

AGENDA
SPECIAL CALLED CITY COUNCIL MEETING
CITY COUNCIL CHAMBERS
124 Old San Antonio Road
Boerne, TX 78006
April 16, 2019 – 5:30 PM

1. CALL TO ORDER – 5:30 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. [2019-312](#) CONSIDER ADOPTION OF ANNEXATION PLAN AND CONSIDER
RESOLUTION NO. 2019-R31: A RESOLUTION SETTING A 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.

103 Old San Antonio Rd	105 Old San Antonio Rd
113 Old San Antonio Rd	918 Adler St, 926 Adler St
930 Adler St	974 Adler St, 966 Adler St
1012 Adler St	15 Cascade Caverns Rd
19 Old San Antonio Rd	21 Old San Antonio Rd
23 Old San Antonio Rd	34 Herff Rd, 36 Herff Rd
39 Herff Rd	826 Johns Rd
818 Johns Rd	812 Johns Rd
Johns Rd	724 Johns Rd
720 Johns Rd	704 Johns Rd
34529 Interstate 10	34725 Interstate 10
7D Upper Balcones Rd	7 Upper Balcones Rd
7B Upper Balcones Rd	31007 Interstate 10
31001 Interstate 10	33565 Interstate 1
33875A Interstate 10	33975 Interstate 10
1252 N Main St	1286 N Main St

1292 N Main St	38600 Interstate 10	
104 Buckskin Dr	26 Cascade Caverns Rd	
30 Cascade Caverns Rd	32 Cascade Caverns Rd	
164 Adler St	Adler St (A10298 - Survey 7.5 Acres)	
520 Adler St	Bentwood Dr (A10298 - Survey 25.164 Acres)	
333 Esser Rd	102 Sharon Dr, 315 Sharon Dr	
Sharon Dr. part of 1510 River Rd	1510 River Rd, 1420 River Rd	
319 Sharon Dr	325 Sharon Dr	
329 Sharon Dr	331 Sharon Dr	
335 Sharon Dr	339 Sharon Dr	
341 Sharon Dr	345 Sharon Dr	
349 Sharon Dr	342 Sharon Dr	
338 Sharon Dr	334 Sharon Dr	
330 Sharon Dr	328 Sharon Dr	
326 Sharon Dr	322 Sharon Dr	
314 Sharon Dr	107 Sharon Dr	
109 Sharon Dr	111 Sharon Dr	
117 Sharon Dr	121/121A Sharon Dr	
123 Sharon Dr	125 Sharon Dr	
129 Sharon Dr	133 Sharon Dr	
124 Sharon Dr	116 Sharon Dr	
122 Ranger Creek Rd	Ranger Creek Rd (A10166 - Survey 23.135 Acres)	
Ranger Creek Rd (A10166 - Survey 31.013 Acres)		Ranger
Creek Rd (A10166 - Survey 0.986 Acres)		
128 Ranger Creek Rd	Lake Front Dr (A10166 - Survey 6 acres)	
Lake Front Dr (A10166 - Survey 6.01 Acres)		47A Upper Cibolo
Creek Rd		

- Attachments:**
- [AIS - Resolution for annexations](#)
 - [Annexation Plan - Exempt Annexations Only \(DOC\) \(2\)](#)
 - [Resolution No. 2019-R31](#)
 - [Exhibit A](#)
 - [Att 1 - Annexation strategy 2019 Map](#)
 - [Att 2 - ANNEXATION STRATEGY WORKSHEET](#)
 - [Area 1 Properties](#)
 - [Area 2 Properties](#)
 - [Area 3 Properties](#)
 - [Area 4 Properties](#)
 - [Area 5 Properties](#)
 - [Area 6 Properties](#)
 - [Area 7 Properties](#)
 - [Area 8 Properties](#)
 - [Area 9 Properties](#)
 - [Area 10 Properties](#)
 - [Area 11 Properties](#)
 - [Area 12 Properties](#)
 - [Area 13 Properties](#)
 - [Area 14 Properties](#)
 - [Area 15 Properties](#)
 - [Area 16 Properties](#)
 - [Map Area 1](#)
 - [Map Area 2](#)
 - [Map Area 3](#)
 - [Map Area 4](#)
 - [Map Area 5](#)
 - [Map Area 6](#)
 - [Map Area 7](#)
 - [Map Area 8](#)
 - [Map Area 9](#)
 - [Map Area 10](#)
 - [Map Area 11](#)
 - [Map Area 12](#)
 - [Map Area 13](#)
 - [Map Area 14](#)
 - [Map Area 15](#)
 - [Map Area 16](#)

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

4.A. [2019-313](#) SECTION 551.087: DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS.

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

6. ADJOURNMENT

s/s Ronald C. Bowman
City Manager

CERTIFICATION

I hereby certify that the above notice of meeting was posted on the 12th day of April, 2019 at 5:00 p.m.

s/s Siria Arreola
Deputy 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.