

AGENDA
REGULAR CITY COUNCIL MEETING
CITY COUNCIL CHAMBERS
447 North Main Street
Boerne, TX 78006
September 22, 2020 – 6:00 PM

FACIAL COVERINGS WILL BE REQUIRED

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.

A. [2020-551](#) CONSIDER THE MINUTES OF THE CITY COUNCIL RETREAT ON AUGUST 27, 2020 AND REGULAR CITY COUNCIL MEETING ON SEPTEMBER 8, 2020.

Presenter: City Secretary Lori Carroll

B. [2020-550](#) CONSIDER ON SECOND READING ORDINANCE NO. 2020-24; AN ORDINANCE ANNEXING THE HEREINAFTER DESCRIBED TERRITORY INTO THE CITY OF BOERNE, KENDALL COUNTY, TEXAS AND EXTENDING THE BOUNDARY LIMITS OF SAID CITY SO AS TO INCLUDE SAID HEREINAFTER DESCRIBED PROPERTY WITHIN THE CITY LIMITS, AND GRANTING TO SAID TERRITORY AND TO ALL

FUTURE INHABITANTS OF SAID PROPERTY ALL OF THE RIGHTS AND PRIVILEGES OF OTHER CITIZENS AND BINDING SAID FUTURE INHABITANTS BY ALL OF THE ACTS AND ORDINANCES OF SAID CITY.

Presenter: Planning & Community Development Director Laura Talley

- C. [2020-552](#) CONSIDER RESOLUTION NO. 2020-R71; A RESOLUTION OF THE CITY OF BOERNE, TEXAS, TO ADOPT THE EVS 6.0.4.0 VOTING SYSTEM TO BE USED FOR EARLY VOTING AND REGULAR ELECTION DAY VOTING AND ALL SUBSEQUENT ELECTIONS. (Adopt use of electronic Voting System and software for all City elections)

Presenter: City Secretary Lori Carroll

- D. [2020-546](#) CONSIDER RESOLUTION NO. 2020-R72; A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AND MANAGE A DELEGATE AGENCY AGREEMENT FOR FUNDING OF PUBLIC PURPOSE BETWEEN THE CITY OF BOERNE AND BOERNE PERFORMING ARTS.

Presenter: Finance Director Sandy Mattick

- E. [2020-547](#) CONSIDER RESOLUTION NO. 2020-R73; A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AND MANAGE A DELEGATE AGENCY AGREEMENT FOR FUNDING OF PUBLIC PURPOSE BETWEEN THE CITY OF BOERNE AND RAINBOW SENIOR CENTER. (Kronkosky Place)

Presenter: Finance Director Sandy Mattick

- F. [2020-548](#) CONSIDER RESOLUTION NO. 2020-R74; A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AND MANAGE A DELEGATE AGENCY AGREEMENT FOR FUNDING OF PUBLIC PURPOSE BETWEEN THE CITY OF BOERNE AND BOERNE HOUSING AUTHORITY.

Presenter: Finance Director Sandy Mattick

- G. [2020-549](#) CONSIDER RESOLUTION NO. 2020-R75; A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AND MANAGE A DELEGATE AGENCY AGREEMENT FOR FUNDING OF PUBLIC PURPOSE BETWEEN THE CITY OF BOERNE AND BOERNE

HILL COUNTRY FAMILY SERVICES.

Presenter: Finance Director Sandy Mattick

- H. [2020-553](#) CONSIDER RESOLUTION NO. 2020-R76; A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AND MANAGE A DELEGATE AGENCY AGREEMENT FOR FUNDING OF PUBLIC PURPOSE BETWEEN THE CITY OF BOERNE AND THE FRIENDS OF THE CIBOLO WILDERNESS, INC.

Presenter: Finance Director Sandy Mattick

REGULAR AGENDA

5. OTHER ITEMS:

- A. [2020-563](#) KENDALL COUNTY FRIENDS OF THE NIGHT SKY “DARK SKIES MONTH” PROCLAMATION.

Presenter: Tim Handren

- B. [2020-562](#) CIBOLO NATURE CENTER UPDATE BY CAROLYN CHIPMAN EVANS, CHIEF EXECUTIVE OFFICER.

Presenter: Community Services Director Danny Zincke

- C. [2020-561](#) CONSIDER MAYORAL APPOINTMENT TO THE CONVENTION AND VISITORS BUREAU ADVISORY BOARD.

Presenter: Tim Handren

6. CITY MANAGER'S REPORT:

- A. [2020-560](#) FIRE CHIEF SELECTION

Presenter: City Manager Ben Thatcher

- B. [2020-564](#) CITY MANAGER PROJECT REPORT UPDATE

Presenter: City Manager Ben Thatcher

- C. [2020-565](#) MASTER PLAN UPDATE

Presenter: City Manager Ben Thatcher and Planning & Community Development Director Laura Talley

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

8. 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)

9. ADJOURNMENT

CERTIFICATION

I hereby certify that the above notice of meeting was posted on the 18th day of September, 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.