenter: Planning & Community Development Director Laura Talley

Attachments: [Summary - Recommendation 15A Upper Balcones](#)
[Att 1 - 15A UPPER BALCONES ROAD LOCATION MAP](#)
[Att 2 - 15A UPPER BALCONES ROAD AERIAL MAP](#)
[Att 3 - 15A UPPER BALCONES ROAD FUTURE LAND USE MAP 2](#)
[Att 4 -15A UPPER BALCONES ROAD CURRENT ZONING MAP](#)
[Att 5 - 15A UPPER BALCONES ROAD PROPOSED ZONING MAP](#)
[Att 6 -R-A Uses](#)
[Att 7 - B-2R Uses](#)

12. [2019-609](#) DISCUSSION/PRESENTATION ON ROLE AND AUTHORITY OF PLANNING AND ZONING COMMISSION.

Presenter: City Attorney Molly Solis

Attachments: [AIS Role Authority of PZ Comm 6 11](#)
[Presentation on Role and Authority of PZ](#)

13. [2019-612](#) UPDATE ON STATUS OF SHORELINE PARK PLAT PROCESS WITH PLANNING AND ZONING COMMISSION.

Presenter: Planning & Community Development Director Laura Talley

Attachments: [Summary - Discussion Shoreline Plat 2](#)

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

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

- A. [2019-610](#) SECTION 551.071 - CONSULTATION WITH ATTORNEY AND SECTION 551.087 - DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATION.

Presenter: City Attorney Molly Solis and Deputy City Manager Jeff Thompson

- B. [2019-611](#) SECTION 551.071 - CONSULTATION WITH ATTORNEY.

Presenter: City Attorney Molly Solis

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

17. 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.
(If needed)

18. 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 June, 2019 at 5:00 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.

