

AGENDA
CITY COUNCIL WORKSHOP
CITY COUNCIL CHAMBERS
124 Old San Antonio Road
Boerne, TX 78006
July 9, 2019 – 4:45 p.m.

1. CALL TO ORDER – 4:45PM
2. **2019-764** A. PROFESSIONAL FEES/STUDIES
 B. SIDEWALK PROJECTS
 C. POTENTIAL FUTURE STORM WATER PROJECTS
 D. POTENTIAL FUTURE BOND PROJECTS
 a. GENERAL GOVERNMENT
 b. UTILITY SYSTEM
 E. EMPLOYEE HEALTH INSURANCE
 F. DELEGATE AGENCY AGREEMENTS
 G. FUND BALANCES/RESERVES

Presenter: Finance Director Sandy Mattick

3. ADJOURNMENT

AGENDA
REGULAR CITY COUNCIL MEETING
CITY COUNCIL CHAMBERS
124 Old San Antonio Road
Boerne, TX 78006
July 9, 2019 – 6:00 PM

1. CALL TO ORDER – 6:00 PM

INVOCATION

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. 2019-724 CONSIDER APPROVAL OF THE MINUTES OF THE CITY COUNCIL MEETING OF JUNE 25, 2019.

Presenter: City Secretary Lori Carroll

4.B. 2019-626 CONSIDER RESOLUTION NO. 2019-R113; A RESOLUTION AUTHORIZING THE CITY MANAGER TO PROCEED WITH PURCHASES AS PER SECTION 6.08 OF THE CITY OF BOERNE'S HOME RULE CHARTER. (Electric construction distribution materials for Methodist Ambulatory Surgery Center)

Presenter: Utilities Director Michael Mann

4.C. 2019-754 CONSIDER RESOLUTION NO. 2019-R114; A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AND MANAGE A CHAPTER 43 TEXAL LOCAL GOVERNMENT CODE DEVELOPMENT AGREEMENT (NON-ANNEXATION AGREEMENT) WITH AMY DORROW EPPERSON AND ON SAID PROPERTY DESCRIBED IN THE ATTACHED AGREEMENT AND METES AND BOUNDS LEGAL DESCRIPTION. (+/- 1.49 acres located at 930 Adler St., KAD No. 14174)

Presenter: Planning & Community Development Director Laura Talley

4.D. 2019-756 CONSIDER RESOLUTION NO. 2019-R115; A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AND MANAGE A CHAPTER 43 TEXAL LOCAL GOVERNMENT CODE DEVELOPMENT AGREEMENT (NON-ANNEXATION AGREEMENT) WITH HENRY EDD AND BROOKE Y. MARTIN AND ON SAID PROPERTY DESCRIBED IN THE ATTACHED AGREEMENT AND METES AND BOUNDS LEGAL DESCRIPTION. (+/- 2.98 acres located at 812 Johns Rd., KAD No. 14459; +/- 5.11 acres located

at Johns Rd., A10311 - Survey 177 A Lockmar, KAD No. 14448; +/- 1.48 acres located at 724 Johns Rd., KAD No. 14494)

Presenter: Planning & Community Development Director Laura Talley

- 4.E. 2019-757** CONSIDER RESOLUTION NO. 2019-R116; A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AND MANAGE A CHAPTER 43 TEXAL LOCAL GOVERNMENT CODE DEVELOPMENT AGREEMENT (NON-ANNEXATION AGREEMENT) WITH LARRY W. SCHWOPE ON SAID PROPERTY DESCRIBED IN THE ATTACHED AGREEMENT AND METES AND BOUNDS LEGAL DESCRIPTION. (0.98 acres located at 704 Johns Rd., KAD No. 14475)

Presenter: Planning & Community Development Director Laura Talley

- 4.F. 2019-758** CONSIDER RESOLUTION NO. 2019-R117; A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AND MANAGE A CHAPTER 43 TEXAL LOCAL GOVERNMENT CODE DEVELOPMENT AGREEMENT (NON-ANNEXATION AGREEMENT) WITH BRAESIDE RANCH LLC ON SAID PROPERTY DESCRIBED IN THE ATTACHED AGREEMENT AND METES AND BOUNDS LEGAL DESCRIPTION (198 acres located at 47A Upper Cibolo Creek Rd., KAD Nos. 12876, 12879, and 12880)

