



**City Council Meeting Agenda
January 14, 2020
6:30 P.M.
30360 Cougar Bend, Bulverde TX 78163**

1. CALL THE MEETING TO ORDER.

2. REPORTS AND PRESENTATIONS

2.I. Police Department: Monthly Report

Documents:

[PD December Monthly.pdf](#)

2.II. Finance Department: Finance Report

Documents:

[2019-12-30 Monthly Memo.pdf](#)

2.III. Public Works Update

2.IV. Planning And Zoning Commission Update

2.V. Parks & Recreation Update

2.VI. Economic Development Foundation

3. REGULAR AGENDA ITEMS

3.I. Discuss And Consider Approval Of An Ordinance Amending Ordinance No. 485 –
Driveway Drawings And Specifications.

Documents:

[Amendment ORD 485- Consideration Item.pdf](#)
[Ord - Curb Cuts.pdf](#)

3.II. Consider A Request By Global Evangelism, Inc., For A Variance To Section 17.06.009
Of The City Of Bulverde Code Of Ordinances, Pertaining To Tree Removal And Mitigation
Requirements.

Documents:

[VR -19-30 4 Final Council Staff Report.pdf](#)

- 3.III. Discuss And Consider Direction To Staff Regarding The Solicitation Of Applications From The Public For Service On The City's Charter Review Commission

Documents:

[Charter Review Commission Report.pdf](#)

- 3.IV. Discuss And Consider Approving City Council Meeting Minutes For December 10, 2019.

Documents:

[Draft Minutes City Council Meeting 12-10-2019.pdf](#)

4. PUBLIC COMMENTS NOT RELATED TO POSTED AGENDA ITEMS

Persons who desire to address the City Council with regard to issues not included on the agenda will be received at this time. Those wishing to speak should complete a comment form and present it to the City Secretary prior to the meeting. Speakers are limited to 3 minutes and should conduct themselves in a civil manner. In accordance with the Texas Open Meetings Act, the City Council cannot take action on items not listed on the meeting agenda.

5. REPORTS BY ELECTED OFFICIALS AND CITY STAFF ON ITEMS OF COMMUNITY INTEREST

In accordance with Section 551.0415 of the Government Code, topics discussed under this item are limited to expressions of thanks, congratulations or condolence; information regarding holiday schedules; an honorary or salutary recognition of a public official, public employee or other citizen; a reminder about an upcoming event organized or sponsored by the governing body; information regarding a social, ceremonial or community event; and Announcements involving an imminent threat to the public health and safety of people in the political subdivision that has arisen after the posting of the agenda.

6. EXECUTIVE SESSION

- 6.I. Pursuant To Section 551.071 Of The Texas Government Code, Council Shall Convene Into A Closed Executive Session To Seek Legal Advice From The City's Attorneys Regarding Pending Or Contemplated Litigation, Settlement Terms, And Other Legal Matters Concerning A Request From Comal County Water Control And Improvement District No. 6 To Expand The District Within The City Limits And ETJ Of The City Of Bulverde.
- 6.II. Pursuant To Section 551.071 Of The Texas Government Code, Council Shall Convene Into A Closed Executive Session To Seek Legal Advice From The City's Attorneys Regarding Pending Or Contemplated Litigation, Settlement Terms, And Other Legal Matters Concerning The Exclusive Franchise Agreement By And Between Waste Connections Lone Star, Inc And The City Of Bulverde

7. ADJOURNMENT

City Hall is wheelchair accessible and accessible parking spaces are available. Requests for accommodations must be made 48 hours prior to the meeting. Please contact the City Secretary at 830.980.8832 or FAX 830.438.4339 for information or assistance.

A quorum of the Planning & Zoning Commission, Parks & Recreation Advisory Board, and/or Zoning Board of Adjustment may be present at this meeting in order to discuss agenda items related to board business.

I, the undersigned authority, do hereby certify that the above Notice of Meeting of the City Council of the City of Bulverde was posted on the bulletin board in front of Bulverde City Hall, which is readily accessible to the public at all times, by 6:00 pm on 01/10/2020

Maria Franco, TRMC
City Secretary

EXECUTIVE SESSIONS

The City Council reserves the right to adjourn into Executive session at any time regarding any issue for which it is legally permissible. The City Council will announce it will go into Executive Session, if necessary, pursuant to Chapter 551 of the Texas Government Code, to receive advice from Legal Counsel, to discuss matters of land acquisition, litigation, Economic Development negotiations, or personnel matters as listed on this agenda. The City Council may also announce it will go into Executive Session, if necessary, to receive advice from Legal Counsel regarding any other items on this agenda.