

AGENDA
REGULAR CITY COUNCIL MEETING
RONALD C. BOWMAN CITY COUNCIL CHAMBERS
447 North Main Street
Boerne, TX 78006
AUGUST 26, 2025 – 6:00 PM

A quorum of the City Council will be present during the meeting at: 447 N Main, Boerne, TX 78006.

1. CALL TO ORDER – 6:00 PM

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE TO THE UNITED STATES FLAG

PLEDGE OF ALLEGIANCE TO THE TEXAS FLAG

(Honor the Texas flag, I pledge allegiance to thee, Texas – one state under God, one and indivisible.)

2. CONFLICTS OF INTEREST

3. PUBLIC COMMENTS: This is the opportunity for visitors and guests to address the City Council on any issue, in compliance with LGC Section 551.007. City Council may not discuss any presented issue, nor may any action be taken on any issue at this time. (Attorney General opinion – JC-0169)

4. CONSENT AGENDA: All items listed below within the Consent Agenda are considered to be routine by the City Council and may be enacted with one motion. There will be no separate discussion of items unless a Council Member or citizen so requests, in which event the item may be moved to the general order of business and considered in its normal sequence.

- A. [2025-441](#) CONSIDER THE MINUTES OF THE REGULAR CALLED CITY COUNCIL MEETING OF AUGUST 12, 2025.

Attachments: [Minutes.25.0812](#)

- B. [2025-442](#) CONSIDER ON SECOND READING ORDINANCE NO. 2025-09; AN ORDINANCE OF THE CITY OF BOERNE TEXAS, AMENDING THE CODE OF ORDINANCES OF THE CITY OF BOERNE, TEXAS, CHAPTER 2. ARTICLE V. ETHICS, SEC. 2-123 ETHICS REVIEW COMMISSION, E.3. RULES OF PROCEDURE; TO COMPLY WITH HOUSE BILL 1522, ENACTED BY THE 89TH TEXAS LEGISLATURE, RELATING TO PUBLIC NOTICE REQUIREMENTS UNDER SECTION 551.043 OF THE TEXAS GOVERNMENT CODE; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE

Attachments: [AIS HB1522 notice requirements](#)
[Ordinance No. 2025-09](#)

- C. [2025-371](#) CONSIDER RESOLUTION NO. 2025-R57; A RESOLUTION AUTHORIZING THE CITY MANAGER TO PURCHASE 0.0076 ACRES LOCATED IN THE ANTON LOCKMAR SURVEY 177, ABSTRACT 310, IN THE CITY OF BOERNE, KENDALL COUNTY, TEXAS OUT OF LOT 1 OF GLYNN ROSE SUBDIVISION AS RECORDED IN VOLUME 1, PAGE 20 OFFICIAL PUBLIC RECORDS OF KENDALL COUNTY, TEXAS. (ROW required for future intersection improvement project at Johns/School intersection- NW corner)

Attachments: [AIS -Johns Road -LandAquistion Orthodontist](#)
[Resolution No. 2025-R57](#)
[Johns Road - Ortho ROW MetesBounds](#)

- D. [2025-352](#) CONSIDER RESOLUTION NO. 2025-R58; A RESOLUTION AUTHORIZING THE CITY MANAGER TO PURCHASE 0.0208 ACRES LOCATED IN THE ANTON LOCKMAR SURVEY 178, ABSTRACT 311, IN THE CITY OF BOERNE, KENDALL COUNTY, TEXAS AND ALL BEING A PORTION OF THAT CALLED LOT 1 OF BUFFALO CREEK SUBDIVISION TRACT OF LAND AS DESCRIBED BY DEED RECORDS IN VOLUME 2, PAGE 164, OFFICIAL PUBLIC RECORDS OF KENDALL COUNTY, TEXAS. (ROW required for future intersection improvement project at Johns/School intersection- SW corner)

Attachments: [AIS -Johns Road -LandAquistion Church](#)
[Resolution No. 2025-R58](#)
[Johns Road - church ROW MetesBound](#)

REGULAR AGENDA:

5. PRESENTATIONS, PUBLIC HEARINGS, AND ORDINANCES:

- A. [2025-380](#) PRESENTATION, PUBLIC HEARING AND CONSIDER ON FIRST READING ORDINANCE NO. 2025-10; AN ORDINANCE ADOPTING THE ANNUAL BUDGET FOR THE CITY OF BOERNE, TEXAS, FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2025, AND ENDING SEPTEMBER 30, 2026, IN ACCORDANCE WITH CHAPTER 102, LOCAL GOVERNMENT CODE; AND APPROPRIATING THE VARIOUS AMOUNTS THEREOF. (Ordinance adopting the budget)

Attachments: [AIS - Consider 1st Reading Budget Ordinance](#)
 [Ordinance No. 2025-10](#)
 [Budget Published Notice](#)

- B. [2025-379](#) PRESENTATION, PUBLIC HEARING AND CONSIDER ON FIRST READING ORDINANCE NO. 2025-11; AN ORDINANCE SETTING THE AD VALOREM PROPERTY TAX RATE FOR THE 2025 TAX YEAR AT 47.16 CENTS PER EACH \$100 OF TAXABLE VALUE. (Ordinance adopting tax rate)

Attachments: [AIS - 1st Reading of Tax Ordinance](#)
 [Ordinance No. 2025-11](#)
 [Tax Published Notice](#)

- C. [2025-382](#) CONSIDER ON FIRST READING ORDINANCE NO. 2025-12; AN ORDINANCE ADOPTING THE FISCAL YEAR 2026 CAPITAL IMPROVEMENT PLAN AND APPROPRIATING FUNDS FOR FISCAL YEAR 2026 CAPITAL PROJECTS.

