

**AGENDA**  
**CITY COUNCIL WORKSHOP**  
**CITY COUNCIL CHAMBERS**  
**447 North Main Street**  
**Boerne, TX 78006**  
**October 27, 2020 – 4:30 p.m.**

FACIAL COVERINGS WILL BE REQUIRED

1. CALL TO ORDER – 4:30 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.     **2020-615**           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 27, 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. 2020-620** CONSIDER APPROVAL OF THE MINUTES OF THE REGULAR CITY COUNCIL MEETING ON OCTOBER 13, 2020.

**Presenter:** City Secretary Lori Carroll

**B. 2020-613** CONSIDER ON SECOND 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

**C. 2020-614** CONSIDER ON SECOND 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

- D. 2020-621** CONSIDER RESOLUTION NO. 2020-R85; A RESOLUTION AUTHORIZING THE CITY MANAGER TO PROCEED WITH PURCHASES AS PER SECTION 6.08 OF THE CITY OF BOERNE'S HOME RULE CHARTER. (Fiberglass weir components for the Esser Road Wastewater Treatment Plant clarifiers in an amount not to exceed \$16,570.40 to replace worn materials on plant structures)

**Presenter:** Utilities Director Michael Mann

- E. 2020-622** CONSIDER RESOLUTION NO. 2020-R86; A RESOLUTION AUTHORIZING THE CITY MANAGER TO PROCEED WITH PURCHASES AS PER SECTION 6.08 OF THE CITY OF BOERNE'S HOME RULE CHARTER. (Two axle shafts for the Esser Road Wastewater Treatment Plant aeration basins in an amount not to exceed \$19,516.00 to replace worn materials on plant structures)

**Presenter:** Utilities Director Michael Mann

- F. 2020-605** CONSIDER RESOLUTION NO. 2020-R87; A RESOLUTION AUTHORIZING THE CITY MANAGER TO PROCEED WITH PURCHASES AS PER SECTION 6.08 OF THE CITY OF BOERNE'S HOME RULE CHARTER. (Scale computing servers in an amount not to exceed \$43,860.17)

**Presenter:** IT Director Mike Raute

- G. 2020-618** CONSIDER RESOLUTION NO. 2020-R88; A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AND MANAGE A PLANNED MAINTENANCE AGREEMENT BETWEEN THE CITY OF BOERNE AND WAUKESHA-PEARCE INDUSTRIES, LLC. FOR EMERGENCY GENERATOR PREVENTATIVE SERVICES MAINTENANCE FOR AN AMOUNT NOT TO EXCEED \$22,172.26.

**Presenter:** Community Services Director Danny Zincke

- H. 2020-616** CONSIDER RESOLUTION NO. 2020-R89; A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AND MANAGE AN AGREEMENT BETWEEN THE CITY OF BOERNE AND INTERPOOL, INC. FOR POOL WATER TREATMENT SERVICES FOR AN AMOUNT NOT TO EXCEED \$17,160.00.

**Presenter:** Community Services Director Danny Zincke

- I.     **2020-617**           CONSIDER RESOLUTION NO. 2020-R90; A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AND MANAGE A SCHEDULED MAINTENANCE SERVICE AGREEMENT BETWEEN THE CITY OF BOERNE AND HEAT TRANSFER SOLUTIONS, INC. FOR HVAC PREVENTATIVE MAINTENANCE SERVICES OF ALL CITY FACILITIES FOR AN AMOUNT NOT TO EXCEED \$35,158.00.

**Presenter:**           Community Services Director Danny Zincke

REGULAR AGENDA:

5. RESOLUTIONS:

- A.     **2020-619**           CONSIDER RESOLUTION NO. 2020-R91; A RESOLUTION ADOPTING A 5 YEAR ECONOMIC DEVELOPMENT STRATEGY PLAN FOR THE YEARS 2020 - 2025.

**Presenter:**           Development & Process Improvement Director Nick Montagno

- B.     **2020-609**           CONSIDER RESOLUTION NO. 2020-R92; A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AND MANAGE A WATER SUPPLY CONTRACT BY AND BETWEEN THE CITY OF BOERNE AND LOOKOUT KENDALL RANCH, L.P. RELATING TO KENDALL COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 4.

**Presenter:**           Deputy City Manager Jeff Thompson

6. OTHER ITEMS:

- A.     **2020-611**           CALL FOR A PUBLIC HEARING REGARDING THE ADOPTION OF A UNIFIED DEVELOPMENT CODE, REPEALING AND REPLACING ORDINANCES PERTAINING TO LAND DEVELOPMENT, ZONING AND SIGNAGE, ON TUESDAY, NOVEMBER 10, 2020 AT 6:00 P.M.

**Presenter:**           Planning & Community Development Director Laura Talley

7. CITY MANAGER'S REPORT:

- 2020-612**           A. HUMAN RESOURCES DIRECTOR INTRODUCTION
- B. MONTHLY PROJECT UPDATE

## C. MUNI-POWER COMMUNICATION PROGRAM (Thompson)

**Presenter:** City Manager Ben Thatcher

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

9. 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)

10. ADJOURNMENT

**CERTIFICATION**

**I hereby certify that the above notice of meeting was posted on the 23rd day of October, 2020 at 3:30 p.m.**

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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.

