

AGENDA
REGULAR CITY COUNCIL MEETING
CITY COUNCIL CHAMBERS
447 North Main Street
Boerne, TX 78006
June 23, 2020 – 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. INTRODUCTION OF BEN THATCHER, CITY MANAGER FOR BOERNE.

3. CONFLICTS OF INTEREST

4. 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)

5. 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.

5.A. [2020-404](#) CONSIDER THE MINUTES OF THE REGULAR CITY COUNCIL MEETING OF JUNE 9, 2020.

Presenter: City Secretary Lori Carroll

5.B. [2020-400](#) CONSIDER ON SECOND READING ORDINANCE NO. 2020-16; AN ORDINANCE AMENDING THE CITY OF BOERNE SUBDIVISION ORDINANCE NO. 2007-56, DATED NOVEMBER 13, 2007, ARTICLE 6. DRAINAGE AND FLOOD HAZARDS, SECTION 04. DRAINAGE SYSTEM DESIGN STANDARDS; AMENDING TABLE 6-5, BOERNE RAINFALL DEPTHS FOR VARIOUS DURATIONS AND FREQUENCIES.

Presenter: Development Director Jeff Carroll

- 5.C. [2020-393](#) CONSIDER ON SECOND READING ORDINANCE NO. 2020-17; 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 0.341 ACRES LOCATED AT 602 FREY STREET (KAD NO. 18988) FROM R-1, MEDIUM-DENSITY SINGLE-FAMILY RESIDENTIAL DISTRICT, TO O, OFFICE DISTRICT; REPEALING ALL ORDINANCES IN CONFLICT; CONTAINING A SEVERANCE CLAUSE; AND DECLARING AN EFFECTIVE DATE. (Burton and Joyce Sponhaltz)

Presenter: Planning & Community Development Director Laura Talley

- 5.D. [2020-394](#) CONSIDER ON SECOND READING ORDINANCE NO. 2020-18; 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 5.155 ACRES OF TXDOT RIGHT-OF-WAY LOCATED AT IH-10 WEST (IH-10 "SURPLUS NORTH" TRACT THAT ADJOINS THE FUTURE BUC-EES DEVELOPMENT LOCATED AT 33375 IH-10 WEST) TO B-2, HIGHWAY COMMERCIAL DISTRICT; REPEALING ALL ORDINANCES IN CONFLICT; CONTAINING A SEVERANCE CLAUSE; AND DECLARING AN EFFECTIVE DATE. (Stan Beard, Buc-ees for State of Texas, TxDOT)

Presenter: Planning & Community Development Director Laura Talley

- 5.E. [2020-396](#) CONSIDER RESOLUTION NO. 2020-R45; A RESOLUTION RESCINDING RESOLUTION NO. 2020-R02, AND AUTHORIZING THE CITY MANAGER TO ENTER INTO AND MANAGE AN AGREEMENT BETWEEN THE CITY OF BOERNE AND BLUEWAVE SECURITY FOR AN ACCESS CONTROL SYSTEM FOR THE POLICE DEPARTMENT AND MUNICIPAL COURT COMPLEX; AND AN AGREEMENT WITH COTHRON'S SECURITY FOR INSTALLATION OF ACCESS CONTROL SYSTEM.

Presenter: IT Director Mike Raute

- 5.F. [2020-397](#) CONSIDER RESOLUTION NO. 2020-R46; A RESOLUTION

AUTHORIZING THE CITY MANAGER TO ENTER INTO AND MANAGE AN AGREEMENT BETWEEN THE CITY OF BOERNE AND WATERMAN CONSTRUCTION TO CONSTRUCT A COMMUNICATION SUPPORT BUILDING FOR AMI EQUIPMENT.

Presenter: Finance Director Sandy Mattick

- 5.G. [2020-398](#) CONSIDER RESOLUTION NO. 2020-R47; A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AND MANAGE AN AGREEMENT BETWEEN THE CITY OF BOERNE AND TANTALUS SYSTEMS INC. FOR A NETWORK CONTROLLER FOR THE AMI SYSTEM. (Server for AMI)

Presenter: Finance Director Sandy Mattick

6. [2020-399](#) UPDATE ON BUDGET PROCESS AND BUDGET CALENDAR.

Presenter: Finance Director Sandy Mattick

7. [2020-403](#) CONSIDER RESOLUTION NO. 2020-R48; A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AND MANAGE A WHOLESALE SANITARY SEWER SERVICE AGREEMENT BETWEEN THE CITY OF BOERNE AND KENDALL WEST UTILITY, LLC.

Presenter: Deputy City Manager Jeff Thompson

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

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

- 9.A. [2020-401](#) SECTION 551.072 - TO DELIBERATE MATTERS RELATED TO THE VALUE OF REAL PROPERTY LOCATED AT 400 AND 402 E. BLANCO ROAD AND SECTION 551.071 - TO CONSULT WITH THE CITY'S ATTORNEY ON LEGAL MATTERS RELATED TO A LISTING AGREEMENT FOR THE PROPERTY.

Presenter: City Attorney Barbara Quirk and Development & Process Improvement Director Nick Montagno

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

- 10.A. [2020-402](#) CONSIDER RESOLUTION NO. 2020-R49; A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AND

MANAGE A LISTING AGREEMENT FOR SALE OF THE LAND AND PERMANENTLY ATTACHED BUILDINGS, EXCEPTING ONE HISTORIC BUILDING, LOCATED AT 400 AND 402 EAST BLANCO ROAD, BOERNE, TEXAS (FORMER PUBLIC WORKS AND CITY HALL BUILDING), WITH BROKER, _____.

Presenter: City Attorney Barbara Quirk and Development & Process Improvement Director Nick Montagno

11. 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)

12. ADJOURNMENT

s/s Ben Thatcher
City Manager

CERTIFICATION

I hereby certify that the above notice of meeting was posted on the 19th day of June, 2020 at 3:30 p.m.

s/s Lori A. Carroll
City Secretary

NOTICE OF ASSISTANCE AT THE PUBLIC MEETINGS

The City Hall 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.