Presenter: Planning & Community Development Director Laura Talley

- 4.G. [2019-753](#)** CONSIDER ON SECOND READING ORDINANCE NO. 2019-17; AN ORDINANCE ANNEXING THE HEREINAFTER DESCRIBED TERRITORY TO THE CITY OF BOERNE, KENDALL COUNTY, TEXAS, AND EXTENDING THE BOUNDARY LIMITS OF SAID CITY SO AS TO INCLUDE SAID HEREINAFTER DESCRIBED PROPERTY WITHIN SAID CITY LIMITS, AND GRANTING TO ALL THE INHABITANTS OF SAID PROPERTY ALL THE RIGHTS AND PRIVILEGES OF OTHER CITIZENS AND BINDING SAID INHABITANTS BY ALL OF THE ACTS, ORDINANCES, RESOLUTIONS, AND REGULATIONS OF SAID CITY; AND ADOPTING A SERVICE PLAN. (15 Cascade Caverns Rd., KAD No. 24322, Palio Investments LLC, at the request of the City of Boerne)

Presenter: Planning & Community Development Director Laura Talley

- 4.H. [2019-752](#)** CONSIDER ON SECOND READING ORDINANCE NO. 2019-18; AN

ORDINANCE ANNEXING THE HEREINAFTER DESCRIBED TERRITORY TO THE CITY OF BOERNE, KENDALL COUNTY, TEXAS, AND EXTENDING THE BOUNDARY LIMITS OF SAID CITY SO AS TO INCLUDE SAID HEREINAFTER DESCRIBED PROPERTY WITHIN SAID CITY LIMITS, AND GRANTING TO ALL THE INHABITANTS OF SAID PROPERTY ALL THE RIGHTS AND PRIVILEGES OF OTHER CITIZENS AND BINDING SAID INHABITANTS BY ALL OF THE ACTS, ORDINANCES, RESOLUTIONS, AND REGULATIONS OF SAID CITY; AND ADOPTING A SERVICE PLAN. (104 Buckskin Dr., KAD No. 25683, Todo Gato Holdings LLC, at the request of the City of Boerne)

Presenter:

Planning & Community Development Director Laura Talley

4.I. [2019-751](#)

CONSIDER ON SECOND READING ORDINANCE NO. 2019-19; AN ORDINANCE ANNEXING THE HEREINAFTER DESCRIBED TERRITORY TO THE CITY OF BOERNE, KENDALL COUNTY, TEXAS, AND EXTENDING THE BOUNDARY LIMITS OF SAID CITY SO AS TO INCLUDE SAID HEREINAFTER DESCRIBED PROPERTY WITHIN SAID CITY LIMITS, AND GRANTING TO ALL THE INHABITANTS OF SAID PROPERTY ALL THE RIGHTS AND PRIVILEGES OF OTHER CITIZENS AND BINDING SAID INHABITANTS BY ALL OF THE ACTS, ORDINANCES, RESOLUTIONS, AND REGULATIONS OF SAID CITY; AND ADOPTING A SERVICE PLAN. (30 Cascade Caverns Rd., KAD No. 25666, Las Cascadas Holdings LLC, at the request of the City of Boerne)

Presenter:

Planning & Community Development Director Laura Talley

4.J. [2019-750](#)

CONSIDER ON SECOND READING ORDINANCE NO. 2019-20; AN ORDINANCE ANNEXING THE HEREINAFTER DESCRIBED TERRITORY TO THE CITY OF BOERNE, KENDALL COUNTY, TEXAS, AND EXTENDING THE BOUNDARY LIMITS OF SAID CITY SO AS TO INCLUDE SAID HEREINAFTER DESCRIBED PROPERTY WITHIN SAID CITY LIMITS, AND GRANTING TO ALL THE INHABITANTS OF SAID PROPERTY ALL THE RIGHTS AND PRIVILEGES OF OTHER CITIZENS AND BINDING SAID INHABITANTS BY ALL OF THE ACTS, ORDINANCES, RESOLUTIONS, AND REGULATIONS OF SAID CITY; AND ADOPTING A SERVICE PLAN. (34 Herff Rd., KAD No. 15868 and 34998, G D Fenstermaker Investments LLC, at the request of

the City of Boerne)

Presenter:

Planning & Community Development Director Laura Talley

4.K. [2019-749](#)

