

**AGENDA**  
**The Board of Directors of the**  
**Boerne Public Facility Corporation**  
**City Council Chambers**  
**447 N Main**  
**Boerne, TX 78006**  
**February 4, 2021 – 5:00 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 Boerne Public Facility Corporation Meeting:

Join Zoom Meeting by computer:

<https://us02web.zoom.us/j/83599582198?>

pwd=YUwvWmgza04xRG1aTuk2V3JtdjlvUT09

Meeting ID: 835 9958 2198

Passcode: 4471677

or dial by phone:

877 853 5247 US Toll-free

888 788 0099 US Toll-free

Meeting ID: 835 9958 2198

1. CALL TO ORDER – 5:00 PM
2. CONFLICTS OF INTEREST
3.     [2021-162](#)           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.     **2021-163**           APPROVE MINUTES OF THE JANUARY 26, 2021 BOARD MEETING
5.     **2021-166**           DISCUSS PROCESS FOR UTILIZATION OF THE BOERNE PUBLIC FACILITY CORPORATION FOR CURRENT AND PROPOSED PROJECTS

6. CONSIDERATION AND POSSIBLE APPROVAL OF A RESOLUTION FOR THE DEVELOPMENT OF THE WAYPOINT APARTMENTS \*

- A. **2021-165** CONSIDER THE UNTABLING OF RESOLUTION NO. 2021-R01 AS DESCRIBED BELOW. (Tabled on 1/26/2021)
- B. [2021-164](#) CONSIDER RESOLUTION NO. 2021-R01; A RESOLUTION AUTHORIZING THE ESTRAYA BOERNE TRANSACTION WITH WAYPOINT REAL ESTATE INVESTMENTS, INCLUDING THE EXECUTION OF ALL DOCUMENTATION NECESSARY TO CARRY OUT THE TRANSACTION; AUTHORIZING THE PURCHASE OF THE LAND FOR THE TRANSACTION AND THE LEASE OF SUCH LAND FOR THE TRANSACTION; AND AUTHORIZING THE CREATION OF, AND ACQUISITION OF OWNERSHIP INTEREST IN BPFC MENDER CREEK MEMBER, LLC AND/OR ANY LIMITED LIABILITY COMPANIES RELATING THERETO, AND AUTHORIZING THE FINANCING FOR SUCH TRANSACTION; AND AUTHORIZING BOERNE PUBLIC FACILITY CORPORATION TO SERVE AS THE GENERAL CONTRACTOR, AND OTHER MATTERS IN CONNECTION THEREWITH.

7. ADJOURNMENT

**\*The Board reserves the right to adjourn to Executive Session in accordance with the Texas Local Government Code: Section 551.087 – Deliberation Regarding Economic Development Negotiations**

**CERTIFICATION**

**I hereby certify that the above notice of meeting was posted on the 1st day of February, 2021 at 5:00 p.m.**

s/s Jeff Thompson

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Assistant 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.**

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.