Attachments: [AIS - First reading of the Ordinance adopting the CIP](#)
 [Ordinance No. 2025-12](#)
 [FY 2026- 2029 City of Boerne CIP](#)

- D. [2025-378](#) CONSIDER ON FIRST READING ORDINANCE NO. 2025-13; AN ORDINANCE REPEALING AND REPLACING ORDINANCE NO. 2024-18 DATED SEPTEMBER 24, 2024, AND ESTABLISHING AND REESTABLISHING FEES AND CHARGES FOR ACTIVITIES, GOODS AND SERVICES PROVIDED BY THE CITY.

Attachments: [AIS - FY26 Fee Schedule](#)
 [Ordinance No. 2025-13](#)
 [00 - FY26 Fee Schedule Showing Changes](#)
 [Exhibit A- FY26 Fee Schedule](#)

- E. [2025-383](#) CONSIDER ON FIRST READING ORDINANCE NO. 2025-14; AN ORDINANCE ESTABLISHING THE RATE CLASSIFICATIONS AND RATES TO BE CHARGED FOR WASTEWATER SERVICE PROVIDED BY THE CITY OF BOERNE UTILITIES, AND REPEALING AND REPLACING ORDINANCE NO. 2024-23 DATED DECEMBER 10, 2024, AND ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HERewith. (Establishing Sewer rates)

Attachments: [AIS Form - Wastewater 2025 rate updates](#)
 [Ordinance No. 2025-14](#)

- F. [2025-385](#) CONSIDER ON FIRST READING ORDINANCE NO. 2025-15; AN ORDINANCE ESTABLISHING THE RATE CLASSIFICATIONS AND RATES TO BE CHARGED FOR WATER SERVICE PROVIDED BY THE CITY OF BOERNE UTILITIES, AND REPEALING AND REPLACING ORDINANCE NO. 2024-22 DATED DECEMBER 10, 2024, AND ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HERewith. (Establishing Potable Water rates)

Attachments: [AIS Form - Water 2026 Rate updates](#)
 [Ordinance No. 2025-15](#)

- G. [2025-387](#) CONSIDER ON FIRST READING ORDINANCE NO. 2025-16; AN ORDINANCE ESTABLISHING THE RATE CLASSIFICATIONS AND RATES TO BE CHARGED FOR RECLAIMED WATER SERVICE PROVIDED BY THE CITY OF BOERNE UTILITIES, AND REPEALING AND REPLACING ORDINANCE NO. 2024-24 DATED JANUARY 14, 2025, AND ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH. (Establishing Reclaimed Water rates)

Attachments: [AIS Form - Reclaimed Water 2025 in revised format](#)
 [Ordinance No. 2025-16](#)

- H. [2025-389](#) CONSIDER ON FIRST READING ORDINANCE NO. 2025-17; AN ORDINANCE ESTABLISHING THE RATE CLASSIFICATIONS AND RATES TO BE CHARGED FOR ELECTRIC SERVICE PROVIDED BY THE CITY OF BOERNE UTILITIES, AND REPEALING AND REPLACING ORDINANCE NO. 2014-26 DATED JULY 8, 2014, AND ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH. (Establishing Electric rates)

Attachments: [AIS Form - Electric 2026 rate updates](#)
 [Ordinance No. 2025-17](#)

6. RESOLUTIONS:

- A. [2025-401](#) RECEIVE REQUESTS FOR QUALIFICATIONS AND CONSIDER RESOLUTION NO 2025-R59; A RESOLUTION OF THE CITY OF BOERNE, TEXAS, AWARDED A CONTRACT FOR EXTERNAL AUDITING SERVICES FOR FISCAL YEAR 2025 TO _____; AND AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE AN AGREEMENT.

Attachments: [AIS Audit Services 8.26.25](#)
 [Resolution No. 2025-R59](#)
 [Whitley Penn LLP Proposal](#)

7. CITY MANAGER'S REPORT:

- A. [2025-019](#) MONTHLY PROJECTS REPORT.

8. COMMENTS FROM COUNCIL – No discussion or action may take place.

9. EXECUTIVE SESSION IN ACCORDANCE WITH THE TEXAS GOVERNMENT CODE:

- A. [2025-439](#) SECTION 551.074 - PERSONNEL MATTERS: REGARDING THE APPOINTMENT, EMPLOYMENT, AND EVALUATION OF THE CITY MANAGER.

10. RECONVENE INTO OPEN SESSION AND TAKE ANY NECESSARY ACTION RELATING TO THE EXECUTIVE SESSION AS DESCRIBED ABOVE.

- A. [2025-443](#) TAKE ANY ACTION AS A RESULT OF EXECUTIVE SESSION REGARDING PERSONNEL MATTERS.

11. ADJOURNMENT

CERTIFICATION

I hereby certify that the above notice of meeting was posted on the 22 day of August, 2025 at 2:15 p.m.

s/s Chastity Valdes
Deputy City Secretary

NOTICE OF ASSISTANCE AT THE PUBLIC MEETINGS

The City Hall is wheelchair accessible. Access to the building and special parking is available at the northeast entrance of the building. Requests for auxiliary aides and special services must be received forty-eight (48) hours prior to the meeting time by calling the City Secretary at 830-249-9511.

Pursuant to Section 30.06 Penal Code (trespass by license holder with a concealed handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a concealed handgun.

Pursuant to section 30.07 Penal Code (trespass by license holder with an openly carried handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a handgun that is carried openly.