



**City Council Meeting Agenda
January 11, 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:
[Dec PD Monthly.pdf](#)
 - 2.II. Finance Department: Finance Report
Documents:
[12-2021 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 Signtek Inc For A Variance To Section 3.08.102(A)(3) Of The City Of Bulverde Code Of Ordinances At 33701 Hwy 281 N.
Documents:
[VR-21-13 CC Final Staff Report - Tractor Supply Sign.pdf](#)
[Ordinance for variance.pdf](#)
 - 3.II. Consider A Request By Texas Regional Bank For A Variance To Chapter 17.06.009, Related To Tree Removal And Mitigation Of The City Of Bulverde Code Of Ordinances, On 5.92 Acres Located At 20725 Highway 46.
Documents:
[VR-21-11 Final Staff Report Texas Regional Bank.pdf](#)

- 3.III. Discuss And Consider Selecting A Provider Of Municipal Solid Waste Services From The List Of Qualified Respondents To The City's Request For Proposals For Solid Waste Services, And Authorizing The City Manager To Negotiate The Terms Of A Contract With The Selected Proposer For The Provision Of Municipal Solid Waste Services For The City Of Bulverde.

Documents:

[Solid Waste RFP Report.pdf](#)

- 3.IV. Discuss And Consider An Ordinance Amending Sections 1.04 And 3.01, Exhibit A, Chapter 10, Code Of Ordinances Of The City Of Bulverde, To Allow Electronic Submittal Of Certain Plans And Submittals; Repealing Conflicting Ordinances; Providing A Severability Clause; And Providing An Effective Date.

Documents:

[CA-22-01 CC Final Staff Report Electronic Submittals.pdf](#)

- 3.V. Discuss And Consider An Ordinance Amending Section 3.06.062 And 3.06.063, Code Of Ordinances, City Of Bulverde, Texas To Allow Electronic Submittal Of Building Permit Construction Plans And Modify Organization; Repealing Conflicting Ordinances; Providing A Severability Clause; And Providing An Effective Date.

Documents:

[CA-22-03 CC Staff Report Building Permits electronic submittal.pdf](#)

- 3.VI. Discuss And Consider An Ordinance Amending Section 2.03(B), Chapter 10, Exhibit A, Code Of Ordinances Of The City Of Bulverde, To Amend Block Dimension And Street Stub Out Requirements; Repealing Conflicting Ordinances; Providing A Severability Clause; And Providing An Effective Date.

Documents:

[CA-22-02 CC Final Staff Report Blocks and Stub Outs.pdf](#)

- 3.VII. Discuss And Consider Approving The City Council Meeting Minutes For December 14, 2021.

Documents:

[12-14-2021 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

- 6.1. Pursuant To Government Code 551.071, The City Council Will Meet In Closed Session To Deliberate And Consult With The City Attorney Regarding Contractual Matters Associated With The Agreement Between SH-DJL Development, LLC And The City Of Bulverde Related To Wastewater Services.

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](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 01/07/2022.

Maria Franco, TMRC
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.