

**AGENDA**  
**REGULAR CITY COUNCIL MEETING**  
**CITY COUNCIL CHAMBERS**  
**447 North Main Street**  
**Boerne, TX 78006**  
**December 8, 2020 – 6:00 PM**

FACIAL COVERINGS WILL BE REQUIRED

During the meeting, the City Council may meet in executive session, as to the posted subject matter of this City Council meeting, under these exceptions of Chapter 551 of the Texas Government Code; 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).

1. CALL TO ORDER – 6:00 PM

INVOCATION

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, 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)

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.     [2020-714](#)           CONSIDER APPROVAL OF THE MINUTES OF THE SPECIAL CALLED CITY COUNCIL MEETING ON NOVEMBER 17, 2020, REGULAR MEETING ON NOVEMBER 24, 2020, AND WORKSHOP ON DECEMBER 1, 2020.

**Attachments:** [Minutes.20.1117 canvass](#)  
[Minutes.20.1124](#)  
[Minutes.20.1201 workshop](#)

- B. [2020-702](#) ANNUAL REVIEW OF THE CITY OF BOERNE'S INVESTMENT POLICY AND BROKER-DEALER LIST.

**Attachments:** [AIS - Investment Policy Review 2020](#)  
[Invest Policy Dec 2020](#)  
[Broker-Dealer List 2020-21](#)

- C. [2020-712](#) CONSIDER RESOLUTION NO. 2020-R102; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BOERNE, TEXAS, ACCEPTING THE REQUEST AND SETTING THE DATE, TIME AND PLACE FOR TWO PUBLIC HEARINGS ON THE PROPOSED ANNEXATION OF CERTAIN PROPERTIES BY THE CITY OF BOERNE, TEXAS, AND AUTHORIZING AND DIRECTING THE PUBLICATION OF NOTICE OF SUCH PUBLIC HEARINGS; AND CONSIDER APPROVING A MUNICIPAL SERVICES PLAN. (At the request of Kendall County, portions of: Ranger Creek Road - from the southwest corner of Boerne Water Treatment Plant parcel, approximately 5,890 feet west of IH10, in a western direction approximately 4,630 feet to the Southwest Corner of Lake Country subdivision, Upper Balcones Road northern portion - from a point approximately 150 feet south of the intersection of Upper Balcones and Coughran Road, in a southern direction, approximately 820 feet, Upper Balcones Road southern portion - from a point approximately 1,340 feet south of the intersection of Upper Balcones and Coughran Road, in a southern direction, approximately 1,420 feet, E. Shooting Club Road - the portion east of Sisterdale Road (FM 1376), Old San Antonio Road northern portion - from a point approximately 2,710 feet south of the intersection of Old San Antonio Road and Herff Road, in a southern direction approximately 1,390 feet, Old San Antonio Road southern portion - from a point approximately 390 feet north of the intersection of Old San Antonio Road and Industrial Drive, in a southern direction approximately 685 feet, and Cascade Cavern Road - from the intersection of Cascade Caverns Road and Old Fredericksburg Road, approximately 680 feet west)

**Attachments:** [AIS CountyRoadAnnexations](#)  
[Resolution No. 2020-R102](#)  
[Exhibit A. Metes and Bounds](#)  
[Exhibit B. Municipal Services Plan](#)  
[COB road annexation letter](#)  
[Ranger Creek Rd - Council Map](#)  
[Upper Balcones Rd - Council Map](#)  
[Shooting Club Rd - Council Map](#)  
[Old San Antonio Rd - Council Map](#)  
[Cascade Caverns Rd @ Old Fredericksburg Rd - Council Map](#)

- D. [2020-700](#) RECEIVE BIDS AND CONSIDER RESOLUTION NO. 2020-R103; A RESOLUTION AWARDDING A CONTRACT AND AUTHORIZING THE CITY MANAGER TO ENTER INTO AND MANAGE AN AGREEMENT BETWEEN THE CITY OF BOERNE AND GREENSTONE ELECTRIC SERVICES, LLC. FOR CONSTRUCTION OF BOERNE BO-10 AND MK-10, AND BO-20 AND MK-20 ELECTRICAL FEEDER UPGRADE PROJECT FOR AN AMOUNT NOT TO EXCEED \$548,766.22.

