

AGENDA
CITY COUNCIL WORKSHOP
CITY COUNCIL CHAMBERS
124 Old San Antonio Road
Boerne, TX 78006
October 22, 2019 – 5:00 p.m.

1. CALL TO ORDER – 5:00 PM
2. 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)
3. [2019-1023](#) DISCUSSION ON CITY OF BOERNE BRANDING.
Attachments: [AIS Branding 2019](#)
4. ADJOURNMENT

AGENDA
REGULAR CITY COUNCIL MEETING
CITY COUNCIL CHAMBERS
124 Old San Antonio Road
Boerne, TX 78006
October 22, 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, 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. [2019-1049](#) CONSIDER THE MINUTES OF THE SPECIAL JOINT CITY COUNCIL AND PLANNING AND ZONING COMMISSION MEETING AND THE REGULAR CITY COUNCIL MEETING OF OCTOBER 8, 2019.

Attachments: [Minutes 19.1008 joint pz](#)
[Minutes 19.1008](#)

- 4.B. [2019-1029](#) CONSIDER RESOLUTION NO. 2019-R151; A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AND MANAGE AN ANNUAL SERVICE PLAN AGREEMENT BETWEEN THE CITY OF BOERNE AND STRYKER FOR PREVENTATIVE MAINTENANCE AND INSPECTION OF AUTOMATIC ELECTRONIC DEFIBRILLATOR (AED) AND LIFE PAK UNITS.

Attachments: [AED Annual Service Agreement. AIS \(4\).doc](#)
[Resolution No. 2019-R151](#)
[AED & Life Pak Service Plan](#)

- 4.C. [2019-1028](#) CONSIDER RESOLUTION NO. 2019-R152; A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AND MANAGE A CONSULTING SERVICES AGREEMENT BETWEEN THE CITY OF BOERNE AND MIKE PIETSCH, P.E. CONSULTING SERVICES, INC. FOR PHASE II AND PHASE III OF THE CITY OF BOERNE'S ISO RATING.

Attachments: [ISO Survey Phase II and III.AIS.2019](#)
[Resolution No. 2019-R152](#)
[Mike Pietsch, P.E. Consulting Services, Inc. Agreement](#)

- 4.D. [2019-1030](#) CONSIDER RESOLUTION NO. 2019-R153; A RESOLUTION AUTHORIZING THE CITY MANAGER TO PROCEED WITH PURCHASES AS PER SECTION 6.08 OF THE CITY OF BOERNE'S HOME RULE CHARTER. (Light tower for Fire Department rescue truck)

Attachments: [Light Tower.AIS.2019](#)
[Resolution No. 2019-R153](#)
[Light Tower attachment](#)

- 4.E. [2019-1031](#) CONSIDER RESOLUTION NO. 2019-R154; 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 Distribution Materials for LIV at Boerne Apartments)

Attachments: [AIS LIV Electric Distribution Materials.doc](#)
[Resolution No. 2019-R154](#)
[LIV at Boerne Site.pdf](#)

- 4.F. [2019-1037](#) CONSIDER RESOLUTION NO. 2019-R155; 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 Transformers)

Attachments: [AIS Electric Stock Tranformers.doc](#)
[Resolution No. 2019-R155](#)

- 4.G. [2019-1038](#) CONSIDER RESOLUTION NO. 2019-R156; A RESOLUTION AUTHORIZING THE CITY MANAGER TO PROCEED WITH PURCHASES AS PER SECTION 6.08 OF THE CITY OF BOERNE'S HOME RULE CHARTER. (Truck for Electric Department)

Attachments: [AIS Electric Utility Truck.doc](#)
[Resolution No. 2019-R156](#)

- 4.H. [2019-1040](#) CONSIDER RESOLUTION NO. 2019-R157; A RESOLUTION AUTHORIZING THE CITY MANAGER TO PROCEED WITH PURCHASES AS PER SECTION 6.08 OF THE CITY OF BOERNE'S HOME RULE CHARTER. (Rocksaw trencher for Water, Sewer and Gas Departments)

Attachments: [AIS Rocksaw Trencher.doc](#)
[Resolution No. 2019-R157](#)

