

MINUTES
REGULAR CITY COUNCIL MEETING
RONALD C. BOWMAN CITY COUNCIL CHAMBERS
447 North Main Street
Boerne, Texas 78006
June 9, 2026

Minutes of the Regular Called City Council Meeting Of June 9, 2026.

Present: 6 - Mayor Frank Ritchie, Mayor Pro Tem Ty Wolosin, Council Member Joe Bateman, Council Member Kyle Mickelsen, Council Member Bret A. Bunker, and Council Member Joseph Macaluso

Staff Present: Ben Thatcher, Siria Arreola, Mike Brinkmann, Lori Carroll, Nathan Crane, Emily Derrick, Taylor Hill, Bria Jackson, Lissette Jimenez, Mick McKamie, Mike Raute, Chris Shadrock, Natalie Shults, Kristy Stark, Chastity Valdes, Andrew Wilkinson, and Danny Zincke.

Recognized/Registered Guests: Sylvia Albrecht, Sharon Wright, Baron Wiley, Virginia Nikolich, Sarah Eckert, and Judy Moldenhauer.

1. CALL TO ORDER – 6:00 PM

Mayor Ritchie called the City Council meeting to order at 6:00 p.m.

Mayor Ritchie called on Rabbi Yossi Marrus from Chabad of Boerne to provide the Invocation.

Mayor Ritchie led the Pledge of Allegiance to the United States Flag and to the Texas Flag.

2. 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.

Mayor Richie read aloud the proclamation in recognizing the 250th Anniversary of the United States of America.

3. CONFLICTS OF INTEREST

No conflicts were declared.

4. PUBLIC COMMENTS:

Sylvia Albrecht, 507 Holiday Road Comfort Texas and her cousin Judy Moldenhauer spoke regarding the naming of the new community park.

Sharon Wright, 314 Deer Creek stated that she is a member of the Historic Landmark Commission. She spoke regarding Women's Veterans Day which is June 12, 2026 but will be celebrated on Veterans Plaza on June 27, 2026.

Baron Wiley, 116 Cactus Flower spoke regarding the Boerne Radio Station which he bought five and half years ago and just now signed a lease for a tower. He will be working along side the parks department to simulcast music with the fire works on July 4th.

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.

Council Member Macaluso asked that consent agenda item 5.B. be removed from the consent agenda for discussion.

A MOTION WAS MADE BY MAYOR PRO TEM WOLOSIN, SECONDED BY COUNCIL MEMBER BUNKER, TO APPROVE CONSENT AGENDA ITEM 5.A. AND 5.C. AS PRESENTED. THE MOTION CARRIED BY THE FOLLOWING VOTE:

Yeah: 5 - Council Member Bateman, Council Member Bunker, Mayor Pro Tem Wolosin, Council Member Mickelsen, and Council Member Macaluso

A. CONSIDER THE APPROVAL OF THE MINUTES OF CITY COUNCIL

MEETING OF MAY 12, 2026.

THE MINUTES WERE APPROVED.

- C. **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.)**

THE RESOLUTION WAS APPROVED.

- B. **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.**

Council Member Macaluso asked for clarification regarding mayoral appointments, specifically confirming that the City Council affirms all mayoral recommendations for appointments and reappointments, including the appointment of chairs and vice chairs to all boards and commissions. Staff noted that the Unified Development Code (UDC) will be updated to reflect these changes and ensure consistency among all applicable ordinances and resolutions. Council Member Macaluso also requested clarification regarding the composition of the new Capital Improvements Advisory Committee (CIAC). City Manager Thatcher explained that the committee's membership is structured in accordance with state law. While the CIAC serves a similar function to the former Impact Fee Advisory Committee, recent legislative changes prohibit public officials from serving on the committee. The CIAC is responsible for carrying out duties prescribed by state law related to the

development, assessment, and administration of impact fees.

A MOTION WAS MADE BY MAYOR PRO TEM WOLOSIN, SECONDED BY COUNCIL MEMBER BUNKER, TO APPROVE 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. THE MOTION CARRIED BY THE FOLLOWING VOTE:

Yeah: 5 - Council Member Bateman, Council Member Bunker, Mayor Pro Tem Wolosin, Council Member Mickelsen, and Council Member Macaluso

REGULAR AGENDA:

6. PRESENTATIONS, PUBLIC HEARINGS, AND ORDINANCES:

A. 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.

Mayor Ritchie called on City Secretary Lori Carroll. Secretary Carroll explained that, following Council's adoption of Resolution No. 2026-R30, it is necessary to amend the Ethics Ordinance to provide that the Mayor appoints the Vice Chair of the Ethics Advisory Committee, consistent with the resolution. She stated that this is the only change being made to the ordinance. Secretary Carroll also noted that the Unified Development Code (UDC) will be amended in the near future to ensure consistency with this change.

A MOTION WAS MADE BY COUNCIL MEMBER BUNKER, SECONDED BY MAYOR PRO TEM WOLOSIN, TO APPROVE 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. THE MOTION CARRIED BY THE FOLLOWING VOTE:

Yeah: 5 - Council Member Bateman, Council Member Bunker, Mayor Pro Tem Wolosin, Council Member Mickelsen, and Council Member Macaluso

7. RESOLUTIONS:

A. 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 _____.

Mayor Ritchie called on Utilities Engineer Andrew Wilkinson to present information regarding the bid process and award of the contract for the GBRA Water Main Extension project. Engineer Wilkinson displayed a location map of the project area and explained that ten bids were received. Following a review of the bids by City staff and the project consultant, Kimley-Horn, staff recommends awarding the contract to RL Jones, LP. Engineer Wilkinson also reminded Council that the project will be a cost-sharing effort between the City of Boerne and the City of Fair Oaks Ranch.

