

MINUTES
REGULAR CITY COUNCIL MEETING
RONALD C. BOWMAN CITY COUNCIL CHAMBERS
447 North Main Street
Boerne, TX 78006
MAY 13, 2025 – 6:00 PM

Minutes of the Regular Called City Council Meeting of May 13, 2025.

Present: 5 - Mayor Frank Ritchie, Mayor Pro Tem Ty Wolosin, Council Member Sharon D. Wright, Council Member Bret A. Bunker, and Council Member Joseph Macaluso

Absent: 1 - Council Member Quinten Scott

Council Member Joseph Macaluso arrived at 6:06 p.m.

Staff Present: Ben Thatcher, Sarah Buckelew, Jeff Carroll, Lori Carroll, Nathan Crane, Sheldon Cravey, Mike Mann, Mick McKamie, Steve Perez, Chris Shadrock, Kristy Stark, Chastity Valdes, and Danny Zincke.

Recognized / Registered Guests: Rex Jennings, Cindy Jennings, Jennifer Jamison Gines, Cheryl & John Pycha, Trish & Jerome Thanheiser, Lynnese Graves, Bobby Ryan, Michael Jersin, Heather Hartje, and Joey Schruggs.

1. CALL TO ORDER – 6:00 PM

Mayor Ritchie called the City Council to order at 6:00 p.m.

Mayor Ritchie invited Pastor Jason Brown with 1910 Church to provide the Invocation.

Mayor Ritchie lead the Pledge of Allegiance to the United States Flag and to the Texas Flag.

2. CONFLICTS OF INTEREST

No conflicts were declared.

3. PUBLIC COMMENTS:

Rex Jennings, 208 Cascade Caverns Road spoke regarding the pickleball courts at City Park. He provided a hand-out to the City Council Members.

4. CONSENT AGENDA:

A MOTION WAS MADE BY MAYOR PRO TEM WOLOSIN, SECONDED BY COUNCIL MEMBER BUNKER, TO APPROVE THE CONSENT AGENDA AS PRESENTED. THE MOTION CARRIED BY THE FOLLOWING VOTE:

Yeah: 4 - Mayor Pro Tem Wolosin, Council Member Wright, Council Member Bunker, and Council Member Macaluso

Absent: 1 - Council Member Scott

A. CONSIDER THE MINUTES OF THE REGULAR CALLED CITY COUNCIL MEETING OF APRIL 22, 2025.

THE MINUTES WERE APPROVED.

B. CONSIDER RESOLUTION NO. 2025-R27; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BOERNE, TEXAS, AUTHORIZING THE SUBMISSION OF A CRIMINAL JUSTICE GRANT PROGRAM FY 2025 APPLICATION TO THE OFFICE OF THE GOVERNOR FOR FUNDING FROM THE EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT PROGRAM (JAG), GRANT #5040601, TO AMEND DESIGNATED GRANTEE'S AUTHORIZED OFFICIAL.

THE RESOLUTION WAS APPROVED.

REGULAR AGENDA:

5. PRESENTATIONS, PUBLIC HEARINGS, AND ORDINANCES:

A. PUBLIC HEARING ON THE PROPOSED ADOPTION OF A STRATEGIC PARTNERSHIP AGREEMENT WITH THE KENDALL COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 3A FOR THE LIMITED PURPOSE ANNEXATION OF THE COMMERCIAL AREAS WITHIN THE CORLEY FARMS DEVELOPMENT. COPIES OF THE PROPOSED STRATEGIC PARTNERSHIP AGREEMENT MAY BE

OBTAINED FROM THE CITY SECRETARY'S OFFICE LOCATED AT 447 N MAIN ST, BOERNE, TEXAS 78006. ALL MEMBERS OF THE PUBLIC WHO WISH TO PRESENT TESTIMONY OR EVIDENCE REGARDING THE PROPOSED STRATEGIC PARTNERSHIP AGREEMENT SHALL BE GIVEN THE OPPORTUNITY TO DO SO. (First of two public hearings)

Mayor Ritchie called on Assistant City Manager Kristy Stark to provide information regarding the Strategic Partnership Agreement (SPA) with WCID 3A (Corley Farms). She noted that the city has two Water Control and Improvement Districts (WCIDs) within its Extraterritorial Jurisdiction (ETJ): Esperanza WCID 2A and Corley Farms WCID 3A.

