

AGENDA
REGULAR CITY COUNCIL MEETING
RONALD C. BOWMAN CITY COUNCIL CHAMBERS
447 North Main Street
Boerne, TX 78006
AUGUST 11, 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. CONFLICTS OF INTEREST

3. RECOGNITIONS:

- A. [2026-346](#) RECOGNITION OF WILLIAM M. "MICK" MCKAMIE, CITY ATTORNEY FOR THE CITY OF BOERNE, FOR RECEIVING THE 2026 OUTSTANDING GOVERNMENT LAWYER AWARD FROM THE GOVERNMENT LAW SECTION OF THE STATE BAR OF TEXAS.

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. [2026-347](#) CONSIDER THE MINUTES OF THE REGULAR CALLED CITY COUNCIL MEETING OF JULY 28, 2026.

Attachments: [Minutes.26.0728](#)

- B. [2026-133](#) CONSIDER RESOLUTION NO. 2026-R43; A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AND MANAGE AN INTERLOCAL AGREEMENT BETWEEN THE CITY OF BOERNE AND CITY OF MABANK TO ALLOW THE SHARING AND USE OF COMPETITIVELY PROCURED CONTRACTS IN ACCORDANCE WITH CHAPTER 791 OF THE TEXAS GOVERNMENT CODE.

Attachments: [AIS -Mabank Interlocal](#)
 [Resolution No. 2026-R43](#)
 [Interlocal Agreement executed by City of Mabank](#)

- C. [2026-277](#) CONSIDER ON SECOND READING ORDINANCE NO. 2026-04; AN ORDINANCE OF THE CITY OF BOERNE, TX, AMENDING THE UNIFIED DEVELOPMENT CODE, INCLUDING BUT NOT LIMITED TO CHAPTER 1, SECTION 1-12.B. - PLANNING AND ZONING COMMISSION, SECTION 1-12.D. - HISTORIC LANDMARK COMMISSION, SECTION 1-12.E. - DESIGN REVIEW COMMITTEE, CHAPTER 2, SECTION 2-1.H.- APPLICATION SUBMITTAL DATES, SECTION 2-1.L - VARIANCES, SECTION 2-1.M - APPEALS, SECTION 2-10.E. - SIGN VARIANCES, CHAPTER 3, SECTION 3-6.D - NON-RESIDENTIAL USES, SECTION 3-9.B.2. - CREATIVE ALTERNATIVES IN AN OVERLAY DISTRICT OTHER THAN THE HISTORIC DISTRICT, SECTION 3-12.G. - SIGNAGE, SECTION 3-13.D. - DIMENSIONS, SECTION 3-14.H. - SIGNAGE, SECTION 3-16.J - SIGNAGE, SECTION 3-17.G. - SIGNAGE, CHAPTER 9, SECTION 9-5. - SIGN ILLUMINATION, SECTION 9-7.C. - FREE STANDING SIGNS, AND APPENDIX A. DEFINITIONS - DESIGN REVIEW COMMITTEE.

Attachments: [AIS DRC Duties Reassigned UDC CH 1 2 3 9 and Appendix A Definitions - 2](#)
 [Ordinance No. 2026-04](#)
 [Exhibit A - Proposed UDC Amendments - DRC-HLC](#)
 [Public Hearing Notice - UDC](#)

REGULAR AGENDA:

6. RESOLUTIONS:

- A. [2026-340](#) CONSIDER RESOLUTION NO. 2026-R44; A RESOLUTION OF THE CITY OF BOERNE, TEXAS, FORMALLY ENDORSING ALTERNATIVE 1 AS THE CITY'S PREFERRED ALTERNATIVE FOR THE TEXAS DEPARTMENT OF TRANSPORTATION'S PROPOSED INTERSECTION IMPROVEMENTS (TURN-LANE ADDITIONS) AT STATE HIGHWAY 46 (RIVER ROAD) AND HERFF ROAD/ESSER ROAD, SUBMITTED TO THE ALAMO AREA METROPOLITAN PLANNING ORGANIZATION (AAMPO) CALL FOR PROJECTS.