A MOTION WAS MADE BY COUNCIL MEMBER BUNKER, SECONDED BY COUNCIL MEMBER MACALUSO, TO RECEIVE BIDS AND APPROVE RESOLUTION NO. 2026-R32; A RESOLUTION AWARDING THE CONTRACT FOR CONSTRUCTION OF THE GBRA WATER MAIN EXTENSION PROJECT TO R L JONES, LP, AND AUTHORIZING THE CITY MANAGER TO MANAGE AND EXECUTE THE RELATED CONTRACT WITH A NOT TO EXCEED TOTAL CONSTRUCTION COST OF \$2,000,000.00. THE MOTION CARRIED BY THE FOLLOWING VOTE:

Yeah: 5 - Council Member Bateman, Council Member Bunker, Mayor Pro Tem Wolosin, Council Member Mickelsen, and Council Member Macaluso

B. DISCUSSION AND CONSIDER RESOLUTION NO. 2026-R33; A RESOLUTION NAMING THE NEW COMMUNITY PARK CURRENTLY UNDER CONSTRUCTION AT THE NORTHSIDE COMMUNITY PARK SITE.

Mayor Ritchie called on Assistant City Manager Kristy Stark to review the process for naming city property. At Council's request, a community survey was conducted and made available for 12 days. Staff received a total of 118 responses. The responses were narrowed to 13 potential names, which Council then force-ranked. ACM Stark presented the top three names resulting from that process. Council decided to table the item to give more consideration to the name. City Manager Ben Thatcher suggested that each Council Member submit their top three preferred names. The results would be compiled and brought back to Council for an additional force-ranking process.

A MOTION WAS MADE BY COUNCIL MEMBER MACALUSO, SECONDED BY COUNCIL MEMBER BATEMAN, TO TABLE RESOLUTION NO. 2026-R33; A RESOLUTION NAMING THE NEW COMMUNITY PARK CURRENTLY UNDER CONSTRUCTION AT THE NORTHSIDE COMMUNITY PARK SITE UNTIL THE NEXT COUNCIL MEETING. THE MOTION CARRIED BY THE FOLLOWING VOTE:

Yeah: 5 - Council Member Bateman, Council Member Bunker, Mayor Pro Tem Wolosin, Council Member Mickelsen, and Council Member Macaluso

8. OTHER:

A. CONSIDER ANNUAL MAYORAL APPOINTMENTS TO VARIOUS BOARDS AND COMMISSIONS.

Mayor Ritchie called on City Secretary Lori Carroll to review his recommendations for annual appointments and reappointments to the City's various boards and commissions. Secretary Carroll reminded Council that, during the March joint meeting of the City Council and Planning and Zoning Commission, there was consensus to dissolve the Design Review Committee, as many of its responsibilities overlap with those of the Historic Landmark

Commission. She noted that current Design Review Committee members were being considered for appointment to various other boards and commissions. Secretary Carroll then read each recommended appointment and reappointment aloud for Council's consideration.

A MOTION WAS MADE BY MAYOR PRO TEM WOLOSIN, SECONDED BY COUNCIL MEMBER BUNKER, TO APPROVE THE ANNUAL MAYORAL APPOINTMENTS TO VARIOUS BOARDS AND COMMISSIONS AS PRESENTED. THE MOTION CARRIED BY THE FOLLOWING VOTE:

Yeah: 5 - Council Member Bateman, Council Member Bunker, Mayor Pro Tem Wolosin, Council Member Mickelsen, and Council Member Macaluso

9. CITY MANAGER'S REPORT:

A. UPDATE ON UPCOMING CITY SUMMER EVENTS AND THE INCORPORATION OF AMERICA 250 COMMEMORATIVE ACTIVITIES.

City Manager Ben Thatcher called on Communications and Civic Engagement Director Chris Shadrock to provide an overview of upcoming City-sponsored events. Director Shadrock highlighted events hosted by the Patrick Heath Public Library, various Parks and Recreation programs and events, and summer activities planned in conjunction with the America250 celebration.

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

Council Member Macaluso commented on the use of moratoriums and referenced a recent lawsuit involving another city.

Council Member Bunker stated, "Go Spurs!"

Council Member Bateman expressed appreciation to staff for the many community events being offered and encouraged residents to participate. He wished everyone a Happy Father's Day, reminded the public that Das Festival would take place during Father's Day weekend, and added, "Go Spurs Go!"

Mayor Ritchie expressed appreciation to city staff for their dedication and service to the community. He encouraged everyone to attend the Women's Veterans Day event at Veterans Plaza and urged residents to reflect on the liberties and freedoms enjoyed in the United States, noting that many people around the world do not have the same opportunities and freedoms.

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

Mayor Ritchie convened the City Council into Executive Session at 7:18 p.m.

- A. 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)**

No action was taken.

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

Mayor Ritchie reconvened the City Council into Open Session at 7:39 p.m.

No action was taken.

13. ADJOURNMENT

Mayor Ritchie adjourned the meeting at 7:39 p.m.

Approved:

Mayor

Attest:

City Secretary