

AGENDA
REGULAR CITY COUNCIL MEETING
March 24, 2020 – 6:00 PM

Due to the COVID-19 pandemic, this meeting is being held telephonically only as allowed by the Governor of Texas during this public health emergency. Please do not attend the meeting in person.

You may join the City Council Meeting:

Join Zoom Meeting by computer:

<https://zoom.us/j/867072678>

or by phone:

877 853 5247 US Toll-free

888 788 0099 US Toll-free

Meeting ID: 867 072 678

1. CALL TO ORDER – 6:00 PM

2. CONFLICTS OF INTEREST

3. PUBLIC COMMENTS: This is the opportunity for visitors and guests to address the City Council on any issue, in compliance with LGC Section 551.007. 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)

The City Council will allot a maximum of 30 minutes for Public Comments. Presentations will be limited to 3 minutes per speaker.

Instructions will be given at the beginning of the meeting to participate in the Public Comments/Public Hearing agenda items.

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. [2020-256](#) CONSIDER THE MINUTES OF THE SPECIAL CALLED CITY COUNCIL MEETING OF MARCH 4, 2020 (TRANSPORTATION MEETING) AND REGULAR CITY COUNCIL MEETING OF MARCH 10, 2020

Attachments: [Minutes 20.0304 transportation](#)
[Minutes. 20.0310](#)

- 4.B. [2020-258](#) CONSIDER ON SECOND READING ORDINANCE NO. 2020-07; 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 0.35 ACRES LOCATED AT 32828 INTERSTATE HIGHWAY 10 WEST (KAD NO. 26885) FROM I, INDUSTRIAL DISTRICT TO B-2, HIGHWAY COMMERCIAL DISTRICT; REPEALING ALL ORDINANCES IN CONFLICT; CONTAINING A SEVERANCE CLAUSE; AND DECLARING AN EFFECTIVE DATE. (Christine Jacques)

Attachments: [Summary - Make Recommendation](#)
[Ordinance No. 2020-07](#)
[Att 1 - 32828 IH 10 - Location Map](#)
[Att 2 - 32828 IH 10 - Aerial Map](#)
[Att 3 - 32828 IH 10 - I - Current Zoning Map](#)
[Att 4 - 32828 IH 10 - B-2 - Proposed Zoning Map](#)
[Att 5 - 32828 IH 10 - Future Land Use Map](#)
[Att 6 - I Uses](#)
[Att 7 - B-2 Uses](#)

- 4.C. [2020-263](#) CONSIDER RESOLUTION NO. 2020-R22; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BOERNE, TEXAS, POSTPONING THE GENERAL ELECTION SCHEDULED FOR MAY 2, 2020, FOR THE PURPOSE OF ELECTING A CITY COUNCIL MEMBER FOR DISTRICT 3, TO THE NOVEMBER 3, 2020 UNIFORM ELECTION DATE; AND AUTHORIZING EXECUTION OF A JOINT ELECTION CONTRACT FOR THE NOVEMBER 3, 2020 ELECTION.

Attachments: [AIS. Postpone election until November](#)
[Resolution No. 2020-R22](#)

5. [2020-257](#) DISCUSSION OF ANY MATTERS RELATED TO COVID-19 STATE OF DISASTER AND PUBLIC HEALTH EMERGENCY AND CONSIDER RESOLUTION NO. 2020-R23; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BOERNE, TEXAS CONTINUING DECLARATION OF STATE OF LOCAL DISASTER AND PUBLIC HEALTH EMERGENCY; ADOPTING THE PREVIOUS DECLARATIONS

OF MAYOR HANDREN; PROVIDING PROMPT AND GENERAL PUBLICITY; GRANTING THE MAYOR THE POWER AND AUTHORITY TO REVIEW, ADOPT, RATIFY, AND EXECUTE SUBSEQUENT EMERGENCY ORDERS ON BEHALF OF THE CITY COUNCIL; SUSPENDING THE APPLICABILITY OF THE REQUIREMENTS OF THE PUBLIC INFORMATION ACT DUE TO CATASTROPHE; AND PROVIDING AN EFFECTIVE DATE.

Attachments: [AIS. Continue Declaration of State of Local Disaster Resolution No. 2020-R23](#)
[Boerne COVID-19 Declaration 1 Executed with Ex 1 Second Declaration of Local Disaster Public Health Emergency](#)

6. [2020-252](#) DISCUSSION OF CURRENT AND POTENTIAL CITY OF BOERNE COVID-19 MEASURES.

Attachments: [AIS. COVID-19 Operational update](#)

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

- 7.A. [2020-260](#) PROPOSED BOERNE PACE PROGRAM.

Attachments: [AIS. Public Hearing PACE Public Hearing 20.0324 Boerne PACE Program](#)

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

- 8.A. [2020-261](#) CONSIDER RESOLUTION NO. 2020-R24; A RESOLUTION OF THE CITY OF BOERNE CITY COUNCIL ESTABLISHING THE CITY OF BOERNE PACE PROGRAM.

Attachments: [AIS. PACE Program Resolution No. 2020-R24](#)

- 8.B. [2020-262](#) CONSIDER RESOLUTION NO. 2020-R25; A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AND MANAGE A PACE PROGRAM INTERLOCAL AGREEMENT BY AND BETWEEN THE ALAMO AREA COUNCIL OF GOVERNMENTS AND THE CITY OF BOERNE, TEXAS.

Attachments: [AIS. PACE Program Interlocal AACOG Resolution No. 2020-R25 AACOG Interlocal Agreement](#)

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

10. 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)

11. ADJOURNMENT

s/s Ronald C. Bowman
City Manager

CERTIFICATION

**I hereby certify that the above notice of meeting was posted on the 20th day of
March, 2020 at 5:00 p.m.**

s/s Lori A. Carroll
City Secretary

NOTICE OF ASSISTANCE AT THE PUBLIC MEETINGS

**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.**