

AGENDA
REGULAR CITY COUNCIL MEETING
RONALD C. BOWMAN CITY COUNCIL CHAMBERS
447 North Main Street
Boerne, TX 78006
SEPTEMBER 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. [2025-458](#) CONSIDER THE MINUTES OF THE REGULAR CALLED CITY COUNCIL MEETING OF AUGUST 26, 2025.

Attachments: [Minutes.25.0826](#)

- B. [2025-434](#) CONSIDER RESOLUTION NO. 2025-R60; A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AND MANAGE A SHARED SERVICES AGREEMENT FOR FUNDING OF PUBLIC PURPOSE BETWEEN THE CITY OF BOERNE AND BOERNE HOUSING AUTHORITY.

Attachments: [AIS Boerne Housing Authority 8.26.25](#)
 [Resolution No. 2025-R60](#)
 [Shared Services Agreement - BHA - 2025](#)

- C. [2025-435](#) CONSIDER RESOLUTION NO. 2025-R61; A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AND MANAGE A SHARED SERVICES AGREEMENT FOR FUNDING OF PUBLIC PURPOSE BETWEEN THE CITY OF BOERNE AND DAS GREENHAUS.

Attachments: [AIS Das GreenHaus 8.26.25](#)
 [Resolution No. 2025-R61](#)
 [Attachment A - Das GreenHaus 2025 Mid-Year Updates](#)
 [Attachment B - Shared Services Agreement - DGH - 2025](#)

- D. [2025-438](#) CONSIDER RESOLUTION NO. 2025-R62; A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AND MANAGE A SHARED SERVICES AGREEMENT FOR FUNDING OF PUBLIC PURPOSE BETWEEN THE CITY OF BOERNE AND HILL COUNTRY COURT APPOINTED SPECIAL ADVOCATES (HILL COUNTRY CASA).

Attachments: [AIS Hill Country CASA 8.26.25](#)
 [Resolution No. 2025-R62](#)
 [Attachment A - Casa-Annual-Report-FY2024](#)
 [Attachment B - Final Stat Sheet 2024](#)
 [Shared Services Agreement - CASA - 2025](#)

- E. [2025-436](#) CONSIDER RESOLUTION NO. 2025-R63; A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AND MANAGE A DELEGATE AGENCY AGREEMENT FOR FUNDING OF PUBLIC PURPOSE BETWEEN THE CITY OF BOERNE AND FRIENDS OF THE CIBOLO WILDERNESS (CIBOLO CENTER FOR CONSERVATION).

Attachments: [AIS Shared Services CCC](#)
 [Resolution No. 2025-R63](#)
 [Shared Services Agreement - CCC- 2025.2026](#)

- F. [2025-437](#) CONSIDER RESOLUTION NO. 2025-R64; A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AND MANAGE A DELEGATE AGENCY AGREEMENT FOR FUNDING OF PUBLIC PURPOSE BETWEEN THE CITY OF BOERNE AND RAINBOW SENIOR CENTER (THE CENTER).

Attachments: [AIS Shared Services The Rainbow Senior Center](#)
 [Resolution No. 2025-R64](#)
 [Shared Service Agreement - Rainbow Senior Center - 2025.2026](#)

- G. [2025-448](#) CONSIDER RESOLUTION NO. 2025-R65; A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AND MANAGE AN INTERLOCAL AGREEMENT BETWEEN THE CITY OF BOERNE AND ALAMO AREA COUNCIL OF GOVERNMENTS FOR E9-1-1 PUBLIC SAFETY ANSWERING POINT SERVICES.

Attachments: [AIS AACOG 2025](#)
 [Resolution No. 2025-R65](#)
 [City of Boerne AACOG Interlocal Agreement FY 2026-2027 Final](#)

- H. [2025-393](#) CONSIDER ON SECOND READING ORDINANCE NO. 2025-12; AN ORDINANCE ADOPTING THE FISCAL YEAR 2026 CAPITAL IMPROVEMENT PLAN AND APPROPRIATING FUNDS FOR FISCAL YEAR 2026 CAPITAL PROJECTS.

