AGENDA

SPECIAL CALLED CITY COUNCIL MEETING CITY COUNCIL CHAMBERS 124 Old San Antonio Road Boerne, TX 78006 July 2, 2019 – 5:15 PM

1. CALL TO ORDER - 5:15 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. 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. | 2019-631 | CONSIDER RESOLUTION NO. 2019-R56; A RESOLUTION |
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| | | AUTHORIZING THE CITY MANAGER TO ENTER INTO AND |
| | | MANAGE A CHAPTER 43 TEXAL LOCAL GOVERNMENT CODE |
| | | DEVELOPMENT AGREEMENT (NON-ANNEXATION AGREEMENT) |
| | | WITH FRASER GRAHAM, WILLIAM GRAHAM, AND JOHN |
| | | LAROCHE ON SAID PROPERTY DESCRIBED IN THE ATTACHED |
| | | AGREEMENT AND METES AND BOUNDS LEGAL DESCRIPTION. |
| | | (8.16 +/- acres located at 103 Old San Antonio Rd, KAD No. |
| | | 38831) |
| | | |

Presenter: Planning & Community Development Director Laura Talley

B. 2019-632 CONSIDER RESOLUTION NO. 2019-R57; A RESOLUTION
AUTHORIZING THE CITY MANAGER TO ENTER INTO AND
MANAGE A CHAPTER 43 TEXAL LOCAL GOVERNMENT CODE
DEVELOPMENT AGREEMENT (NON-ANNEXATION AGREEMENT)
WITH JERRY KNIPPA ON SAID PROPERTY DESCRIBED IN THE
ATTACHED AGREEMENT AND METES AND BOUNDS LEGAL

DESCRIPTION. (11.40 +/- acres located at 105 Old San Antonio Rd., KAD No. 40207; 33.26 +/- acres located at 113 Old San Antonio Rd., KAD No. 38829)

Presenter:

Planning & Community Development Director Laura Talley

C. 2019-639

CONSIDER RESOLUTION NO. 2019-R58; A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AND MANAGE A CHAPTER 43 TEXAL LOCAL GOVERNMENT CODE DEVELOPMENT AGREEMENT (NON-ANNEXATION AGREEMENT) WITH ACA INVESTMENTS LLC ON SAID PROPERTY DESCRIBED IN THE ATTACHED AGREEMENT AND METES AND BOUNDS LEGAL DESCRIPTION. (11.975 acres located at 34529 Interstate 10, KAD No. 15914 and 15911)

Presenter:

Planning & Community Development Director Laura Talley

D. 2019-640

CONSIDER RESOLUTION NO. 2019-R59; A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AND MANAGE A CHAPTER 43 TEXAL LOCAL GOVERNMENT CODE DEVELOPMENT AGREEMENT (NON-ANNEXATION AGREEMENT) WITH HILL COUNTRY CLASSICS INC. ON SAID PROPERTY DESCRIBED IN THE ATTACHED AGREEMENT AND METES AND BOUNDS LEGAL DESCRIPTION. (1.481 acres located at 34725 Interstate 10, KAD No. 15859)

Presenter:

Planning & Community Development Director Laura Talley

E. 2019-641

CONSIDER RESOLUTION NO. 2019-R60; A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AND MANAGE A CHAPTER 43 TEXAL LOCAL GOVERNMENT CODE DEVELOPMENT AGREEMENT (NON-ANNEXATION AGREEMENT) WITH KKSD PROPERTIES LLC ON SAID PROPERTY DESCRIBED IN THE ATTACHED AGREEMENT AND METES AND BOUNDS LEGAL DESCRIPTION. (0.435 acres located at 7D Upper Balcones Rd., KAD No. 34042; 1.19 acres located at 7 Upper Balcones Rd., KAD No. 15834)

Presenter:

Planning & Community Development Director Laura Talley

F. 2019-643

CONSIDER RESOLUTION NO. 2019-R61; A RESOLUTION
AUTHORIZING THE CITY MANAGER TO ENTER INTO AND
MANAGE A CHAPTER 43 TEXAL LOCAL GOVERNMENT CODE

DEVELOPMENT AGREEMENT (NON-ANNEXATION AGREEMENT) WITH BRYAN W MYERS AND CHERYL KOTZUR ON SAID PROPERTY DESCRIBED IN THE ATTACHED AGREEMENT AND METES AND BOUNDS LEGAL DESCRIPTION. (2.309 acres located at 7B Upper Balcones Rd., KAD Nos. 15837, 289816, 289817)

Presenter:

Planning & Community Development Director Laura Talley

G. 2019-644 CONSIDER RESOLUTION NO. 2019-R62; A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AND MANAGE A CHAPTER 43 TEXAL LOCAL GOVERNMENT CODE DEVELOPMENT AGREEMENT (NON-ANNEXATION AGREEMENT) WITH MICHELS PROPERTIES I LTD ON SAID PROPERTY DESCRIBED IN THE ATTACHED AGREEMENT AND METES AND BOUNDS LEGAL DESCRIPTION. (4.0 acres located at 31007 Interstate 10, KAD No. 12293)

Presenter:

Planning & Community Development Director Laura Talley

Н. 2019-645 CONSIDER RESOLUTION NO. 2019-R63; A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AND MANAGE A CHAPTER 43 TEXAL LOCAL GOVERNMENT CODE DEVELOPMENT AGREEMENT (NON-ANNEXATION AGREEMENT) WITH SHEILA ANN HARRIS, INDEPENDENT EXECUTRIX FOR JERRY WAYNE HARRIS ON SAID PROPERTY DESCRIBED IN THE ATTACHED AGREEMENT AND METES AND BOUNDS LEGAL DESCRIPTION. (45.405 +/- acres located at 33975 Interstate 10, KAD No. 15924)

Presenter:

Planning & Community Development Director Laura Talley

I. 2019-646 CONSIDER RESOLUTION NO. 2019-R64; A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AND MANAGE A CHAPTER 43 TEXAL LOCAL GOVERNMENT CODE DEVELOPMENT AGREEMENT (NON-ANNEXATION AGREEMENT) WITH JOHN E VOGT AND NELDA L VOGT ON SAID PROPERTY DESCRIBED IN THE ATTACHED AGREEMENT AND METES AND BOUNDS LEGAL DESCRIPTION. (19.12 +/- acres located at 1252 N Main St., KAD No. 14485 and 14486)

Presenter:

Planning & Community Development Director Laura Talley

J. 2019-647 CONSIDER RESOLUTION NO. 2019-R65; A RESOLUTION

AUTHORIZING THE CITY MANAGER TO ENTER INTO AND MANAGE A CHAPTER 43 TEXAL LOCAL GOVERNMENT CODE DEVELOPMENT AGREEMENT (NON-ANNEXATION AGREEMENT) WITH LUCILLE PFEIFFER ON SAID PROPERTY DESCRIBED IN THE ATTACHED AGREEMENT AND METES AND BOUNDS LEGAL DESCRIPTION. (31.79 +/- acres located at 1286 N Main St., KAD Nos. 14956 and 14962)

Presenter:

