AGENDA

REGULAR CITY COUNCIL MEETING RONALD C. BOWMAN CITY COUNCIL CHAMBERS 447 North Main Street

Boerne, TX 78006 JUNE 10, 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. 2025-262 CONSIDER THE MINUTES OF THE REGULAR CALLED CITY COUNCIL

MEETING OF MAY 27, 2025.

Attachments: Minutes.25.0527

B. 2025-263 CONSIDER ON SECOND READING ORDINANCE NO. 2025-06; AN

ORDINANCE OF THE CITY OF BOERNE, TEXAS, DESIGNATING

TERMS OF OFFICE FOR CITY COUNCIL MEMBERS AND ESTABLISHING A STAGGERED ELECTION SCHEDULE.

Attachments: AIS council staggered terms

Ordinance No. 2025-06

REGULAR AGENDA:

5. PRESENTATIONS, PUBLIC HEARINGS, AND ORDINANCES:

A. 2025-265 PRESENTATION ON BUDGET CONSIDERATIONS, PROCESS, AND

CALENDAR.

<u>Attachments:</u> AIS - Budget Presentation

B. 2025-224 RECEIVE THE RECOMMENDATION FROM THE PLANNING AND

ZONING COMMISSION, HOLD A PUBLIC HEARING, AND

CONSIDER ON FIRST READING ORDINANCE NO. 2025-07; 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, GRANTING A SPECIAL USE PERMIT (SUP) TO ALLOW A DRIVE-THRU IN THE C2 - TRANSITIONAL COMMERCIAL ZONING DISTRICT WITHIN THE SOBO - SOUTH BOERNE OVERLAY DISTRICT AT COMMON OF MENGER UNIT 11, LOT 11A, GENERALLY LOCATED NEAR THE NORTHEAST CORNER OF GALLANT FOX AND HERFF ROAD; REPEALING ALL ORDINANCES IN CONFLICT; CONTAINING A SEVERANCE CLAUSE; AND DECLARING AN EFFECTIVE DATE. (At

the request of Boerne Commons, Ltd.)

Als Coffee Shop with Drive-thru CC 6-10-25 NC.ks

Ordinance No. 2025-07
Public Hearing - SUP

APPROVED Commons at Menger Creek Feb2018

Att 1 - Aerial Map

Att 2- Future Land Use Map

Att 3 - Zoning Map

Att 4- Environmental Constraints

Att 5- Project Narrative

Att 6 - Site Plan

Att 7 - UDC Sec. 2-5.D.4 Special Use Permit Approval Criteria

- 6. COMMENTS FROM COUNCIL No discussion or action may take place.
- 7. EXECUTIVE SESSION IN ACCORDANCE WITH THE TEXAS GOVERNMENT CODE:

A.	2025-251	SECTION 551.071 - CONSULTATION WITH CITY ATTORNEY;	
		POTENTIAL EMINENT DOMAIN DISCUSSION.	
В.	2025-252	SECTION 551.087 - DELIBERATION REGARDING ECONOMIC	
		DEVELOPMENT NEGOTIATIONS; CONSIDERATION OF OFFER OF	
		FINANCIAL INCENTIVES TO A COMMERCIAL ENTITY	
		CONSIDERING DEVELOPMENT WITHIN THE CITY LIMITS AND/OR	
		ETJ. (IH-10 Frontage)	

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

A.	2025-264	CONSIDER RESOLUTION NO. 2025-R40; A RESOLUTION OF THE			
		CITY OF BOERNE, TEXAS, AUTHORIZING THE USE OF EMINENT			
		DOMAIN TO ACQUIRE FEE SIMPLE TITLE TO		OF	
		LAND, OUT OF A CALLED	AS DESCRIBED BY	Y DEED	
		RECORDED IN	, OFFICIAL PUBLIC		
		RECORDS OF KENDALL COUNTY, TEXAS, LOCATED IN THE			
		, CIT	Y OF BOERNE, KENDALL C	OUNTY,	
		TEXAS, DEPICTED AND DESCRI	3ED IN EXHIBIT "A" AND "F	В"	
		THERETO, ALONG WITH TEMPO	RARY CONSTRUCTION		
		EASEMENTS EXHIBIT "C", AS PA	RT OF THE ADLER ROAD		
		IMPROVEMENT PROJECT, TO A	DVANCE AND ACHIEVE TH	E	
		PUBLIC USES OF ADLER ROAD,	AND THE SAFE AND EFFIC	IENT	
		MOBILITY OF THE PUBLIC, EME	RGENCY AND LAW ENFOR	CEMENT	
		VEHICLES AND CITY SUPPORT P	ERSONNEL, AND TO ADVA	NCE	
		THE HEALTH, SAFETY AND WEL	FARE OF THE PUBLIC.		

9. ADJOURNMENT

CERTIFICATION

I hereby certify that the above notice of meeting was posted on the 6 day of June, 2025 at 3:00 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.