



**City Council Meeting Agenda
September 13, 2022
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 Monthly Report - August 2022.pdf](#)
 - 2.II. Finance Department: Monthly Report
Documents:
[Finance Monthly Report - August 2022.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 An Ordinance Approving And Adopting A Budget For Operating The Municipal Government Of The City Of Bulverde For The Fiscal Year Beginning October 1, 2022 And Ending On September 30, 2023.
Documents:
[Ord - Adopting Budget \(FY 2022-2023\).pdf](#)
 - 3.II. Discuss And Consider A Resolution Ratifying The Recently Adopted Budget That Contains A Property Tax Rate That Raises More Total Property Taxes Than Last Year.
Documents:
[Resolution - Ratifying Budget \(FY 22-23\).pdf](#)
 - 3.III. Discuss And Consider An Ordinance Adopting The Tax Rate And Levying A Tax Upon

All Property Subject To Taxation Within The City Of Bulverde, Texas, For The 2022 Tax Year For The Use And Support Of The Municipal Government Of The City Of Bulverde.

Documents:

[Ord - Adopting Tax Rate \(FY 22-23\).pdf](#)

- 3.IV. Hold A Public Hearing And Consider A Request By Robert Valdez For Approval Of A Special Use Permit For A Bed And Breakfast At 810 Persimmon Hill.

Documents:

[SUP-22-05 Final CC Staff Report.pdf](#)

- 3.V. PSUP-22-04: Discuss And Consider Approval Of A Request By Bulverde Community Parks Association And Friends Of The Park For A Parks Special Use Permit Amendment To Hold Its Bulverde Musik In The Park At The City Of Bulverde Community Park For An Additional Day Outside Of The Previously Requested And Approved Dates. That New Date Is Listed As November 5th And Is Being Requested In Lieu Of The Previously Requested And Approved Date Of November 19th.

Documents:

[PSUP 22-04 Final CC Staff Report.pdf](#)

- 3.VI. PSUP-22-05: Discuss And Consider Approval Of A Request By Forged Lacrosse Club Of San Antonio To Hold A 3 Vs 3 Boys And Girls Scholarship Fundraiser Benefits Lacrosse Tournament "Lax-O-Ween" At The City Of Bulverde Community Park On October 29th From 8:00am Until 6:00pm.

Documents:

[PSUP 22-05 Final CC Staff Report.pdf](#)

- 3.VII. Discuss And Consider Approval Of FY 2023 Street Maintenance Program Plan.

Documents:

[FY 2023 Street Maintenance Proposed Plan- Consideration Item.pdf](#)

- 3.VIII. Discuss And Consider The Restrictions On Use Of The Coronavirus State And Local Funds.

Documents:

[Restrictions On Use Of The Coronavirus State And Local Fiscal Recovery Funds.pdf](#)

- 3.IX. Discuss And Consider The International Dark Sky Community Program Guidelines.

Documents:

[International Dark Sky Community Program Guidelines.pdf](#)

- 3.X. Discuss And Consider Approving The City Council Meeting Minutes For August 9th, August 16th And September 6th, 2022.

Documents:

[08-09-2022 City Council Meeting Draft Minutes.pdf](#)
[08-16-2022 City Council Special 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 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 Cause No. 2021-1352, City Of Bulverde, Texas V. South Comal Water Supply Corporation.
- 6.II. Pursuant To Texas Government Code § 551.071(2), The City Council Shall Convene In A Closed Session To Conduct A Private Consultation With The City's Attorney On A Matter In Which The Attorney Has A Duty Of Confidentiality, Namely, Development Of Approximately 280.42 Acres Located South Of Old Boerne Road And Approximately 5,807 Feet West Of The Intersection Of State Highway 281 And Elm Valley Road.
- 6.III. Pursuant To Texas Government Code § 551.071(2), The City Council Shall Convene In A Closed Session To Seek Advice From The City's Attorney Regarding Appointing A Representative To The Local Government Investment Cooperative.

7. ADDITIONAL ITEMS

- 7.I. Consider And Take Possible Action Pertaining To Pending Or Contemplated Litigation Pertaining To Cause No. 2021-1352, City Of Bulverde, Texas V. South Comal Water Supply Corporation.
- 7.II. Consider And Take Possible Action Pertaining To The Development Of Approximately 280.42 Acres Located South Of Old Boerne Road And Approximately 5,807 Feet West Of The Intersection Of State Highway 281 And Elm Valley Road.
- 7.III. Discuss And Consider Resolution Changing Authorized Representatives For Local Government Investment Cooperative.

Documents:

[Resolution.pdf](#)

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, by 6:00 pm on 09/9/2022.

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.