- 4.I. [2019-1041](#) CONSIDER RESOLUTION NO. 2019-R158; A RESOLUTION AUTHORIZING THE CITY MANAGER TO PROCEED WITH PURCHASES AS PER SECTION 6.08 OF THE CITY OF BOERNE'S HOME RULE CHARTER. (UV Disinfection bulbs and equipment for the Wastewater Treatment and Recycling Center)

Attachments: [AIS WWTRC UV Bulbs.doc](#)
[Resolution No. 2019-R158](#)
[Trojan UV Letter.pdf](#)

- 4.J. [2019-1050](#) CONSIDER RESOLUTION NO. 2019-R159; A RESOLUTION AUTHORIZING THE CITY MANAGER TO PROCEED WITH PURCHASES AS PER SECTION 6.08 OF THE CITY OF BOERNE'S HOME RULE CHARTER. (Truck for Treatment Plants Department)

Attachments: [AIS Plants Utility Truck.doc](#)
[Resolution No. 2019-R159](#)

- 4.K. [2019-1051](#) CONSIDER RESOLUTION NO. 2019-R160; A RESOLUTION AUTHORIZING THE CITY MANAGER TO PROCEED WITH PURCHASES AS PER SECTION 6.08 OF THE CITY OF BOERNE'S HOME RULE CHARTER. (Replace disk filter materials for the Wastewater Treatment and Recycle Center)

Attachments: [AIS WWTRC Disc Filters.doc](#)
[Resolution No. 2019-R160](#)
[aqua filter.pdf](#)

- 4.L. [2019-1052](#) CONSIDER RESOLUTION NO. 2019-R161; A RESOLUTION AUTHORIZING THE CITY MANAGER TO PROCEED WITH PURCHASES AS PER SECTION 6.08 OF THE CITY OF BOERNE'S HOME RULE CHARTER. (Wastewater Treatment and Recycle Center pump replacement)

Attachments: [AIS WWTRC wet well pump.doc](#)
[Resolution No. 2019-R161](#)
[xylem pump.pdf](#)

- 4.M. [2019-1024](#) CONSIDER RESOLUTION NO. 2019-R162; A RESOLUTION AUTHORIZING THE CITY MANAGER TO PROCEED WITH PURCHASES AS PER SECTION 6.08 OF THE CITY OF BOERNE'S HOME RULE CHARTER. (Furniture for new City Hall)

Attachments: [AIS FFE City Hall](#)
[Resolution No. 2019-R162](#)
[FF&E List](#)

- 4.N. [2019-999](#) CONSIDER RESOLUTION NO. 2019-R163; A RESOLUTION AUTHORIZING THE CITY MANAGER TO PROCEED WITH

PURCHASES AS PER SECTION 6.08 OF THE CITY OF BOERNE'S HOME RULE CHARTER. (Avior HD camera and recording system for Council Chambers)

Attachments: [AIS Swagit \(002\).doc](#)
[Resolution No. 2019-R163](#)
[Boerne, TX- 4 Camera -New Council Chambers Quote.pdf](#)

- 4.O. [2019-1000](#) CONSIDER RESOLUTION NO. 2019-R164; A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AND MANAGE A LEASE AGREEMENT BETWEEN THE CITY OF BOERNE AND DELL FINANCIAL SERVICES LLC.

Attachments: [AIS Dell Lease2020.doc](#)
[Resolution No. 2019-R164](#)
[Boerne Lease Proposal 3000045741272.1.xlsx](#)

- 4.P. [2019-1026](#) CONSIDER RESOLUTION NO. 2019-R165; A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AND MANAGE A LEASE AGREEMENT BETWEEN THE CITY OF BOERNE AND APPLE FINANCIAL SERVICES.

Attachments: [AIS IT Ipad Lease 2019-20](#)
[Resolution No. 2019-R165](#)
[Apple Financial Services Lease](#)

- 4.Q. [2019-988](#) CONSIDER RESOLUTION NO. 2019-R166; A RESOLUTION AUTHORIZING THE CITY MANAGER TO PROCEED WITH PURCHASES AS PER SECTION 6.08 OF THE CITY OF BOERNE'S HOME RULE CHARTER. (3 vehicles for Police Department)

Attachments: [AIS vehicle 2019-2020](#)
[Resolution No. 2019-R166](#)
[Police vehicle quote 2019-2020](#)

- 4.R. [2019-1027](#) CONSIDER RESOLUTION NO. 2019-R167; A RESOLUTION AUTHORIZING THE CLOSURE OF A PORTION OF MAIN STREET (HWY 87) DURING CERTAIN HOURS FOR DICKENS ON MAIN AND AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT FOR THE TEMPORARY CLOSURE OF STATE RIGHT-OF-WAY WITH THE TEXAS DEPARTMENT OF TRANSPORTATION.