Attachments: [AIS - second reading of the Ordinance adopting the CIP](#)
 [Ordinance No. 2025-12](#)
 [Exhibit A - FY 2026- 2029 City of Boerne CIP](#)

- I. [2025-384](#) CONSIDER ON SECOND READING ORDINANCE NO. 2025-14; AN ORDINANCE ESTABLISHING THE RATE CLASSIFICATIONS AND RATES TO BE CHARGED FOR WASTEWATER SERVICE PROVIDED BY THE CITY OF BOERNE UTILITIES, AND REPEALING AND REPLACING ORDINANCE NO. 2024-23 DATED DECEMBER 10, 2024, AND ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH. (Establishing Sewer rates)

Attachments: [AIS - Wastewater Rate update for 2026 2nd reading Ordinance No. 2025-14](#)

- J. [2025-386](#) CONSIDER ON SECOND READING ORDINANCE NO. 2025-15; AN ORDINANCE ESTABLISHING THE RATE CLASSIFICATIONS AND RATES TO BE CHARGED FOR WATER SERVICE PROVIDED BY THE CITY OF BOERNE UTILITIES, AND REPEALING AND REPLACING ORDINANCE NO. 2024-22 DATED DECEMBER 10, 2024, AND ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH. (Establishing Potable Water rates)

Attachments: [AIS - Water rate update for 2026 - second reading Ordinance No. 2025-15](#)

- K. [2025-388](#) CONSIDER ON SECOND READING ORDINANCE NO. 2025-16; AN ORDINANCE ESTABLISHING THE RATE CLASSIFICATIONS AND RATES TO BE CHARGED FOR RECLAIMED WATER SERVICE PROVIDED BY THE CITY OF BOERNE UTILITIES, AND REPEALING AND REPLACING ORDINANCE NO. 2024-24 DATED JANUARY 14, 2025, AND ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH. (Establishing Reclaimed Water rates)

Attachments: [AIS - Reclaimed Water rate updates for 2026 second reading Ordinance No. 2025-16](#)

- L. [2025-390](#) CONSIDER ON SECOND READING ORDINANCE NO. 2025-17; AN ORDINANCE ESTABLISHING THE RATE CLASSIFICATIONS AND RATES TO BE CHARGED FOR ELECTRIC SERVICE PROVIDED BY THE CITY OF BOERNE UTILITIES, AND REPEALING AND REPLACING ORDINANCE NO. 2014-26 DATED JULY 8, 2014, AND ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH. (Establishing Electric rates)

Attachments: [AIS - Electric 2026 rate updates second reading Ordinance No. 2025-17](#)

REGULAR AGENDA:

5. PRESENTATIONS, PUBLIC HEARINGS, AND ORDINANCES:

- A. [2025-395](#) PRESENTATION, PUBLIC HEARING AND CONSIDER ON SECOND READING ORDINANCE NO. 2025-10; AN ORDINANCE ADOPTING THE ANNUAL BUDGET FOR THE CITY OF BOERNE, TEXAS, FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2025, AND ENDING SEPTEMBER 30, 2026, IN ACCORDANCE WITH CHAPTER 102, LOCAL GOVERNMENT CODE; AND APPROPRIATING THE VARIOUS AMOUNTS THEREOF. (Ordinance adopting the budget)

Attachments: [AIS - 2nd Reading Budget Ordinance Ordinance No. 2025-10 Budget Boerne Star Published Notice](#)

- B. [2025-433](#) RATIFY THE PROPERTY TAX REVENUE INCREASE REFLECTED IN THE FISCAL YEAR 2025-26 BUDGET.

Attachments: [AIS - Ratify Property Tax Revenue](#)

- C. [2025-394](#) PRESENTATION, PUBLIC HEARING AND CONSIDER ON SECOND READING ORDINANCE NO. 2025-11; AN ORDINANCE SETTING THE AD VALOREM PROPERTY TAX RATE FOR THE 2025 TAX YEAR AT 47.16 CENTS PER EACH \$100 OF TAXABLE VALUE. (Ordinance adopting tax rate)

Attachments: [AIS - 2nd Reading of Tax Ordinance Ordinance No. 2025-11 Tax Boerne Star Published Notice](#)

- D. [2025-397](#) CONSIDER A ONE-TIME READING OF ORDINANCE NO. 2025-18;
AS PERMITTED BY THE CITY OF BOERNE'S HOME RULE CHARTER
SECTION 3.11.A. (As described below)

