

AGENDA
REGULAR CITY COUNCIL MEETING
RONALD C. BOWMAN CITY COUNCIL CHAMBERS
447 North Main Street
Boerne, TX 78006
February 13, 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. 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. [2024-077](#) CONSIDER APPROVAL OF THE MINUTES OF THE REGULAR CALLED CITY COUNCIL MEETING OF JANUARY 23, 2024, AND THE SPECIAL CALLED MEETING (WINTER WORKSHOP) ON FEBRUARY

1, 2024.

Attachments: [Minutes.24.0123](#)
[Minutes.24.0201](#)

- B. [2024-078](#) CONSIDER MAYORAL APPOINTMENTS TO THE VISIT BOERNE ADVISORY BOARD.

Attachments: [AIS mayoral appt VB](#)

- C. [2024-079](#) CONSIDER ON SECOND READING ORDINANCE NO. 2024-03; 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 2023-2024 to include two donations: \$50,000.00 to the animal control shelter and \$48,038.00 to Parks & Recreation Department for playground equipment)

Attachments: [AIS Budget Amendment - Parks and AC Donations](#)
[Ordinance No. 2024-03](#)
[AC and Parks Donations Budget Amendment](#)

- D. [2024-056](#) CONSIDER RESOLUTION NO. 2024-R09; A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AND MANAGE A FIVE-YEAR AGREEMENT BETWEEN THE CITY OF BOERNE AND FLOCK GROUP, INC. FOR FLOCK SERVICE FOR AN AMOUNT NOT TO EXCEED \$225,000.00.

Attachments: [AIS Flock Safety Feb 13 2024](#)
[Resolution No. 2024-R09](#)
[Boerne PD - Law Enforcement Agreement.FINAL](#)
[Boerne PD - Exhibit A.Law Enforcement Agreement -FINAL](#)
[Flock Safety Sole Source Ltr](#)
[Flock FAQs](#)
[Flock Safety ALPR Privacy and Ethics](#)

REGULAR AGENDA:

5. RESOLUTIONS:

- A. [2024-043](#) RECEIVE PROPOSALS FOR WATER METER AND GAS MODULE REPLACEMENT CONTRACT AND CONSIDER RESOLUTION NO. 2024-R10; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BOERNE, TEXAS, AWARDING THE CONTRACT FOR WATER METER AND GAS MODULE REPLACEMENT TO _____ FOR AN AMOUNT NOT TO EXCEED \$_____; AND AUTHORIZING THE CITY MANAGER TO MANAGE AND EXECUTE THE RELATED CONTRACT.

Attachments: [AIS meter update project approval](#)
[Resolution No. 2024-R10](#)
[Countersigned CITY OF BOERNE WATER METER INSTALLATION AGREEMENT](#)

- B. [2024-082](#) CONSIDER RESOLUTION NO. 2024-R11; A RESOLUTION TO RATIFY THE EXECUTION OF CHANGE ORDER NO. 5 TO THE AGREEMENT BETWEEN THE CITY OF BOERNE AND AGAVE DESIGN STUDIO, LLC FOR THE COMPLETION OF THE RIVER ROAD PARK BANK STABILIZATION PROJECT FOR AN ADDITIONAL AMOUNT NOT TO EXCEED \$92,000.00.

Attachments: [AIS River Road Bank Stabilization Agave Design Studio](#)
[Resolution No. 2024-R11](#)
[Resolution No. 2023-R60 Awarding contract to Agave Design Studio, LLC](#)
[Change Orders #1 #5- Agave Studio River Road Bank Stabilization](#)

6. CITY MANAGER'S REPORT:

- A. [2024-083](#) UDC UPDATE.
- B. [2024-084](#) ONE WATER UPDATE.

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

8. ADJOURNMENT

CERTIFICATION

**I hereby certify that the above notice of meeting was posted on the 9th day of
February, 2024 at 3:00 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.

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.