

AGENDA
CITY COUNCIL WORKSHOP
CITY COUNCIL CHAMBERS
447 North Main Street
Boerne, TX 78006
October 13, 2020 – 4:00 p.m.

FACIAL COVERINGS WILL BE REQUIRED

1. CALL TO ORDER – 4:00 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. [2020-595](#) BOERNE UNIFIED DEVELOPMENT CODE UPDATE.
 Presenter: Planning & Community Development Director Laura Talley
4. ADJOURNMENT

AGENDA
REGULAR CITY COUNCIL MEETING
CITY COUNCIL CHAMBERS
447 North Main Street
Boerne, TX 78006
October 13, 2020 – 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.

- A. [2020-586](#) CONSIDER APPROVAL OF THE MINUTES OF THE REGULAR CITY COUNCIL MEETING ON SEPTEMBER 22, 2020.

Presenter: City Secretary Lori Carroll

- B. [2020-587](#) CONSIDER RESOLUTION NO. 2020-R77; A RESOLUTION AUTHORIZING THE CITY MANAGER TO PROCEED WITH PURCHASES AS PER SECTION 6.08 OF THE CITY OF BOERNE'S HOME RULE CHARTER. (Cyber security insurance coverage with Texas Municipal League Intergovernmental Risk Pool in an amount not to exceed \$28,500.00)

Presenter: City Secretary Lori Carroll

- C. [2020-583](#) CONSIDER RESOLUTION NO. 2020-R78; A RESOLUTION APPROVING THE TAX LEVY ROLL FOR THE CITY OF BOERNE, TEXAS FOR THE YEAR 2020.

Presenter: Finance Director Sandy Mattick

- D. [2020-566](#) CONSIDER RESOLUTION NO. 2020-R79; A RESOLUTION AUTHORIZING THE CITY MANAGER TO PAY REGULAR INVOICES AND BILLS FROM SPECIFIC PROVIDERS OF GOODS AND SERVICES, IN ACCORDANCE WITH THE APPROVED ANNUAL BUDGET, AND IN ACCORDANCE WITH SECTION 6.08 OF THE CITY OF BOERNE'S HOME RULE CHARTER.

Presenter: Finance Director Sandy Mattick

- E. [2020-584](#) CONSIDER RESOLUTION NO. 2020-R80; A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AND MANAGE AN AGREEMENT BETWEEN THE CITY OF BOERNE AND DUDE SOLUTIONS, INC. FOR COMMUNITY DEVELOPMENT SOFTWARE IN AN AMOUNT NOT TO EXCEED \$39,290.00.

Presenter: IT Director Mike Raute

- F. [2020-588](#) CONSIDER RESOLUTION NO. 2020-R81; A RESOLUTION

AUTHORIZING THE CITY MANAGER TO PROCEED WITH PURCHASES AS PER SECTION 6.08 OF THE CITY OF BOERNE'S HOME RULE CHARTER. (Pump for the Wastewater Treatment and Recycling Center in an amount not to exceed \$20,000.00)

Presenter: Utilities Director Michael Mann

- G. [2020-593](#) CONSIDER RESOLUTION NO. 2020-R82; A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AND MANAGE AN AGREEMENT BETWEEN THE CITY OF BOERNE AND SIGNATURE AUTOMATION, LLC FOR THE ESPERANZA RECLAIMED AND POTABLE WATER INFRASTRUCTURE SCADA PROGRAMMING SERVICES IN AN AMOUNT NOT TO EXCEED \$28,889.00. (Oversizing of the SCADA system needed to integrate the tanks/pump station into city's overall system)

Presenter: Utilities Director Michael Mann

- H. [2020-589](#) CONSIDER RESOLUTION NO. 2020-R83; A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AND MANAGE AN INTERLOCAL AGREEMENT BETWEEN THE CITY OF BOERNE, TEXAS AND FAIR OAKS RANCH, TEXAS FOR ANIMAL CONTROL SERVICES.

Presenter: Community Services Director Danny Zincke

REGULAR AGENDA:

5. PRESENTATIONS, PUBLIC HEARINGS, AND ORDINANCES:

- A. [2020-591](#) PROPOSED PERMANENT ZONING OF 0.829 ACRES LOCATED AT 33565 INTERSTATE HIGHWAY 10 (KAD NO. 15876) FROM R-A, SINGLE-FAMILY RURAL RESIDENTIAL-AGRICULTURAL DISTRICT, TO B-2, HIGHWAY COMMERCIAL DISTRICT. (Chad and Kerri Properties LP)

I. PRESENTATION

II. PUBLIC HEARING (One of one hearing)

III. CONSIDER ON FIRST READING ORDINANCE NO. 2020-25; 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 0.829 ACRES LOCATED AT 33565 INTERSTATE HIGHWAY 10 (KAD NO. 15876) FROM TEMPORARY ZONING, R-A, SINGLE-FAMILY RURAL RESIDENTIAL-AGRICULTURAL DISTRICT TO B-2, HIGHWAY COMMERCIAL DISTRICT; REPEALING ALL ORDINANCES IN CONFLICT; CONTAINING A SEVERANCE CLAUSE; AND DECLARING AN EFFECTIVE DATE.

Presenter:

Planning & Community Development Director Laura Talley

B. [2020-592](#)

PROPOSED PERMANENT ZONING OF 0.374 ACRES LOCATED AT 33875A INTERSTATE HIGHWAY 10 (KAD NO. 33907) FROM R-A, RESIDENTIAL AGRICULTURAL, TO B-2, HIGHWAY COMMERCIAL DISTRICT. (Denis and Jill Goulet)

I. PRESENTATION

II. PUBLIC HEARING (One of one hearing)

III. CONSIDER ON FIRST READING ORDINANCE NO. 2020-26; 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 0.374 ACRES LOCATED AT 33875A INTERSTATE HIGHWAY 10 (KAD NO. 33907) FROM TEMPORARY ZONING, R-A, SINGLE-FAMILY RURAL RESIDENTIAL-AGRICULTURAL DISTRICT TO B-2, HIGHWAY COMMERCIAL DISTRICT; REPEALING ALL ORDINANCES IN CONFLICT; CONTAINING A SEVERANCE CLAUSE; AND DECLARING AN EFFECTIVE DATE.

Presenter:

Planning & Community Development Director Laura Talley

6. RESOLUTIONS:

A. [2020-590](#)

CONSIDER RESOLUTION NO. 2020-R84; A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AND MANAGE AN AMENDED AND RESTATED CONTINUING DISCLOSURE AGREEMENT BETWEEN THE CITY OF BOERNE AND

THE GUADALUPE-BLANCO RIVER AUTHORITY.

Presenter: Finance Director Sandy Mattick

7. OTHER ITEMS:

- A. [2020-596](#) DISCUSSION REGARDING THE BLANCO ROAD IMPROVEMENTS/
RECONFIGURATION.

Presenter: Development Director Jeff Carroll

8. CITY MANAGER'S REPORT:

[2020-594](#) A. DICKENS ON MAIN UPDATE (Barwick)

B. COVID-19 COMMUNITY RESPONSE (Perez)

Presenter: City Manager Ben Thatcher

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

10. 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)

11. ADJOURNMENT

CERTIFICATION

**I hereby certify that the above notice of meeting was posted on the 9th day of
October, 2020 at 4:00 p.m.**

s/s Siria Arreola
Deputy 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.