

AGENDA
REGULAR CITY COUNCIL MEETING
RONALD C. BOWMAN CITY COUNCIL CHAMBERS
447 North Main Street
Boerne, TX 78006
OCTOBER 8, 2024 – 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. [2024-509](#) CONSIDER APPROVAL OF THE MINUTES OF THE REGULAR CALLED CITY COUNCIL MEETING OF SEPTEMBER 24, 2024.

Attachments: [Minutes.24.0924](#)

- B. [2024-487](#) CONSIDER RESOLUTION NO. 2024-R76; A RESOLUTION AUTHORIZING THE CITY MANAGER TO PURCHASE 0.0124 ACRES, 0.0648 ACRES DRAINAGE EASEMENT, AND 0.0369 ACRES TEMPORARY CONSTRUCTION EASEMENT, ALL LOCATED IN THE MARIA LEAL SURVEY 180, ABSTRACT 298, IN THE CITY OF BOERNE, KENDALL COUNTY, TEXAS AND ALL BEING A PORTION OF THAT CALLED 1.526 ACRE TRACT OF LAND AS DESCRIBED BY DEED RECORDS IN DEED RECORDED IN VOLUME 1500, PAGE 69, OFFICIAL PUBLIC RECORDS OF KENDALL COUNTY, TEXAS.
(Tracts required for the Adler Road drainage project)

Attachments: [AIS - Adller Road Drainage -LandAquistion VS Resolution No. 2024-R76 VS Parcel and Easements from Closing Package](#)

- C. [2024-488](#) CONSIDER RESOLUTION NO. 2024-R77; A RESOLUTION AUTHORIZING THE CITY MANAGER TO PURCHASE 0.5095 ACRES DRAINAGE EASEMENT, AND 0.1336 ACRES TEMPORARY CONSTRUCTION EASEMENT, ALL LOCATED IN THE MARIA LEAL SURVEY 180, ABSTRACT 298, IN THE CITY OF BOERNE, KENDALL COUNTY, TEXAS AND ALL BEING A PORTION OF THE REMAINING PORTION OF A CALLED 18.649 ACRE TRACT OF LAND AS DESCRIBED BY DEED RECORDS IN DEED RECORDED IN VOLUME 1365, PAGE 116, OFFICIAL PUBLIC RECORDS OF KENDALL COUNTY, TEXAS. (Tracts required for the Adler Road drainage project)

Attachments: [AIS - Adler Road Drainage -LandAquistion JT Resolution No. 2024-R77 JT Easements from Closing Package](#)

REGULAR AGENDA:

5. RESOLUTIONS:

- A. [2024-506](#) RECEIVE THE RECOMMENDATION FROM THE STAFF ART ASSESSMENT COMMITTEE (SAAC) TO ACCEPT A DONATION OF ART AND CONSIDER RESOLUTION NO. 2024-R78; A RESOLUTION OF THE BOERNE CITY COUNCIL, ACCEPTING THE SCULPTURE "THE RUNNER" AS A DONATION TO THE CITY OF BOERNE'S PUBLIC ART COLLECTION.

Attachments: [AIS CC Meeting 10-08-2024 Proposed Donation of Bronze Sculpture The Resolution No. 2024-R78](#)
[Attachments A](#)
[Attachments B](#)
[Attachments C](#)
[Attachments D](#)
[Attachments E](#)

- B. [2024-359](#) CONSIDER RESOLUTION NO. 2024-R79; A RESOLUTION AUTHORIZING THE CITY MANAGER TO PAY INVOICES AND BILLS FROM SPECIFIC PROVIDERS OF GOODS AND SERVICES, IN ACCORDANCE WITH THE APPROVED ANNUAL BUDGET, IN ACCORDANCE WITH SECTION 6.08 OF THE CITY OF BOERNE'S HOME RULE CHARTER, AND IN ACCORDANCE WITH TEXAS MUNICIPAL PROCUREMENT LAWS.

Attachments: [AIS Regular Bills](#)
[Resolution No. 2024-R79](#)

- C. [2024-512](#) CONSIDER RESOLUTION NO. 2024-R80; A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AND MANAGE AN AMENDMENT TO THE AGREEMENT BETWEEN THE CITY OF BOERNE AND LUCK DESIGN TEAM FOR NORTHSIDE COMMUNITY PARK TOEPPERWEIN ROAD IMPROVEMENTS FOR AN ADDITIONAL AMOUNT NOT TO EXCEED \$31,530.00.

Attachments: [AIS NCP Luck Design Team 10.8.24.ks](#)
[Resolution No. 2024-R80](#)
[2024-06-19 Boerne Northside- Aditonal Services 2 with Owner](#)
[2024-07-29 Northside Master Plan](#)

- D. [2024-519](#) CONSIDER RESOLUTION NO. 2024-R81; A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AND MANAGE AN AGREEMENT BETWEEN THE CITY OF BOERNE AND PROJECT CONTROL FOR NORTHSIDE COMMUNITY PARK PROJECT MANAGEMENT SERVICES FOR AN AMOUNT NOT TO EXCEED \$144,000.00.

Attachments: [AIS NCP Project Control 10.8.24.ks](#)
[Resolution No. 2024-R81](#)
[2024-07-29 Northside Master Plan](#)
[Boerne Northside Park PM Proposal Project Control 2024.07.30 REVISEE](#)

- E. [2024-500](#) CONSIDER RESOLUTION NO. 2024-R82; A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AND MANAGE A THREE-YEAR CONTRACT BETWEEN THE CITY OF BOERNE AND THE NORMANDY GROUP, LLC FOR SERVICES RELATED TO THE EXPLORATION OF FEDERAL GRANT FUNDING OPPORTUNITIES FOR AN AMOUNT NOT TO EXCEED \$275,400.00 OVER THE THREE-YEAR TERM.

Attachments: [AIS Normandy Contract Oct 2024](#)
[Resolution No. 2024-R82](#)
[City of Boerne Federal Funding Successes Chart](#)
[Boerne Normandy Contract Oct 2024](#)

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

7. ADJOURNMENT

CERTIFICATION

I hereby certify that the above notice of meeting was posted on the 4 day of
October, 2024 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.