

## **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**

**WHEREAS**, in the course of routine operations, the City of Boerne receives invoices and bills from specific providers of goods and services which provide utilities, insurance coverage, solid waste disposal, and similar necessary services; and

**WHEREAS**, in the course of city operations, the City of Boerne receives invoices and bills for contracts over \$100,000 which were previously approved by City Council for multi-year projects that are still on-going; and

**WHEREAS**, such regular invoices and bills often exceed the \$100,000 limitation on the authority of the City Manager to pay without prior approval of the City Council set by City Ordinance while not exceeding the statutory bidding threshold limit set in Section 6.08 of the City Charter because of certain exemptions to the statutory bidding requirements; and

**WHEREAS**, the amounts represented by payment of all such regular invoices and bills for contracts currently on-going are anticipated in the approved annual budget; and

**WHEREAS**, the City Council's advance approval of payment of such regular invoices and bills by the City Manager would promote governmental efficiency and would be in the best interest of the City;

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF BOERNE, TEXAS, THAT:**

**SECTION 1.** The City Manager is hereby authorized to pay monthly/annual regular invoices and bills as may be received, provided that the expenditures are anticipated in the approved Annual Budget. Such authority extends only to regular invoices and bills received from the following agencies and companies, as may be necessary for the routine operation of the City:

- Accurate Utility Supply, LLC
- Alterman, Inc
- Amazon
- AT&T Mobility
- Bandera Electric Coop, Inc
- Boerne Hotel, LTD
- Boerne-Kendall County EDC
- BP Energy Company
- The Brandt Companies, LLC
- Cintas Corporation
- City of Garland
- Comptroller of the State of Texas- DBA State Comptroller
- Cow Creek Groundwater Conservation District
- Dearborn Life Insurance Company
- Dell Financial Services
- EDF Trading North America, LLC

- Enterprise Fleet Management
- Equipment Controls Company, Inc.
- Ferguson Waterworks
- Frost Leasing
- Fuelman
- Flock Group, Inc.
- Gajeske, Inc.
- Galls, Inc.
- Guadalupe Blanco River Authority
- Guadalupe Valley Telephone Coop., Inc.
- Granicus, Inc.
- Health Care Service Corporation (DBA “Blue Cross Blue Shield”)
- Hill Country Family Services
- Home Depot Credit Services
- ICMA Distribution Center
- Interflex Payment LLC
- Internal Revenue Service
- J.P. Morgan Chase Bank, N.A. (MasterCard)
- Kendall County Appraisal District
- Kendall County Auditor
- Kendall County Treasurer
- Kendall County Elections Office
- Lower Colorado River Authority
- Matrix Imaging Solutions
- Microsoft
- ML & E Landquest Cascade Caverns, LLC
- Motorola Solutions, Inc.
- Municipal Gas Acquisition & Supply Corporation
- Rainbow Senior Center
- Republic Meter, Inc
- RingCentral, Inc
- Schneider Engineering, Inc. (DBA Senergy)
- SHI Government Solutions, Inc.
- Siddons-Martin Emergency Group
- Social Security Administration
- Software House International/Microsoft (SHI)
- Stuart C. Irby Co.
- Tantalus Systems, Inc.
- Taylor, Olson, Adkins, Sralla & Elam, LLP
- Techline, LTD
- Texas Attorney General – Child Support Division
- Texas Commission on Environmental Quality (TCEQ)
- Texas Municipal League Intergovernmental Risk Pool
- Texas Municipal Retirement System
- The Lookout Group, Inc
- Tri-County Gravesite Maintenance, LLC
- Tyler Technologies
- Waste Management, Inc.
- Wex Bank
- Wilnat, Inc. (DBA “Koons Gas Measurement”)
- Xerox Financial Services
- YMCA of Greater San Antonio

**SECTION 2.** The City Manager is hereby authorized to pay invoices and bills under contracts previously approved by Council for multi-year projects provided that the expenditures are anticipated in the approved Annual Budget. Such invoices include existing contracts with the following vendors:

- Aoka Engineering
- Axon Enterprise, Inc.
- Badeco, Inc.
- Kimley Horn & Associates
- Freese & Nichols & Associates
- Halff Associates, Inc.
- HDR, Inc.
- Luck Design Team
- Load-Point Corporation
- Hoefer Welker, LLC
- Maestas & Associates, LLC
- Motorola Solutions, Inc.
- Project Control of Texas, Inc.

**SECTION 3.** The City Manager is expressly authorized to pay such regular invoices and bills from entities listed herein that exceed \$100,000, provided the expenditure is exempt from or otherwise does not exceed statutory bidding threshold limits set in Section 6.08 of the City Charter of the City of Boerne.

PASSED, APPROVED and ADOPTED on this the\_\_ day of \_\_\_\_\_, 2025.

APPROVED:

ATTEST:

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
City Secretary