CONSIDER ON SECOND READING ORDINANCE NO. 2019-21; AN ORDINANCE ANNEXING THE HEREINAFTER DESCRIBED TERRITORY TO THE CITY OF BOERNE, KENDALL COUNTY, TEXAS, AND EXTENDING THE BOUNDARY LIMITS OF SAID CITY SO AS TO INCLUDE SAID HEREINAFTER DESCRIBED PROPERTY WITHIN SAID CITY LIMITS, AND GRANTING TO ALL THE INHABITANTS OF SAID PROPERTY ALL THE RIGHTS AND PRIVILEGES OF OTHER CITIZENS AND BINDING SAID INHABITANTS BY ALL OF THE ACTS, ORDINANCES, RESOLUTIONS, AND REGULATIONS OF SAID CITY; AND ADOPTING A SERVICE PLAN. (36 Herff Rd., KAD No. 15865, Willis Jay Harpole, at the request of the City of Boerne)

Presenter:

Planning & Community Development Director Laura Talley

4.L. [2019-748](#)

CONSIDER ON SECOND READING ORDINANCE NO. 2019-22; AN ORDINANCE ANNEXING THE HEREINAFTER DESCRIBED TERRITORY TO THE CITY OF BOERNE, KENDALL COUNTY, TEXAS, AND EXTENDING THE BOUNDARY LIMITS OF SAID CITY SO AS TO INCLUDE SAID HEREINAFTER DESCRIBED PROPERTY WITHIN SAID CITY LIMITS, AND GRANTING TO ALL THE INHABITANTS OF SAID PROPERTY ALL THE RIGHTS AND PRIVILEGES OF OTHER CITIZENS AND BINDING SAID INHABITANTS BY ALL OF THE ACTS, ORDINANCES, RESOLUTIONS, AND REGULATIONS OF SAID CITY; AND ADOPTING A SERVICE PLAN. (23 Old San Antonio Rd., KAD No. 15828 and 15829, Willis Jay Harpole, at the request of the City of Boerne)

Presenter:

Planning & Community Development Director Laura Talley

4.M. [2019-747](#)

CONSIDER ON SECOND READING ORDINANCE NO. 2019-23; AN ORDINANCE ANNEXING THE HEREINAFTER DESCRIBED TERRITORY TO THE CITY OF BOERNE, KENDALL COUNTY, TEXAS, AND EXTENDING THE BOUNDARY LIMITS OF SAID CITY SO AS TO INCLUDE SAID HEREINAFTER DESCRIBED PROPERTY WITHIN SAID CITY LIMITS, AND GRANTING TO ALL THE INHABITANTS OF SAID PROPERTY ALL THE RIGHTS AND PRIVILEGES OF OTHER CITIZENS AND BINDING SAID INHABITANTS BY ALL OF THE ACTS,

ORDINANCES, RESOLUTIONS, AND REGULATIONS OF SAID CITY;
AND ADOPTING A SERVICE PLAN. (21 Old San Antonio Rd., KAD
No. 15816, Jacob Obadia, at the request of the City of Boerne)

Presenter:

Planning & Community Development Director Laura Talley

4.N. [2019-743](#)

CONSIDER ON SECOND READING ORDINANCE NO. 2019-24; AN
ORDINANCE ANNEXING THE HEREINAFTER DESCRIBED
TERRITORY TO THE CITY OF BOERNE, KENDALL COUNTY, TEXAS,
AND EXTENDING THE BOUNDARY LIMITS OF SAID CITY SO AS TO
INCLUDE SAID HEREINAFTER DESCRIBED PROPERTY WITHIN
SAID CITY LIMITS, AND GRANTING TO ALL THE INHABITANTS OF
SAID PROPERTY ALL THE RIGHTS AND PRIVILEGES OF OTHER
CITIZENS AND BINDING SAID INHABITANTS BY ALL OF THE ACTS,
ORDINANCES, RESOLUTIONS, AND REGULATIONS OF SAID CITY;
AND ADOPTING A SERVICE PLAN. (19 Old San Antonio Rd., KAD
No. 15817, Arvelene Amari, at the request of the City of Boerne)

Presenter:

Planning & Community Development Director Laura Talley

4.O. [2019-742](#)