Planning & Community Development Director Laura Talley

K. 2019-648

CONSIDER RESOLUTION NO. 2019-R66; A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AND MANAGE A CHAPTER 43 TEXAL LOCAL GOVERNMENT CODE DEVELOPMENT AGREEMENT (NON-ANNEXATION AGREEMENT) WITH HARRY JOSEPH CORYELL ON SAID PROPERTY DESCRIBED IN THE ATTACHED AGREEMENT AND METES AND BOUNDS LEGAL DESCRIPTION. (+/-5.41 acres located at 1292 N Main St., KAD No. 14928; 80.99 acres located at Adler St., A10298 - Survey 180 M Leal, KAD No. 62078)

Presenter:

Planning & Community Development Director Laura Talley

L. 2019-649

CONSIDER RESOLUTION NO. 2019-R67; A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AND MANAGE A CHAPTER 43 TEXAL LOCAL GOVERNMENT CODE DEVELOPMENT AGREEMENT (NON-ANNEXATION AGREEMENT) WITH ALICE LINDSAY WELDER, THREE SISTERS LAND COMPANY LLC, PNH RESOURCES LLC AND DELACOSTA ENERGY LP ON SAID PROPERTY DESCRIBED IN THE ATTACHED AGREEMENT AND METES AND BOUNDS LEGAL DESCRIPTION. (33.14 +/- acres located at 38600 Interstate 10, KAD No. 288407)

Presenter:

Planning & Community Development Director Laura Talley

M. 2019-650

CONSIDER RESOLUTION NO. 2019-R68; A RESOLUTION
AUTHORIZING THE CITY MANAGER TO ENTER INTO AND
MANAGE A CHAPTER 43 TEXAL LOCAL GOVERNMENT CODE
DEVELOPMENT AGREEMENT (NON-ANNEXATION AGREEMENT)
WITH STEPHEN HOWARD BONNER ON SAID PROPERTY
DESCRIBED IN THE ATTACHED AGREEMENT AND METES AND
BOUNDS LEGAL DESCRIPTION. (5.07 acres located at 26 Cascade

Caverns Rd., KAD No. 25667)

Presenter: Planning & Community Development Director Laura Talley

N. 2019-652 CONSIDER RESOLUTION NO. 2019-R69; A RESOLUTION

AUTHORIZING THE CITY MANAGER TO ENTER INTO AND
MANAGE A CHAPTER 43 TEXAL LOCAL GOVERNMENT CODE

DEVELOPMENT AGREEMENT (NON-ANNEXATION AGREEMENT)

WITH JERRY MULLINS AND DORETA F MULLINS ON SAID PROPERTY DESCRIBED IN THE ATTACHED AGREEMENT AND METES AND BOUNDS LEGAL DESCRIPTION. (5.0 acres located at

32 Cascade Caverns Rd., KAD No. 25665)

Presenter: Planning & Community Development Director Laura Talley

O. 2019-653 CONSIDER RESOLUTION NO. 2019-R70; A RESOLUTION

AUTHORIZING THE CITY MANAGER TO ENTER INTO AND MANAGE A CHAPTER 43 TEXAL LOCAL GOVERNMENT CODE DEVELOPMENT AGREEMENT (NON-ANNEXATION AGREEMENT)

WITH CHRISTOPHER JOSEPH CORYELL ON SAID PROPERTY
DESCRIBED IN THE ATTACHED AGREEMENT AND METES AND
BOUNDS LEGAL DESCRIPTION. (12.5 acres located at 164 Adler

St., KAD No. 14233)

Presenter: Planning & Community Development Director Laura Talley

P. 2019-655 CONSIDER RESOLUTION NO. 2019-R71; A RESOLUTION

AUTHORIZING THE CITY MANAGER TO ENTER INTO AND MANAGE A CHAPTER 43 TEXAL LOCAL GOVERNMENT CODE DEVELOPMENT AGREEMENT (NON-ANNEXATION AGREEMENT) WITH ALICIA CORISE CORYELL MORRISON ON SAID PROPERTY DESCRIBED IN THE ATTACHED AGREEMENT AND METES AND

BOUNDS LEGAL DESCRIPTION. (8.5 acres located at 520 Adler St.,

KAD Nos. 223416 and 14232)

Presenter: Planning & Community Development Director Laura Talley

Q. 2019-714 CONSIDER RESOLUTION NO. 2019-R72; A RESOLUTION

AUTHORIZING THE CITY MANAGER TO ENTER INTO AND MANAGE A CHAPTER 43 TEXAL LOCAL GOVERNMENT CODE DEVELOPMENT AGREEMENT (NON-ANNEXATION AGREEMENT)

WITH BOERNE LP ON SAID PROPERTY DESCRIBED IN THE ATTACHED AGREEMENT AND METES AND BOUNDS LEGAL

DESCRIPTION. (+/-161.86 acres located at 333 Esser Rd., KAD No. 34821)

Presenter:

Planning & Community Development Director Laura Talley

R. 2019-715

CONSIDER RESOLUTION NO. 2019-R73; A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AND MANAGE A CHAPTER 43 TEXAL LOCAL GOVERNMENT CODE DEVELOPMENT AGREEMENT (NON-ANNEXATION AGREEMENT) WITH KUYKENDALL BYPASS TRUST ON SAID PROPERTY DESCRIBED IN THE ATTACHED AGREEMENT AND METES AND BOUNDS LEGAL DESCRIPTION. (15.1647 acres located at 102 Sharon Dr., KAD No. 39494)

Presenter:

Planning & Community Development Director Laura Talley

S. <u>2019-657</u>

CONSIDER RESOLUTION NO. 2019-R74; A RESOLUTION
AUTHORIZING THE CITY MANAGER TO ENTER INTO AND
MANAGE A CHAPTER 43 TEXAL LOCAL GOVERNMENT CODE
DEVELOPMENT AGREEMENT (NON-ANNEXATION AGREEMENT)
WITH JERRY LEE MCGUFFIN ON SAID PROPERTY DESCRIBED IN
THE ATTACHED AGREEMENT AND METES AND BOUNDS LEGAL
DESCRIPTION. (1 acre located at 315 Sharon Dr., KAD No. 21884)

Presenter:

Planning & Community Development Director Laura Talley

T. 2019-658

CONSIDER RESOLUTION NO. 2019-R75; A RESOLUTION
AUTHORIZING THE CITY MANAGER TO ENTER INTO AND
MANAGE A CHAPTER 43 TEXAL LOCAL GOVERNMENT CODE
DEVELOPMENT AGREEMENT (NON-ANNEXATION AGREEMENT)
WITH LUTHER RAY MCGUFFIN ON SAID PROPERTY DESCRIBED IN
THE ATTACHED AGREEMENT AND METES AND BOUNDS LEGAL
DESCRIPTION. (1 acre located on Sharon Dr., A10298 - Survey
180 M I Leal (Esser Addition Lot NW PT 27), KAD No. 21885)

Presenter:

Planning & Community Development Director Laura Talley

U. 2019-659

CONSIDER RESOLUTION NO. 2019-R76; A RESOLUTION
AUTHORIZING THE CITY MANAGER TO ENTER INTO AND
MANAGE A CHAPTER 43 TEXAL LOCAL GOVERNMENT CODE
DEVELOPMENT AGREEMENT (NON-ANNEXATION AGREEMENT)
WITH LUTHER RAY MCGUFFIN AND JERRY LEE MCGUFFIN ON
SAID PROPERTY DESCRIBED IN THE ATTACHED AGREEMENT AND

METES AND BOUNDS LEGAL DESCRIPTION. (4 +/- acres located at 1510 River Rd., KAD No. 21886)

Presenter:

Planning & Community Development Director Laura Talley

٧. 2019-660 CONSIDER RESOLUTION NO. 2019-R77; A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AND MANAGE A CHAPTER 43 TEXAL LOCAL GOVERNMENT CODE DEVELOPMENT AGREEMENT (NON-ANNEXATION AGREEMENT) WITH JMF VENTURES LLC ON SAID PROPERTY DESCRIBED IN THE ATTACHED AGREEMENT AND METES AND BOUNDS LEGAL DESCRIPTION. (4.352 +/- acres located at 1420 River Rd., KAD No. 21888)

Presenter:

Planning & Community Development Director Laura Talley

W. 2019-661 CONSIDER RESOLUTION NO. 2019-R78; A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AND MANAGE A CHAPTER 43 TEXAL LOCAL GOVERNMENT CODE DEVELOPMENT AGREEMENT (NON-ANNEXATION AGREEMENT) WITH WESLEY M VOGEL ON SAID PROPERTY DESCRIBED IN THE ATTACHED AGREEMENT AND METES AND BOUNDS LEGAL DESCRIPTION. (2.38 acres located at 319 Sharon Dr., KAD No. 21883)

Presenter:

Planning & Community Development Director Laura Talley

X. 2019-662 CONSIDER RESOLUTION NO. 2019-R79; A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AND MANAGE A CHAPTER 43 TEXAL LOCAL GOVERNMENT CODE DEVELOPMENT AGREEMENT (NON-ANNEXATION AGREEMENT) WITH MOLLIE C ELLWOOD AND DAVID ELLWOOD ON SAID PROPERTY DESCRIBED IN THE ATTACHED AGREEMENT AND METES AND BOUNDS LEGAL DESCRIPTION. (2.001 acres located at 325 Sharon Dr., KAD No. 21882)

Presenter:

Planning & Community Development Director Laura Talley

Y. 2019-663 CONSIDER RESOLUTION NO. 2019-R80; A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AND MANAGE A CHAPTER 43 TEXAL LOCAL GOVERNMENT CODE DEVELOPMENT AGREEMENT (NON-ANNEXATION AGREEMENT) WITH JUDY M. NANCE AND BRANDON NANCE ON SAID

PROPERTY DESCRIBED IN THE ATTACHED AGREEMENT AND METES AND BOUNDS LEGAL DESCRIPTION. (2 acres located at 329 Sharon Dr., KAD No. 21881)

Presenter:

Planning & Community Development Director Laura Talley

Z. 2019-664 CONSIDER RESOLUTION NO. 2019-R81; A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AND MANAGE A CHAPTER 43 TEXAL LOCAL GOVERNMENT CODE DEVELOPMENT AGREEMENT (NON-ANNEXATION AGREEMENT) WITH CHET N MARKO AND PAIGE LEE MARKO ON SAID PROPERTY DESCRIBED IN THE ATTACHED AGREEMENT AND METES AND BOUNDS LEGAL DESCRIPTION. (2.503 acres located at 331 Sharon Dr., KAD No. 21880)

Presenter:

Planning & Community Development Director Laura Talley

AA. 2019-665 CONSIDER RESOLUTION NO. 2019-R82; A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AND MANAGE A CHAPTER 43 TEXAL LOCAL GOVERNMENT CODE DEVELOPMENT AGREEMENT (NON-ANNEXATION AGREEMENT) WITH STEVEN DALE KLEINER AND HEIDI KLEINER ON SAID PROPERTY DESCRIBED IN THE ATTACHED AGREEMENT AND METES AND BOUNDS LEGAL DESCRIPTION. (2.5 acres located at 335 Sharon Dr., KAD No. 21879)

Presenter:

Planning & Community Development Director Laura Talley

BB. 2019-666 CONSIDER RESOLUTION NO. 2019-R83; A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AND MANAGE A CHAPTER 43 TEXAL LOCAL GOVERNMENT CODE DEVELOPMENT AGREEMENT (NON-ANNEXATION AGREEMENT) WITH DAVID G HUBBARD AND AGNES C HUBBARD ON SAID PROPERTY DESCRIBED IN THE ATTACHED AGREEMENT AND METES AND BOUNDS LEGAL DESCRIPTION. (2.021 acres located

at 339 Sharon Dr., KAD No. 21878)

Presenter:

Planning & Community Development Director Laura Talley

CC. 2019-667 CONSIDER RESOLUTION NO. 2019-R84; A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AND MANAGE A CHAPTER 43 TEXAL LOCAL GOVERNMENT CODE DEVELOPMENT AGREEMENT (NON-ANNEXATION AGREEMENT) WITH LATH KING MIDDLETON AND JAMIE LEE MIDDLETON ON SAID PROPERTY DESCRIBED IN THE ATTACHED AGREEMENT AND METES AND BOUNDS LEGAL DESCRIPTION. (2.246 acres located at 341 Sharon Dr., KAD No. 21877)

Presenter:

Planning & Community Development Director Laura Talley

DD. 2019-668

CONSIDER RESOLUTION NO. 2019-R85; A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AND MANAGE A CHAPTER 43 TEXAL LOCAL GOVERNMENT CODE DEVELOPMENT AGREEMENT (NON-ANNEXATION AGREEMENT) WITH GEORGANNE TAYLOR ON SAID PROPERTY DESCRIBED IN THE ATTACHED AGREEMENT AND METES AND BOUNDS LEGAL DESCRIPTION. (2.962 acres located at 345 Sharon Dr., KAD No. 21876)

Presenter:

Planning & Community Development Director Laura Talley

EE. 2019-669

CONSIDER RESOLUTION NO. 2019-R86; A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AND MANAGE A CHAPTER 43 TEXAL LOCAL GOVERNMENT CODE DEVELOPMENT AGREEMENT (NON-ANNEXATION AGREEMENT) WITH WESLEY STORY AND STEPHANIE ODELL STORY ON SAID PROPERTY DESCRIBED IN THE ATTACHED AGREEMENT AND METES AND BOUNDS LEGAL DESCRIPTION. (3.004 acres located at 349 Sharon Dr., KAD No. 21875)

Presenter:

Planning & Community Development Director Laura Talley

FF. 2019-670

CONSIDER RESOLUTION NO. 2019-R87; A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AND MANAGE A CHAPTER 43 TEXAL LOCAL GOVERNMENT CODE DEVELOPMENT AGREEMENT (NON-ANNEXATION AGREEMENT) WITH MONTGOMERY LIVING TRUST ON SAID PROPERTY DESCRIBED IN THE ATTACHED AGREEMENT AND METES AND BOUNDS LEGAL DESCRIPTION. (7.446 +/- acres located at 342

