

**AGENDA**  
**REGULAR CITY COUNCIL MEETING**  
**RONALD C. BOWMAN CITY COUNCIL CHAMBERS**  
**447 North Main Street**  
**Boerne, TX 78006**  
**SEPTEMBER 23, 2025 – 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

MOMENT OF SILENCE

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. [2025-481](#) ADMINISTER OATH OF OFFICE – KYLE MICKELSEN, COUNCIL MEMBER DISTRICT 3

**Attachments:** [AIS oath Mickelsen dist 3](#)

3. CONFLICTS OF INTEREST

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. [2025-484](#) CONSIDER THE MINUTES OF THE REGULAR CALLED CITY COUNCIL MEETING OF SEPTEMBER 9, 2025.

**Attachments:** [Minutes.25.0909](#)

- B. [2025-479](#) CONSIDER RESOLUTION NO. 2025-R68; A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AND MANAGE AN INTERLOCAL AGREEMENT BETWEEN THE CITY OF BOERNE AND CITY OF FAIR OAKS RANCH FOR THE USE OF THE CITY OF BOERNE ANIMAL CONTROL FACILITY.

**Attachments:** [AIS AC Fair Oaks 2025](#)  
[Resolution No. 2025-R68](#)  
[Contract Animal Control Interlocal 2025 2026](#)

- C. [2025-480](#) CONSIDER RESOLUTION NO. 2025-R69; A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN INTERLOCAL AGREEMENT BETWEEN THE CITY OF BOERNE AND AXON ENTERPRISE, INC. FOR PUBLIC SAFETY TECHNOLOGIES TO BE USED BY THE POLICE DEPARTMENT, INCLUDING BODY CAMERAS, TASERS, DASH CAMERAS, ALPR SYSTEMS, INTERVIEW ROOM RECORDING, DRONE SERVICES, AND AI TOOLS.

**Attachments:** [AIS Form AXON 2025](#)  
[Resolution No. 2025-R69](#)  
[Axon Contract Q-676144-45902JW](#)

- D. [2025-486](#) CONSIDER RESOLUTION NO. 2025-R70; A RESOLUTION AUTHORIZING THE CITY MANAGER TO PURCHASE NETWORK SWITCHES AND FIREWALLS FROM GREAT SOUTH TEXAS CORP DBA COMPUTER SOLUTIONS FOR AN AMOUNT NOT TO EXCEED \$202,027.96. (City Network Infrastructure refresh)

**Attachments:** [AIS Network Switch refresh 9.23.25](#)  
[Resolution No. 2025-R70](#)  
City of Boerne - Network Refresh-5YR EA - confidential  
City of Boerne - Network Refresh PS - confidential

REGULAR AGENDA:

6. RESOLUTIONS:

- A. [2025-485](#) CONSIDER RESOLUTION NO. 2025-R71; A RESOLUTION ADOPTING THE CITY OF BOERNE INVESTMENT POLICY AND BROKER-DEALER LIST.
- Attachments:** [AIS - 2026 Investment Policy](#)  
[Resolution No. 2025-R71](#)  
[City of Boerne Financial Management Policy Final Adopted April 2025](#)  
[Broker Dealer Listing SEP 2025](#)
- B. [2025-403](#) CONSIDER RESOLUTION NO. 2025-R72; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BOERNE, TEXAS, ADOPTING REVISIONS TO THE PROCUREMENT POLICY TO ALIGN WITH CHANGES MADE TO THE COMPETITIVE BIDDING THRESHOLD.
- Attachments:** [AIS - Procurement Policy updates 09.23.25](#)  
[Resolution No. 2025-R72](#)  
[COB Procurement Policy version 2025.2 AS REVISED on 09.23.25](#)
- C. [2025-482](#) CONSIDER RESOLUTION NO. 2025-R73; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BOERNE, TEXAS, DIRECTING THE CLOSEOUT OF YEAR-END SURPLUSES.
- Attachments:** [AIS Form -resolution close out year end surplus](#)  
[Resolution No. 2025-R73](#)
- D. [2025-483](#) CONSIDER RESOLUTION NO. 2025-R74; A RESOLUTION ADOPTING REVISIONS TO THE FINANCIAL MANAGEMENT POLICY TO ALIGN WITH BEST PRACTICES AND REGULATORY REQUIREMENTS.
- Attachments:** [AIS - Financial Management Policy updates 09.23.25](#)  
[Resolution No. 2025-R74](#)  
[City of Boerne Financial Management Policy-2025.2 in draft](#)
7. OTHER:
- A. [2025-487](#) DISCUSSION ON STIPENDS FOR CITY COUNCIL MEMBERS.
- Attachments:** [Council Stipend Research](#)  
[Salary Survey](#)
- B. [2025-473](#) PRESENTATION OF PROPOSED UPDATES TO THE UNIFIED DEVELOPMENT CODE.
- Attachments:** [AIS UDC Amendments Discussion](#)

## 8. CITY MANAGER'S REPORT:

- A. [2025-491](#) RECOGNIZING LARRY WOODS - 2025 RECIPIENT OF THE MARION SZUREK LEADERSHIP AWARD.
- B. [2025-489](#) FINAL WRAP-UP OF THE 89TH TEXAS LEGISLATIVE SESSION.
- C. [2025-018](#) MONTHLY PROJECTS REPORT.

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

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

- A. [2025-492](#) SECTION 551.071 - CONSULTATION WITH ATTORNEY ON A MATTER FOR WHICH IT IS THE DUTY OF THE CITY ATTORNEY UNDER THE TEXAS DISCIPLINARY RULES OF PROFESSIONAL CONDUCT CONFLICT WITH THIS CHAPTER AND REQUIRES DISCUSSION OF THE ITEM IN CLOSED SESSION, REGARDING COMPLIANCE WITH EXISTING ECONOMIC DEVELOPMENT AGREEMENTS.

## 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 17 day of September, 2025 at 4:00 p.m.**

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s/s Chastity Valdes  
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.