Attachments: [AIS single reading of an ordinance for bond issuance](#)

- E. [2025-398](#) CONSIDER ORDINANCE NO. 2025-18; AN ORDINANCE
AUTHORIZING THE ISSUANCE OF "CITY OF BOERNE, TEXAS
GENERAL OBLIGATION BONDS, SERIES 2025"; LEVYING A
CONTINUING DIRECT ANNUAL AD VALOREM TAX, WITHIN THE
LIMITATIONS PRESCRIBED BY LAW, FOR THE PAYMENT OF THE
BONDS; PRESCRIBING THE FORM, TERMS, CONDITIONS, AND
RESOLVING OTHER MATTERS INCIDENT AND RELATED TO THE
ISSUANCE, SALE, AND DELIVERY OF THE BONDS, INCLUDING THE
APPROVAL AND DISTRIBUTION OF AN OFFICIAL STATEMENT
PERTAINING THERETO; AUTHORIZING THE EXECUTION OF A
PAYING AGENT/REGISTRAR AGREEMENT AND AN OFFICIAL BID
FORM; COMPLYING WITH THE PROVISIONS OF THE DEPOSITORY
TRUST COMPANY'S LETTER OF REPRESENTATIONS; AND
PROVIDING FOR AN EFFECTIVE DATE.

Attachments: [AIS Bond issuance series 2025](#)
[Ordinance No. 2025-18](#)

- F. [2025-381](#) CONSIDER ON SECOND READING ORDINANCE NO. 2025-13; AN
ORDINANCE REPEALING AND REPLACING ORDINANCE NO.
2024-18 AND ESTABLISHING AND REESTABLISHING FEES AND
CHARGES FOR ACTIVITIES, GOODS AND SERVICES PROVIDED BY
THE CITY.

Attachments: [AIS-Fee Ordinance 2nd reading](#)
[Ordinance No. 2025-13](#)
[00 - FY26 Fee Schedule - 2nd Reading](#)
[00 - FY26 Fee Schedule Showing Changes - 2nd Reading](#)

6. RESOLUTIONS:

- A. [2025-396](#) CONSIDER RESOLUTION NO. 2025-R66; A RESOLUTION AUTHORIZING THE CITY MANAGER TO PAY REGULAR INVOICES AND BILLS FROM SPECIFIC PROVIDERS OF GOODS AND SERVICES, IN ACCORDANCE WITH THE APPROVED ANNUAL BUDGET, AND IN ACCORDANCE WITH SECTION 6.08 OF THE CITY OF BOERNE'S HOME RULE CHARTER.

Attachments: [AIS - Vendors over 100k preapproval list FY26](#)
 [Resolution No. 2025-R66](#)

- B. [2025-357](#) CONSIDER RESOLUTION NO. 2025-R67; A RESOLUTION DESIGNATING SIGNATORIES FOR THE DEPOSITORY FINANCIAL INSTITUTION FOR THE FUNDS OF THE CITY OF BOERNE, TEXAS.

Attachments: [AIS Form - Frost Bank Signatories](#)
 [Resolution No. 2025-R67](#)

7. CITY MANAGER'S REPORT:

- A. [2025-455](#) EXPRESSION OF GRATITUDE TO OUTGOING COUNCIL MEMBER QUINTEN SCOTT.

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

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

- A. [2025-449](#) SECTION 551.074: PERSONNEL MATTERS - TO INTERVIEW AND DELIBERATE THE SELECTION AND APPOINTMENT OF A QUALIFIED PERSON TO FILL THE UNEXPIRED TERM OF THE COUNCIL MEMBER FOR DISTRICT 3 AS PER THE CITY OF BOERNE'S HOME RULE CHARTER SECTION 3.08. (C).

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

- A. [2025-450](#) CONSIDER APPOINTMENT OF A QUALIFIED PERSON TO FILL THE UNEXPIRED TERM OF COUNCIL MEMBER FOR DISTRICT 3 AS PER THE CITY OF BOERNE'S HOME RULE CHARTER SECTION 3.08. (C), WHICH WILL EXPIRE IN MAY 2026.

ADJOURNMENT

CERTIFICATION

**I hereby certify that the above notice of meeting was posted on the 3 day of
September, 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.