CONSIDER ON SECOND READING ORDINANCE NO. 2019-25; AN
ORDINANCE ANNEXING THE HEREINAFTER DESCRIBED
TERRITORY TO THE CITY OF BOERNE, KENDALL COUNTY, TEXAS,
AND EXTENDING THE BOUNDARY LIMITS OF SAID CITY SO AS TO
INCLUDE SAID HEREINAFTER DESCRIBED PROPERTY WITHIN
SAID CITY LIMITS, AND GRANTING TO ALL THE INHABITANTS OF
SAID PROPERTY ALL THE RIGHTS AND PRIVILEGES OF OTHER
CITIZENS AND BINDING SAID INHABITANTS BY ALL OF THE ACTS,
ORDINANCES, RESOLUTIONS, AND REGULATIONS OF SAID CITY;
AND ADOPTING A SERVICE PLAN. (39 Herff Rd., KAD No. 63557
and 63556, Barbara K. Fellows, at the request of the City of
Boerne)

Presenter:

Planning & Community Development Director Laura Talley

4.P. [2019-741](#)

CONSIDER ON SECOND READING ORDINANCE NO. 2019-26; AN
ORDINANCE ANNEXING THE HEREINAFTER DESCRIBED
TERRITORY TO THE CITY OF BOERNE, KENDALL COUNTY, TEXAS,
AND EXTENDING THE BOUNDARY LIMITS OF SAID CITY SO AS TO
INCLUDE SAID HEREINAFTER DESCRIBED PROPERTY WITHIN
SAID CITY LIMITS, AND GRANTING TO ALL THE INHABITANTS OF

SAID PROPERTY ALL THE RIGHTS AND PRIVILEGES OF OTHER CITIZENS AND BINDING SAID INHABITANTS BY ALL OF THE ACTS, ORDINANCES, RESOLUTIONS, AND REGULATIONS OF SAID CITY; AND ADOPTING A SERVICE PLAN. (Bentwood Dr, A10298- Survey 180 M I Leal, KAD No. 297996 Buds LLC, at the request of the City of Boerne)

Presenter:

Planning & Community Development Director Laura Talley

4.Q. [2019-740](#)

CONSIDER ON SECOND READING ORDINANCE NO. 2019-27; AN ORDINANCE ANNEXING THE HEREINAFTER DESCRIBED TERRITORY TO THE CITY OF BOERNE, KENDALL COUNTY, TEXAS, AND EXTENDING THE BOUNDARY LIMITS OF SAID CITY SO AS TO INCLUDE SAID HEREINAFTER DESCRIBED PROPERTY WITHIN SAID CITY LIMITS, AND GRANTING TO ALL THE INHABITANTS OF SAID PROPERTY ALL THE RIGHTS AND PRIVILEGES OF OTHER CITIZENS AND BINDING SAID INHABITANTS BY ALL OF THE ACTS, ORDINANCES, RESOLUTIONS, AND REGULATIONS OF SAID CITY; AND ADOPTING A SERVICE PLAN. (33875A Interstate 10, KAD No. 33907, Denis and Jill Goulet, at the request of the City of Boerne)

Presenter:

Planning & Community Development Director Laura Talley

4.R. [2019-739](#)

CONSIDER ON SECOND READING ORDINANCE NO. 2019-28; AN ORDINANCE ANNEXING THE HEREINAFTER DESCRIBED TERRITORY TO THE CITY OF BOERNE, KENDALL COUNTY, TEXAS, AND EXTENDING THE BOUNDARY LIMITS OF SAID CITY SO AS TO INCLUDE SAID HEREINAFTER DESCRIBED PROPERTY WITHIN SAID CITY LIMITS, AND GRANTING TO ALL THE INHABITANTS OF SAID PROPERTY ALL THE RIGHTS AND PRIVILEGES OF OTHER CITIZENS AND BINDING SAID INHABITANTS BY ALL OF THE ACTS, ORDINANCES, RESOLUTIONS, AND REGULATIONS OF SAID CITY; AND ADOPTING A SERVICE PLAN. (33565 Interstate 10, KAD No. 15876, Chad and Kerri Properties LP, at the request of the City of Boerne)

Presenter:

Planning & Community Development Director Laura Talley

4.S. [2019-738](#)

CONSIDER ON SECOND READING ORDINANCE NO. 2019-29; AN ORDINANCE ANNEXING THE HEREINAFTER DESCRIBED

TERRITORY TO THE CITY OF BOERNE, KENDALL COUNTY, TEXAS, AND EXTENDING THE BOUNDARY LIMITS OF SAID CITY SO AS TO INCLUDE SAID HEREINAFTER DESCRIBED PROPERTY WITHIN SAID CITY LIMITS, AND GRANTING TO ALL THE INHABITANTS OF SAID PROPERTY ALL THE RIGHTS AND PRIVILEGES OF OTHER CITIZENS AND BINDING SAID INHABITANTS BY ALL OF THE ACTS, ORDINANCES, RESOLUTIONS, AND REGULATIONS OF SAID CITY; AND ADOPTING A SERVICE PLAN. (31001 Interstate 10, KAD No. 12292, VBM Boerne Land LLC - Toyota of Boerne, at the request of the City of Boerne)

