

AGENDA
REGULAR CITY COUNCIL MEETING
RONALD C. BOWMAN CITY COUNCIL CHAMBERS
447 North Main Street
Boerne, TX 78006
DECEMBER 9, 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

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. 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. [2025-599](#) CONSIDER APPROVAL OF THE MINUTES OF THE SPECIAL CALLED CITY COUNCIL MEETING OF NOVEMBER 18, 2025.

Attachments: [Minutes.25.1118](#)

- B. [2025-596](#) CONSIDER RESOLUTION NO. 2025-R88; A RESOLUTION OF THE CITY OF BOERNE, TEXAS AUTHORIZING THE CITY MANAGER TO CONTRACT WITH ENVIRONMENTAL IMPROVEMENTS, INC. TO REPLACE ONE CLARIFIER ASSEMBLY AT THE OLD SAN ANTONIO ROAD WASTEWATER TREATMENT AND RECYCLING CENTER (WWTRC) FOR AN AMOUNT NOT TO EXCEED \$130,000.

Attachments: [AIS WWTRC Clarifier Drive](#)
 [Resolution No. 2025-R88](#)
 [EI2 -Sole Source Letter Xylem](#)
 [Boerne Clarifier drive replacment proposal](#)

- C. [2025-608](#) CONSIDER RESOLUTION NO. 2025-R89; A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AND MANAGE AN INTERLOCAL AGREEMENT BETWEEN THE CITY OF BOERNE, TEXAS AND KENDALL COUNTY, TEXAS FOR LIBRARY SYSTEM SERVICES.

Attachments: [2025- - AIS COB and Kendall County ILA Library Services 2025-2026.docx](#)
 [Resolution No. 2025-R89](#)
 [First Amendment to Agreement for Patrick Heath Public Library City of Boerne](#)

- D. [2025-610](#) CONSIDER RESOLUTION NO. 2025-R90; A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AND MANAGE AN AGREEMENT BETWEEN THE CITY OF BOERNE, TEXAS AND THE TEXAS DEPARTMENT OF TRANSPORTATION (TXDOT) FOR FLOCK AUTOMATIC LICENSE PLATE RECOGNITION CAMERAS LOCATED WITHIN STATE RIGHTS-OF-WAY INSIDE THE CITY LIMITS OF BOERNE.

Attachments: [AIS Flock Safety 12092025](#)
 [Resolution No. 2025-R90](#)
 [MUA Supplemental Agreement-Final-LPR Dec 2025](#)
 [TXDOT Insurance](#)
 Boerne PD Camera Locations

REGULAR AGENDA:

5. PRESENTATIONS, PUBLIC HEARINGS, AND ORDINANCES:

- A. [2025-612](#) CONSIDER A ONE-TIME READING OF ORDINANCE NO. 2025-20;
AS PERMITTED BY THE CITY OF BOERNE'S HOME RULE CHARTER
SECTION 3.11.A. (As described below)
- B. [2025-593](#) CONSIDER ORDINANCE NO. 2025-20; AN ORDINANCE OF THE
CITY OF BOERNE, TEXAS REPEALING AND REPLACING
ORDINANCE NO. 2023-18 AND ESTABLISHING CREDITS FOR
WATER CONSERVATION MEASURES.

Attachments: [AIS Impact Fee Ordinance Update](#)
[Ordinance No. 2025-20](#)
[Wastewater Credits.Memo.WMM.10312025](#)

6. RESOLUTIONS:

- A. [2025-597](#) CONSIDER RESOLUTION NO. 2025-R91; A RESOLUTION OF THE
CITY OF BOERNE, TEXAS AUTHORIZING THE CITY MANAGER TO
EXECUTE AN AMENDMENT TO THE PROFESSIONAL SERVICES
CONTRACT WITH KIMLEY-HORN AND ASSOCIATES, INC. FOR
ADDITIONAL DESIGN SERVICES FOR THE GBRA WATER MAIN
EXTENSION PROJECT FOR AN AMOUNT NOT TO EXCEED
\$26,990.00.

Attachments: [AIS GBRA Delivery Pipeline Design Phase Services Amendment - Kimley-H](#)
[Resolution No. 2025-R91](#)
[Kimley Horn Amendment No. 2 GBRA Delivery Pipeline CostProposal 2](#)

7. CITY MANAGER'S REPORT:

- A. [2025-611](#) PRESENTATION ON WASTE MANAGEMENT UPDATE.
- B. [2025-022](#) MONTHLY PROJECTS REPORT.

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

9. EXECUTIVE SESSION IN ACCORDANCE WITH THE TEXAS GOVERNMENT CODE:

- A. [2025-602](#) SECTION 551.072 - DELIBERATION REGARDING REAL PROPERTY:
DELIBERATE THE PURCHASE, EXCHANGE, LEASE OR VALUE OF
REAL PROPERTY. (Medical Dr.)

- B. [2025-609](#) SECTION 551.071 - CONSULTATION WITH CITY ATTORNEY TO
DISCUSS SB-2038, PROCESS FOR PETITIONS FOR RELEASE FROM
THE CITY'S EXTRATERRITORIAL JURISDICTION.

10. RECONVENE INTO OPEN SESSION AND TAKE ANY NECESSARY ACTION RELATING
TO THE EXECUTIVE SESSION AS DESCRIBED ABOVE.

11. ADJOURNMENT

CERTIFICATION

**I hereby certify that the above notice of meeting was posted on the 3 day of
December, 2025 at 4:00 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.