Sharon Dr., KAD No. 21903)

Presenter:

Planning & Community Development Director Laura Talley

GG. <u>2019-671</u>

CONSIDER RESOLUTION NO. 2019-R88; A RESOLUTION
AUTHORIZING THE CITY MANAGER TO ENTER INTO AND
MANAGE A CHAPTER 43 TEXAL LOCAL GOVERNMENT CODE

DEVELOPMENT AGREEMENT (NON-ANNEXATION AGREEMENT) WITH MICHAEL GRAHAM AND LINDSEY GRAHAM ON SAID PROPERTY DESCRIBED IN THE ATTACHED AGREEMENT AND METES AND BOUNDS LEGAL DESCRIPTION. (2.504 acres located at 338 Sharon Dr., KAD No. 21900)

Presenter:

Planning & Community Development Director Laura Talley

HH. 2019-672

CONSIDER RESOLUTION NO. 2019-R89; A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AND MANAGE A CHAPTER 43 TEXAL LOCAL GOVERNMENT CODE DEVELOPMENT AGREEMENT (NON-ANNEXATION AGREEMENT) WITH NOEL N LUNA AND KAELA D LUNA ON SAID PROPERTY DESCRIBED IN THE ATTACHED AGREEMENT AND METES AND BOUNDS LEGAL DESCRIPTION. (2.5 acres located at 334 Sharon Dr., KAD No. 21898)

Presenter:

Planning & Community Development Director Laura Talley

II. 2019-673

CONSIDER RESOLUTION NO. 2019-R90; A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AND MANAGE A CHAPTER 43 TEXAL LOCAL GOVERNMENT CODE DEVELOPMENT AGREEMENT (NON-ANNEXATION AGREEMENT) WITH GREGORY W METCALF AND KATY J METCALF ON SAID PROPERTY DESCRIBED IN THE ATTACHED AGREEMENT AND METES AND BOUNDS LEGAL DESCRIPTION. (1.488 acres located at 330 Sharon Dr., KAD No. 21895)

Presenter:

Planning & Community Development Director Laura Talley

JJ. 2019-674

CONSIDER RESOLUTION NO. 2019-R91; A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AND MANAGE A CHAPTER 43 TEXAL LOCAL GOVERNMENT CODE DEVELOPMENT AGREEMENT (NON-ANNEXATION AGREEMENT) WITH WILLIAM L PARKER ON SAID PROPERTY DESCRIBED IN THE ATTACHED AGREEMENT AND METES AND BOUNDS LEGAL DESCRIPTION. (2.5 acres located at 328 Sharon Dr., KAD No. 21894)

Presenter:

Planning & Community Development Director Laura Talley

KK. 2019-675

CONSIDER RESOLUTION NO. 2019-R92; A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AND

MANAGE A CHAPTER 43 TEXAL LOCAL GOVERNMENT CODE DEVELOPMENT AGREEMENT (NON-ANNEXATION AGREEMENT) WITH AGUSTIN MENDOZA AND ESMERALDA VILLICANA DE HUERTA ON SAID PROPERTY DESCRIBED IN THE ATTACHED AGREEMENT AND METES AND BOUNDS LEGAL DESCRIPTION. (1 acre located at 326 Sharon Dr., KAD No. 21893)

Presenter:

Planning & Community Development Director Laura Talley

LL. 2019-676

CONSIDER RESOLUTION NO. 2019-R93; A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AND MANAGE A CHAPTER 43 TEXAL LOCAL GOVERNMENT CODE DEVELOPMENT AGREEMENT (NON-ANNEXATION AGREEMENT) WITH SHELDON D SMITH AND KAREN SMITH ON SAID PROPERTY DESCRIBED IN THE ATTACHED AGREEMENT AND METES AND BOUNDS LEGAL DESCRIPTION. (1.461 acres located at 322 Sharon Dr., KAD No. 21889)

Presenter:

Planning & Community Development Director Laura Talley

MM. 2019-677

CONSIDER RESOLUTION NO. 2019-R94; A RESOLUTION
AUTHORIZING THE CITY MANAGER TO ENTER INTO AND
MANAGE A CHAPTER 43 TEXAL LOCAL GOVERNMENT CODE
DEVELOPMENT AGREEMENT (NON-ANNEXATION AGREEMENT)
WITH ROBERT A MICHELS AND MARIA E MICHELS ON SAID
PROPERTY DESCRIBED IN THE ATTACHED AGREEMENT AND
METES AND BOUNDS LEGAL DESCRIPTION. (1.08 acres located at
314 Sharon Dr., KAD No. 21890)

Presenter:

Planning & Community Development Director Laura Talley

NN. 2019-678

CONSIDER RESOLUTION NO. 2019-R95; A RESOLUTION
AUTHORIZING THE CITY MANAGER TO ENTER INTO AND
MANAGE A CHAPTER 43 TEXAL LOCAL GOVERNMENT CODE
DEVELOPMENT AGREEMENT (NON-ANNEXATION AGREEMENT)
WITH KARL MONNEY AND ANGELIQUE MONNEY ON SAID
PROPERTY DESCRIBED IN THE ATTACHED AGREEMENT AND
METES AND BOUNDS LEGAL DESCRIPTION. (1.24 acres located at

107 Sharon Dr., KAD No. 21891)

Presenter:

Planning & Community Development Director Laura Talley

OO. <u>2019-679</u>

CONSIDER RESOLUTION NO. 2019-R96; A RESOLUTION

AUTHORIZING THE CITY MANAGER TO ENTER INTO AND MANAGE A CHAPTER 43 TEXAL LOCAL GOVERNMENT CODE DEVELOPMENT AGREEMENT (NON-ANNEXATION AGREEMENT) WITH MICHAEL JAMES MALONE AND TERRI MARIE MALONE ON SAID PROPERTY DESCRIBED IN THE ATTACHED AGREEMENT AND METES AND BOUNDS LEGAL DESCRIPTION. (1.241 acres located at 109 Sharon Dr., KAD No. 21892)

Presenter:

Planning & Community Development Director Laura Talley

PP. 2019-680

CONSIDER RESOLUTION NO. 2019-R97; A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AND MANAGE A CHAPTER 43 TEXAL LOCAL GOVERNMENT CODE DEVELOPMENT AGREEMENT (NON-ANNEXATION AGREEMENT) WITH MARY LOU KUYKENDALL AND DARA CRANE ON SAID PROPERTY DESCRIBED IN THE ATTACHED AGREEMENT AND METES AND BOUNDS LEGAL DESCRIPTION. (2.45 acres located at 111 Sharon Dr., KAD No. 21896)

Presenter:

