

**AGENDA**  
**REGULAR CITY COUNCIL MEETING**  
**RONALD C. BOWMAN CITY COUNCIL CHAMBERS**  
**447 North Main Street**  
**Boerne, TX 78006**  
**SEPTEMBER 10, 2024 – 6:00 PM**

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

During the meeting, the City Council may meet in executive session, as to the posted subject matter of this City Council meeting, under these exceptions of Chapter 551 of the Texas Government Code; sections 551.071 (Consultation with Attorney), 551.072 (Deliberation Regarding Real Property), 551.073 (Deliberation Regarding Gifts), 551.074 (Personnel/Officers), 551.076 (Deliberation Regarding Security Devices), and Section 551.087 (Deliberation Regarding Economic Development Negotiations).

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. 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. [2024-476](#) PROCLAMATION ACKNOWLEDGING WORLD SUICIDE PREVENTION DAY

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. [2024-472](#) CONSIDER APPROVAL OF THE MINUTES OF THE CITY COUNCIL MEETING OF AUGUST 27, 2024.
- Attachments:** [Minutes.24.0827](#)
- B. [2024-464](#) CONSIDER RESOLUTION NO. 2024-R64; A RESOLUTION OF THE CITY OF BOERNE, TEXAS ESTABLISHING A CHARTER REVIEW COMMISSION, APPOINTING MEMBERS TO SERVE ON THE COMMISSION, AND ISSUING THE COMMISSION'S CHARGE.
- Attachments:** [AIS charter commission 2025](#)  
[Resolution No. 2024-R64](#)
- C. [2024-463](#) CONSIDER RESOLUTION NO. 2024-R65; A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AND MANAGE AN INTERLOCAL AGREEMENT WITH KENDALL COUNTY, AND FAIR OAKS RANCH, TEXAS FOR PUBLIC SAFETY AND UTILITIES COMMUNICATIONS SERVICES.
- Attachments:** [AIS Dispatch Services FOR KC COB 2024](#)  
[Resolution No. 2024-R65](#)  
[Inter Local Agreement for Communications 2024](#)
- D. [2024-450](#) CONSIDER RESOLUTION NO. 2024-R66; A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AND MANAGE AN AGREEMENT BETWEEN THE CITY OF BOERNE, TEXAS AND ABIP, PC FOR AUDITING THE CITY OF BOERNE'S FINANCIAL STATEMENTS FOR THE YEAR ENDING SEPTEMBER 30, 2024.
- Attachments:** [AIS - Audit FY24](#)  
[Resolution No. 2024-R66](#)  
[ABIP-COB engagement letter 2024](#)

REGULAR AGENDA:

6. PRESENTATIONS, PUBLIC HEARINGS, AND ORDINANCES:

- A. [2024-357](#) PRESENTATION, PUBLIC HEARING AND CONSIDER ON SECOND READING ORDINANCE NO. 2024-16; AN ORDINANCE ADOPTING THE ANNUAL BUDGET FOR THE CITY OF BOERNE, TEXAS, FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2024, AND ENDING SEPTEMBER 30, 2025, IN ACCORDANCE WITH CHAPTER 102, LOCAL GOVERNMENT CODE; AND APPROPRIATING THE VARIOUS AMOUNTS THEREOF. (Ordinance adopting the budget)

**Attachments:** [AIS 2nd reading of the budget ordinance](#)  
[Ordinance No. 2024-16](#)

- B. [2024-361](#) RATIFY THE PROPERTY TAX REVENUE INCREASE REFLECTED IN THE FISCAL YEAR 2024-25 BUDGET.

**Attachments:** [AIS property tax increase ratification](#)

- C. [2024-360](#) PRESENTATION AND CONSIDER ON SECOND READING ORDINANCE NO. 2024-17; AN ORDINANCE SETTING THE AD VALOREM PROPERTY TAX RATE FOR THE 2024 TAX YEAR AT 47.16 CENTS PER EACH \$100 OF TAXABLE VALUE. (Ordinance adopting tax rate)

**Attachments:** [AIS 2nd reading of tax ordinance](#)  
[Ordinance No. 2024-17](#)

- D. [2024-448](#) CONSIDER ON FIRST READING ORDINANCE NO. 2024-18; AN ORDINANCE REPEALING AND REPLACING ORDINANCE NO. 2023-27 AND ESTABLISHING AND REESTABLISHING FEES AND CHARGES FOR ACTIVITIES, GOODS AND SERVICES PROVIDED BY THE CITY.

**Attachments:** [AIS-Fee Ordinance](#)  
[Ordinance No. 2024-18](#)  
[Exhibit A - 2024-25 Fee Schedule](#)  
[2024-25 Fee Schedule Worksheet showing proposed changes](#)

- E. [2024-465](#) CONSIDER ON FIRST READING ORDINANCE NO. 2024-19; AN ORDINANCE AMENDING ORDINANCE NO 2023-25, CAPTIONED "AN ORDINANCE ADOPTING THE ANNUAL BUDGET FOR THE CITY OF BOERNE, TEXAS FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2023, AND ENDING SEPTEMBER 30, 2024, IN ACCORDANCE WITH CHAPTER 102, LOCAL GOVERNMENT CODE, AND APPROPRIATING THE VARIOUS AMOUNTS THEREOF." (Amend budget for fiscal year 2023-24)

**Attachments:** [AIS September FY 24 budget amendments Ordinance No. 2024-19](#)

7. CITY MANAGER'S REPORT:

- A. [2024-470](#) FITCH CREDIT RATING UPGRADE.

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

9. ADJOURNMENT

**CERTIFICATION**

**I hereby certify that the above notice of meeting was posted on the 6 day of September, 2024 at 2:00 p.m.**

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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.**

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.