Attachments: [AIS 10-22-2019 Dickens Street Closure Resolution No. 2019-R167](#)
[1-Street Closure Request - DICKENS 2019 MAIN STREET \(002\)](#)
[2-Street Closure Request - DICKENS 2019 W BLANCO W SAN ANTONIO \(C](#)
[3-Street Closure Request DICKENS 2019 WATT STREET \(002\)](#)
[4-Street Closure Request DICKENS 2019 E SAN ANTONIO \(002\)](#)
[5-Street Closure Request DICKENS 2019 THEISSEN STREET \(002\)](#)
[2019-DICKENS-North Pole Village-MAP-10-9 \(002\)](#)
[Dickens Detour Route Map 2019](#)

5. [2019-1044](#) RECOGNITION OF BOERNE BLAZE SPECIAL OLYMPICS SWIM TEAM ATHLETES.

Attachments: [AIS Special Olympics](#)

6. [2019-1042](#) RECOGNITION OF HILL COUNTRY MILE FOR RECEIVING THE 2019 MUNICIPAL EXCELLENCE AWARD FOR CITY SPIRIT.

Attachments: [AIS - TML Award](#)
[Media Advisory - HCM TML Award](#)
[TML Award Photo](#)

7. [2019-1014](#) PRESENTATION OF UNIFIED DEVELOPMENT CODE DESIGN CHAPTERS.

Attachments: [Summary - UDC Presentation](#)

8. PUBLIC HEARING – To Hear Comments On The Following:

- 8.A. [2019-1002](#) PROPOSED REZONING OF 0.5 ACRE AT 32840 INTERSTATE 10 WEST (KAD NO. 26884) FROM I, INDUSTRIAL DISTRICT, TO B-2, HIGHWAY COMMERCIAL DISTRICT. (Kenneth W. Seamans, one of one hearing)

Attachments: [Summary - Public Hearing - 32840 IH10 W - Rezoning Request](#)
[Public Hearing Notice](#)
[Location Map](#)
[Aerial Map](#)
[Current Zoning Map](#)
[Proposed Zoning Map](#)
[Future Land Use Map](#)
[I Uses](#)
[B-2 Uses](#)

- 8.B. [2019-1003](#) PROPOSED PERMANENT ZONING OF 0.545 ACRE AT 19 OLD SAN ANTONIO ROAD (KAD NO. 15817) FROM R-A, SINGLE-FAMILY RESIDENTIAL-AGRICULTURAL DISTRICT TO R-A, SINGLE-FAMILY RESIDENTIAL-AGRICULTURAL. (Arvelene Ann Amari, one of one hearing)

Attachments: [Summary - Public Hearing - 19 Old San Antonio - Permanent Zoning Requ](#)
[Public Hearing Notice](#)
[Location Map](#)
[Aerial Map](#)
[Future Land Use Map](#)
[Current Zoning Map](#)
[Proposed Zoning Map](#)
[R-A Uses](#)

- 8.C. [2019-1004](#) PROPOSED PERMANENT ZONING OF 1.899 ACRES AT 21 OLD SAN ANTONIO ROAD (KAD NO. 15816) FROM R-A, SINGLE-FAMILY RESIDENTIAL-AGRICULTURAL DISTRICT TO R-A, SINGLE-FAMILY RESIDENTIAL-AGRICULTURAL. (Jacob Obadia, one of one hearing)

Attachments: [Summary - Public Hearing - 21 Old San Antonio - Permanent Zoning Requ](#)
[Public Hearing Notice](#)
[Location Map](#)
[Aerial Map](#)
[Future Land Use Map](#)
[Current Zoning Map](#)
[Proposed Zoning Map](#)
[R-A Uses](#)

