

AGENDA
REGULAR CITY COUNCIL MEETING
RONALD C. BOWMAN CITY COUNCIL CHAMBERS
447 North Main Street
Boerne, TX 78006
FEBRUARY 25, 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. 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. [2025-058](#) CONSIDER APPROVAL OF THE MINUTES OF THE REGULAR CALLED CITY MEETING OF FEBRUARY 11, 2025.

Attachments: [Minutes.25.0211](#)

B. [2025-074](#) CONSIDER RESOLUTION NO. 2025-R11; A RESOLUTION OF THE CITY OF BOERNE, TEXAS TO HONOR, RECOGNIZE AND RETIRE CITY OF BOERNE K-9 “EMMA” UPON Her COMPLETION OF SERVICE.

Attachments: [AIS K9 EMMA Retirement 2025](#)
 [Resolution No. 2025-R11](#)

REGULAR AGENDA:

5. PRESENTATIONS, PUBLIC HEARINGS, AND ORDINANCES:

- A. [2025-073](#) RECEIVE THE BOERNE POLICE DEPARTMENT 2024 ANNUAL REPORT AND THE ANNUAL REPORT ON RACIAL PROFILING.

Attachments: [AIS - Racial Profiling and Annual Report](#)
[2024 Racial Profiling Report](#)
[Annual Report 2024](#)

- B. [2024-606](#) CONSIDER ON SECOND READING ORDINANCE NO. 2025-02; AN ORDINANCE ANNEXING APPROXIMATELY 0.927 ACRES OF COUNTY ROAD RIGHT-OF-WAY, BEING A PORTION OF THAT CERTAIN 1.382 ACRE TRACT OF LAND CONVEYED TO KENDALL COUNTY IN INSTRUMENT RECORDED IN VOLUME 533, PAGES 728-734, OFFICIAL RECORDS, KENDALL COUNTY, TEXAS, AND A PORTION OF THE REMAINING PIECE OF A 50.78 ACRE TRACT OF LAND (KAD PARCEL# 11550) DESCRIBED IN INSTRUMENT RECORDED IN VOLUME 79, PAGES 225-226, DEED RECORDS, KENDALL COUNTY, TEXAS, INTO THE CITY OF BOERNE, KENDALL COUNTY, TEXAS, AND EXTENDING THE BOUNDARY LIMITS OF SAID CITY SO AS TO INCLUDE SAID HEREINAFTER DESCRIBED PROPERTY WITHIN SAID CITY LIMITS, AND GRANTING TO ALL THE INHABITANTS OF SAID PROPERTY ALL THE RIGHTS AND PRIVILEGES OF OTHER CITIZENS AND BINDING SAID INHABITANTS BY ALL OF THE ACTS, ORDINANCES, RESOLUTIONS, AND REGULATIONS OF SAID CITY. (Roadway annexation at the request of Kendall County)

Attachments: [20250225-AIS-CascadeAnnexation2ndReading Ordinance No. 2025-02](#)
[202410-CascadeCavernsRoadAnnexation-LegalDoc Letter - County to City-Cascade Caverns Road](#)
[Letter - Oct - City to County-Cascade Caverns Road](#)

- C. [2025-046](#) CONSIDER THE UN-TABLING OF ORDINANCE NO. 2025-01, AS DESCRIBED BELOW. (tabled on 1/28/2025)

- D. [2025-044](#) CONSIDER ON FIRST READING ORDINANCE NO. 2025-01; AN ORDINANCE AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF BOERNE UNIFIED DEVELOPMENT CODE, BY AMENDING CHAPTER 3. ZONING, SECTION 3.2, ZONING MAP, ZONING 71.12 ACRE TRACT FROM A HOL-INTERIM HOLDING ZONING DISTRICT TO R2-M MODERATE DENSITY RESIDENTIAL ZONING DISTRICT, LOCATED AT WEST STATE HIGHWAY 46 (KAD NO. 307605 AND 316184; A10360 - SURVEY 179 NEWTON & TAYLOR 71.12 ACRES) TO ALLOW FOR A SINGLE FAMILY SUBDIVISION. (FORESTAR (USA) REAL ESTATE GROUP INC. AND CONTINENTAL HOMES OF TEXAS, LP) (SPENCER RANCH)

Attachments: [AIS - Spencer Ranch Rezone 2.25.2025](#)
[Ordinance No. 2025-01](#)
[Att 1 - Vicinity Map](#)
[Att 2 - Zoning Map](#)
[Att 3 - Future Land Use Map](#)
[Att 4 - Spencer Ranch Master Community Plan - Oct 2018](#)
[Att 5 - Approval Criteria - Section 2.5.C.5](#)
[Att 6 - 500 ft. Buffer](#)
[Att 7 - Conceptual Development Plan from 2021 Development Agreement](#)
[Att 8 - Spencer Ranch Plats Conditions for Approval](#)
[Att 9 - Community Responses](#)
[Att 10 - Annexation Phasing Map](#)
[Att 11 - Spencer Ranch Open Space](#)
[Att 12 - P&Z Minutes](#)

6. RESOLUTIONS:

- A. [2025-063](#) CONSIDER RESOLUTION NO. 2025-R12; A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AND MANAGE A CHANGE ORDER NO. 1 TO THE AGREEMENT BETWEEN THE CITY OF BOERNE AND BENNETT PAVING, INC. FOR THE 2022 BOND ROADWAY RECONSTRUCTION TO INCLUDE EAST BLANCO UTILITY PATCH FOR AN AMOUNT NOT TO EXCEED \$51,750.

Attachments: [20250225-AIS-E Blanco Recon Change Order](#)
[Resolution No. 2025-R12](#)
[Change Order No. 1 Exhibit_E Blanco Pavement Patch 2.18.2025](#)
[Change Order No. 1 Compiled](#)

7. CITY MANAGER'S REPORT:

- A. [2025-048](#) UPDATE ON THE 89th LEGISLATIVE SESSION.
- B. [2025-012](#) MONTHLY PROJECTS REPORT.

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

9. ADJOURNMENT

CERTIFICATION

**I hereby certify that the above notice of meeting was posted on the 21 day of
February, 2025 at 12:00 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.