Ms. Stark explained that the SPA is part of the development agreement previously adopted by the City Council. The agreement enables limited-purpose annexation of commercial areas within the district, authorizing the city to collect sales and use taxes in those areas. A map was displayed illustrating the designated area where the tax collection would occur. Discussion ensued regarding concerns about potential unintended consequences of the agreement, clarification that the city is not the water service provider for this area; instead, SAWS (San Antonio Water System) is responsible for water service, and whether the city could request water conservation measures as part of the agreement or future planning efforts.

Mayor Ritchie opened the Public Hearing at 6:14 p.m.

No comments were received.

Mayor Ritchie closed the Public Hearing at 6:14 p.m.

B. PUBLIC HEARING AND CONSIDERATION OF ACTION REGARDING THE STRUCTURE LOCATED AT 217 SOPHIA CIRCLE, BOERNE, TEXAS TO DETERMINE WHETHER THE STRUCTURE IS SUBSTANDARD UNDER THE CITY OF BOERNE CODE OF

ORDINANCES AND CHAPTER 214 OF THE TEXAS LOCAL GOVERNMENT CODE, AND TO CONSIDER ISSUING AN ORDER FOR REPAIR, DEMOLITION, OR SECURING THE PROPERTY.

Mayor Ritchie called on Nathan Crane, Planning Director. Director Crane explained that in March 2024, a fire occurred at 217 Sophia Circle, resulting in damage that exceeded 50 percent of the structure. He displayed a photo of the damaged home and noted that both the Fire Marshal and Code Enforcement have deemed the property substandard. The property owner is deceased, and the property is currently under foreclosure. Staff recommended that the council declare the property substandard and order demolition within 60 days. It was noted that once the structure is demolished, the mortgage company, Mr. Cooper, would be responsible for the lot. Discussion ensued that while the council could extend the timeline, staff recommends proceeding with the 60-day window for demolition.

Mayor Ritchie opened the Public Hearing at 6:20 p.m.

Lynnese Graves, 100 Bethany Way stated that she is president of the Home Owners Association and she and the neighbors hoped the structure will be demolished quickly.

Mayor Ritchie closed the Public Hearing at 6:22 p.m.

A MOTION WAS MADE BY COUNCIL MEMBER MACALUSO, SECONDED BY COUNCIL MEMBER BUNKER, TO DECLARE THE STRUCTURE OF 217 SOPHIA TO BE SUBSTANDARD AND ORDER THE DEMOLITION WITHIN 60 DAYS IN ACCORDANCE WITH ARTICLE THREE SUBSTANDARD STRUCTURES. THE MOTION CARRIED BY THE FOLLOWING VOTE:

Yeah: 4 - Mayor Pro Tem Wolosin, Council Member Wright, Council Member Bunker, and Council Member Macaluso

Absent: 1 - Council Member Scott

C. RECEIVE THE RECOMMENDATION FROM THE PLANNING AND ZONING COMMISSION, HOLD A PUBLIC HEARING, AND CONSIDER

ON FIRST READING ORDINANCE NO. 2025-04; 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 AUTOMOBILE PARTS AND PARTS SALES (O'REILLY AUTO PARTS) IN THE C2 ZONING DISTRICT WITHIN THE ENTRANCE CORRIDOR OVERLAY DISTRICT LOCATED AT 1032 NORTH MAIN STREET (KAD: 14492); REPEALING ALL ORDINANCES IN CONFLICT; CONTAINING A SEVERANCE CLAUSE; AND DECLARING AN EFFECTIVE DATE. (At the request of O'Reilly Auto Parts)

Director Crane continued with the discussion regarding the Special Use Permit (SUP) request submitted by O'Reilly Auto Parts. He displayed a map of the proposed location and provided an overview of the project. The Planning and Zoning Commission recommended approval of the SUP, subject to the following conditions: Deliveries shall be limited to hours of 7:00 a.m. to 10:00 p.m. and no deliveries on Sundays or Mondays. This will be the second location in Boerne. Discussion ensued regarding oil collection containers and other environmental concerns. A representative for O'Reilly stated that the company has a contract with Safety-Kleen to manage all environmental concerns in compliance with applicable regulations. Enthusiasm was expressed about the revitalization of the center and noted that the existing sign will be refaced as part of the improvements.