Planning & Community Development Director Laura Talley

QQ. 2019-681

CONSIDER RESOLUTION NO. 2019-R98; A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AND MANAGE A CHAPTER 43 TEXAL LOCAL GOVERNMENT CODE DEVELOPMENT AGREEMENT (NON-ANNEXATION AGREEMENT) WITH JULIA LOUISE COLLINS ON SAID PROPERTY DESCRIBED IN THE ATTACHED AGREEMENT AND METES AND BOUNDS LEGAL DESCRIPTION. (2.5 acres located at 117 Sharon Dr., KAD No. 21897)

21037

Presenter:

Planning & Community Development Director Laura Talley

RR. 2019-682

CONSIDER RESOLUTION NO. 2019-R99; A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AND MANAGE A CHAPTER 43 TEXAL LOCAL GOVERNMENT CODE DEVELOPMENT AGREEMENT (NON-ANNEXATION AGREEMENT) WITH JOSUE M MARTINEZ AND ROSARIO H MARTINEZ ON SAID PROPERTY DESCRIBED IN THE ATTACHED AGREEMENT AND METES AND BOUNDS LEGAL DESCRIPTION. (2.481 +/- acres located at 121/121A Sharon Dr., KAD No. 21899)

Presenter: Planning & Community Development Director Laura Talley

SS. CONSIDER RESOLUTION NO. 2019-R100: A RESOLUTION 2019-683 AUTHORIZING THE CITY MANAGER TO ENTER INTO AND MANAGE A CHAPTER 43 TEXAL LOCAL GOVERNMENT CODE DEVELOPMENT AGREEMENT (NON-ANNEXATION AGREEMENT) WITH ALEX POST AND JONNELLE POST ON SAID PROPERTY DESCRIBED IN THE ATTACHED AGREEMENT AND METES AND BOUNDS LEGAL DESCRIPTION. (1.22 acres located at 123 Sharon Dr., KAD No. 21902) Presenter: Planning & Community Development Director Laura Talley

TT. CONSIDER RESOLUTION NO. 2019-R101; A RESOLUTION 2019-684 AUTHORIZING THE CITY MANAGER TO ENTER INTO AND MANAGE A CHAPTER 43 TEXAL LOCAL GOVERNMENT CODE DEVELOPMENT AGREEMENT (NON-ANNEXATION AGREEMENT) WITH STEVE C LOWE AND SUSAN F LOWE ON SAID PROPERTY DESCRIBED IN THE ATTACHED AGREEMENT AND METES AND BOUNDS LEGAL DESCRIPTION. (1.28 acres located at 125 Sharon

Dr., KAD No. 21901)

Presenter: Planning & Community Development Director Laura Talley

UU. CONSIDER RESOLUTION NO. 2019-R102; A RESOLUTION 2019-685

> AUTHORIZING THE CITY MANAGER TO ENTER INTO AND MANAGE A CHAPTER 43 TEXAL LOCAL GOVERNMENT CODE **DEVELOPMENT AGREEMENT (NON-ANNEXATION AGREEMENT)** WITH JACK R AND LINDA J HOCKEY, LIFE ESTATE, LORRIE JEAN HOCKEY ON SAID PROPERTY DESCRIBED IN THE ATTACHED AGREEMENT AND METES AND BOUNDS LEGAL DESCRIPTION.

(2.494 acres located at 129 Sharon Dr., KAD No. 21904)

Presenter: Planning & Community Development Director Laura Talley

VV. CONSIDER RESOLUTION NO. 2019-R103; A RESOLUTION 2019-686

> AUTHORIZING THE CITY MANAGER TO ENTER INTO AND MANAGE A CHAPTER 43 TEXAL LOCAL GOVERNMENT CODE

DEVELOPMENT AGREEMENT (NON-ANNEXATION AGREEMENT)

WITH JOSEPH AND MARILYN BICKNELL ON SAID PROPERTY DESCRIBED IN THE ATTACHED AGREEMENT AND METES AND BOUNDS LEGAL DESCRIPTION. (2.699 acres located at 133

Sharon Dr., KAD No. 21905)

Presenter: Planning & Community Development Director Laura Talley

WW. 2019-687 CONSIDER RESOLUTION NO. 2019-R104; A RESOLUTION

AUTHORIZING THE CITY MANAGER TO ENTER INTO AND MANAGE A CHAPTER 43 TEXAL LOCAL GOVERNMENT CODE DEVELOPMENT AGREEMENT (NON-ANNEXATION AGREEMENT) WITH THE MILBURN AND LAVERNE DEARING LIVING TRUST ON SAID PROPERTY DESCRIBED IN THE ATTACHED AGREEMENT AND

METES AND BOUNDS LEGAL DESCRIPTION. (2.17 acres located at

124 Sharon Dr., KAD No. 21858)

Presenter: Planning & Community Development Director Laura Talley

XX. 2019-688 CONSIDER RESOLUTION NO. 2019-R105; A RESOLUTION

AUTHORIZING THE CITY MANAGER TO ENTER INTO AND MANAGE A CHAPTER 43 TEXAL LOCAL GOVERNMENT CODE DEVELOPMENT AGREEMENT (NON-ANNEXATION AGREEMENT) WITH ROBIN MCKEE ON SAID PROPERTY DESCRIBED IN THE ATTACHED AGREEMENT AND METES AND BOUNDS LEGAL DESCRIPTION. (2.498 acres located at 116 Sharon Dr., KAD No.

21853)

Presenter: Planning & Community Development Director Laura Talley

YY. 2019-689 CONSIDER RESOLUTION NO. 2019-R106; A RESOLUTION

AUTHORIZING THE CITY MANAGER TO ENTER INTO AND MANAGE A CHAPTER 43 TEXAL LOCAL GOVERNMENT CODE DEVELOPMENT AGREEMENT (NON-ANNEXATION AGREEMENT) WITH JOSEPH ANTHONY BERGMANN AND PATRICIA DACY

BERGMANN ON SAID PROPERTY DESCRIBED IN THE ATTACHED AGREEMENT AND METES AND BOUNDS LEGAL DESCRIPTION.

(49.246 +/- acres located at 128 Ranger Creek Rd., KAD Nos.

12930, 12929, and 283515)

Presenter: Planning & Community Development Director Laura Talley

ZZ. 2019-690 CONSIDER RESOLUTION NO. 2019-R107; A RESOLUTION

AUTHORIZING THE CITY MANAGER TO ENTER INTO AND MANAGE A CHAPTER 43 TEXAL LOCAL GOVERNMENT CODE DEVELOPMENT AGREEMENT (NON-ANNEXATION AGREEMENT) WITH DAVID CHRISTOPHER BERGMANN ON SAID PROPERTY

DESCRIBED IN THE ATTACHED AGREEMENT AND METES AND

BOUNDS LEGAL DESCRIPTION. (6 acres located at Lake Front Dr.,

A10166 - Survey 174 N Flores, KAD No. 64587)

Presenter: Planning & Community Development Director Laura Talley

AAA. 2019-691 CONSIDER RESOLUTION NO. 2019-R108; A RESOLUTION

AUTHORIZING THE CITY MANAGER TO ENTER INTO AND MANAGE A CHAPTER 43 TEXAL LOCAL GOVERNMENT CODE DEVELOPMENT AGREEMENT (NON-ANNEXATION AGREEMENT) WITH CAREY BERGMANN WALLS ON SAID PROPERTY DESCRIBED IN THE ATTACHED AGREEMENT AND METES AND BOUNDS LEGAL DESCRIPTION. (6.01 acres located at Lake Front Dr., A10166 -