- 8.D. [2019-1005](#) PROPOSED PERMANENT ZONING OF 4.492 ACRES AT 23 OLD SAN ANTONIO ROAD (KAD NOS. 15828 AND 15829) FROM R-A, SINGLE-FAMILY RESIDENTIAL-AGRICULTURAL DISTRICT TO R-A, SINGLE-FAMILY RESIDENTIAL-AGRICULTURAL. (J Willis Harpole, one of one hearing)

Attachments: [Summary - Public Hearing - 23 Old San Antonio - Permanent Zoning Requ](#)
[Public Hearing Notice](#)
[Location Map](#)
[Aerial Map](#)
[Future Land Use Map](#)
[Current Zoning Map](#)
[Proposed Zoning Map](#)
[R-A Uses](#)

- 8.E. [2019-1006](#) PROPOSED PERMANENT ZONING OF 2.372 ACRES AT 34 HERFF ROAD (KAD NO. 15868 AND 34998) FROM R-A, SINGLE-FAMILY RESIDENTIAL-AGRICULTURAL DISTRICT TO R-A, SINGLE-FAMILY RESIDENTIAL-AGRICULTURAL. (J Willis Harpole, one of one hearing)

Attachments: [Summary - Public Hearing - 34 Herff Road - Permanent Zoning Request](#)
[Public Hearing Notice](#)
[Location Map](#)
[Aerial Map](#)
[Future Land Use Map](#)
[Current Zoning Map](#)
[Proposed Zoning Map](#)
[R-A Uses](#)

- 8.F. [2019-1007](#) PROPOSED PERMANENT ZONING OF 4.37 ACRES AT 36 HERFF ROAD (KAD NO. 15865) FROM R-A, SINGLE-FAMILY RESIDENTIAL-AGRICULTURAL DISTRICT TO R-A, SINGLE-FAMILY RESIDENTIAL-AGRICULTURAL. (J Willis Harpole, one of one hearing)

Attachments: [Summary - Public Hearing - 36 Herff Road- Permanent Zoning Request](#)
[Public Hearing Notice](#)
[Location Map](#)
[Aerial Map](#)
[Future Land Use Map](#)
[Current Zoning Map](#)
[Proposed Zoning Map](#)
[R-A Uses](#)

- 8.G. [2019-1008](#) PROPOSED PERMANENT ZONING OF 6.01 ACRES AT 39 HERFF ROAD (KAD NOS. 63556 AND 63557) FROM R-A, SINGLE-FAMILY

RESIDENTIAL-AGRICULTURAL DISTRICT TO R-A, SINGLE-FAMILY RESIDENTIAL-AGRICULTURAL. (Barbara K. Fellows, one of one hearing)

Attachments: [Summary - Public Hearing - 39 Herff Road- Permanent Zoning Request](#)
[Public Hearing Notice](#)
[Location Map](#)
[Aerial Map](#)
[Future Land Use Map](#)
[Current Zoning Map](#)
[Proposed Zoning Map](#)
[R-A Uses](#)

- 8.H. [2019-1009](#) PROPOSED PERMANENT ZONING OF 5.079 ACRES AT 31001 INTERSTATE 10 WEST (KAD NO. 12292) FROM R-A, SINGLE-FAMILY RESIDENTIAL-AGRICULTURAL DISTRICT TO I, INDUSTRIAL DISTRICT. (VBM Boerne Land LLC)

Attachments: [Summary - Public Hearing - 31001 IH10 West - Permanent Zoning Request](#)
[Public Hearing Notice](#)
[Location Map](#)
[Aerial Map](#)
[Future Land Use Map](#)
[Current Zoning Map](#)
[Proposed Zoning Map](#)
[R-A Uses](#)
[I Uses](#)

- 8.I. [2019-1010](#) PROPOSED USE OF AN AUTOMOBILE SERVICE WITH OUTSIDE STORAGE IN AN I, INDUSTRIAL DISTRICT FOR 5.079 ACRES LOCATED AT 31001 INTERSTATE 10 WEST, (KAD NO. 12292). (VBM Boerne Land LLC, Vic Vaughan, Toyota, one of one hearing)

Attachments: [Summary - Public Hearing - 31001 IH10 Toyota Autobody - Use Request](#)
[Public Hearing Notice](#)
[Location Map](#)
[Aerial Map](#)
[Proposed Zoning Map](#)

