

AGENDA
REGULAR CITY COUNCIL MEETING
CITY COUNCIL CHAMBERS
447 North Main Street
Boerne, TX 78006
March 23, 2021 – 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://us02web.zoom.us/j/84975260494?>

pwd=MmQvU2VpbXp2emVYK2JMWjBla1NOZz09

Meeting ID: 849 7526 0494

Passcode: 2499511

or dial by phone:

877 853 5247 US Toll-free

888 788 0099 US Toll-free

Meeting ID: 849 7526 0494

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

ROLL CALL

2. CONFLICTS OF INTEREST

3. [2021-280](#) 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)

Attachments: [Instructions](#)

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. [2021-265](#) CONSIDER APPROVAL OF THE MINUTES OF THE REGULAR CITY COUNCIL MEETING ON MARCH 9, 2021.

Attachments: [Minutes.21.0309](#)

- B. [2021-266](#) CONSIDER ON SECOND READING ORDINANCE NO. 2021-14; AN ORDINANCE ESTABLISHING SPEED LIMITS ON PORTIONS OF RANGER CREEK ROAD, UPPER BALCONES ROAD, EAST SHOOTING CLUB ROAD, OLD SAN ANTONIO ROAD, AND CASCADE CAVERNS ROAD; AND PROVIDING FOR A PENALTY NOT TO EXCEED \$200 FOR EACH VIOLATION OF THIS ORDINANCE. (Establish speed limits on newly annexed roads)

Attachments: [AIS-CountyRoadAnnexationsSpeedLimts](#) [FirstHearing Ordinance No. 2021-14](#)

- C. [2021-277](#) CONSIDER RESOLUTION NO. 2021-R10; A RESOLUTION OF THE CITY COUNCIL OF BOERNE, TEXAS, AUTHORIZING AND APPROVING AN AMENDMENT TO THE BYLAWS OF THE BOERNE PUBLIC FACILITY CORPORATION; AND RESOLVING OTHER MATTERS IN CONNECTION THEREWITH. (Adding two advisory director positions and an assistant treasurer.)

Attachments: [AIS - Boerne PFC Amended Bylaws](#)
[Resolution No. 2021-R10](#)
[Boerne PFC AIS - Bylaw Amendment](#)
[Boerne PFC Amended and Restated Bylaws](#)
[Boerne_PFC_Amended_and_Restated_Bylaws](#)

- D. [2021-278](#) CONSIDER A MAYORAL APPOINTMENT TO THE PLANNING AND ZONING COMMISSION.

Attachments: [AIS - mayoral appt](#)

REGULAR AGENDA:

5. RESOLUTIONS

- A. [2021-276](#) CONSIDER RESOLUTION NO. 2021-R11; A RESOLUTION AUTHORIZING THE CITY MANAGER TO SUBMIT AN APPLICATION TO THE ALAMO AREA METROPOLITAN PLANNING ORGANIZATION (AAMPO) FOR PROJECTS TO BE INCLUDED IN THE FY 2023-2026 TRANSPORTATION IMPROVEMENT PROGRAM (TIP).

Attachments: [AIS - AAMPO Project](#)
[Resolution No. 2021-R11](#)
[Cascade Caverns Estimated Construction Costs](#)
[Cascade Caverns Schematic](#)

6. OTHER ITEMS:

- A. [2021-272](#) RECEIVE AND CONSIDER A REQUEST FROM KIDGUTZ HOLDINGS, LLC. FOR A VARIANCE TO THE SIGN ORDINANCE, SECTION 10. RESTRICTIONS ON CERTAIN TYPES OF SIGNS, E. CANOPY ROOF SIGNS, SIZE OF SIGN. (128 W Bandera Rd. Ste. 1, Boerne Quick Care for Sanavida Wellness)

Attachments: [Summary - Boerne Quick Care - Mar. 23, 2021](#)
[Sign Variance Application, 128 Bandera Rd. Ste. 1](#)
[Location Map](#)
[Building Front](#)
[Signs](#)

- B. [2021-274](#) RECEIVE AND CONSIDER A REQUEST FROM KIDGUTZ HOLDINGS LLC FOR A VARIANCE TO THE SIGN ORDINANCE, SECTION 10. RESTRICTIONS ON CERTAIN TYPES OF SIGNS, E. CANOPY ROOF SIGNS, SIZE OF SIGN. (128 W Bandera Rd. Ste. 3, Bayless Insurance)

Attachments: [Summary - Bayless Insurance - Mar. 23, 2021](#)
[Sign Variance Application, 128 Bandera Rd. Ste. 3](#)
[Location Map](#)
[Building Front](#)
[Signs](#)

- C. [2021-275](#) RECEIVE AND CONSIDER A REQUEST FROM KIDGUTZ HOLDINGS LLC. FOR A VARIANCE TO THE SIGN ORDINANCE, SECTION 10. RESTRICTIONS ON CERTAIN TYPES OF SIGNS, E. CANOPY ROOF SIGNS, SIZE OF SIGN. (128 W Bandera Rd. Ste. 4, MRI Now)

Attachments: [Summary - MRI Now - Mar. 23, 2021](#)
[Sign Variance Application, 128 Bandera Rd. Ste. 4](#)
[Location Map](#)
[Building Front](#)
[Signs](#)

- D. [2021-273](#) RECEIVE AND CONSIDER A REQUEST FROM CURREY CREEK BAPTIST CHURCH FOR A VARIANCE TO THE SIGN ORDINANCE, SECTION 10. RESTRICTIONS ON CERTAIN TYPES OF SIGNS, M. FREE STANDING SIGNS, ONLY ONE SIGN PERMITTED FOR A COMMERCIAL COMPLEX. (35 Cascade Caverns Road, Mas Alla de la Cruz, Eric Cate, Associate Pastor)

Attachments: [Summary - Mas Alla de la Cruz Services - Mar. 23, 2021](#)
[Sign Variance Application, 35 Cascade Caverns](#)
[Location Map](#)
[Aerial View](#)
[Signs](#)

7. PRESENTATION

- A. [2021-282](#) 2020 ACHIEVEMENT OF EXCELLENCE IN LIBRARIES AWARD PRESENTED TO PATRICK HEATH PUBLIC LIBRARY. (Skovbjerg)
- B. [2021-267](#) LEGISLATIVE UPDATE. (Quirk)
- C. [2021-268](#) MONTHLY PROJECT UPDATE.

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

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

- A. [2021-283](#) SECTION 551.071 - CONSULTATION WITH CITY ATTORNEY REGARDING LEGAL MATTERS RELATED TO AMENDING THE UNIFIED DEVELOPMENT CODE AND THE ZONING MAP.

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

11. ADJOURNMENT

CERTIFICATION

I hereby certify that the above notice of meeting was posted on the 19th day of March, 2021 at 4:30 p.m.

s/s Lori A. Carroll
City Secretary

NOTICE OF ASSISTANCE AT THE PUBLIC MEETINGS

The City Hall Complex is wheelchair accessible. 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.