

AGENDA
CITY COUNCIL WORKSHOP
CITY COUNCIL CHAMBERS
124 Old San Antonio Road
Boerne, TX 78006
July 23, 2019 – 4:45 p.m.

1. CALL TO ORDER – 4:45 PM

2. [2019-779](#) DISCUSSION AND UPDATE ON THE UNIFIED DEVELOPMENT CODE.

Presenter: Planning and Community Development Assistant Director Nick Colonna

3. [2019-780](#) DISCUSSION ON HISTORIC DISTRICT: EXPANSION, GOALS, AND COST.

Presenter: Planning and Community Development Assistant Director Nick Colonna

4. [2019-794](#) FISCAL YEAR 2019-2020 BUDGET WORKSHOP DISCUSSION:
 A. FISCAL YEAR 2019-2020 PROPOSED BUDGET
 B. BOERNE KENDALL COUNTY ECONOMIC DEVELOPMENT DELEGATE AGENCY AGREEMENT.
 C. ADDITIONAL ITEMS TO CONSIDER
 D. BUDGET CALENDAR

Presenter: Finance Director Sandy Mattick

5. ADJOURNMENT

AGENDA
REGULAR CITY COUNCIL MEETING
CITY COUNCIL CHAMBERS
124 Old San Antonio Road
Boerne, TX 78006
July 23, 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. [2019-775](#) CONSIDER THE MINUTES OF THE SPECIAL CALLED CITY COUNCIL MEETING OF JULY 2, 2019 AND THE REGULAR CITY COUNCIL MEETING OF JULY 9, 2019.

Presenter: City Secretary Lori Carroll

4.B. [2019-776](#) CONSIDER RESOLUTION NO. 2019-R122; A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AND MANAGE AN AMENDMENT TO THE LEASE AGREEMENT BETWEEN THE CITY OF BOERNE AND XEROX BUSINESS SOLUTIONS SOUTHWEST, LLC FOR COPIERS, PRINT MANAGEMENT SOFTWARE AND PRINTER MAINTENANCE. (DaHill)

Presenter: IT Director Mike Raute

4.C. [2019-791](#) CONSIDER RESOLUTION NO. 2019-R123; A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AND MANAGE A CONTRACT BETWEEN THE CITY OF BOERNE AND TDW U.S., INC. TO SUPPLY AND INSTALL TWO NATURAL GAS VALVES AT THE INCOMING SUPPLY MAIN FROM THE IH-10 GATE STATION.

Presenter: Utilities Director Michael Mann

5. [2019-787](#) CONSIDER A ONE TIME READING OF ORDINANCE NO. 2019-35; AS PERMITTED BY THE CITY OF BOERNE'S HOME RULE CHARTER,

SECTION 3.11.A. (See agenda Item Below)

Presenter: Tim Handren

6. [2019-790](#) CONSIDER ORDINANCE NO. 2019-35; 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."

Presenter: Finance Director Sandy Mattick

7. [2019-789](#) RECEIVE THE THIRD QUARTER FINANCIAL AND INVESTMENT REPORTS FOR FISCAL YEAR 2019.

Presenter: Finance Director Sandy Mattick

8. [2019-792](#) DISCUSS AND RECEIVE THE PROPOSED BUDGET FOR FISCAL YEAR 2019-2020.

Presenter: Finance Director Sandy Mattick

9. [2019-793](#) CALL FOR AND CONSIDER TWO PUBLIC HEARINGS, AUGUST 13, 2019 AT 6:00 P.M. AND AUGUST 27, 2019 AT 6:00 P.M. ON THE PROPOSED TAX RATE.

Presenter: Finance Director Sandy Mattick

10. [2019-795](#) CALL FOR AND CONSIDER A PUBLIC HEARING ON AUGUST 27, 2019 AT 6:00 P.M. ON THE PROPOSED BUDGET.

Presenter: Finance Director Sandy Mattick

11. [2019-784](#) CONSIDER THE UNTABLING OF ORDINANCE NO. 2019-34; AS DESCRIBED BELOW. (Tabled on 7/9/2019)

Presenter: Tim Handren

12. [2019-785](#) 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 15-80, LOITERING; PROVIDING FOR A PENALTY NOT TO EXCEED \$500; PROVIDING FOR PUBLICATION; AND PROVIDING AN EFFECTIVE DATE.

Presenter: City Attorney Molly Solis

13. [2019-796](#) CONSIDER RESOLUTION NO. 2019-R124; A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AND MANAGE AN AGREEMENT BETWEEN THE CITY OF BOERNE, CITY OF FAIR OAKS RANCH, AND GUADALUPE-BLANCO RIVER AUTHORITY FOR COST SHARING OF ENGINEERING SERVICES FOR PHASE II DESIGN OF A REGIONAL WASTEWATER TREATMENT PLANT.

Presenter: Deputy City Manager Jeff Thompson

14. **2019-778** CONSIDER RESOLUTION NO. 2019-R125; A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AND MANAGE AN AGREEMENT BETWEEN THE CITY OF BOERNE AND TROY DORMAN OF HALFF ASSOCIATES, INC. FOR REVISIONS TO CITY ORDINANCES RELATING TO STORMWATER RUNOFF AND LOW IMPACT DEVELOPMENT.

Presenter: Planning & Community Development Director Laura Talley

15. RECEIVE RECOMMENDATION FROM THE PLANNING AND ZONING COMMISSION AND SET A PUBLIC HEARING FOR AUGUST 13, 2018:

- 15.A. [2019-777](#) PROPOSED PERMANENT ZONING OF 7.963 ACRES LOCATED AT 15A UPPER BALCONES ROAD FROM TEMPORARY ZONING R-A, RESIDENTIAL AGRICULTURAL TO B-2R, HIGHWAY COMMERCIAL-RESTRICTED. (Morningside Ministries, KAD No. 15841 and 290201.)

Presenter: Planning & Community Development Director Laura Talley

16. [2019-788](#) CITY MANAGER'S REPORT.

Presenter: City Manager Ron Bowman

17. [2019-786](#) CONTINUE WORKSHOP DISCUSSION IF NECESSARY.

Presenter: Tim Handren

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

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

- 19.A. [2019-781](#) SECTION 551.071 - CONSULTATION WITH ATTORNEY AND

SECTION 551.087 - DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS.

Presenter: City Attorney Molly Solis and Deputy City Manager Jeff Thompson

19.B. [2019-782](#) SECTION 551.074 - PERSONNEL MATTERS: TO DELIBERATE THE APPOINTMENT, EMPLOYMENT, EVALUATION, REASSIGNMENT, DUTIES, DISCIPLINE, OF A PUBLIC OFFICER OR EMPLOYEE. (CITY ATTORNEY)

Presenter: Tim Handren

19.C. [2019-783](#) SECTION 551.074 - PERSONNEL MATTERS: CITY MANAGER'S ANNUAL EVALUATION.

Presenter: Tim Handren

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

21. 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)

22. ADJOURNMENT

s/s Ronald C. Bowman
City Manager

CERTIFICATION

**I hereby certify that the above notice of meeting was posted on the 19th day of July,
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.