9. TAKE ANY NECESSARY ACTION RESULTING FROM THE PUBLIC HEARING:

- 9.A. [2019-1011](#) CONSIDER ON FIRST READING ORDINANCE NO. 2019-43; AN

ORDINANCE AMENDING THE CITY OF BOERNE ZONING ORDINANCE NO. 2007-64, CAPTIONED, "ZONING ORDINANCE OF THE CITY OF BOERNE, TEXAS", DATED DECEMBER 18, 2007, BY AMENDING ARTICLE 3, SECTION 14, REZONING 0.5 ACRES LOCATED AT 32840 INTERSTATE 10 WEST (KAD NO. 26884) FROM I, INDUSTRIAL DISTRICT TO B-2, HIGHWAY COMMERCIAL DISTRICT; REPEALING ALL ORDINANCES IN CONFLICT; CONTAINING A SEVERANCE CLAUSE; AND DECLARING AN EFFECTIVE DATE. (Kenneth W. Seamans)

Attachments: [Summary - First Reading - 32840 IH10 W - Rezoning Request Ordinance No. 2019-43](#)
[Location Map](#)
[Aerial Map](#)
[Current Zoning Map](#)
[Proposed Zoning Map](#)
[Future Land Use Map](#)
[I Uses](#)
[B-2 Uses](#)

9.B. [2019-1017](#) CONSIDER ON FIRST READING ORDINANCE NO. 2019-44; AN ORDINANCE AMENDING THE CITY OF BOERNE ZONING ORDINANCE NO. 2007-64, CAPTIONED, "ZONING ORDINANCE OF THE CITY OF BOERNE, TEXAS", DATED DECEMBER 18, 2007 BY AMENDING ARTICLE 3, SECTION 13, PERMANENT ZONING OF 0.545 ACRES LOCATED AT 19 OLD SAN ANTONIO ROAD (KAD NO. 15817) FROM TEMPORARY ZONING R-A, SINGLE-FAMILY RURAL RESIDENTIAL-AGRICULTURAL DISTRICT TO R-A, SINGLE-FAMILY RURAL RESIDENTIAL-AGRICULTURAL DISTRICT; REPEALING ALL ORDINANCES IN CONFLICT; CONTAINING A SEVERANCE CLAUSE; AND DECLARING AN EFFECTIVE DATE. (Arvelene Ann Amari)

Attachments: [Summary - First Reading - 19 Old San Antonio - Permanent Zoning Request Ordinance No. 2019-44](#)
[Location Map](#)
[Aerial Map](#)
[Future Land Use Map](#)
[Current Zoning Map](#)
[Proposed Zoning Map](#)
[R-A Uses](#)

- 9.C. [2019-1018](#) CONSIDER ON FIRST READING ORDINANCE NO. 2019-45; AN ORDINANCE AMENDING THE CITY OF BOERNE ZONING ORDINANCE NO. 2007-64, CAPTIONED, "ZONING ORDINANCE OF THE CITY OF BOERNE, TEXAS", DATED DECEMBER 18, 2007 BY AMENDING ARTICLE 3, SECTION 13, PERMANENT ZONING OF 1.899 ACRES LOCATED AT 21 OLD SAN ANTONIO ROAD (KAD NO. 15816) FROM TEMPORARY ZONING R-A, SINGLE-FAMILY RURAL RESIDENTIAL-AGRICULTURAL DISTRICT TO R-A, SINGLE-FAMILY RURAL RESIDENTIAL-AGRICULTURAL DISTRICT; REPEALING ALL ORDINANCES IN CONFLICT; CONTAINING A SEVERANCE CLAUSE; AND DECLARING AN EFFECTIVE DATE. (Jacob Obadia)

Attachments: [Summary - First Reading - 21 Old San Antonio - Permanent Zoning Reque:](#)
[Ordinance No. 2019-45](#)
[Location Map](#)
[Aerial Map](#)
[Future Land Use Map](#)
[Current Zoning Map](#)
[Proposed Zoning Map](#)
[R-A Uses](#)

