

AGENDA
REGULAR CITY COUNCIL MEETING
CITY COUNCIL CHAMBERS
124 Old San Antonio Road
Boerne, TX 78006
September 10, 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, in compliance with LGC Section 551.007. 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. 2019-909 CONSIDER THE MINUTES OF THE AUGUST 27, 2019 CITY COUNCIL MEETING.

Presenter: City Secretary Lori Carroll

4.B. 2019-874 CONSIDER RESOLUTION NO. 2019-R137; A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AND MANAGE AN INTERLOCAL AGREEMENT BETWEEN THE CITY OF BOERNE AND FAIR OAKS RANCH FOR ANIMAL CONTROL SERVICES.

Presenter: Assistant City Manager and General Services Linda Zartler

4.C. 2019-879 CONSIDER RESOLUTION NO. 2019-R138; A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AND

MANAGE AN INTERLOCAL AGREEMENT BETWEEN THE CITY OF BOERNE AND KENDALL COUNTY FOR HEALTH SANITARIAN SERVICE.

Presenter: Deputy City Manager Jeff Thompson

- 4.D. 2019-880** CONSIDER RESOLUTION NO. 2019-R139; A RESOLUTION OF THE CITY OF BOERNE, TEXAS APPROVING THE CONTINUED RECEIPT OF A STATUTORY SHARE OF BINGO PRIZE FEES COLLECTED ON CHARITABLE BINGO ACTIVITY THAT OCCURS WITHIN THE CITY; AND DIRECTING THAT THE TEXAS LOTTERY COMMISSION SHALL BE PROMPTLY PROVIDED A TRUE AND CORRECT COPY OF THIS RESOLUTION UPON ADOPTION.

Presenter: City Attorney Mick McKamie

- 5. 2019-884** DISCUSSION AND PRESENTATION ON FUNCTIONS, RESPONSIBILITIES, AND FUNDING BY ALAMO AREA METROPOLITAN PLANNING ORGANIZATION.

Presenter: Tim Handren

- 6. PUBLIC HEARING – To Hear Comments On The Following:**

- 6.A. 2019-908** PROPOSED ANNEXATION OF 10.484 ACRES LOCATED AT 30-32 FM 1376, AT THE REQUEST OF SHERRI AND RODNEY YATES. (First of two hearings)

Presenter: Planning & Community Development Director Laura Talley

- 7. 2019-878** SEMI-ANNUAL STAFF PRESENTATION FROM THE BOERNE CONVENTION AND VISITORS BUREAU.

Presenter: Convention & Visitors Bureau Director Larry Woods

- 8. 2019-877** CONSIDER ON SECOND READING ORDINANCE NO. 2019-37; AN ORDINANCE ADOPTING THE ANNUAL CAPITAL AND OPERATING BUDGETS FOR THE CITY OF BOERNE, TEXAS FOR THE FISCAL YEAR 2019-2020, BEGINNING OCTOBER 1, 2019 AND ENDING SEPTEMBER 30, 2020.

Presenter: Finance Director Sandy Mattick

- 9. 2019-876** RATIFY THE PROPERTY TAX REVENUE INCREASE REFLECTED IN THE FISCAL YEAR 2019-2020 BUDGET

Presenter: Finance Director Sandy Mattick

10. **2019-886** CONSIDER A ONE-TIME READING OF ORDINANCE NO. 2019-38; AS PERMITTED BY THE CITY OF BOERNE'S HOME RULE CHARTER, SECTION 3.11.A.

Presenter: Tim Handren

11. **2019-875** CONSIDER ORDINANCE NO. 2019-38; AN ORDINANCE ESTABLISHING THE TAX RATE AND THE BASIS FOR ASSESSED VALUES FOR THE CITY OF BOERNE, TEXAS FOR THE YEAR 2019 AND REPEALING ALL ORDINANCES IN CONFLICT HEREWITH.

Presenter: Finance Director Sandy Mattick

12. **2019-910** DISCUSS ATLAS 14 RAINFALL STUDY AND EFFECT ON NEW DEVELOPMENT AND ISSUES RELATED TO UNIFIED DEVELOPMENT CODE.

Presenter: City Attorney Mick McKamie

13. **2019-911** DISCUSS DEMOLITION PERMITS FOR HISTORIC STRUCTURES.

Presenter: City Attorney Mick McKamie

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

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

- 15.A. **2019-907** SECTION 551.071 - CONSULTATION WITH ATTORNEY - LEGAL ISSUES RELATED TO DEMOLITION PERMITS FOR HISTORIC STRUCTURES.

Presenter: City Attorney Mick McKamie

- 15.B. **2019-882** SECTION 551.071 - CONSULTATION WITH ATTORNEY - LEGAL ISSUES RELATED TO IMPLEMENTATION OF LIMITED TEMPORARY RESTRICTION ON DEVELOPMENT IN SPECIFIC AREAS.

Presenter: City Attorney Mick McKamie

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 6th day of September, 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.

