

AGENDA
REGULAR CITY COUNCIL MEETING
CITY COUNCIL CHAMBERS
447 North Main Street
Boerne, TX 78006
November 10, 2020 – 6:00 PM

FACIAL COVERINGS WILL BE REQUIRED

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. [2020-655](#) CONSIDER APPROVAL OF THE MINUTES OF THE REGULAR CITY COUNCIL MEETING OF OCTOBER 27, 2020.

Presenter: City Secretary Lori Carroll

B. [2020-643](#) CONSIDER RESOLUTION NO. 2020-R93; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BOERNE, TEXAS, APPROVING THE CITY MANAGER’S DESIGNATION OF ACTING CITY MANAGER.
(Designate Deputy City Manager, Jeff Thompson as Acting City Manager in the absence or disability of the City Manager.)

Presenter: City Manager Ben Thatcher

- C. [2020-640](#) CONSIDER RESOLUTION NO. 2020-R94; A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AND MANAGE AN AMENDMENT TO THE CITY'S LEASE AGREEMENT BETWEEN THE CITY OF BOERNE AND APPLE, INC., AS ASSIGNED TO WELLS FARGO FINANCIAL SERVICES, LLC, TO INCLUDE ADDITIONAL IPAD LEASES IN AN AMOUNT NOT TO EXCEED \$34,000.

Presenter: IT Director Mike Raute

- D. [2020-651](#) CONSIDER RESOLUTION NO. 2020-R95; A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AND MANAGE AN AGREEMENT BETWEEN THE CITY OF BOERNE AND GONZALES HOUSE MOVING TO RELOCATE FOUR PORTABLE BUILDINGS LOCATED AT THE OLD CITY HALL, 402 EAST BLANCO ROAD, BOERNE, IN AN AMOUNT NOT TO EXCEED \$43,000.00.

Presenter: Community Services Director Danny Zincke

REGULAR AGENDA:

5. PUBLIC HEARINGS, PRESENTATIONS, AND ORDINANCES:

- A. [2020-650](#) PROPOSED ADOPTION OF A UNIFIED DEVELOPMENT CODE, REPEALING AND REPLACING ORDINANCES PERTAINING TO LAND DEVELOPMENT, ZONING AND SIGNAGE.

I. PRESENTATION

II. PUBLIC HEARING

Presenter: Planning & Community Development Director Laura Talley

- B. [2020-644](#) CONSIDER A ONE-TIME READING OF ORDINANCE NO. 2020-27; AS PERMITTED BY THE CITY OF BOERNE'S HOME RULE CHARTER, SECTION 3.11.A. (As described below)

Presenter: Tim Handren

- C. [2020-641](#) CONSIDER ORDINANCE NO. 2020-27; AN ORDINANCE AMENDING ORDINANCE NO. 2019-37, CAPTIONED "AN ORDINANCE ADOPTING THE ANNUAL CAPITAL AND OPERATING BUDGETS FOR THE CITY OF BOERNE, TEXAS FOR THE FISCAL YEAR

2019-2020, BEGINNING OCTOBER 1, 2019 AND ENDING SEPTEMBER 30, 2020.” (Amend Fiscal Year 2020 budget)

Presenter: Finance Director Sandy Mattick

- D. [2020-646](#) RECEIVE AND APPROVE THE FOURTH QUARTER FINANCIAL AND INVESTMENT REPORTS FOR FISCAL YEAR 2020.

Presenter: Finance Director Sandy Mattick

- E. [2020-642](#) CONSIDER ON FIRST READING ORDINANCE NO. 2020-28; AN ORDINANCE REPEALING AND REPLACING ORDINANCE NO. 2019-52, AND ESTABLISHING AND REESTABLISHING FEES AND CHARGES FOR ACTIVITIES, GOODS AND SERVICES PROVIDED BY THE CITY; CONTAINING A PROVISION TO AUTHORIZE THE CITY MANAGER TO ESTABLISH FEES AND CHARGES IN CERTAIN CIRCUMSTANCES, CONTAINING FINDINGS AND OTHER PROVISIONS RELATING TO THE SUBJECT.

Presenter: Finance Director Sandy Mattick

6. OTHER ITEMS:

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

- I. [2020-648](#) PROPOSED REZONING OF 0.494 ACRES LOCATED AT 115 STAHL STREET (KAD NO. 20028) FROM R-3, HIGH-DENSITY RESIDENTIAL DISTRICT, TO R-4, MULTI-FAMILY RESIDENTIAL DISTRICT. (Bichouse LLC, Gerhard M. Schruf)

Presenter: Planning & Community Development Director Laura Talley

- II. [2020-649](#) PROPOSED PERMANENT ZONING OF 5.01 ACRES LOCATED AT 30 CASCADE CAVERNS ROAD (KAD NO. 25666) FROM R-A, SINGLE-FAMILY RURAL RESIDENTIAL-AGRICULTURAL DISTRICT TO O, OFFICE DISTRICT. (Las Cascadas Holdings)

Presenter: Planning & Community Development Director Laura Talley

- B. [2020-653](#) 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 24, 2020 AT 6:00 P.M.

Presenter: Planning & Community Development Director Laura Talley

7. CITY MANAGER'S REPORT:

[2020-647](#) A. ANNUAL STAFF PRESENTATION FROM THE PATRICK HEATH PUBLIC LIBRARY. (Skovbjerg)

B. SEMI-ANNUAL STAFF PRESENTATION FROM THE CONVENTION AND VISITOR'S BUREAU. (Woods)

C. VIDEO HONORING CITY STAFF VETERANS.

Presenter: City Manager Ben Thatcher

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

A. [2020-645](#) SECTION 551.071 - CONSULTATION WITH CITY ATTORNEY REGARDING LEGAL MATTERS RELATED TO THE UPCOMING LEGISLATIVE SESSION.

Presenter: City Attorney Barbara Quirk

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

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 6th day of November, 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.