Presenter: Planning & Community Development Director Laura Talley

- 4.T. [2019-737](#) CONSIDER ON SECOND READING ORDINANCE NO. 2019-30; AN ORDINANCE ANNEXING THE HEREINAFTER DESCRIBED TERRITORY TO THE CITY OF BOERNE, KENDALL COUNTY, TEXAS, AND EXTENDING THE BOUNDARY LIMITS OF SAID CITY SO AS TO INCLUDE SAID HEREINAFTER DESCRIBED PROPERTY WITHIN SAID CITY LIMITS, AND GRANTING TO ALL THE INHABITANTS OF SAID PROPERTY ALL THE RIGHTS AND PRIVILEGES OF OTHER CITIZENS AND BINDING SAID INHABITANTS BY ALL OF THE ACTS, ORDINANCES, RESOLUTIONS, AND REGULATIONS OF SAID CITY; AND ADOPTING A SERVICE PLAN. (826 Johns Rd., 826 Johns LLC, KAD No. 14496 and 290235, at the request of the City of Boerne)

Presenter: Planning & Community Development Director Laura Talley

- 4.U. [2019-759](#) CONSIDER ON SECOND READING ORDINANCE NO. 2019-31; AN ORDINANCE ANNEXING THE HEREINAFTER DESCRIBED TERRITORY TO THE CITY OF BOERNE, KENDALL COUNTY, TEXAS, AND EXTENDING THE BOUNDARY LIMITS OF SAID CITY SO AS TO INCLUDE SAID HEREINAFTER DESCRIBED PROPERTY WITHIN SAID CITY LIMITS, AND GRANTING TO ALL THE INHABITANTS OF SAID PROPERTY ALL THE RIGHTS AND PRIVILEGES OF OTHER CITIZENS AND BINDING SAID INHABITANTS BY ALL OF THE ACTS, ORDINANCES, RESOLUTIONS, AND REGULATIONS OF SAID CITY; AND ADOPTING A SERVICE PLAN. (818 Johns Rd., KAD No. 14495 and 289059, Stanley and Nancy Scott, at the request of the City of Boerne)

Presenter: Planning & Community Development Director Laura Talley

- 4.V. [2019-732](#) CONSIDER ON SECOND READING ORDINANCE NO. 2019-32; AN ORDINANCE ANNEXING THE HEREINAFTER DESCRIBED TERRITORY TO THE CITY OF BOERNE, KENDALL COUNTY, TEXAS, AND EXTENDING THE BOUNDARY LIMITS OF SAID CITY SO AS TO INCLUDE SAID HEREINAFTER DESCRIBED PROPERTY WITHIN SAID CITY LIMITS, AND GRANTING TO ALL THE INHABITANTS OF SAID PROPERTY ALL THE RIGHTS AND PRIVILEGES OF OTHER CITIZENS AND BINDING SAID INHABITANTS BY ALL OF THE ACTS, ORDINANCES, RESOLUTIONS, AND REGULATIONS OF SAID CITY; AND ADOPTING A SERVICE PLAN. (Ranger Creek Rd., A10166 - Survey 174 N Flores, KAD Nos. 302218, 302219, and 302217, KB Home Lone Star LP, at the request of the City of Boerne)

Presenter: Planning & Community Development Director Laura Talley

- 4.W. [2019-730](#) CONSIDER ON SECOND READING ORDINANCE NO. 2019-33; AN ORDINANCE ANNEXING THE HEREINAFTER DESCRIBED TERRITORY TO THE CITY OF BOERNE, KENDALL COUNTY, TEXAS, AND EXTENDING THE BOUNDARY LIMITS OF SAID CITY SO AS TO INCLUDE SAID HEREINAFTER DESCRIBED PROPERTY WITHIN SAID CITY LIMITS, AND GRANTING TO ALL THE INHABITANTS OF SAID PROPERTY ALL THE RIGHTS AND PRIVILEGES OF OTHER CITIZENS AND BINDING SAID INHABITANTS BY ALL OF THE ACTS, ORDINANCES, RESOLUTIONS, AND REGULATIONS OF SAID CITY; AND ADOPTING A SERVICE PLAN. (122 Ranger Creek Rd., KAD No. 12851, 12852, Boerne Lakefront Partners LLC, at the request of the City of Boerne)

