

AGENDA
REGULAR CITY COUNCIL MEETING
CITY COUNCIL CHAMBERS
447 North Main Street
Boerne, TX 78006
July 28, 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/81309113659>

or by phone:

877 853 5247 US Toll-free

888 788 0099 US Toll-free

Meeting ID: 813 0911 3659

1. CALL TO ORDER – 6:00 PM

ROLL CALL

INVOCATION

2. CONFLICTS OF INTEREST

3. [2020-447](#) 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.

- A. [2020-446](#) CONSIDER THE MINUTES OF THE REGULAR CITY COUNCIL

MEETING OF JULY 14, 2020.

REGULAR AGENDA:

5. DISCUSSION ITEM:

- A. [2020-448](#) REVIEW AND DISCUSS PROPOSED CHARTER AMENDMENTS.

6. RESOLUTIONS:

- A. [2020-455](#) CONSIDER RESOLUTION NO. 2020-R52; A RESOLUTION OF THE CITY OF BOERNE, TEXAS, DESIGNATING THE CITY FINANCE DIRECTOR AS THE OFFICER OR EMPLOYEE RESPONSIBLE FOR COMPLYING WITH SECTION 26.04 OF THE TEXAS TAX CODE FOR THE CITY; AND PROVIDING AN EFFECTIVE DATE. (Designate Finance Officer to calculate the no-new-revenue tax rate and voter-approval tax rate for the city)

- B. [2020-456](#) CONSIDER RESOLUTION NO. 2020-R53; A RESOLUTION OF THE CITY OF BOERNE, TEXAS, DIRECTING THE FINANCE DIRECTOR TO CALCULATE THE NO-NEW-REVENUE TAX RATE AND TO CALCULATE THE VOTER-APPROVAL TAX RATE FOR THE CITY OF BOERNE IN THE MANNER PROVIDED FOR A SPECIAL TAXING UNIT DUE TO THE DECLARATION OF A DISASTER AREA IN THE CITY OF BOERNE DURING THE CURRENT TAX YEAR; AND PROVIDING AN EFFECTIVE DATE.

7. OTHER ITEMS:

- A. [2020-453](#) RECEIVE THE THIRD QUARTER FINANCIAL AND INVESTMENT REPORTS FOR FISCAL YEAR 2020.
- B. [2020-454](#) DISCUSS AND RECEIVE THE PROPOSED BUDGET FOR FISCAL YEAR 2020-2021.
- C. [2020-451](#) CALL FOR AND SET A PUBLIC HEARING ON AUGUST 25, 2020 AT 6:00 P.M. ON THE PROPOSED BUDGET FOR FISCAL YEAR 2020-2021.
- D. [2020-452](#) CALL FOR AND SET A PUBLIC HEARING ON SEPTEMBER 8, 2020 AT 6:00 P.M. ON THE PROPOSED TAX RATE FOR FISCAL YEAR 2020-2021.

8. RECEIVE RECOMMENDATION FROM THE PLANNING AND ZONING COMMISSION AND SET A PUBLIC HEARING FOR AUGUST 25, 2020:

- A. [2020-450](#) PROPOSED USE FOR A RESTAURANT WITH A DRIVE-THRU LOCATED AT 101 SOUTH MAIN STREET (KAD 19906) IN A B-3, CENTRAL BUSINESS DISTRICT (PATRICE MAINZ).

9. CITY MANAGER'S REPORT:

- [2020-449](#)
 - A. RECOGNITION OF NATIONAL PARKS AND RECREATION MONTH (Zincke)
 - B. UDC UPDATE (Talley)
 - C. CITY AWARDS AND RECOGNITION (Thatcher)

10. COMMENTS FROM COUNCIL – No discussion or action may take place.

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

CERTIFICATION

I hereby certify that the above notice of meeting was posted on the 24th day of July, 2020 at 4:30 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.