



**City Council Special Meeting
July 5, 2022 at 6:00 p.m.
30360 Cougar Bend, Bulverde TX 78163**

1. REGULAR AGENDA ITEMS

- 1.I. Discussion And Possible Direction To Staff Regarding The Promulgation Of An Operating And Capital Budget For The City Of Bulverde For FY 2022-2023, Including Discussions On Departmental Operations.

2. EXECUTIVE SESSION

- 2.I. Pursuant To Texas Government Code Section 551.07, The City Council Will The City Council Shall Convene In A Closed Session To Deliberate The Appointment Or Removal Of Members Of The Planning And Zoning Commission.
- 2.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 Cause No. 2021-1352, City Of Bulverde, Texas V. South Comal Water Supply Corporation
- 2.III. 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, Possible Amendment 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.

3. ADDITIONAL ITEMS

- 3.I. Consider And Take Possible Action To Appoint Or Remove Members Of The Planning And Zoning Commission.
- 3.II. 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.
- 3.III. Consider And Take Possible Action Pertaining To An Amendment Of 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. 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 07/01/2022.

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.