Mayor Ritchie opened the Public Hearing at 6:30 p.m.

No comments were received.

Mayor Ritchie closed the Public Hearing at 6:30 p.m.

A MOTION WAS MADE BY MAYOR PRO TEM WOLOSIN, SECONDED BY COUNCIL MEMBER BUNKER, TO APPROVE ON FIRST READING ORDINANCE NO. 2025-04; 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 AUTOMOBILE PARTS AND PARTS SALES (O'REILLY AUTO PARTS) IN THE C2 ZONING DISTRICT WITHIN THE ENTRANCE CORRIDOR OVERLAY DISTRICT LOCATED AT 1032 NORTH MAIN STREET (KAD: 14492); REPEALING ALL ORDINANCES IN CONFLICT; CONTAINING A SEVERANCE CLAUSE; AND DECLARING AN EFFECTIVE DATE WITH THE STIPULATION THAT DELIVERIES SHALL BE LIMITED TO THE HOURS OF 7:00 A.M. TO 10:00 P.M. AND NO DELIVERIES ON SUNDAYS OR MONDAYS. THE MOTION CARRIED BY THE FOLLOWING VOTE:

Yeah: 4 - Mayor Pro Tem Wolosin, Council Member Wright, Council Member Bunker, and Council Member Macaluso

Absent: 1 - Council Member Scott

D. CONSIDER ON FIRST READING ORDINANCE NO. 2025-05; AN ORDINANCE AMENDING ORDINANCE NO. 2024-16, CAPTIONED "AN ORDINANCE ADOPTING THE ANNUAL BUDGET FOR THE CITY OF BOERNE, TEXAS, FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2024, AND ENDING SEPTEMBER 30, 2025, IN ACCORDANCE WITH CHAPTER 102, LOCAL GOVERNMENT CODE; AND APPROPRIATING THE VARIOUS AMOUNTS THEREOF." (Amending the Budget for Fiscal Year 2024-25)

Mayor Ritchie called on Sarah Buckelew, Finance Director, to present the mid-year budget amendments. Director Buckelew outlined proposed adjustments including funding for IT equipment for the Police Department and the utilization of restricted park funds to help supplement the purchase of property on River Road. The acquisition is intended to support the expansion of park facilities in that area.

A MOTION WAS MADE BY COUNCIL MEMBER BUNKER, SECONDED BY COUNCIL MEMBER WRIGHT, TO APPROVE ON FIRST READING ORDINANCE NO. 2025-05; AN ORDINANCE AMENDING ORDINANCE NO. 2024-16, CAPTIONED "AN ORDINANCE ADOPTING THE ANNUAL BUDGET FOR THE CITY OF BOERNE, TEXAS, FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2024, AND ENDING SEPTEMBER 30, 2025, IN ACCORDANCE WITH CHAPTER 102, LOCAL GOVERNMENT CODE; AND APPROPRIATING THE VARIOUS AMOUNTS THEREOF." (AMENDING THE BUDGET FOR FISCAL YEAR 2024-25) THE MOTION CARRIED BY THE FOLLOWING VOTE:

Yeah: 4 - Mayor Pro Tem Wolosin, Council Member Wright, Council Member Bunker, and Council Member Macaluso

Absent: 1 - Council Member Scott

E. RECEIVE THE SECOND QUARTER FINANCIAL AND INVESTMENT REPORT FOR FISCAL YEAR 2025.

Director Buckelew continued with the second quarter financial and investment report, providing an overview through March 2025. She stated that revenues are on track, with ad valorem and sales tax collections meeting budget expectations. Interest income is slightly exceeding projections, and other governmental and utility revenues are also on target. Expenses remain in check across all funds.