Survey 174 N Flores, KAD No. 64591)

Presenter: Planning & Community Development Director Laura Talley

BBB. 2019-634 CONSIDER RESOLUTION NO. 2019-R109; A RESOLUTION

AUTHORIZING THE CITY MANAGER TO ENTER INTO AND MANAGE A CHAPTER 43 TEXAL LOCAL GOVERNMENT CODE DEVELOPMENT AGREEMENT (NON-ANNEXATION AGREEMENT) WITH KEVIN W. WORKMAN AND VALERIE WORKMAN ON SAID PROPERTY DESCRIBED IN THE ATTACHED AGREEMENT AND METES AND BOUNDS LEGAL DESCRIPTION. (2 acres located at

918 Adler St., KAD No. 14173)

Presenter: Planning & Community Development Director Laura Talley

CCC. 2019-635 CONSIDER RESOLUTION NO. 2019-R110; A RESOLUTION

AUTHORIZING THE CITY MANAGER TO ENTER INTO AND MANAGE A CHAPTER 43 TEXAL LOCAL GOVERNMENT CODE DEVELOPMENT AGREEMENT (NON-ANNEXATION AGREEMENT)

WITH ROBIN L.R. SCHEEL AND LAYNE K. SCHEEL ON SAID PROPERTY DESCRIBED IN THE ATTACHED AGREEMENT AND METES AND BOUNDS LEGAL DESCRIPTION. (5.21 acres located at 926 Adler St., KAD No. 14176; 3.15 acres located at 974 Adler St.,

KAD No. 42088)

Presenter: Planning & Community Development Director Laura Talley

DDD. 2019-637 CONSIDER RESOLUTION NO. 2019-R111; A RESOLUTION

AUTHORIZING THE CITY MANAGER TO ENTER INTO AND MANAGE A CHAPTER 43 TEXAL LOCAL GOVERNMENT CODE DEVELOPMENT AGREEMENT (NON-ANNEXATION AGREEMENT)

Printed on 6/28/2019

WITH VICKI STRINGER ON SAID PROPERTY DESCRIBED IN THE ATTACHED AGREEMENT AND METES AND BOUNDS LEGAL DESCRIPTION. (1.526 acres located at 966 Adler St., KAD No. 14177; 2.191 acres located at 1012 Adler St., KAD No. 14237)

Presenter:

Planning & Community Development Director Laura Talley

EEE. 2019-713

CONSIDER RESOLUTION NO. 2019-R112; A RESOLUTION
AUTHORIZING THE CITY MANAGER OF THE CITY OF BOERNE,
TEXAS TO ENTER INTO AND MANAGE A DEVELOPMENT
AGREEMENT WITH JOHN C ET AL SCHWOPE AS PER CHAPTER 43
& SECTIONS 43.016 AND 212.172 TEXAS LOCAL GOVERNMENT
CODE. (1.02 +/- acres located at 720 Johns Rd., KAD No. 14497)

Presenter:

Planning & Community Development Director Laura Talley

4. 2019-693

CONSIDER ON FIRST READING ORDINANCE NO. 2019-17; AN ORDINANCE ANNEXING THE HEREINAFTER DESCRIBED TERRITORY TO THE CITY OF BOERNE, KENDALL COUNTY, TEXAS, AND EXTENDING THE BOUNDARY LIMITS OF SAID CITY SO AS TO INCLUDE SAID HEREINAFTER DESCRIBED PROPERTY WITHIN SAID CITY LIMITS, AND GRANTING TO ALL THE INHABITANTS OF SAID PROPERTY ALL THE RIGHTS AND PRIVILEGES OF OTHER CITIZENS AND BINDING SAID INHABITANTS BY ALL OF THE ACTS, ORDINANCES, RESOLUTIONS, AND REGULATIONS OF SAID CITY; AND ADOPTING A SERVICE PLAN. (15 Cascade Caverns Rd., KAD No. 24322, Palio Investments LLC, at the request of the City of Boerne)

Presenter:

Planning & Community Development Director Laura Talley

5. 2019-709

CONSIDER ON FIRST READING ORDINANCE NO. 2019-18; AN ORDINANCE ANNEXING THE HEREINAFTER DESCRIBED TERRITORY TO THE CITY OF BOERNE, KENDALL COUNTY, TEXAS, AND EXTENDING THE BOUNDARY LIMITS OF SAID CITY SO AS TO INCLUDE SAID HEREINAFTER DESCRIBED PROPERTY WITHIN SAID CITY LIMITS, AND GRANTING TO ALL THE INHABITANTS OF SAID PROPERTY ALL THE RIGHTS AND PRIVILEGES OF OTHER CITIZENS AND BINDING SAID INHABITANTS BY ALL OF THE ACTS, ORDINANCES, RESOLUTIONS, AND REGULATIONS OF SAID CITY; AND ADOPTING A SERVICE PLAN. (104 Buckskin Dr., KAD No.

25683, Todo Gato Holdings LLC, at the request of the City of Boerne)

Presenter:

Planning & Community Development Director Laura Talley

6. 2019-710

CONSIDER ON FIRST READING ORDINANCE NO. 2019-19; AN ORDINANCE ANNEXING THE HEREINAFTER DESCRIBED TERRITORY TO THE CITY OF BOERNE, KENDALL COUNTY, TEXAS, AND EXTENDING THE BOUNDARY LIMITS OF SAID CITY SO AS TO INCLUDE SAID HEREINAFTER DESCRIBED PROPERTY WITHIN SAID CITY LIMITS, AND GRANTING TO ALL THE INHABITANTS OF SAID PROPERTY ALL THE RIGHTS AND PRIVILEGES OF OTHER CITIZENS AND BINDING SAID INHABITANTS BY ALL OF THE ACTS, ORDINANCES, RESOLUTIONS, AND REGULATIONS OF SAID CITY; AND ADOPTING A SERVICE PLAN. (30 Cascade Caverns Rd., KAD No. 25666, Las Cascadas Holdings LLC, at the request of the City of Boerne)

Presenter:

Planning & Community Development Director Laura Talley

7. <u>2019-697</u>

CONSIDER ON FIRST READING ORDINANCE NO. 2019-20; AN ORDINANCE ANNEXING THE HEREINAFTER DESCRIBED TERRITORY TO THE CITY OF BOERNE, KENDALL COUNTY, TEXAS, AND EXTENDING THE BOUNDARY LIMITS OF SAID CITY SO AS TO INCLUDE SAID HEREINAFTER DESCRIBED PROPERTY WITHIN SAID CITY LIMITS, AND GRANTING TO ALL THE INHABITANTS OF SAID PROPERTY ALL THE RIGHTS AND PRIVILEGES OF OTHER CITIZENS AND BINDING SAID INHABITANTS BY ALL OF THE ACTS, ORDINANCES, RESOLUTIONS, AND REGULATIONS OF SAID CITY; AND ADOPTING A SERVICE PLAN. (34 Herff Rd., KAD No. 15868 and 34998, G D Fenstemaker Investments LLC, at the request of the City of Boerne)