Presenter: Planning & Community Development Director Laura Talley

5. **2019-762** PRESENTATION FROM KENDALL APPRAISAL DISTRICT'S CHIEF APPRAISER SHELBY PRESLEY AND BOARD MEMBER JEFF HABERSTROH AND CONSIDER RESOLUTION NO. 2019-R118; A RESOLUTION AUTHORIZING THE CITY MANAGER TO APPROVE THE KENDALL APPRAISAL DISTRICT'S PROPOSED 2020 APPRAISAL AND COLLECTIONS BUDGETS.

Presenter: Finance Director Sandy Mattick

6. **2019-755** DISCUSSION REGARDING THE BOERNE, FAIR OAKS RANCH, AND KENDALL COUNTY TRANSPORTATION PLANNING COMMITTEE.

Presenter: Tim Handren

7. **2019-472** CONSIDER A ONE-TIME READING OF ORDINANCE NO. 2019-34; AS PERMITTED BY THE CITY OF BOERNE'S HOME RULE CHARTER, SECTION 3.11.A. (As Described Below)

Presenter: Tim Handren

8. **2019-726** CONSIDER ORDINANCE NO. 2019-34; AN ORDINANCE AMENDING CHAPTER 15, ARTICLE III. OF THE CITY CODE OF ORDINANCES OF BOERNE, TEXAS, PROVIDING FOR REGULATIONS FOR PEDDLERS, CANVASSERS, AND SOLICITORS TO INCLUDE LOITERING, ADDING SECTIONS 15-76 THROUGH SECTION 15-81, LOITERING; PROVIDING FOR A PENALTY NOT TO EXCEED \$500; PROVIDING FOR PUBLICATION; AND PROVIDING AN EFFECTIVE DATE.

Presenter: City Attorney Molly Solis

9. **2019-761** CONSIDER RESOLUTION NO. 2019-R119; A RESOLUTION OF THE CITY OF BOERNE, TEXAS SPECIFYING ROBERT'S RULES OF ORDER WILL BE USED FOR REFERENCE AND GUIDANCE IN THE ORDERLY PROCEEDINGS OF THE CITY COUNCIL; NAMING THE CITY SECRETARY AS PARLIAMENTARIAN.

Presenter: City Secretary Lori Carroll

10. **2019-716** CONSIDER RESOLUTION NO. 2019-R120; A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AND MANAGE A PROFESSIONAL SERVICE AGREEMENT BETWEEN THE CITY OF BOERNE AND HDR ENGINEERING, INC. FOR RENEWAL OF THE DISCHARGE PERMIT FOR THE ESSER ROAD WASTEWATER TREATMENT PLANT.

Presenter: Utilities Director Michael Mann

11. **2019-630** CONSIDER RESOLUTION NO. 2019-R121; A RESOLUTION RESCINDING RESOLUTION NO. 2019-R47; AUTHORIZING THE CITY MANAGER TO PROCEED WITH PURCHASE OF NETWORK SERVERS FROM CLOUDISTICS INC. AND AUTHORIZING THE PURCHASE OF NETWORK SERVERS FROM SCALE COMPUTING VIA SHI GOVERNMENT SOLUTIONS FOR CITY HALL AND POLICE DEPARTMENT.

Presenter: IT Director Mike Raute

- 12. 2019-760** DISCUSSION OF POTENTIAL REVISIONS TO CITY ORDINANCES RELATING TO STORMWATER RUNOFF AND LOW IMPACT DEVELOPMENT.

Presenter: Planning & Community Development Director Laura Talley

13. CONTINUE WORKSHOP DISCUSSION IF NECESSARY.

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

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

- 15.A. 2019-725** SECTION 551.071 (CONSULTATION WITH ATTORNEY) AND SECTION 551.087 DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS.

Presenter: City Attorney Molly Solis

- 15.B. 2019-765** SECTION 551.071 - CONSULTATION WITH ATTORNEY.

Presenter: City Attorney Molly Solis

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

17. 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)

18. ADJOURNMENT

s/s Ronald C. Bowman
City Manager

CERTIFICATION

I hereby certify that the above notice of meeting was posted on the 3rd day of July, 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.