A MOTION WAS MADE BY MAYOR PRO TEM WOLOSIN, SECONDED BY COUNCIL MEMBER WRIGHT, TO RECEIVE THE SECOND QUARTER FINANCIAL AND INVESTMENT REPORT FOR FISCAL YEAR 2025. THE MOTION CARRIED BY THE FOLLOWING VOTE:

Yeah: 4 - Mayor Pro Tem Wolosin, Council Member Wright, Council Member Bunker, and Council Member Macaluso

Absent: 1 - Council Member Scott

6. RESOLUTIONS:

A. CONSIDER RESOLUTION NO. 2025-R28, A RESOLUTION OF THE CITY OF BOERNE, TEXAS AUTHORIZING THE CITY MANAGER TO CONTRACT WITH ENVIRONMENTAL IMPROVEMENTS, INC. TO

REPLACE ONE CLARIFIER CENTER DRIVE ASSEMBLY AT THE OLD SAN ANTONIO ROAD WASTEWATER TREATMENT AND RECYCLING CENTER (WWTRC) FOR AN AMOUNT NOT TO EXCEED \$130,000.

Mayor Ritchie called on Utilities Director Mike Mann. Director Mann explained the necessity of purchasing a clarifier center drive assembly for the Wastewater Treatment and Recycle Center located on Old San Antonio Road. He noted that the clarifier is in need of repair and that this purchase was not included in the current budget. Director Mann stated that the purchase qualifies as a sole-source procurement through Environmental Improvements, and therefore, competitive bids are not required. The total cost of the replacement-including labor, equipment, and materials is \$123,655.47. Staff recommended approving a total of \$130,000 to allow for any unforeseen increases in the scope of work. Director Mann further noted that the rotation of the remaining clarifier is occasionally sporadic. He assured the Council that an emergency plan is in place in the event that the second clarifier also fails.

A MOTION WAS MADE BY COUNCIL MEMBER BUNKER, SECONDED BY COUNCIL MEMBER WRIGHT, TO APPROVE RESOLUTION NO. 2025-R28, A RESOLUTION OF THE CITY OF BOERNE, TEXAS AUTHORIZING THE CITY MANAGER TO CONTRACT WITH ENVIRONMENTAL IMPROVEMENTS, INC. TO REPLACE ONE CLARIFIER CENTER DRIVE ASSEMBLY AT THE OLD SAN ANTONIO ROAD WASTEWATER TREATMENT AND RECYCLING CENTER (WWTRC) FOR AN AMOUNT NOT TO EXCEED \$130,000. THE MOTION CARRIED BY THE FOLLOWING VOTE:

Yeah: 4 - Mayor Pro Tem Wolosin, Council Member Wright, Council Member Bunker, and Council Member Macaluso

Absent: 1 - Council Member Scott

B. RECEIVE BIDS AND CONSIDER RESOLUTION NO. 2025-R29; A RESOLUTION OF THE CITY OF BOERNE, TEXAS, AWARDED THE CONTRACT FOR CITY OF BOERNE ROAD MATERIALS FY2025 - CHIP SEAL ROCK TO _____ FOR AN AMOUNT NOT TO EXCEED \$____; AND AUTHORIZING THE CITY MANAGER TO MANAGE AND EXECUTE THE RELATED CONTRACTS WITH A NOT TO EXCEED TOTAL CONSTRUCTION COST OF \$_____.

Mayor Ritchie called on Jeff Carroll, Engineering and Mobility Director. Director

Carroll stated that this agenda item, as well as Items C and D, are related, and therefore he would be speaking to all three at this time. However, he noted that three separate motions would be required, as each item pertains to a distinct contract.

Director Carroll explained that, as part of the City's 10-year maintenance plan, materials are needed for ongoing pavement preservation efforts. The City solicited bids and received three responses, each offering different materials. He noted that the City has an existing relationship with all three vendors. The contracts are structured as multi-year agreements-initially for one year, with the option to extend for up to two additional years. Slurry seal is also being used in various areas around the city.

