



## AGENDA ITEM SUMMARY

<b>Agenda Date</b>	June 9, 2026
<b>Requested Action</b>	APPROVE RESOLUTION NO. 2026-R30; A RESOLUTION RESCINDING RESOLUTION NO. 2024-R41 AND ESTABLISHING THE NUMBER OF TERMS, RESIDENCY REQUIREMENTS, AND ATTENDANCE OF THE VARIOUS BOARDS, COMMITTEES AND COMMISSIONS WHERE THE MAYOR AND CITY COUNCIL OF THE CITY OF BOERNE, TEXAS APPOINT THE MEMBERS, AND THE VARIOUS BOARDS, COMMITTEES, AND COMMISSIONS ARE ESTABLISHED BY STATE LAW, CITY ORDINANCE, AND BY LAWS OF OTHER ENTITIES.
<b>Contact Person</b>	Lori A. Carroll, City Secretary
<b>Background Information</b>	<p>Annually, the resolution establishing policy for the City's boards and commissions is reviewed and updated as necessary. During the recent joint meeting of the City Council and Planning and Zoning Commission, there was a consensus among all members that the Design Review Committee (DRC) should be dissolved, as many of its responsibilities overlap with those of the Historic Landmark Commission (HLC). The final meeting of the DRC is scheduled for June 11, 2026.</p> <p>Additional proposed amendments include adding the Capital Improvements Advisory Committee which was established by the city council on April 14, 2026, and removing specific meeting dates and times from the resolution in favor of more general language, as meeting schedules may change from time to time. To promote consistency among all boards and commissions, it is also recommended that the Mayor appoint the chairman and vice chairman positions for the various boards and commissions.</p>
<b>Strategic Alignment</b>	
<b>Financial Considerations</b>	
<b>Citizen Input/Board Review</b>	
<b>Legal Review</b>	
<b>Alternative Options</b>	
<b>Supporting Documents</b>	Resolution No. 2026-R30