- 9.D. [2019-1019](#) CONSIDER ON FIRST READING ORDINANCE NO. 2019-46; AN ORDINANCE AMENDING THE CITY OF BOERNE ZONING ORDINANCE NO. 2007-64, CAPTIONED, "ZONING ORDINANCE OF THE CITY OF BOERNE, TEXAS", DATED DECEMBER 18, 2007 BY AMENDING ARTICLE 3, SECTION 13, PERMANENT ZONING OF 4.492 ACRES LOCATED AT 23 OLD SAN ANTONIO ROAD (KAD NOS. 15828 AND 15829) FROM TEMPORARY ZONING R-A, SINGLE-FAMILY RURAL RESIDENTIAL-AGRICULTURAL DISTRICT TO R-A, SINGLE-FAMILY RURAL RESIDENTIAL-AGRICULTURAL DISTRICT; REPEALING ALL ORDINANCES IN CONFLICT; CONTAINING A SEVERANCE CLAUSE; AND DECLARING AN EFFECTIVE DATE. (J Willis Harpole)

Attachments: [Summary - First Reading - 23 Old San Antonio - Permanent Zoning Reque](#)
[Ordinance No. 2019-46](#)
[Location Map](#)
[Aerial Map](#)
[Future Land Use Map](#)
[Current Zoning Map](#)
[Proposed Zoning Map](#)
[R-A Uses](#)

- 9.E. [2019-1020](#) CONSIDER ON FIRST READING ORDINANCE NO. 2019-47; AN ORDINANCE AMENDING THE CITY OF BOERNE ZONING ORDINANCE NO. 2007-64, CAPTIONED, "ZONING ORDINANCE OF THE CITY OF BOERNE, TEXAS", DATED DECEMBER 18, 2007 BY AMENDING ARTICLE 3, SECTION 13, PERMANENT ZONING OF 2.372 ACRES LOCATED AT 34 HERFF ROAD (KAD NOS. 15868 AND 34998) FROM TEMPORARY ZONING R-A, SINGLE-FAMILY RURAL RESIDENTIAL-AGRICULTURAL DISTRICT TO R-A, SINGLE-FAMILY RURAL RESIDENTIAL-AGRICULTURAL DISTRICT; REPEALING ALL ORDINANCES IN CONFLICT; CONTAINING A SEVERANCE CLAUSE; AND DECLARING AN EFFECTIVE DATE. (J Willis Harpole)

Attachments: [Summary - First Reading - 34 Herff Road - Permanent Zoning Request](#)
[Ordinance No. 2019-47](#)
[Location Map](#)
[Aerial Map](#)
[Future Land Use Map](#)
[Current Zoning Map](#)
[Proposed Zoning Map](#)
[R-A Uses](#)

- 9.F. [2019-1021](#) CONSIDER ON FIRST READING ORDINANCE NO. 2019-48; AN ORDINANCE AMENDING THE CITY OF BOERNE ZONING ORDINANCE NO. 2007-64, CAPTIONED, "ZONING ORDINANCE OF THE CITY OF BOERNE, TEXAS", DATED DECEMBER 18, 2007 BY AMENDING ARTICLE 3, SECTION 13, PERMANENT ZONING OF 4.37 ACRES LOCATED AT 36 HERFF ROAD (KAD NO. 15865) FROM TEMPORARY ZONING R-A, SINGLE-FAMILY RURAL RESIDENTIAL-AGRICULTURAL DISTRICT TO R-A, SINGLE-FAMILY RURAL RESIDENTIAL-AGRICULTURAL DISTRICT; REPEALING ALL

ORDINANCES IN CONFLICT; CONTAINING A SEVERANCE CLAUSE;
AND DECLARING AN EFFECTIVE DATE. (J Willis Harpole)

Attachments: [Summary - First Reading - 36 Herff Road- Permanent Zoning Request Ordinance No. 2019-48](#)
[Location Map](#)
[Aerial Map](#)
[Future Land Use Map](#)
[Current Zoning Map](#)
[Proposed Zoning Map](#)
[R-A Uses](#)

- 9.G. [2019-1022](#) CONSIDER ON FIRST READING ORDINANCE NO. 2019-49; AN ORDINANCE AMENDING THE CITY OF BOERNE ZONING ORDINANCE NO. 2007-64, CAPTIONED, "ZONING ORDINANCE OF THE CITY OF BOERNE, TEXAS", DATED DECEMBER 18, 2007 BY AMENDING ARTICLE 3, SECTION 13, PERMANENT ZONING OF 6.01 ACRES LOCATED AT 39 HERFF ROAD (KAD NOS. 63556 AND 63557) FROM TEMPORARY ZONING R-A, SINGLE-FAMILY RURAL RESIDENTIAL-AGRICULTURAL DISTRICT TO R-A, SINGLE-FAMILY RURAL RESIDENTIAL-AGRICULTURAL DISTRICT; REPEALING ALL ORDINANCES IN CONFLICT; CONTAINING A SEVERANCE CLAUSE; AND DECLARING AN EFFECTIVE DATE. (Barbara K. Fellows)

