



City Council Meeting Agenda
November 8, 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:

[Oct PD Monthly.pdf](#)

2.II. Finance Department: Monthly Report

Documents:

[10.2022 Finance 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

2.VII. PUBLIC HEARINGS

3. REGULAR AGENDA ITEMS

3.I. PSUP-22-06: Discuss And Consider Approval Of A Request By Provisions Outreach Of Bulverde To Hold Their 12th Annual 5k Run & Walk Fundraiser Benefit "Holiday Hunger Run & Walk" At The City Of Bulverde Community Park On December 3rd From 6:30am Until 11:30 AM.

Documents:

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

3.II. Discuss And Consider The Conceptual Plan For The Drainage Maintenance Project.

Documents:

[Consideration Item - Conceptual Drainage Maintenance Plan - November 2022.pdf](#)

- 3.III. Discuss And Consider Approval Of 2023 Interlocal Agreement For Animal Control Services With Comal County.

Documents:

[2023 Animal Control Interlocal Agreement - Consideration Item.pdf](#)
[Bulverde Animal Control ILA 2023.pdf](#)

- 3.IV. Discuss And Consider An Ordinance Of The City Of Bulverde, Texas Amending The Budget For Fiscal Year 2021-2022; Repealing Conflicting Ordinances; Providing A Severability Clause; And Providing An Effective Date.

Documents:

[Ord - Budget Amendment - Line Items \(11-2-22\).pdf](#)

- 3.V. Discuss And Consider Approving The City Council Meeting Minutes For October 11, 2022.

Documents:

[10-11-2022 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 Texas Government Code § 551.071(1), The City Council Shall Convene In A Closed Session To Seek Advice From The City's Attorney Regarding A Settlement Offer Pertaining To Litigation Pending As City Of Bulverde, Texas V. South Comal Water Supply Corporation And Texas Water Supply Company, LLC, Cause No. 2021-1352, 207th District Court, Comal County, Texas.
- 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, 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, Owed By Even Bossier LLC, Being Located Generally Southwest Of The Intersection Of State

Highway 46 W And Old Boerne Road.

- 6.III. Pursuant To Texas Government Code § 551.074(A)(2), The City Council Shall Convene In A Closed Session To Deliberate The Evaluation And Duties Of The City Manager.

7. ADDITIONAL ITEMS

- 7.I. Consider And Take Possible Action Approving Settlement Agreement And Roadway Encroachment Agreement Pertaining To Litigation Pending As City Of Bulverde, Texas V. South Comal Water Supply Corporation And Texas Water Supply Company, LLC, Cause No. 2021-1352, 207th District Court, Comal County, Texas.

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 11/04/2022.

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.