

**AGENDA**  
**REGULAR CITY COUNCIL MEETING**  
**CITY COUNCIL CHAMBERS**  
**124 Old San Antonio Road**  
**Boerne, TX 78006**  
**January 8, 2019 – 6:00 PM**

1. CALL TO ORDER – 6:00 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. PUBLIC COMMENTS: This is the opportunity for visitors and guests to address the City Council on any issue. 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.

4.A. [2019-105](#) CONSIDER APPROVAL OF THE MINUTES OF THE REGULAR CITY COUNCIL MEETING HELD DECEMBER 11, 2018.

**Attachments:** [Minutes 18.1211](#)

4.B. [2019-114](#) CONSIDER ON SECOND READING ORDINANCE NO. 2018-44; AN ORDINANCE AMENDING THE CODE OF ORDINANCES, CITY OF BOERNE, TEXAS, CHAPTER 16. PARKS AND RECREATION; AND PROVIDING FOR A PENALTY OF NOT MORE THAN \$200 FOR VIOLATION OF ANY PROVISIONS OF THIS ORDINANCE.

**Attachments:** [AIS Ch 16 Parks and Rec ordinance amendments Dec 2018 Ordinance No. 2018-44](#)

4.C. [2019-126](#) CONSIDER RESOLUTION NO. 2019-R01; A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AND

MANAGE AN AMENDMENT TO THE AGREEMENT WITH PENGUIN SUITS, INC. FOR THE 2019 PARKS AND RECREATION GUIDE BOOKS.

**Attachments:** [AIS Guidbook additional cost Jan 2019](#)  
[Resolution No. 2019-R01](#)  
[Invoice Penguin Suites Inc.](#)

- 4.D. [2019-106](#) CONSIDER RESOLUTION NO. 2019-R02; A RESOLUTION ESTABLISHING PROCEDURES FOR A GENERAL ELECTION FOR MAY 4, 2019. (Considerar la resolución número 2019-R02; una resolución que establece los procedimientos para la elección general del 4 de mayo del 2019)

**Attachments:** [AIS election](#)  
[Resolution No. 2019-R02](#)  
[General Election Calendar](#)  
[Order of Election](#)

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

- 5.A. [2019-107](#) PROPOSED REVISIONS TO THE CITY OF BOERNE THOROUGHFARE PLAN LAST UPDATED MAY 23, 2017 TO RECLASSIFY FREY STREET FROM A PRIMARY COLLECTOR TO A LOCAL STREET. (One of one hearing)

**Attachments:** [AIS. Frey Street Reclassification](#)  
[Public Hearing Notice](#)  
[Att 1 - freythoroughfare](#)  
[Att 2 - freythoroughfare change](#)

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

- 6.A. [2019-108](#) PROPOSED REVISION TO THE CITY OF BOERNE THOROUGHFARE PLAN LAST UPDATED MAY 23, 2017 TO RECLASSIFY FREY STREET FROM A PRIMARY COLLECTOR TO A LOCAL STREET.

**Attachments:** [6 - Summary - Frey Street Reclassification](#)  
[Att 1 - freythoroughfare](#)  
[Att 2 - freythoroughfare change](#)

7. [2019-128](#) CONSIDER MAYORAL APPOINTMENTS TO THE PUBLIC ART COMPETITION COMMITTEE.

**Attachments:** [AIS. Public Art Committee appointment](#)

8. [2019-104](#) CONSIDER AND ACT ON AMENDMENT TO THE UTILITIES RULES AND REGULATIONS REGARDING THE INSTALLATION OF TELECOM WIRES AND WIRELESS FACILITIES WITHIN OR ABOVE THE SAFETY ZONE ON ELECTRIC POLES.

**Attachments:** [AIS Utility Policy on Telecom Attachments.doc](#)  
[Utilities Rules & Regulations](#)  
[Picture of small node](#)

9. [2019-125](#) CONSIDER ON FIRST READING ORDINANCE NO. 2019-01; AN ORDINANCE OF THE CITY OF BOERNE, TEXAS AMENDING ORDINANCE NO. 2017-75, ESTABLISHING STANDARDS FOR NETWORK NODES AND NODE SUPPORT POLES IN THE PUBLIC RIGHT-OF-WAY IN THE CITY OF BOERNE; SAVINGS CLAUSE, REPEALER; AND SETTING AN EFFECTIVE DATE.