Attachments: [Summary - First Reading - 39 Herff Road- Permanent Zoning Request Ordinance No. 2019-49](#)
[Location Map](#)
[Aerial Map](#)
[Future Land Use Map](#)
[Current Zoning Map](#)
[Proposed Zoning Map](#)
[R-A Uses](#)

- 9.H. [2019-1012](#) CONSIDER ON FIRST READING ORDINANCE NO. 2019-50; AN ORDINANCE AMENDING THE CITY OF BOERNE ZONING ORDINANCE NO. 2007-64, CAPTIONED, "ZONING ORDINANCE OF THE CITY OF BOERNE, TEXAS", DATED DECEMBER 18, 2007 BY AMENDING ARTICLE 3, SECTION 13, PERMANENT ZONING OF 5.079 ACRES LOCATED AT 31001 INTERSTATE HIGHWAY 10 WEST (KAD NO. 12292) FROM TEMPORARY ZONING R-A,

SINGLE-FAMILY RURAL RESIDENTIAL-AGRICULTURAL DISTRICT TO I, INDUSTRIAL DISTRICT; REPEALING ALL ORDINANCES IN CONFLICT; CONTAINING A SEVERANCE CLAUSE; AND DECLARING AN EFFECTIVE DATE. (VBM Boerne Land LLC, Toyota)

Attachments: [Summary - First Reading - 31001 IH10 West - Permanent Zoning Request Ordinance No. 2019-50](#)
[Location Map](#)
[Aerial Map](#)
[Future Land Use Map](#)
[Current Zoning Map](#)
[Proposed Zoning Map](#)
[R-A Uses](#)
[I Uses](#)

- 9.I. [2019-1013](#) CONSIDER ON FIRST READING ORDINANCE NO. 2019-51; AN ORDINANCE AMENDING THE CITY OF BOERNE ZONING ORDINANCE NO. 2007-64, CAPTIONED, "ZONING ORDINANCE OF THE CITY OF BOERNE, TEXAS", DATED DECEMBER 18, 2007, ARTICLE 5, SECTION 3 PERMITTED USES, TABLE 5-1, AUTHORIZING THE USE OF AUTOMOBILE SERVICE WITH OUTSIDE STORAGE IN AN I, INDUSTRIAL DISTRICT LOCATED AT 31001 INTERSTATE 10 WEST (KAD NO. 12292), A TOTAL OF 5.079 ACRES. (VBM Boerne Land LLC, Toyota)

Attachments: [Summary - First Reading - 31001 IH10 Toyota Autobody - Use Request Ordinance No. 2019-51](#)
[Location Map](#)
[Aerial Map](#)
[Proposed Zoning Map](#)
[Att 4 - Toyota of Boerne Collision Center](#)

10. [2019-1043](#) CONSIDER ON SECOND READING ORDINANCE NO. 2019-41; AN ORDINANCE AMENDING THE CODE OF ORDINANCES, CITY OF BOERNE, TEXAS, BY ADDING CHAPTER 23. SHORT TERM RENTALS, PROVIDING FOR REGULATIONS FOR THE OPERATION AND USE OF SHORT TERM RENTALS; PROVIDING FOR A PENALTY NOT TO EXCEED \$500 FOR THE VIOLATION THEREOF; PROVIDING FOR PUBLICATION; AND PROVIDING AN EFFECTIVE DATE.

