



**City Council Meeting Agenda
March 10, 2020; 6:30 P.M.
30360 Cougar Bend, Bulverde TX 78163**

1. CALL THE MEETING TO ORDER.
2. REPORTS AND PRESENTATIONS
 - 2.I. Presentation From The Bulverde Spring Branch Chamber Of Commerce To Award The City Of Bulverde With The Member Of The Month For January Recognition..
 - 2.II. Presentation By Armstrong, Vaughan & Associates, P.C. Of Fiscal Year 2018-2019 Audit Of The City's Financial Statements.
 - 2.III. Police Department: Monthly Report
Documents:
[PD February Monthly.pdf](#)
 - 2.IV. Finance Department: Finance Report
Documents:
[2020-02 Finance Monthly Memo.pdf](#)
 - 2.V. Public Works Update
 - 2.VI. Planning And Zoning Commission Update
 - 2.VII. Parks & Recreation Update
 - 2.VIII. Economic Development Foundation
3. REGULAR AGENDA ITEMS
 - 3.I. Discuss And Consider Approval Of An Ordinance Adopting An Order Declaring All Candidates In The May 2, 2020 General Election Unopposed And Elected To Office, And Canceling The Election, In Accordance With Chapter 2, Subchapter C, Of The Texas Election Code.
Documents:
[Election Ord - Cancelling Election.pdf](#)
[Election Ord - Ex. A - Certification.pdf](#)
[Election Ord - Ex. B - Order.pdf](#)

- 3.II. PSUP-20-01: Discussion With Possible Action To Recommend Approval Of A Request By Ruth Holler For A Parks Special Use Permit To Host The "Luke Holler Memorial Run" At The City Of Bulverde Community Park On May 30, 2020

Documents:

[PSUP-20-01 CC Agenda Item.pdf](#)

- 3.III. PSUP-20-02: Discussion With Possible Action To Recommend Approval Of A Request By Montana Rindahl, On Behalf Of The Mammen Family Public Library, For A Parks Special Use Permit To Host A Summer Reading Kick- Off Party At The City Of Bulverde Community Park On June 13, 2020.

Documents:

[PSUP-20-02 CC Agenda Item.pdf](#)

- 3.IV. PSUP-20-03: Discussion With Possible Action To Recommend Approval Of A Request By Montana Rindahl, On Behalf Of The Mammen Family Public Library, For A Parks Special Use Permit To Host A Water Day At The City Of Bulverde Community Park On July 1, 2020.

Documents:

[PSUP-20-03 CC Agenda Item.pdf](#)

- 3.V. PSUP-20-04: Discussion With Possible Action To Recommend Approval Of A Request By Musik In The Park For A Parks Special Use Permit To Host A Series Of Free Music Concerts At The City Of Bulverde Community Park On March 21, April 18 And May 16, 2020.

Documents:

[PSUP-20-04 CC Agenda Item.pdf](#)

- 3.VI. Discuss And Consider Approval Of The City Council Regular Meeting Minutes For February 11, 2020 And The City Council Special Meeting Minutes For February 18, 2020.

Documents:

[Draft Minutes City Council Meeting 2-11-2020.pdf](#)
[Draft Minutes Special City Council Meeting 2-18-2020.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 Litigation And Other Legal Matters Concerning CIVIL ACTION NO. 5:19-Cv-00565-DAE, Bull Family Trust Vs. The City Of Bulverde
- 6.II. Pursuant To Government Code 551.071 And 552.072, The City Council Will Meet In Closed Session To Deliberate And Consult With The City Attorney Regarding Contractual Matters Associated With An Amendment To The Development Agreement Between The City Of Bulverde And Belle Oaks Ranch, Ltd.
- 6.III. Pursuant To Government Code 551.071 And 552.072, The City Council Will Meet In Closed Session To Deliberate And Consult With The City Attorney Regarding Contractual Matters Associated With An Inter-Local Agreement With Comal County Related To Emergency Dispatch Services.

7. ADDITIONAL ITEMS

- 7.I. Discuss And Consider Approval Of A Settlement Agreement Between The Bull Family Trust And The City Of Bulverde.

8. 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 03/06/2020

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.