A MOTION WAS MADE BY MAYOR PRO TEM WOLOSIN, SECONDED BY COUNCIL MEMBER WRIGHT, TO APPROVE RESOLUTION NO. 2025-R29; A RESOLUTION OF THE CITY OF BOERNE, TEXAS, AWARING THE CONTRACT FOR CITY OF BOERNE ROAD MATERIALS FY2025 - CHIP SEAL ROCK TO ERGON ASPHALT & EMULSIONS, INC.FOR AN AMOUNT NOT TO EXCEED \$3.05 PER GALLON; AND AUTHORIZING THE CITY MANAGER TO MANAGE AND EXECUTE THE RELATED CONTRACTS WITH A NOT TO EXCEED TOTAL CONSTRUCTION COST OF \$65,000. THE MOTION CARRIED BY THE FOLLOWING VOTE:

Yeah: 4 - Mayor Pro Tem Wolosin, Council Member Wright, Council Member Bunker, and Council Member Macaluso

Absent: 1 - Council Member Scott

C. RECEIVE BIDS AND CONSIDER RESOLUTION NO. 2025-R30; A RESOLUTION OF THE CITY OF BOERNE, TEXAS, AWARING THE CONTRACT FOR CITY OF BOERNE ROAD MATERIALS FY2025 - LIMESTONE ROCK ASPHALT (LRA) PAVEMENT TO _____ FOR AN AMOUNT NOT TO EXCEED \$____; AND AUTHORIZING THE CITY MANAGER TO MANAGE AND EXECUTE THE RELATED CONTRACTS WITH A NOT TO EXCEED TOTAL CONSTRUCTION COST OF \$_____.

A MOTION WAS MADE BY COUNCIL MEMBER BUNKER, SECONDED BY MAYOR PRO TEM WOLOSIN, THAT THIS RESOLUTION BE APPROVED RECEIVE BIDS AND CONSIDER RESOLUTION NO. 2025-R30; A RESOLUTION OF THE CITY OF BOERNE, TEXAS, AWARDING THE CONTRACT FOR CITY OF BOERNE ROAD MATERIALS FY2025 - LIMESTONE ROCK ASPHALT (LRA) PAVEMENT TO VULCAN CONSTRUCTION MATERIALS, LLC FOR AN AMOUNT NOT TO EXCEED \$7670 PER TON; AND AUTHORIZING THE CITY MANAGER TO MANAGE AND EXECUTE THE RELATED CONTRACTS WITH A NOT TO EXCEED TOTAL CONSTRUCTION COST OF \$65,000. THE MOTION CARRIED BY THE FOLLOWING VOTE:

Yeah: 4 - Mayor Pro Tem Wolosin, Council Member Wright, Council Member Bunker, and Council Member Macaluso

Absent: 1 - Council Member Scott

D. RECEIVE BIDS AND CONSIDER RESOLUTION NO. 2025-R31; A RESOLUTION OF THE CITY OF BOERNE, TEXAS, AWARDING THE CONTRACT FOR CITY OF BOERNE ROAD MATERIALS FY2025 - CHIP SEAL OIL TO _____ FOR AN AMOUNT NOT TO EXCEED \$____; AND AUTHORIZING THE CITY MANAGER TO MANAGE AND EXECUTE THE RELATED CONTRACTS WITH A NOT TO EXCEED TOTAL CONSTRUCTION COST OF \$____.

A MOTION WAS MADE BY MAYOR PRO TEM WOLOSIN, SECONDED BY COUNCIL MEMBER BUNKER, THAT THIS RESOLUTION BE APPROVED RECEIVE BIDS AND CONSIDER RESOLUTION NO. 2025-R31; A RESOLUTION OF THE CITY OF BOERNE, TEXAS, AWARDING THE CONTRACT FOR CITY OF BOERNE ROAD MATERIALS FY2025 - CHIP SEAL OIL TO MARTIN MARIETTA MATERIALS FOR AN AMOUNT NOT TO EXCEED \$109.41 PER TON; AND AUTHORIZING THE CITY MANAGER TO MANAGE AND EXECUTE THE RELATED CONTRACTS WITH A NOT TO EXCEED TOTAL CONSTRUCTION COST OF \$80,000. THE MOTION CARRIED BY THE FOLLOWING VOTE:

Yeah: 4 - Mayor Pro Tem Wolosin, Council Member Wright, Council Member Bunker, and Council Member Macaluso