**Attachments:** [AIS Amend Ordinance no 2017 75 Network Nodes Ordinance No. 2019-01](#)

10. [2019-129](#) RECEIVE AND CONSIDER A REQUEST FROM MACDONALD COMPANIES FOR A VARIANCE TO THE SIGN ORDINANCE SECTION 10. RESTRICTIONS ON CERTAIN TYPES OF SIGNS. AA. 3. RESIDENTIAL DEVELOPMENT SIGNS. (The Trails at River Road Apartments, 711 River Road)

**Attachments:** [AIS -- CC 01082019](#)  
[Variance Request](#)  
[Location Map](#)  
[Aerial Map](#)

11. [2019-124](#) CONSIDER ON FIRST READING ORDINANCE NO. 2019-02; AN ORDINANCE AMENDING ORDINANCE NO. 2014-56, AMENDING PROVISIONS RELATING TO DEVELOPMENT PLAT REGULATIONS AND CRITERIA IN THE CITY LIMITS AND THE EXTRATERRITORIAL JURISDICTION (ETJ), SECTION 02. DEFINITIONS, SECTION 06. PROCEDURES FOR DEVELOPMENT PLAT, A. SUBMITTALS, B. FORM AND CONTENT OF PLAT, SECTION 07. PROCEDURES FOR ADMINISTRATIVE PLAT AND APPENDIX A. ILLUMINATION PLAN; PROVIDING FOR A PENALTY NOT TO EXCEED \$200; PROVIDING FOR A SEVERABILITY CLAUSE; AND ESTABLISHING AN EFFECTIVE

DATE.

**Attachments:** [Summary - Development Plat Ordinance No. 2019-02](#)

12. [2019-102](#) CONSIDER RESOLUTION NO. 2019-R03; A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AND MANAGE SUPPLEMENTAL AGREEMENT NO. 1 TO THE STANDARD UTILITY AGREEMENT BETWEEN THE CITY OF BOERNE AND TEXAS DEPARTMENT OF TRANSPORTATION (TXDOT) FOR REIMBURSEMENT OF NATURAL GAS UTILITY RELOCATIONS ON INTERSTATE HIGHWAY 10. (IH 10 from State Hwy 46 to Scenic Loop Rd.)

**Attachments:** [AIS TxDOT IH10 SA1 Gas.doc](#)  
[Resolution No. 2019-R03](#)  
[TxDOT Standard Utility Agreement Natural Gas Relocations TXDOT IH10 Gas Supplemental Agreement No. 1 City Council AIS Summary TXDOT IH-10 Utility Relocates.pdf](#)

13. [2019-103](#) CONSIDER RESOLUTION NO. 2019-R04; A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AND MANAGE SUPPLEMENTAL AGREEMENT NO. 1 TO THE STANDARD UTILITY AGREEMENT BETWEEN THE CITY OF BOERNE AND TEXAS DEPARTMENT OF TRANSPORTATION (TXDOT) FOR REIMBURSEMENT OF WATER AND WASTEWATER RELOCATIONS ON INTERSTATE HIGHWAY 10. (IH 10 from State Hwy 46 to Scenic Loop Rd.)

**Attachments:** [AIS TxDOT IH10 SA1 W WW.doc](#)  
[Resolution No. 2019-R04](#)  
[TxDOT Standard Utility Agreement Water and Wastewater Relocations TXDOT IH10 W and WW Supplemental Agreement No. 1 City Council AIS Summary TXDOT IH-10 Utility Relocates.pdf](#)

14. [2019-122](#) DISCUSSION AND ACTION ON ADOPTING A 2019-2020 LEGISLATIVE PLAN AND CONSIDER RESOLUTION NO. 2019-R05; A RESOLUTION OF THE CITY OF BOERNE, TEXAS ADOPTING THE 2019-2020 LEGISLATIVE PLAN; ESTABLISHING A PLAN OF ACTION DIRECTING THE CITY MANAGER AND/OR HIS DESIGNEE TO ACT WITH REGARD TO THE CITY'S LEGISLATIVE PLAN IN THE UPCOMING 86TH LEGISLATIVE SESSION AND APPROVAL OF

COMBINED LEGISLATIVE PLAN WITH NEW BRAUNFELS AND FREDERICKSBURG.

**Attachments:** [AIS 2019 Legislative Plan](#)  
[Resolution No. 2019-R05](#)

15. [2019-130](#) DISCUSSION ON TRAFFIC IMPACT ANALYSIS ORDINANCE.

**Attachments:** [Summary - Recommendation](#)  
[Att 1- City of Boerne TIA Ordinance - mark up](#)

16. [2019-115](#) UPDATE ON PROPOSED STORMWATER UTILITY.

**Attachments:** [2019 stormwater](#)  
[Map Watershed](#)

17. [2019-100](#) PRESENTATION ON STRATEGIC COMMUNICATION PLAN FOR FISCAL YEAR 2018-2019.

**Attachments:** [AIS. Strategic Communications Plan FY18.19](#)  
[Communications Plan PowerPoint](#)  
[Office of Communications packet info.pdf](#)

18. [2019-123](#) UPDATE ON STATUS OF THE NEW CITY HALL PROJECT.

**Attachments:** [CH Update 01.2019](#)  
[Progress Presentation](#)

19. COMMENTS FROM COUNCIL/ STAFF – No discussion or action may take place.

20. 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.

21. ADJOURNMENT

\_\_\_\_\_  
s/s Ronald C. Bowman  
City Manager

**CERTIFICATION**

**I hereby certify that the above notice of meeting was posted on the 4th day of  
January, 2019 at 5:00 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.