

AGENDA
REGULAR CITY COUNCIL MEETING
RONALD C. BOWMAN CITY COUNCIL CHAMBERS
447 North Main Street
Boerne, TX 78006
MAY 12, 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. [2026-053](#) ADMINISTER OATH OF OFFICE - COUNCIL MEMBER DISTRICTS 1 AND 3.

Attachments: [AIS oath 1 and 3](#)

3. [2026-131](#) CONSIDER THE ELECTION OF THE OFFICE OF MAYOR PRO-TEM FOR MAY 2026 - MAY 2027.

Attachments: [AIS Mayor Pro Tem 2026](#)

4. [2026-163](#) PROCLAMATION PUBLIC SERVICE RECOGNITION WEEK, HONORING THE DEDICATION AND CONTRIBUTIONS OF PUBLIC SERVANTS, AND RECOGNIZING THEIR COMMITMENT TO SERVING THE COMMUNITY.

Attachments: [Public Service Recognition Week Proclamation](#)

5. CONFLICTS OF INTEREST

6. 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)

7. 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. [2026-159](#) CONSIDER THE APPROVAL OF THE MINUTES OF THE REGULAR CALLED CITY COUNCIL MEETING OF APRIL 28, 2026.

Attachments: [Minutes.26.0428](#)

- B. [2026-160](#) CONSIDER APPROVAL OF THE CITY'S UPDATED STRATEGY MAP.

Attachments: [AIS Strategy Map Approval 05.12.26](#)
[Updated COB Strategy Map 2026](#)
[Proposed Strategy Map Modifications Summary](#)

- C. [2026-162](#) CONSIDER RESOLUTION NO. 2026-R24; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BOERNE, TEXAS, AUTHORIZING THE SUBMISSION OF A CRIMINAL JUSTICE GRANT PROGRAM FISCAL YEAR 2027 APPLICATION TO THE OFFICE OF THE GOVERNOR FOR FUNDING FROM THE RIFLE-RESISTANT BODY ARMOR GRANT PROGRAM (BAGP), RESCINDING THE PREVIOUSLY DESIGNATED AUTHORIZED OFFICIAL, AND DESIGNATING A NEW AUTHORIZED OFFICIAL FOR SUCH PURPOSE. (Grant #5841101)

Attachments: [AIS Body Armor Grant 2026](#)
[Resolution No. 2026-R24](#)
[Patrol Plates](#)
[Felx-Carrier-308U-Hero-Web-2048x1357 Plates](#)

REGULAR AGENDA:

8. PRESENTATIONS, PUBLIC HEARINGS, AND ORDINANCES:

- A. [2026-155](#) RECEIVE THE SECOND QUARTER FINANCIAL AND INVESTMENT REPORT FOR THE PERIOD ENDED MARCH 31, 2026.

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

9. RESOLUTIONS:

- A. [2026-052](#) CONSIDER RESOLUTION NO. 2026-R25; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BOERNE, TEXAS, ADOPTING THE CITY OF BOERNE COMPREHENSIVE SAFETY ACTION PLAN (CSAP); REAFFIRMING THE CITY'S GOAL ZERO COMMITMENT TO ELIMINATE ROADWAY FATALITIES AND SERIOUS INJURIES; AND DIRECTING IMPLEMENTATION IN ACCORDANCE WITH THE SAFE STREETS AND ROADS FOR ALL (SS4A) GRANT PROGRAM REQUIREMENTS.

Attachments: [AIS - CSAP adoption](#)
[Resolution No. 2026-R25](#)
[20260504-Boerne CSAP Updated](#)
[CSAP-Public Comments Summary](#)

- B. [2026-158](#) CONSIDER RESOLUTION NO. 2026-R26; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BOERNE, TEXAS, AUTHORIZING SUBMISSION OF AN APPLICATION TO THE U.S. DEPARTMENT OF TRANSPORTATION FOR A SAFE STREETS AND ROADS FOR ALL (SS4A) FY 2026 IMPLEMENTATION GRANT; AFFIRMING THAT THE COMPREHENSIVE SAFETY ACTION PLAN ADOPTED THIS DATE CONSTITUTES THE CITY'S QUALIFYING ACTION PLAN; COMMITTING THE REQUIRED NON-FEDERAL LOCAL MATCHING FUNDS; AND PROVIDING FOR RELATED MATTERS.

Attachments: [AIS - SS4A Implementation submittal](#)
[Resolution No. 2026-R26](#)

- C. [2026-130](#) CONSIDER RESOLUTION NO. 2026-R27; A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AND MANAGE AN AMENDMENT TO THE AGREEMENT BETWEEN THE CITY OF BOERNE AND FREESE AND NICHOLS, INC. FOR THE ADLER ROAD AND DRAINAGE IMPROVEMENTS PROJECTS.

Attachments: [AIS - Adler Rd Design Amendment FNI](#)
[Resolution No. 2026-R27](#)
[Adler Road WA3 FNI](#)

- D. [2026-149](#) CONSIDER RESOLUTION NO. 2026-R28; A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AND MANAGE A PROFESSIONAL SERVICES CONTRACT WITH QUIDDITY ENGINEERING, LLC FOR DESIGN SERVICES FOR THE AMMANN ROAD WATER TRANSMISSION MAIN PROJECT FOR AN AMOUNT NOT TO EXCEED \$127,000.

Attachments: [AIS Ammann Transmission Main Additional Design Services - Quiddity Resolution No. 2026-R28](#)
[FINAL FORM AGREEMENT TO PROVIDE PROFESSIONAL SERVICES - QUIDD](#)

- E. [2026-150](#) CONSIDER RESOLUTION NO. 2026-R29; A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN INTERLOCAL AGREEMENT WITH THE CITY OF FAIR OAKS RANCH FOR THE SHARED GBRA WATER MAIN EXTENSION ALONG AMMANN ROAD.

Attachments: [AIS Interlocal Agreement - Fair Oaks Ranch Resolution No. 2026-R29](#)
[Interlocal Agreement Boerne Fair Oaks GBRA.FNL - 04.27.2026](#)

10. OTHER:

- A. [2026-154](#) DISCUSSION REGARDING THE NAMING PROCESS FOR THE NEW COMMUNITY PARK CURRENTLY UNDER CONSTRUCTION AT THE NORTHSIDE COMMUNITY PARK SITE.

Attachments: [AIS Form Renaming Northside Community Park Naming Policy for City Properties, Facilities, Parks, and Other Areas](#)

- B. [2026-136](#) DISCUSSION REGARDING PROPOSED GAS RATE UPDATE.

Attachments: [AIS - Gas Presentation](#)

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

12. ADJOURNMENT

CERTIFICATION

I hereby certify that the above notice of meeting was posted on the 6 day of May, 2026 at 3:15 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.