



## AGENDA ITEM SUMMARY

<b>Agenda Date</b>	May 13, 2025
<b>Requested Action</b>	APPROVE ON FIRST READING ORDINANCE NO. 2025-05; AN ORDINANCE AMENDING ORDINANCE NO. 2024-16, CAPTIONED "AN ORDINANCE ADOPTING THE ANNUAL BUDGET FOR THE CITY OF BOERNE, TEXAS, FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2024, AND ENDING SEPTEMBER 30, 2025, IN ACCORDANCE WITH CHAPTER 102, LOCAL GOVERNMENT CODE; AND APPROPRIATING THE VARIOUS AMOUNTS THEREOF." (AMENDING THE BUDGET FOR FISCAL YEAR 2024-25)
<b>Contact Person</b>	Sarah Buckelew, Finance Director
<b>Background Information</b>	<p>The Fiscal Year 2024-25 Budget was adopted on September 10, 2024 in accordance with Texas Local Government Code and Property Tax Code.</p> <p>The City's Charter Section 6.04 provides the method to amend the adopted budget for supplemental appropriations. Budget amendments requiring a transfer or appropriation between funds, or any appropriation of restricted funds must be approved by City Council. The two budget amendments proposed in this agenda item are proposing appropriation of restricted funds.</p> <p>Two budget amendments are being proposed:</p> <ol style="list-style-type: none"><li>1) <u>Use of Restricted State Seizure Fund for purchase of Police Department technology items.</u> In Texas, state-seized asset funds are restricted in use for the Police Department for official purposes. During the fiscal year, the decision was made to transition to a windows-based tablet from iPads and discontinue the purchase of stand-alone ticket writers. This transition also required the purchase of two servers. The Police Department was able to cover the majority of costs with savings from not purchasing budgeted ticket-writers and is recommending utilizing available Seizure funds of \$17,774 for the remainder of the technology items.</li><li>2) <u>Use of Restricted Parkland Dedication Funds for the purchase of Land.</u> The second budget amendment would recognize the purchase</li></ol>

	<p>of land on River Road, which was approved by the City Council on 9/24/2024 by Resolution 2024-R75. The land was purchased to extend River Road Park, was funded primarily with assigned Capital project fund balance of \$1M, as well as a proposed usage of Parkland Dedication Funds in the amount of \$200,000. Parkland Dedication Funds are restricted for use primarily for the acquisition and development of new parkland, which this purchase qualifies for.</p>
<b>Strategic Alignment</b>	F1: Committing to strategic, responsible, and conservative financial management.
<b>Financial Considerations</b>	Budget Amendments as described in the background information and in the attached budget amendment document.
<b>Citizen Input/Board Review</b>	n/a
<b>Legal Review</b>	n/a
<b>Alternative Options</b>	n/a
<b>Supporting Documents</b>	Ordinance No. 2025-05 Budget Amendment attachment