Presenter:

Planning & Community Development Director Laura Talley

8. 2019-698

CONSIDER ON FIRST READING ORDINANCE NO. 2019-21; AN ORDINANCE ANNEXING THE HEREINAFTER DESCRIBED TERRITORY TO THE CITY OF BOERNE, KENDALL COUNTY, TEXAS, AND EXTENDING THE BOUNDARY LIMITS OF SAID CITY SO AS TO INCLUDE SAID HEREINAFTER DESCRIBED PROPERTY WITHIN SAID CITY LIMITS, AND GRANTING TO ALL THE INHABITANTS OF

SAID PROPERTY ALL THE RIGHTS AND PRIVILEGES OF OTHER CITIZENS AND BINDING SAID INHABITANTS BY ALL OF THE ACTS, ORDINANCES, RESOLUTIONS, AND REGULATIONS OF SAID CITY; AND ADOPTING A SERVICE PLAN. (36 Herff Rd., KAD No. 15865, Willis Jay Harpole, at the request of the City of Boerne)

Presenter:

Planning & Community Development Director Laura Talley

9. 2019-696

CONSIDER ON FIRST READING ORDINANCE NO. 2019-22; AN ORDINANCE ANNEXING THE HEREINAFTER DESCRIBED TERRITORY TO THE CITY OF BOERNE, KENDALL COUNTY, TEXAS, AND EXTENDING THE BOUNDARY LIMITS OF SAID CITY SO AS TO INCLUDE SAID HEREINAFTER DESCRIBED PROPERTY WITHIN SAID CITY LIMITS, AND GRANTING TO ALL THE INHABITANTS OF SAID PROPERTY ALL THE RIGHTS AND PRIVILEGES OF OTHER CITIZENS AND BINDING SAID INHABITANTS BY ALL OF THE ACTS, ORDINANCES, RESOLUTIONS, AND REGULATIONS OF SAID CITY; AND ADOPTING A SERVICE PLAN. (23 Old San Antonio Rd., KAD No. 15828 and 15829, Willis Jay Harpole, at the request of the City of Boerne)

Presenter:

Planning & Community Development Director Laura Talley

10. 2019-695

CONSIDER ON FIRST READING ORDINANCE NO. 2019-23; AN ORDINANCE ANNEXING THE HEREINAFTER DESCRIBED TERRITORY TO THE CITY OF BOERNE, KENDALL COUNTY, TEXAS, AND EXTENDING THE BOUNDARY LIMITS OF SAID CITY SO AS TO INCLUDE SAID HEREINAFTER DESCRIBED PROPERTY WITHIN SAID CITY LIMITS, AND GRANTING TO ALL THE INHABITANTS OF SAID PROPERTY ALL THE RIGHTS AND PRIVILEGES OF OTHER CITIZENS AND BINDING SAID INHABITANTS BY ALL OF THE ACTS, ORDINANCES, RESOLUTIONS, AND REGULATIONS OF SAID CITY; AND ADOPTING A SERVICE PLAN. (21 Old San Antonio Rd., KAD No. 15816, Jacob Obadia, at the request of the City of Boerne)

Presenter:

Planning & Community Development Director Laura Talley

11. 2019-694

CONSIDER ON FIRST READING ORDINANCE NO. 2019-24; AN ORDINANCE ANNEXING THE HEREINAFTER DESCRIBED TERRITORY TO THE CITY OF BOERNE, KENDALL COUNTY, TEXAS, AND EXTENDING THE BOUNDARY LIMITS OF SAID CITY SO AS TO

INCLUDE SAID HEREINAFTER DESCRIBED PROPERTY WITHIN SAID CITY LIMITS, AND GRANTING TO ALL THE INHABITANTS OF SAID PROPERTY ALL THE RIGHTS AND PRIVILEGES OF OTHER CITIZENS AND BINDING SAID INHABITANTS BY ALL OF THE ACTS, ORDINANCES, RESOLUTIONS, AND REGULATIONS OF SAID CITY; AND ADOPTING A SERVICE PLAN. (19 Old San Antonio Rd., KAD No. 15817, Arvelene Amari, at the request of the City of Boerne)

Presenter:

Planning & Community Development Director Laura Talley

12. 2019-699

CONSIDER ON FIRST READING ORDINANCE NO. 2019-25; AN ORDINANCE ANNEXING THE HEREINAFTER DESCRIBED TERRITORY TO THE CITY OF BOERNE, KENDALL COUNTY, TEXAS, AND EXTENDING THE BOUNDARY LIMITS OF SAID CITY SO AS TO INCLUDE SAID HEREINAFTER DESCRIBED PROPERTY WITHIN SAID CITY LIMITS, AND GRANTING TO ALL THE INHABITANTS OF SAID PROPERTY ALL THE RIGHTS AND PRIVILEGES OF OTHER CITIZENS AND BINDING SAID INHABITANTS BY ALL OF THE ACTS, ORDINANCES, RESOLUTIONS, AND REGULATIONS OF SAID CITY; AND ADOPTING A SERVICE PLAN. (39 Herff Rd., KAD No. 63557 and 63556, Barbara K. Fellows, at the request of the City of Boerne)

Presenter:

Planning & Community Development Director Laura Talley

13. 2019-717

CONSIDER ON FIRST READING ORDINANCE NO. 2019-26; AN ORDINANCE ANNEXING THE HEREINAFTER DESCRIBED TERRITORY TO THE CITY OF BOERNE, KENDALL COUNTY, TEXAS, AND EXTENDING THE BOUNDARY LIMITS OF SAID CITY SO AS TO INCLUDE SAID HEREINAFTER DESCRIBED PROPERTY WITHIN SAID CITY LIMITS, AND GRANTING TO ALL THE INHABITANTS OF SAID PROPERTY ALL THE RIGHTS AND PRIVILEGES OF OTHER CITIZENS AND BINDING SAID INHABITANTS BY ALL OF THE ACTS, ORDINANCES, RESOLUTIONS, AND REGULATIONS OF SAID CITY; AND ADOPTING A SERVICE PLAN. (Bentwood Dr, A10298- Survey 180 M I Leal, KAD No. 297996 Buds LLC, at the request of the City of Boerne)

Presenter:

Planning & Community Development Director Laura Talley

14. 2019-708

CONSIDER ON FIRST READING ORDINANCE NO. 2019-27; AN

ORDINANCE ANNEXING THE HEREINAFTER DESCRIBED TERRITORY TO THE CITY OF BOERNE, KENDALL COUNTY, TEXAS, AND EXTENDING THE BOUNDARY LIMITS OF SAID CITY SO AS TO INCLUDE SAID HEREINAFTER DESCRIBED PROPERTY WITHIN SAID CITY LIMITS, AND GRANTING TO ALL THE INHABITANTS OF SAID PROPERTY ALL THE RIGHTS AND PRIVILEGES OF OTHER CITIZENS AND BINDING SAID INHABITANTS BY ALL OF THE ACTS, ORDINANCES, RESOLUTIONS, AND REGULATIONS OF SAID CITY; AND ADOPTING A SERVICE PLAN. (33875A Interstate 10, KAD No. 33907, Denis and Jill Goulet, at the request of the City of Boerne)