Absent: 1 - Council Member Scott

E. RECEIVE BIDS AND CONSIDER RESOLUTION NO. 2025-R32; A RESOLUTION OF THE CITY OF BOERNE, TEXAS, AWARDING THE

CONTRACT FOR CITY OF BOERNE ADLER ROAD LOW WATER CROSSING IMPROVEMENTS PROJECT TO _____ FOR AN AMOUNT NOT TO EXCEED \$____; AND AUTHORIZING THE CITY MANAGER TO MANAGE AND EXECUTE THE RELATED CONTRACT WITH A NOT TO EXCEED TOTAL CONSTRUCTION COST OF \$_____.

Director Carroll continued the discussion on the contract for the Adler Road Low Water Crossing improvements. The project has been designed to withstand a 100-year storm event. Three bids were received for the work. While staff has not previously worked with the apparent low bidder, Gage & Cade Construction, LLC, reference checks were satisfactory. The proposed contract amount is \$4,757,002.48, which is within the budget allocated from street construction bond funds. Additionally, Kendall County is contributing \$1,500,000 toward the design and construction of the project. Staff recommends approval of the contract along with an additional 5% contingency to accommodate any necessary changes in construction scope.

A MOTION WAS MADE BY MAYOR PRO TEM WOLOSIN, SECONDED BY COUNCIL MEMBER WRIGHT, TO APPROVE RESOLUTION NO. 2025-R32; A RESOLUTION OF THE CITY OF BOERNE, TEXAS, AWARDED THE CONTRACT FOR CITY OF BOERNE ADLER ROAD LOW WATER CROSSING IMPROVEMENTS PROJECT TO GAGE & CADE CONSTRUCTION, LLC FOR AN AMOUNT NOT TO EXCEED \$4,757,002.48; AND AUTHORIZING THE CITY MANAGER TO MANAGE AND EXECUTE THE RELATED CONTRACT WITH A NOT TO EXCEED TOTAL CONSTRUCTION COST OF \$4,994,852.60. THE MOTION CARRIED BY THE FOLLOWING VOTE:

Yeah: 4 - Mayor Pro Tem Wolosin, Council Member Wright, Council Member Bunker, and Council Member Macaluso

Absent: 1 - Council Member Scott

F. CONSIDER RESOLUTION NO. 2025-R33; A RESOLUTION OF THE CITY OF BOERNE, TEXAS, CANVASSING THE RETURNS AND DECLARING RESULTS OF THE CITY OF BOERNE SPECIAL CHARTER AMENDMENT ELECTION HELD TUESDAY, MAY 3, 2025; AND OTHER MATTERS IN CONNECTION THEREWITH.

Mayor Ritchie called on Lori Carroll, City Secretary to provide the results of the Special Charter Amendment Election. The "official" results report from the

Election Judge was provided to the Mayor and the City Council Members. City Secretary Carroll reported that all four propositions were approved by the voters in the May 3, 2025 election. The results were as follows:

Proposition A: For - 1,025; Against - 313

Proposition B: For - 900; Against - 402

Proposition C: For - 1,101; Against - 211

Proposition D: For - 1,149; Against - 142

The City Council will consider approval of the charter amendments at the May 27, 2025 council meeting.

A MOTION WAS MADE BY COUNCIL MEMBER BUNKER, SECONDED BY MAYOR PRO TEM WOLOSIN, TO APPROVE RESOLUTION NO. 2025-R33; A RESOLUTION OF THE CITY OF BOERNE, TEXAS, CANVASSING THE RETURNS AND DECLARING RESULTS OF THE CITY OF BOERNE SPECIAL CHARTER AMENDMENT ELECTION HELD TUESDAY, MAY 3, 2025; AND OTHER MATTERS IN CONNECTION THEREWITH. THE MOTION CARRIED BY THE FOLLOWING VOTE:

Yeah: 4 - Mayor Pro Tem Wolosin, Council Member Wright, Council Member Bunker, and Council Member Macaluso

Absent: 1 - Council Member Scott

G. CONSIDER RESOLUTION NO. 2025-R34; A RESOLUTION OF THE CITY OF BOERNE, TEXAS, CANVASSING THE RETURNS AND DECLARING RESULTS OF THE CITY OF BOERNE GENERAL ELECTION HELD SATURDAY, MAY 3, 2025, AND DECLARING SAID MAYOR AND DISTRICTS 2 AND 4 COUNCIL MEMBERS DULY ELECTED.

