



**City Council Meeting Agenda**  
**April 12, 2022**  
**6:30 PM**  
**30360 Cougar Bend, Bulverde TX 78163**

1. CALL THE MEETING TO ORDER.

2. REPORTS AND PRESENTATIONS

2.I. Police Department: Monthly Report

Documents:

[March - PD Monthly.pdf](#)

2.II. Finance Department: Monthly Report

Documents:

[03-2022 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. Consider A Request By Robert W. Nami For A Variance To Section 3.08.132 (8) (A) And (B)(I)(C) And 3.08.102 (A)(3) Of The City Of Bulverde Code Of Ordinances At 445 Singing Oaks.

Documents:

[VR-22-01 Final Staff Report Go Car Wash.pdf](#)

3.II. Discuss And Take Possible Action On The Agreement With Mission 1 For Construction Of The New Police Department Building.

Documents:

[Consideration Item - Contractor Agreement - April 2022.pdf](#)

3.III. Discuss And Take Possible Action Regarding The Franchise Agreement With Waste

Connections.

Documents:

[Consideration Item - Waste Connections Agreement - April 2022.pdf](#)

- 3.IV. Discuss And Consider Approval Of The City Council Meeting Minutes For March 8, 2022 And April 5, 2022 Special Meeting.

Documents:

[03-08-2022 City Council Meeting Draft Minutes.pdf](#)

[04-05-2022 Special City Council Meeting Draft Minutes.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 Government Code Section 551.072, The City Council Will Meet In Closed Executive Session To Deliberate The Purchase, Exchange, Lease, Or Value Of Real Property.
- 6.II. Pursuant To Texas Government Code § 551.071(1), The City Council Shall Convene In A Closed Session To Seek Advice From The City's Attorney Regarding Pending Or Contemplated Litigation Pertaining To The Following: Cause No. 2019-2080A, City Of Bulverde, Texas V. Silesia Properties, L.P. Et Al., Filed In The 22nd District Court, Comal County, Texas.

#### 7. ADDITIONAL ITEMS

- 7.I. Discuss And Consider Action Related To A Commercial Contract-Unimproved Property With WDP Interests LLC For Approximately 10.2 Acres Located On The South Side Of Bulverde Road, Approximately One-Half Mile West Of Highway 281

#### 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](tel:830.980.8832) or FAX [830.438.4339](tel: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, and on the City's website, [www.bulverdetx.gov](http://www.bulverdetx.gov), by 6:00 pm on 04/07/2022.

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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.**