**Attachments:** [AIS Electric Feeders 10 and 20 Reconductoring.2020](#)  
[Resolution No. 2020-R103](#)  
[Boerne Feeder Upgrade Recommendation](#)  
[Electric Feeders 10 and 20](#)

- E. [2020-710](#) CONSIDER RESOLUTION NO. 2020-R104;A RESOLUTION OF THE CITY OF BOERNE, TEXAS ADOPTING THE 2020-2021 LEGISLATIVE PLAN TO BE ACTED ON BY THE CITY MANAGER AND/OR HIS DESIGNEE RELATED TO THE UPCOMING 87TH LEGISLATIVE SESSION.

**Attachments:** [AIS-Legislative Plan-12.08.2020.docx](#)  
[Resolution No. 2020-R104](#)  
[City of Boerne 2021 Legislative Agenda Final 12.04.20.pdf](#)

- F. [2020-713](#) CALL FOR A PUBLIC HEARING REGARDING THE ADOPTION OF THE ZONING MAP FOR THE UNIFIED DEVELOPMENT CODE ON JANUARY 12, 2021 AT 6:00 P.M.

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

5. PUBLIC HEARINGS, PRESENTATIONS, AND ORDINANCES:

- A. [2020-703](#) PROPOSED REZONING OF 0.494 ACRES LOCATED AT 115 STAHL STREET (KAD NO. 20028) FROM R-3, HIGH-DENSITY RESIDENTIAL DISTRICT, TO R-4, MULTI-FAMILY RESIDENTIAL DISTRICT.  
(Bichouse LLC, Gerhard M. Schruf)

I. PRESENTATION

II. PUBLIC HEARING (One of one hearing)

III. CONSIDER ON FIRST READING ORDINANCE NO. 2020-30; 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 0.494 ACRES LOCATED AT 115 STAHL STREET (KAD NO. 20028) FROM R-3, HIGH-DENSITY RESIDENTIAL DISTRICT, TO R-4, MULTI-FAMILY RESIDENTIAL DISTRICT; REPEALING ALL ORDINANCES IN CONFLICT; CONTAINING A SEVERANCE CLAUSE; AND DECLARING AN EFFECTIVE DATE.

**Attachments:** [Summary - First Reading](#)  
[Ordinance No. 2020-30](#)  
[Att 1 - LOCATION MAP](#)  
[Att 2 - CURRENT ZONE](#)  
[Att 3 - PROPOSED ZONE](#)  
[Att 4 - FUTURE LAND USE](#)  
[Att 5 - PROPOSED DEVELOPMENT](#)

- B. [2020-704](#) PROPOSED PERMANENT ZONING OF 5.01 ACRES LOCATED AT 30 CASCADE CAVERNS ROAD (KAD NO. 25666) FROM R-A, SINGLE-FAMILY RURAL RESIDENTIAL-AGRICULTURAL DISTRICT TO O, OFFICE DISTRICT. (Las Cascadas Holdings)

I. PRESENTATION

II. PUBLIC HEARING (One of one hearing)

III. CONSIDER ON FIRST READING ORDINANCE NO. 2020-31; 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 5.01 ACRES LOCATED AT 30 CASCADE CAVERNS ROAD (KAD NO. 25666) FROM TEMPORARY ZONING R-A, SINGLE-FAMILY RURAL RESIDENTIAL-AGRICULTURAL DISTRICT TO O, OFFICE DISTRICT; REPEALING ALL ORDINANCES IN CONFLICT; CONTAINING A SEVERANCE CLAUSE; AND DECLARING AN EFFECTIVE DATE.

**Attachments:**

[Summary - First Reading](#)

[Ordinance No. 2020-31](#)

[Att 1 - LOCATION MAP](#)

[Att 2 - CURRENT ZONE](#)

[Att 3 - PROPOSED ZONE](#)

[Att 4 - FUTURE LAND USE MAP](#)

[Att 5 - AERIAL VIEW](#)

[Att 6 - THE PROPERTY](#)

REGULAR AGENDA:

6. RESOLUTIONS:

- A. [2020-707](#) CONSIDER RESOLUTION NO. 2020-R105; A RESOLUTION OF THE CITY OF BOERNE, TEXAS, AUTHORIZING THE CITY MANAGER TO ENTER INTO AND MANAGE A TASER 7 AGREEMENT BETWEEN THE CITY OF BOERNE AND AXON ENTERPRISE, INC. FOR THE PURCHASE OF TASERS FOR THE POLICE DEPARTMENT IN AN AMOUNT NOT TO EXCEED \$131,031.90. (5-year contract)

