



**City Council Meeting Agenda
December 13, 2022
6:30PM
30360 Cougar Bend, Bulverde TX 78163**

1. CALL THE MEETING TO ORDER.

2. REPORTS AND PRESENTATIONS

2.I. Police Department: Monthly Report

Documents:

[PD Nov Monthly.pdf](#)

2.II. Finance Department: Monthly Report

Documents:

[11.2022 Monthly Report.pdf](#)

2.III. Public Works Update

2.IV. Planning And Zoning Commission Update

2.V. Parks & Recreation Update

2.VI. Economic Development Foundation

3. EXECUTIVE SESSION

3.I. NANDA Amendment LCR

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, consideration of a Development Agreement pertaining to 28.549 acres generally described as A- 88 SUR-764 G BAUER, ACRES 20.0 and A- 88 SUR-764 G BAUER, ACRES 8.549, owned by Even Bossier LLC, being located generally southwest of the intersection of State Highway 46 W and Old Boerne Road.

4. ADDITIONAL ITEMS

4.I. Consider And Take Possible Action On Development Agreement Pertaining To 28.549 Acres Generally Described As A- 88 SUR-764 G BAUER, ACRES 20.0 And A- 88 SUR-764 G BAUER, ACRES 8.549, Owned By Even Bossier LLC, Being Located Generally Southwest Of The Intersection Of State Highway 46 W And Old Boerne Road.

5. REGULAR AGENDA ITEMS

- 5.I. Hold A Public Hearing And Consider A Request By Michael T. Bufalino For The Approval Of A Special Use Permit To Allow A Guest House As An Accessory Use On Lot 253, Oak Village North, Unit No. 2 A Subdivision, Located At 4514 Evening Shadows Drive.

Documents:

[SUP-22-06 Final CC Staff Report.pdf](#)

- 5.II. An Ordinance Of The City Of Bulverde, Texas Amending Article 3.09, Code Of Ordinances Of The City Of Bulverde, Texas To Amend And Restate The Dark Sky Ordinance In Its Entirety To Obtain Dark Sky Certification From The International Dark-Sky Association; Repealing Conflicting Ordinances; Providing A Severability Clause; And Providing An Effective Date.

Documents:

[Ord - Dark Sky \(12-9-22\).pdf](#)

- 5.III. Discuss And Consider Bid Award For The FY 2023 Street Maintenance Project

Documents:

[FY 2023 Street Maintenance - Bid Award- Consideration Item.pdf](#)
[FY 2023 Street Maintenance - LOR.pdf](#)

- 5.IV. Discuss And Consider Approval Of A Resolution For Submission Of A Grant Application For The School Safety Initiative To The Office Of The Governor.

Documents:

[CITY OF BULVERDE RESOLUTION SHIELD GRANT.pdf](#)

- 5.V. Discuss And Consider Approving The City Council Meeting Minutes For November 8, 2022 And November 29, 2022.

Documents:

[11-08-2022 Council Meeting Draft Minutes.pdf](#)
[11-29-2022 City Council Special Meeting Draft Minutes.pdf](#)

6. 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.

7. 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.

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 12/09/2022

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.