

AGENDA
REGULAR CITY COUNCIL MEETING
RONALD C. BOWMAN CITY COUNCIL CHAMBERS
447 North Main Street
Boerne, TX 78006
JUNE 9, 2026 – 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

INVOCATION

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. [2026-139](#) PROCLAMATION RECOGNIZING THE 250TH ANNIVERSARY OF THE UNITED STATES OF AMERICA (AMERICA 250), COMMEMORATING THE NATIONS FOUNDING AND CELEBRATING ITS HISTORY, HERITAGE, AND ENDURING IDEALS.

Attachments: [Proclamation America 250](#)

3. CONFLICTS OF INTEREST

4. 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)

5. 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. [2026-188](#) CONSIDER THE APPROVAL OF THE MINUTES OF CITY COUNCIL MEETING OF MAY 12, 2026.

Attachments: [Minutes.26.0512](#)

- B. [2026-210](#) CONSIDER RESOLUTION NO. 2026-R30; A RESOLUTION RESCINDING RESOLUTION NO. 2024-R41 AND ESTABLISHING THE NUMBER OF TERMS, RESIDENCY REQUIREMENTS, AND ATTENDANCE OF THE VARIOUS BOARDS, COMMITTEES AND COMMISSIONS WHERE THE MAYOR AND CITY COUNCIL OF THE CITY OF BOERNE, TEXAS APPOINT THE MEMBERS, AND THE VARIOUS BOARDS, COMMITTEES, AND COMMISSIONS ARE ESTABLISHED BY STATE LAW, CITY ORDINANCE, AND BY LAWS OF OTHER ENTITIES.

Attachments: [AIS Boards and commission resolution 2026 Resolution No. 2026-R30](#)

- C. [2026-208](#) CONSIDER RESOLUTION NO. 2026-R31; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BOERNE, TEXAS, ACCEPTING THE REQUEST AND SETTING THE DATE, TIME AND PLACE FOR A PUBLIC HEARING ON THE PROPOSED ANNEXATION OF APPROXIMATELY 13.4 ACRES OF LAND LOCATED ALONG 31300 BLOCK OF IH-10, BY THE CITY OF BOERNE, TEXAS; AUTHORIZING AND DIRECTING THE PUBLICATION OF NOTICE OF SUCH PUBLIC HEARING. (Set public hearing for July 28, 2026, at 6:00 p.m. for a proposed annexation.)

Attachments: [AIS - Resolution Accepting Petition 31300 Block IH-10 Commercial Develc Resolution No. 2026-R31](#)
[Aerial Location Map](#)
[Future Land Use Map](#)
[Zoning Map](#)
[Environmental Constraints Map](#)
[Annexation Petition & Legal Description](#)
[Survey of Annexation Area](#)

REGULAR AGENDA:

6. PRESENTATIONS, PUBLIC HEARINGS, AND ORDINANCES:

- A. [2026-215](#) CONSIDER ON FIRST READING ORDINANCE NO. 2026-02; 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, C. OFFICERS OF THE COMMISSION; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

Attachments: [AIS 2026- Ethics mayoral appt Ordinance No. 2026-02](#)

7. RESOLUTIONS:

- A. [2026-187](#) RECEIVE BIDS AND CONSIDER RESOLUTION NO. 2026-R32; A RESOLUTION AWARDING THE CONTRACT FOR CONSTRUCTION OF THE GBRA WATER MAIN EXTENSION PROJECT TO _____, AND AUTHORIZING THE CITY MANAGER TO MANAGE AND EXECUTE THE RELATED CONTRACT WITH A NOT TO EXCEED TOTAL CONSTRUCTION COST OF _____.

Attachments: [AIS GBRA Water Main Extension Bid Award Resolution No. 2026-R32 Ammann Rd GBRA Water Main Ext_Kimley Horn Bid Recommendation Le](#)

- B. [2026-211](#) DISCUSSION AND CONSIDER RESOLUTION NO. 2026-R33; A RESOLUTION NAMING THE NEW COMMUNITY PARK CURRENTLY UNDER CONSTRUCTION AT THE NORTHSIDE COMMUNITY PARK SITE.

Attachments: [AIS Renaming Northside Community Park June 9 Resolution No. 2026-R33 Park Naming Community Survey COB Naming Policy](#)

8. OTHER:

- A. [2026-209](#) CONSIDER ANNUAL MAYORAL APPOINTMENTS TO VARIOUS BOARDS AND COMMISSIONS.

Attachments: [AIS Mayoral Appt 6.9.26](#)

9. CITY MANAGER'S REPORT:

A. [2026-214](#) UPDATE ON UPCOMING CITY SUMMER EVENTS AND THE INCORPORATION OF AMERICA 250 COMMEMORATIVE ACTIVITIES.

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

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

A. [2026-213](#) SECTION 551.072 - DELIBERATION REGARDING REAL PROPERTY: DELIBERATE THE PURCHASE, EXCHANGE, LEASE OR VALUE OF REAL PROPERTY. (A10166 - Survey 174 N Flores 21.171 acres, Heffner Addition Lot 9 PT 11 0.2697 acres, and Wendlers Addition Lot 8 0.375 acres)

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

13. ADJOURNMENT

CERTIFICATION

I hereby certify that the above notice of meeting was posted on the 3 day of June, 2026 at 4:00 p.m.

s/s Lori A. Carroll
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.