Attachments: [AIS - TxDOT RiverHerff Alt 1 support](#)
[Resolution No. 2026-R44](#)
[CCC - RiverHerff Board Resolution](#)

7. OTHER:

- A. [2026-316](#) RECEIVE THE THIRD QUARTER FINANCIAL AND INVESTMENT REPORT FOR THE PERIOD ENDED JUNE 30, 2026.

Attachments: [AIS - June 2026 Qtrly Report](#)
[QUARTERLY FINANCIAL AND INVESTMENT REPORT - JUNE 2026](#)

- B. [2026-233](#) PRESENTATION OF THE GOVERNMENTAL FUNDS BUDGET AND GOVERNMENTAL CAPITAL IMPROVEMENT PLAN.

Attachments: [7B. AIS - Governmental Budget Presentation](#)

- C. [2026-234](#) RECEIVE THE CITY OF BOERNE'S 2026 CERTIFIED APPRAISAL TAX ROLL VALUES, TAX RATE CALCULATION, AND CERTIFY ANTICIPATED COLLECTION RATE AND EXCESS DEBT COLLECTIONS.

Attachments: [7C. AIS - 2026 Certified Values](#)
[Certified appraisal rolls summary for 2026 tax year](#)
[2026 CERTIFIED TOTALS CITY OF BOERNE 7.17.2026](#)
[I1. CBN 2026 Tax Rate MEMO - 7-29-26](#)
[50-856 Tax Calculation Form Final](#)
[50-212 Notice about Tax Rates Final](#)

- D. [2026-237](#) RECEIVE THE PROPOSED BUDGET FOR FISCAL YEAR 2026-2027 AND CONFIRM THE PROPOSED TAX RATE OF \$0.4790/\$100 VALUATION.

Attachments: [7D. AIS - Receive Budget and Confirm Proposed Tax Rate](#)

- E. [2026-235](#) CALL FOR AND SET THE FIRST PUBLIC HEARING ON THE PROPOSED BUDGET FOR FISCAL YEAR 2026-2027 FOR AUGUST 25, 2026, AT 6:00 P.M., AND THE SECOND PUBLIC HEARING ON THE PROPOSED BUDGET FOR FISCAL YEAR 2026-2027 FOR SEPTEMBER 8, 2026, AT 6:00 P.M.

Attachments: [7E. AIS - Call Budget Public Hearing](#)

- F. [2026-236](#) CALL FOR AND SET THE FIRST PUBLIC HEARING ON THE PROPOSED TAX RATE OF \$0.4790/\$100 VALUATION FOR FISCAL YEAR 2026-2027 FOR AUGUST 25, 2026, AT 6:00 P.M., AND THE SECOND PUBLIC HEARING ON THE PROPOSED TAX RATE OF \$0.4790/\$100 VALUATION FOR FISCAL YEAR 2026-2027 FOR SEPTEMBER 8, 2026, AT 6:00 P.M.

Attachments: [7F. AIS - Call Tax Rate Public Hearing](#)

8. CITY MANAGER'S REPORT:

- A. [2026-341](#) WATERWORKS TERRACE SUBCOMMITTEE UPDATE.
- B. [2026-342](#) ANIMAL SHELTER SUBCOMMITTEE UPDATE.
- C. [2026-343](#) GATEWAY/URBAN DESIGN FEATURE SUBCOMMITTEE UPDATE.

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

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

- A. [2026-339](#) SECTION 551.071 - CONSULTATION WITH CITY ATTORNEY;
DISCUSS SB-2038, PROCESS FOR PETITIONS FOR RELEASE FROM
THE CITY'S EXTRATERRITORIAL JURISDICTION
- B. [2026-344](#) 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)

- C. [2026-345](#) SECTION 551.087 - DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS; CONSIDERATION OF OFFER OF FINANCIAL INCENTIVES TO A COMMERCIAL ENTITY CONSIDERING DEVELOPMENT WITHIN THE CITY LIMITS AND/OR ETJ. (IH-10 Frontage)

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

12. ADJOURNMENT

CERTIFICATION

I hereby certify that the above notice of meeting was posted on the 5 day of August, 2026 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.