Presenter:

Planning & Community Development Director Laura Talley

15. 2019-707

CONSIDER ON FIRST READING ORDINANCE NO. 2019-28; AN ORDINANCE ANNEXING THE HEREINAFTER DESCRIBED TERRITORY TO THE CITY OF BOERNE, KENDALL COUNTY, TEXAS, AND EXTENDING THE BOUNDARY LIMITS OF SAID CITY SO AS TO INCLUDE SAID HEREINAFTER DESCRIBED PROPERTY WITHIN SAID CITY LIMITS, AND GRANTING TO ALL THE INHABITANTS OF SAID PROPERTY ALL THE RIGHTS AND PRIVILEGES OF OTHER CITIZENS AND BINDING SAID INHABITANTS BY ALL OF THE ACTS, ORDINANCES, RESOLUTIONS, AND REGULATIONS OF SAID CITY; AND ADOPTING A SERVICE PLAN. (33565 Interstate 10, KAD No. 15876, Chad and Kerri Properties LP, at the request of the City of Boerne)

Presenter:

Planning & Community Development Director Laura Talley

16. 2019-702

CONSIDER ON FIRST READING ORDINANCE NO. 2019-29; AN ORDINANCE ANNEXING THE HEREINAFTER DESCRIBED TERRITORY TO THE CITY OF BOERNE, KENDALL COUNTY, TEXAS, AND EXTENDING THE BOUNDARY LIMITS OF SAID CITY SO AS TO INCLUDE SAID HEREINAFTER DESCRIBED PROPERTY WITHIN SAID CITY LIMITS, AND GRANTING TO ALL THE INHABITANTS OF SAID PROPERTY ALL THE RIGHTS AND PRIVILEGES OF OTHER CITIZENS AND BINDING SAID INHABITANTS BY ALL OF THE ACTS, ORDINANCES, RESOLUTIONS, AND REGULATIONS OF SAID CITY; AND ADOPTING A SERVICE PLAN. (31001 Interstate 10, KAD No. 12292, VBM Boerne Land LLC - Toyota of Boerne, at the request

of the City of Boerne)

Presenter:

Planning & Community Development Director Laura Talley

17. 2019-700

CONSIDER ON FIRST READING ORDINANCE NO. 2019-30; AN ORDINANCE ANNEXING THE HEREINAFTER DESCRIBED TERRITORY TO THE CITY OF BOERNE, KENDALL COUNTY, TEXAS, AND EXTENDING THE BOUNDARY LIMITS OF SAID CITY SO AS TO INCLUDE SAID HEREINAFTER DESCRIBED PROPERTY WITHIN SAID CITY LIMITS, AND GRANTING TO ALL THE INHABITANTS OF SAID PROPERTY ALL THE RIGHTS AND PRIVILEGES OF OTHER CITIZENS AND BINDING SAID INHABITANTS BY ALL OF THE ACTS, ORDINANCES, RESOLUTIONS, AND REGULATIONS OF SAID CITY; AND ADOPTING A SERVICE PLAN. (826 Johns Rd., 826 Johns LLC, KAD No. 14496 and 290235, at the request of the City of Boerne)

Presenter:

Planning & Community Development Director Laura Talley

18. <u>2019-701</u>

CONSIDER ON FIRST READING ORDINANCE NO. 2019-31; AN ORDINANCE ANNEXING THE HEREINAFTER DESCRIBED TERRITORY TO THE CITY OF BOERNE, KENDALL COUNTY, TEXAS, AND EXTENDING THE BOUNDARY LIMITS OF SAID CITY SO AS TO INCLUDE SAID HEREINAFTER DESCRIBED PROPERTY WITHIN SAID CITY LIMITS, AND GRANTING TO ALL THE INHABITANTS OF SAID PROPERTY ALL THE RIGHTS AND PRIVILEGES OF OTHER CITIZENS AND BINDING SAID INHABITANTS BY ALL OF THE ACTS, ORDINANCES, RESOLUTIONS, AND REGULATIONS OF SAID CITY; AND ADOPTING A SERVICE PLAN. (818 Johns Rd., KAD No. 14495 and 289059, Stanley and Nancy Scott, at the request of the City of Boerne)

Presenter:

Planning & Community Development Director Laura Talley

19. 2019-704

CONSIDER ON FIRST READING ORDINANCE NO. 2019-32; AN ORDINANCE ANNEXING THE HEREINAFTER DESCRIBED TERRITORY TO THE CITY OF BOERNE, KENDALL COUNTY, TEXAS, AND EXTENDING THE BOUNDARY LIMITS OF SAID CITY SO AS TO INCLUDE SAID HEREINAFTER DESCRIBED PROPERTY WITHIN SAID CITY LIMITS, AND GRANTING TO ALL THE INHABITANTS OF SAID PROPERTY ALL THE RIGHTS AND PRIVILEGES OF OTHER CITIZENS AND BINDING SAID INHABITANTS BY ALL OF THE ACTS,

ORDINANCES, RESOLUTIONS, AND REGULATIONS OF SAID CITY; AND ADOPTING A SERVICE PLAN. (Ranger Creek Rd., A10166 - Survey 174 N Flores, KAD Nos. 302218, 302219, and 302217, KB

Home Lone Star LP, at the request of the City of Boerne)

Presenter: Planning & Community Development Director Laura Talley

20. 2019-703 CONSIDER ON FIRST READING ORDINANCE NO. 2019-33; AN

ORDINANCE ANNEXING THE HEREINAFTER DESCRIBED

TERRITORY TO THE CITY OF BOERNE, KENDALL COUNTY, TEXAS, AND EXTENDING THE BOUNDARY LIMITS OF SAID CITY SO AS TO INCLUDE SAID HEREINAFTER DESCRIBED PROPERTY WITHIN SAID CITY LIMITS, AND GRANTING TO ALL THE INHABITANTS OF SAID PROPERTY ALL THE RIGHTS AND PRIVILEGES OF OTHER CITIZENS AND BINDING SAID INHABITANTS BY ALL OF THE ACTS, ORDINANCES, RESOLUTIONS, AND REGULATIONS OF SAID CITY; AND ADOPTING A SERVICE PLAN. (122 Ranger Creek Rd., KAD No. 12851, 12852, Boerne Lakefront Partners LLC, at the request

of the City of Boerne)

Presenter: Planning & Community Development Director Laura Talley

ORDINANCES

- 21. COMMENTS FROM COUNCIL/ STAFF No discussion or action may take place.
- 22. 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)
- 23. ADJOURNMENT

| s/s Ronald C. Bowman |
|----------------------|
| City Manager |

CERTIFICATION

I hereby certify that the above notice of meeting was posted on the 28th day of June, 2019 at 7:30 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.