

**AGENDA**  
**SPECIAL CALLED CITY COUNCIL MEETING**  
**RONALD C. BOWMAN CITY COUNCIL CHAMBERS**  
**447 North Main Street**  
**Boerne, TX 78006**  
**OCTOBER 27, 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

MOMENT OF SILENCE

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.     [2025-545](#)           CONSIDER THE MINUTES OF THE REGULAR CALLED CITY COUNCIL MEETING OF OCTOBER 14, 2025.

**Attachments:**     [Minutes.25.1014](#)

- B.     [2025-542](#)     CONSIDER RESOLUTION NO. 2025-R78; A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AND MANAGE A CONTRACT BETWEEN THE CITY OF BOERNE AND TYLER TECHNOLOGIES FOR PUBLIC SAFETY SOFTWARE SOLUTIONS FOR AN AMOUNT NOT TO EXCEED \$1,006,000.00 OVER A THREE-YEAR CONTRACT.

**Attachments:**     [AIS Tyler Tech PS upgrade](#)  
                          [Resolution No. 2025-R78](#)  
                          [Boerne TX Sourcewell SaaS Agreement 090925 101025 101625](#)  
                          [Resolution No. 2024-R65 Interlocal Communications Services](#)  
                          [CAD\\_RMS upgrade COUNCIL POWER POINT packet copy](#)

- C.     [2025-544](#)     CONSIDER RESOLUTION NO. 2025-R79; A RESOLUTION OF THE CITY OF BOERNE, TEXAS, AUTHORIZING THE PURCHASE OF A TRACKED BACKYARD ARTICULATING TELESCOPIC AERIAL DEVICE FROM ALTEC INDUSTRIES, INC. THROUGH THE SOURCEWELL COOPERATIVE PURCHASING PROGRAM FOR AN AMOUNT NOT TO EXCEED \$271,953.

**Attachments:**     [AIS Backyard Bucket Sourcewell Purchase](#)  
                          [Resolution No. 2025-R79](#)  
                          [Altec Backyard Bucket Sourcewell Contract](#)  
                          [Atec Backyard Bucket Worksheet](#)

REGULAR AGENDA:

5. PRESENTATIONS, PUBLIC HEARINGS, AND ORDINANCES:

- A. [2025-493](#) RECEIVE THE RECOMMENDATION FROM THE PLANNING AND ZONING COMMISSION, HOLD A PUBLIC HEARING AND CONSIDER ON FIRST READING ORDINANCE NO. 2025-19; 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 C3 REGIONAL COMMERCIAL DISTRICT WITHIN THE SCENIC INTERSTATE OVERLAY DISTRICT AT 31500 INTERSTATE 10 (KAD# 309883).; REPEALING ALL ORDINANCES IN CONFLICT; CONTAINING A SEVERANCE CLAUSE; AND DECLARING AN EFFECTIVE DATE. (Scooter's Coffee)

**Attachments:** [AIS Special Use Permit - Scooter's Coffee - 31500 Interstate 10 Ordinance No. 2025-19](#)  
[Attachment 1 - Aerial Map](#)  
[Attachment 2 - Future Land Use Map](#)  
[Attachment 3 - Zoning Map](#)  
[Attachment 4 - Environmental Constraints](#)  
[Attachment 5 - Project Narrative & Exhibits](#)  
[Attachment 6 - UDC Sec. 2-5.D.4 Special Use Permit Approval Criteria](#)

6. RESOLUTIONS:

- A. [2025-549](#) CONSIDER RESOLUTION NO. 2025-R80; A RESOLUTION APPROVING THE FINANCING BY THE NEW HOPE CULTURAL EDUCATION FACILITIES FINANCE CORPORATION ON BEHALF OF MORNINGSIDE MINISTRIES FOR A HEALTH FACILITY LOCATED WITHIN THE CITY OF BOERNE, TEXAS.

**Attachments:** [AIS Morningside Ministries New Hope 10.27.25 Resolution No. 2025-R80](#)  
[TEFRA Approval - City of Boerne - Morningside Ministries](#)

- B. [2025-535](#) RECEIVE BIDS AND CONSIDER RESOLUTION NO. 2025-R81; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BOERNE, TEXAS, AWARDING THE CONTRACT FOR 2025 HIGH DENSITY MINERAL BOND PROJECT TO \_\_\_\_\_ FOR AN AMOUNT NOT TO EXCEED \$\_\_\_\_\_; AND AUTHORIZING THE CITY MANAGER TO MANAGE AND EXECUTE THE RELATED CONTRACT.

**Attachments:** [20251027-AIS-HA5 Pavement Resolution No. 2025-R81](#)  
[Holbrook Asphalt Bid](#)  
[Bid Opening Documentation](#)

- C. [2025-538](#) RECEIVE PROPOSALS AND CONSIDER RESOLUTION NO. 2025-R82; A RESOLUTION AWARDING THE CITY'S DEPOSITORY BANKING SERVICES TO \_\_\_\_\_, AND AUTHORIZING THE CITY MANAGER TO EXECUTE AND MANAGE THE RELATED AGREEMENT.

**Attachments:** [AIS - Bank Depository Contract](#)  
[Resolution No. 2025-R82](#)  
[RFQ tabulation and receipt log](#)

7. OTHER:

- A. [2025-495](#) ANNUAL UPDATE ON SHORT-TERM RENTAL PROGRAM.

**Attachments:** [AIS STR Update](#)

8. CITY MANAGER'S REPORT:

- A. [2025-496](#) RECOGNIZE THE PLANNING DEPARTMENT FOR RECEIVING THE RICHARD R. LILLIE, FAICP PLANNING EXCELLENCE RECOGNITION PROGRAM AND PLANNING ACHIEVEMENT AWARDS URBAN DESIGN - SILVER AWARD: URBAN CORRIDOR DESIGN AND ENHANCEMENT GUIDE FROM THE TEXAS CHAPTER OF THE AMERICAN PLANNING ASSOCIATION.
- B. [2025-020](#) MONTHLY PROJECTS REPORT.

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

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

- A. [2025-548](#) SECTION 551.087 - DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS. (Buc-ee's, Ltd.)

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

- A. [2025-528](#) CONSIDER RESOLUTION NO. 2025-R83; A RESOLUTION AMENDING THE ECONOMIC DEVELOPMENT AGREEMENT BETWEEN THE CITY OF BOERNE AND BUC-EE'S, LTD.

**Attachments:** [Resolution No. 2025-R83](#)

12. ADJOURNMENT

#### **CERTIFICATION**

**I hereby certify that the above notice of meeting was posted on the 21 day of October, 2025 at 4:00 p.m.**

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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.