



## AGENDA ITEM SUMMARY

<b>Agenda Date</b>	January 13, 2026
<b>Requested Action</b>	APPROVE RESOLUTION NO. 2026-R02; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BOERNE, TEXAS, AUTHORIZING THE CITY MANAGER TO ENTER INTO AND MANAGE AN AGREEMENT BETWEEN THE CITY OF BOERNE AND BOERNE KENDALL COUNTY ECONOMIC DEVELOPMENT CORPORATION.
<b>Contact Person</b>	Kristy Stark, Assistant City Manager
<b>Background Information</b>	<p>Up for consideration is the 2026 agreement between the City of Boerne and the Boerne Kendall County Economic Development Corporation (BKCEDC). Agreements between the City and BKCEDC date back to 2006 and have historically supported the City's economic development objectives through a public-private partnership model.</p> <p>City staff has worked collaboratively with BKCEDC leadership to update the agreement to better align with the City's adopted strategic plans, managed growth philosophy, and community priorities identified through recent citizen survey results, the Rolling 10-year Master Plan, and the adopted Incentives Policy. The revised agreement clarifies roles, strengthens accountability, and emphasizes enhanced performance measures that support quality economic development consistent with City goals.</p> <p>The agreement is for one calendar year, effective January 13, 2026, with the option for annual renewal by mutual written agreement. Compensation for 2026 is \$80,000, paid in two installments per year.</p>
	<b>Key Highlights of the Agreement</b> <ul style="list-style-type: none"><li>Continues a long-standing partnership between the City and BKCEDC that has been in place since 2006.</li><li>Refines BKCEDC's role as a facilitator and connector, ensuring alignment with the City's zoning, regulatory framework, master plans, and managed growth philosophy.</li><li>Adds enhanced performance measures, including conducting and sharing retail and market studies to help identify targeted industries and potential businesses compatible with the City's priorities.</li></ul>

	<ul style="list-style-type: none"> <li>• Emphasizes collaboration with the City to connect appropriate businesses with suitable properties.</li> <li>• Maintains a strong focus on business retention and expansion (BRE) as a key economic development objective.</li> <li>• Requires regular reporting, including monthly updates to City staff and annual reporting to City Council.</li> <li>• Reinforces transparency through financial reporting and clarifies governance and City representation on the BKCEDC Board.</li> </ul> <p>Approval of this agreement will allow the City to continue leveraging BKCEDC's regional expertise and resources while ensuring economic development efforts remain aligned with City Council priorities and community expectations.</p>
<b>Strategic Alignment</b>	B1 – Utilizing data to drive smart decision making. B2 – Advancing master plan recommendations. C3 – Collaborating with community partners to enhance quality of life. F3 – Maintaining a balanced and diversified economy.
<b>Financial Considerations</b>	\$80,000 annually split out into two installments.
<b>Citizen Input/Board Review</b>	N/A
<b>Legal Review</b>	Legal has reviewed this contract
<b>Alternative Options</b>	
<b>Supporting Documents</b>	Resolution No. 2026-R02 Boerne Kendall County Economic Development Agreement.