

AGENDA
REGULAR CITY COUNCIL MEETING
CITY COUNCIL CHAMBERS
124 Old San Antonio Road
Boerne, TX 78006
February 12, 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. [2019-151](#) CONSIDER APPROVAL OF THE MINUTES OF THE SPECIAL CALLED CITY COUNCIL MEETING HELD JANUARY 17, 2019 (STATE OF THE CITY) AND THE REGULAR CITY COUNCIL MEETING HELD JANUARY 22, 2019.

Attachments: [Minutes 19.0117 state of city](#)
[Minutes 19.0122](#)

4.B. [2019-185](#) CONSIDER RESOLUTION NO. 2019-R11; A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AND MANAGE A STANDARD UTILITY AGREEMENT BETWEEN THE CITY OF BOERNE AND TEXAS DEPARTMENT OF TRANSPORTATION (TXDOT) FOR REIMBURSEMENT OF WASTEWATER UTILITY RELOCATION DESIGN AND CONSTRUCTION SERVICES OF IH 10 IMPROVEMENTS BETWEEN SCENIC LOOP ROAD AND THE BEXAR

COUNTY LINE.

Attachments: [AIS IH-10 Wastewater Reimbursement Phase 2.doc](#)
[Resolution No. 2019-R11](#)
[Utility Agreement](#)
[Exhibit TXDOT IH-10 Utility Relocates](#)

- 4.C. [2019-184](#) CONSIDER RESOLUTION NO. 2019-R12; A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AND MANAGE A STANDARD UTILITY AGREEMENT BETWEEN THE CITY OF BOERNE AND TEXAS DEPARTMENT OF TRANSPORTATION (TXDOT) FOR REIMBURSEMENT OF NATURAL GAS UTILITY RELOCATIONS OF IH 10 IMPROVEMENTS BETWEEN SCENIC LOOP ROAD AND THE BEXAR COUNTY LINE.

Attachments: [AIS IH-10 Gas Reimbursement Phase 2.doc](#)
[Resolution No. 2019-R12](#)
[Utility Agreement](#)
[Exhibit TXDOT IH-10 Utility Relocates](#)

5. [2019-193](#) RECOGNITION OF MS. LORI CARROLL RECEIVING RE-CERTIFICATION OF TEXAS MUNICIPAL CLERKS CERTIFICATION PROGRAM AND MS. SIRIA ARREOLA ON COMPLETION OF TEXAS MUNICIPAL CLERKS CERTIFICATION PROGRAM.

Attachments: [TMCCP graduates 2019](#)
[Siria.Lori. Photograph](#)

6. [2019-194](#) CONSIDER RESOLUTION NO. 2019-R13; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BOERNE, TEXAS DENYING OR CONSENTING TO THE CREATION OF KENDALL COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 3, 3A, 3B AND PETITIONS FILED FOR THE CREATION OF WCID NO. 3, 3A, 3B AND ANNEXATION OF APPROXIMATELY 42 ACRES INTO THE WCID'S AND PROVISION OF CITY WATER AND SEWER SERVICES TO THE WCID NO. 3, 3A, AND 3B AS REQUIRED BY SPECIAL DISTRICT LOCAL LAWS CODE CHAPTER 9072.004 (SENATE BILL 914, 85TH LEGISLATIVE SESSION EFFECTIVE June 9, 2017).

Attachments: [AIS. WCID No. 3](#)
[Resolution No. 2019-R13](#)
[Exhibit A: WCID Annexation Petitions](#)

7. [2019-189](#) CONSIDER RESOLUTION NO. 2019-R14; A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AND MANAGE AN AGREEMENT BETWEEN THE CITY OF BOERNE AND MOSAIC PLANNING & DEVELOPMENT SERVICES FOR UNIFIED DEVELOPMENT CODE PHASE I.
- Attachments:** [Summary - Recommendation UDC Consultant Resolution No. 2019-R14](#)
[MOSAIC Professional Service Agreement](#)
8. [2019-176](#) CONSIDER A ONE TIME READING OF ORDINANCE NO. 2019-03; AS PERMITTED BY THE CITY OF BOERNE’S HOME RULE CHARTER, SECTION 3.11.A. (See Agenda Item 9)
9. [2019-180](#) CONSIDER ORDINANCE NO. 2019-03; AN ORDINANCE AMENDING ORDINANCE NO. 2018-29, CAPTIONED “AN ORDINANCE ADOPTING THE ANNUAL CAPITAL AND OPERATING BUDGETS FOR THE CITY OF BOERNE, TEXAS FOR THE FISCAL YEAR 2018-2019, BEGINNING OCTOBER 1, 2018 AND ENDING SEPTEMBER 30, 2019.”
- Attachments:** [AIS February 2019 Budget amendment Ordinance No. 2019-03](#)
[Budget amendment Feb 2019](#)
10. [2019-186](#) CONSIDER ON FIRST READING ORDINANCE NO. 2019-04; AN ORDINANCE AMENDING ORDINANCE NO. 2012-47; ESTABLISHING A SPEED LIMIT ON CASCADE CAVERNS ROAD AND A PORTION OF RANCH DRIVE; AND PROVIDING FOR A PENALTY NOT TO EXCEED \$200 FOR EACH VIOLATION OF THIS ORDINANCE. (Add speed limit of 35 MPH on Cascade Caverns Road and Ranch Dr. within the City Limits)
- Attachments:** [AIS. Cascade Caverns Rd. and Ranch Dr. Speed Limits.doc](#)
[Ordinance No. 2019-04](#)
[Cascade Caverns Rd. and Ranch Dr. Speed Limits map](#)
11. [2019-175](#) FISCAL YEAR 2019-2020 PUBLIC ART COMPETITION PRESENTATION.
- Attachments:** [Public Art Competition Update](#)
[2019-2020 Public Art Competition PowerPoint](#)
12. [2019-174](#) RECEIVE RECOMMENDATION FOR PURCHASE OF SCULPTURE

