

AGENDA
REGULAR CITY COUNCIL MEETING
CITY COUNCIL CHAMBERS
447 North Main Street
Boerne, TX 78006
July 14, 2020 – 6:00 PM

Due to the COVID-19 pandemic, this meeting is being held telephonically only as allowed by the Governor of Texas during this public health emergency.

Please do not attend the meeting in person.

You may join the City Council Meeting:

Join Zoom Meeting by computer:

<https://us02web.zoom.us/j/85381195477>

or by phone:

877 853 5247 US Toll-free

888 788 0099 US Toll-free

Meeting ID: 853 8119 5477

1. CALL TO ORDER – 6:00 PM

ROLL CALL

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. [2020-427](#) 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)

Presenter: Tim Handren

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. [2020-430](#) CONSIDER APPROVAL OF THE MINUTES OF THE REGULAR CITY COUNCIL MEETING OF JUNE 23, 2020 AND MINUTES OF THE SPECIAL CALLED MEETING OF JULY 7, 2020.

Presenter: City Secretary Lori Carroll

- 4.B. [2020-405](#) CONSIDER RESOLUTION NO. 2020-R50; A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AND MANAGE A LEASE AGREEMENT BETWEEN THE CITY OF BOERNE AND CIT BANK, N.A. FOR IPADS. (Lease 22 iPads)

Presenter: IT Director Mike Raute

- 4.C. [2020-426](#) CONSIDER RESOLUTION NO. 2020-R51; A RESOLUTION AUTHORIZING THE CITY MANAGER TO PROCEED WITH PURCHASES AS PER SECTION 6.08 OF THE CITY OF BOERNE'S HOME RULE CHARTER. (200 remote disconnect electric meters)

Presenter: Utilities Director Michael Mann

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

- 5.A. [2020-415](#) RECEIVE PUBLIC INPUT REGARDING THE BLANCO ROAD IMPROVEMENTS/RECONFIGURATION.

Presenter: Development Director Jeff Carroll

6. [2020-438](#) DISCUSSION REGARDING THE BLANCO ROAD IMPROVEMENTS/RECONFIGURATION.

Presenter: Development Director Jeff Carroll

7. OTHER ITEMS FOR DISCUSSION:

- 7.A. [2020-435](#) RECEIVE RECOMMENDATION FROM THE CHARTER REVIEW COMMISSION OF CHANGES TO THE CHARTER.

Presenter: Tim Handren, Assistant City Manager and General Services Linda Zartler

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

- 8.A. [2020-429](#) CITY MANAGER’S REPORT:
a. PROJECT STATUS UPDATE
b. UPCOMING SIDEWALK PLANS

Presenter: City Manager Ben Thatcher

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

- 9.A. [2020-428](#) SECTION 551.071 - CONSULTATION WITH THE CITY’S ATTORNEY REGARDING MATTERS RELATING TO LEGISLATION PASSED IN 2019 AND ITS EFFECT ON CERTAIN REGULATIONS BEING CONSIDERED FOR OVERLAY DISTRICTS IN THE NEW UNIFIED DEVELOPMENT CODE.

Presenter: City Attorney Barbara Quirk

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

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 10th day of July,
2020 at 3:00 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.