Attachments: [AIS - Short Term Rental Ordinance](#)
[Ordinance No. 2019-41](#)

11. [2019-1015](#) CONSIDER ON SECOND READING ORDINANCE NO. 2019-42; 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. (10.484 acres located at 30-32 FM 1376, at the request of Sherri and Rodney Yates)

Attachments: [Summary - Second Reading - Annexation 30-32 FM 1376](#)
[Ordinance No. 2019-42](#)
[Annexation Petition](#)
[Field Notes](#)
[Survey](#)
[Location Map](#)
[Aerial Map](#)
[Future Land Use Plan](#)

12. [2019-1048](#) CONSIDER ON FIRST READING ORDINANCE NO. 2019-52; AN ORDINANCE REPEALING AND REPLACING ORDINANCE NO. 2018-42 CAPTIONED "AN ORDINANCE ESTABLISHING AND REESTABLISHING FEES AND CHARGES FOR ACTIVITIES, GOODS AND SERVICES PROVIDED BY THE CITY; CONTAINING A PROVISION TO AUTHORIZE THE CITY MANAGER TO ESTABLISH FEES AND CHARGES IN CERTAIN CIRCUMSTANCES, CONTAINING FINDINGS AND OTHER PROVISIONS RELATING TO THE SUBJECT."

Attachments: [Fee Ordinance AIS - 10-22-19](#)
[Ordinance No. 2019-52](#)
[Proposed Fees](#)
[Code Enforcement Fee Survey](#)

13. [2019-1025](#) CONSIDER ON FIRST READING ORDINANCE NO. 2019-53; AN ORDINANCE AUTHORIZING AND ALLOWING, UNDER THE ACT GOVERNING THE TEXAS MUNICIPAL RETIREMENT SYSTEM,

RESTRICTED PRIOR SERVICE CREDIT TO EMPLOYEES WHO ARE MEMBERS OF THE SYSTEM FOR SERVICE PREVIOUSLY PERFORMED FOR VARIOUS OTHER PUBLIC ENTITIES FOR WHICH THEY HAVE NOT RECEIVED CREDITED SERVICE; AND ESTABLISHING AN EFFECTIVE DATE FOR THE ORDINANCE.

Attachments: [TMRS. 2019 RPS Credits Ordinance No. 2019-53](#)

14. [2019-1055](#) RECEIVE THE RECOMMENDATION FROM THE IMPACT FEE ADVISORY COMMITTEE AND SET A PUBLIC HEARING FOR NOVEMBER 26, 2019.

Attachments: [AIS Impact Fees](#)

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

- 15.A. [2019-1016](#) PROPOSED REVISIONS TO THE CITY OF BOERNE ZONING ORDINANCE NO. 2007-64, ARTICLE 1, IN GENERAL, SECTION 06. DEFINITIONS, ARTICLE 8, HISTORIC LANDMARK/HISTORIC DISTRICT PRESERVATION, ADDING SECTION13, DEMOLITION OF HISTORIC STRUCTURES, AND AMENDING THE SUBSEQUENT SECTION NUMBERS.

Attachments: [Summary - Zoning Ordinance Amendment - Historic Demolition Att 1 - Zoning Ordinance - demolition of historic structures](#)

16. [2019-1054](#) DISCUSSION AND CONSIDER ACCEPTANCE OF FISCAL YEAR 2020 ECONOMIC DEVELOPMENT WORK PLAN.

Attachments: [AIS FY 2020 Economic Development Work Plan 2020 Work Plan Draft](#)

17. [2019-1053](#) CITY MANAGER'S REPORT DISCUSSION:
A. UPDATE ON PROJECTS DASHBOARD

Attachments: [CM Report AIS 10.22.19 Project List - Bowman 10.17.19](#)

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

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

- 19.A. [2019-1045](#) SECTION 551.071 - CONSULTATION WITH ATTORNEY AND SECTION 551.087 - DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS. (WCID NO. 3 Update)
- 19.B. [2019-1046](#) SECTION 551.074 - PERSONNEL MATTERS TO DISCUSS AND CONSIDER THE FUTURE CITY MANAGER POSITION, QUALIFICATIONS, DUTIES AND RESPONSIBILITIES; TRANSITIONAL STEPS AND TIMELINE; PROCESS FOR RECRUITMENT IF NECESSARY.

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

- 20.A. [2019-1047](#) CONSIDER RESOLUTION NO. 2019-R168; A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE A DEVELOPMENT AGREEMENT BETWEEN THE CITY OF BOERNE, TEXAS AND BOERNE BAK, LLC AND BOERNEBAK II, LLC (WCID No. 3).

Attachments: [Resolution No. 2019-R168](#)

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 18th day of
October, 2019 at 5:20 p.m.

s/s Siria Arreola

Deputy City Secretary

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.