FROM THE 2018-2019 ART AL FRESCO COMPETITION AND CONSIDER RESOLUTION NO. 2019-R15; A RESOLUTION AUTHORIZING THE CITY MANAGER TO PROCEED WITH PURCHASES AS PER SECTION 6.08 OF THE CITY OF BOERNE'S HOME RULE CHARTER. (Two sculptures; Traction and Tilt)

Attachments: [PublicArt 2018-2019 Purchase Recommendation](#)
[Resolution No. 2019-R15](#)
[2018-2019 PowerPoint Sculpture Purchase Recommendation](#)

13. [2019-183](#) DISCUSSION ON SPECIAL PROJECTS MARKETING PLAN FOR FISCAL YEAR 2019. (Hill Country Mile, Dickens on Main and Art al Fresco)

Attachments: [AIS. Special Projects FY 2020 Marketing Plan](#)
[Special Projects Marketing Plan PowerPoint](#)

14. [2019-179](#) RECEIVE THE FIRST QUARTER FINANCIAL AND INVESTMENT REPORTS FOR FISCAL YEAR 2019.

Attachments: [AIS Dec 2018 Quarterly Report](#)
[Dec 2018 Quarterly Financial & Investment Report](#)

15. [2019-187](#) STAFF PRESENTATION OF FIRST QUARTER UTILITY REPORT FOR FISCAL YEAR 2019.

Attachments: [AIS 1st Quarter Utility Update FY 2019](#)
[CC Quarterly Utility Update Feb 2019](#)

16. [2019-195](#) LEGISLATIVE UPDATE ON 86TH LEGISLATIVE SESSION.

Attachments: [AIS Legislative Update](#)

17. [2019-188](#) RECEIVE AND CONSIDER A REQUEST FROM GUY SANDERS FOR A VARIANCE TO THE SIGN ORDINANCE SECTION 10. RESTRICTIONS ON CERTAIN TYPES OF SIGNS. BB.1 COMMERCIAL COMPLEX, SELF-SUPPORTED SIGNS. (153 South Main St.)

Attachments: [Summary 02122019](#)
[153 S Main Location Map](#)
[153 S Main Aerial Map](#)
[Att 1 - Guy Sanders sign variance ap](#)
[Att 2 -Image of Sign](#)
[Att 3 - Sign 2](#)
[Google street view](#)

18. RECEIVE RECOMMENDATION FROM THE PLANNING AND ZONING COMMISSION AND SET A PUBLIC HEARING FOR MARCH 12, 2019:

- 18.A.** [2019-190](#) PROPOSED PERMANENT ZONING OF 11.219 ACRES AT 35 CASCADE CAVERNS ROAD (KAD NO. 12245) AND 45 CASCADE CAVERNS ROAD (KAD NO. 24328) FROM R-A, SINGLE-FAMILY RESIDENTIAL-AGRICULTURAL DISTRICT, TO B-1, HIGH-DENSITY RESIDENTIAL AND NEIGHBORHOOD COMMERCIAL DISTRICT. (Currey Creek Baptist Church of Boerne)

Attachments: [Summary - CC set a public hearing](#)
[Currey Creek Updated Location Map](#)
[Currey Creek Updated Aerial Map](#)
[Currey Creek Zoning Map](#)
[Currey Creek Rezoning Map](#)
[Future Land Use Map](#)
[Future Land Use zoom map](#)
[R-A Uses](#)
[B-1 Uses](#)

- 18.B.** [2019-191](#) PROPOSED PERMANENT ZONING OF 9.865 ACRES AT 38 CASCADE CAVERNS ROAD (KAD NO. 46739) FROM R-A, SINGLE-FAMILY RESIDENTIAL-AGRICULTURAL DISTRICT, TO B-1, HIGH-DENSITY RESIDENTIAL AND NEIGHBORHOOD COMMERCIAL DISTRICT. (Hill Country Daily Bread Ministries)

Attachments: [Summary - CC set a public hearing](#)
[Location Map](#)
[Aerial Map](#)
[Zoning Map](#)
[Rezoning Map](#)
[Future Land Use Map](#)
[Future Land Use zoom map](#)
[R-A Uses](#)
[B-1 Uses](#)

- 18.C.** [2019-192](#) PROPOSED REZONING OF 2.992 ACRES AT 1025 E. BLANCO ROAD (KAD NO. 18967) FROM O, OFFICE DISTRICT, AND R-1, MEDIUM-DENSITY SINGLE-FAMILY RESIDENTIAL DISTRICT TO R-3, HIGH-DENSITY RESIDENTIAL DISTRICT. (Tommy and Julie

Pfeiffer)

Attachments: [Summary - CC set public hearing](#)

[1025 E Blanco Location Map](#)

[1025 E Blanco Aerial Map](#)

[1025 E Blanco Zoning Map](#)

[1025 E Blanco Rezoning Map](#)

[Future Land Use Map](#)

[Future Land Use zoom map](#)

[Dawnridge Village - for COB Planning & Zoning 1](#)

[Dawnridge Village - for COB Planning & Zoning 3](#)

[Dawnridge Village - for COB Planning & Zoning 5](#)

[O Uses](#)

[R-1 Uses](#)

[R-3 Uses](#)

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.
(If needed)

21. ADJOURNMENT

s/s Ronald C. Bowman
City Manager

CERTIFICATION

I hereby certify that the above notice of meeting was posted on the 8th day of
February, 2019 at 4:00 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.