**Attachments:**

[Agenda Item Summary- Taser](#)

[Resolution No. 2020-R105](#)

[Axon Enterprise, Inc. Quote](#)

[Axon Enterprise, Inc. Agreement](#)

[Interoffice Memo Executive summary - Taser](#)

[Taser Image](#)

- B. [2020-692](#) CONSIDER RESOLUTION NO. 2020-R106; A RESOLUTION OF THE CITY OF BOERNE, TEXAS, AUTHORIZING THE CITY MANAGER TO ENTER INTO AND MANAGE A SERVICES AGREEMENT BETWEEN THE CITY OF BOERNE AND WATCHGUARD INC. FOR NEW BODY CAMERA AND IN-CAR SYSTEMS FOR PATROL OFFICERS AND

VEHICLES FOR AN AMOUNT NOT TO EXCEED \$400,000.00.  
(5-year contract)

**Attachments:** [AIS - Watchguard](#)  
[Resolution No. 2020-R106](#)  
[WatchGuard Quote\(12-31-20\)](#)  
[WatchGuard Agreement](#)  
[WatchGuard photo](#)  
[WatchGuard photo 2](#)

- C. [2020-708](#) CONSIDER RESOLUTION NO. 2020-R107; A RESOLUTION OF THE CITY OF BOERNE, TEXAS, AUTHORIZING THE CITY MANAGER TO ENTER INTO AND MANAGE A LEASE/PURCHASE AGREEMENT BETWEEN THE CITY OF BOERNE AND FROST BANK TO PROVIDE FINANCING FOR THE PURCHASE OF NEW BODY CAMERA AND IN-CAR SYSTEMS FOR PATROL OFFICERS AND VEHICLES FOR AN AMOUNT NOT TO EXCEED \$378,520.00. (Lease for the purchase of body camera and in-car systems from WatchGuard)

**Attachments:** [AIS - Frost Lease for Watchguard- body cams and in-car video-12-20](#)  
[Resolution No. 2020-R107](#)  
[Frost Bank Lease Proposal](#)

7. OTHER ITEMS:

- A. [2020-724](#) RECEIVE AN UPDATE FROM THE BOERNE COMMUNITY WATER PLANNING COMMITTEE.
- B. [2020-711](#) DISCUSSION REGARDING THE BLANCO ROAD IMPROVEMENTS/ RECONFIGURATION.

**Attachments:** [20201208-AIS BlancoRdupdate](#)

- C. [2020-705](#) DISCUSSION REGARDING UNIFIED DEVELOPMENT CODE CHANGES TO THE ZONING MAP AND OVERLAY DISTRICTS.

**Attachments:** [AIS - Zoning and Overlay](#)

- D. [2020-725](#) RECOGNITION OF HUNTER BEATON, AACOG REGIONAL CITIZEN OF THE YEAR.

8. CITY MANAGER'S REPORT:

- A. [2020-699](#) CITY PUBLIC WI-FI OFFERINGS (Zincke)

B. [2020-701](#) RECOGNITION OF EMPLOYEE SERVICE AWARDS (Thatcher)

C. [2020-709](#) COMMUNICATIONS OFFICE RECOGNITION (Thatcher)

9. COMMENTS FROM COUNCIL – No discussion or action may take place.

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

A. [2020-697](#) SECTION 551.074 - PERSONNEL MATTERS: CITY ATTORNEY'S ANNUAL EVALUATION.

B. [2020-698](#) SECTION 551.074 - PERSONNEL MATTERS: RELATED TO THE CITY MANAGER'S EVALUATION.

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

12. ADJOURNMENT

#### CERTIFICATION

I hereby certify that the above notice of meeting was posted on the 4th day of December, 2020 at 4:30 p.m.

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s/s Lori A. Carroll  
City Secretary

#### NOTICE OF ASSISTANCE AT THE PUBLIC MEETINGS

**The City Hall Complex is wheelchair accessible. Access to the building and special parking is available at the front entrance of the building. Requests for auxiliary aides and 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.