City Secretary Carroll presented the official results of the General Election held on May 3, 2025. The certified returns, as reported by the Election Judge, were provided to the Mayor and City Council.

The results were as follows:

Mayor: Laura Haning - 329 votes; Frank A. Ritchie - 1,022 votes

District 2: Joe Bateman - 179 votes; Sharon D. Wright - 154 votes

District 4: Bret A. Bunker - unopposed

In accordance with the certified election returns, the resolution declares the following individuals as duly elected to their respective offices:

Frank A. Ritchie, Mayor; Joe Bateman, City Council Member District 2; and Bret A. Bunker, City Council Member District 4.

A MOTION WAS MADE BY MAYOR PRO TEM WOLOSIN, SECONDED BY COUNCIL MEMBER BUNKER, TO APPROVE RESOLUTION NO. 2025-R34; A RESOLUTION OF THE CITY OF BOERNE, TEXAS, CANVASSING THE RETURNS AND DECLARING RESULTS OF THE CITY OF BOERNE GENERAL ELECTION HELD SATURDAY, MAY 3, 2025, AND DECLARING SAID MAYOR FRANK A. RITCHIE, CITY COUNCIL DISTRICT 2 JOE BATEMAN, AND CITY COUNCIL DISTRICT 4 BRET A. BUNKER DULY ELECTED. THE MOTION CARRIED BY THE FOLLOWING VOTE:

Yeah: 4 - Mayor Pro Tem Wolosin, Council Member Wright, Council Member Bunker, and Council Member Macaluso

Absent: 1 - Council Member Scott

7. CITY MANAGER'S REPORT:

A. EXPRESSION OF GRATITUDE TO OUTGOING COUNCIL MEMBER.

City Manager Thatcher recognized outgoing District 2 Council Member Sharon Wright for her dedicated service to the City of Boerne. Her background as both a veteran and a nurse has been evident in her thoughtful, compassionate approach on the dais. Council Member Wright has been a steadfast advocate for her constituents, committing countless hours to ensuring their voices were heard. In appreciation of her service, she was presented with a key to the city and a bouquet of flowers. Fellow council members shared their gratitude and admiration.

Council Member Wright thanked the City and her fellow council members, saying it has been a pleasure and an honor to serve. She added that she plans to remain deeply involved in community events and continue her active role in civic life.

B. BOERNE LISTENS - A COMMUNITY SURVEY FOLLOW-UP ON MOBILITY.

City Manager Thatcher presented the results of the recent citizen survey, focusing on mobility and infrastructure. Each Council Member read aloud

selected citizen comments related to the survey from their constituents. Jeff Carroll, Engineering and Mobility Director addressed the comments and spoke in detail about mobility issues. He clarified that the City maintains only two traffic signals, both located on Herff Road. He explained that the installation of traffic signals, stop signs, and similar devices must comply with the "warrant" requirements outlined in the Manual on Uniform Traffic Control Devices (MUTCD), which is necessary for eligibility for federal and state funding. Director Carroll also discussed traffic signalization and roundabouts, and noted that it is legal for pedestrians to cross Main Street outside of designated crosswalks, placing the responsibility on drivers to yield to pedestrians. Additional topics he addressed included the city's efforts regarding bike lanes, overall street conditions, and street repair initiatives. He stated that all streets have been graded based on pavement condition, and that the City has increased the budget for street repairs and maintenance. He also spoke about the City's Major Thoroughfare Plan, which is used to guide connectivity planning when parcels are sold and developed. He provided a historical overview of infrastructure planning studies and shared a list of current planning efforts in partnership with TxDOT. Regarding funding, he noted that the City has submitted grant applications for improvements on Herff Road and Highway 46, though those applications were not successful in 2022 and 2023. Many survey responses emphasized the need for alternate routes around downtown and Main Street. For such TxDOT projects to advance, both Kendall County and the City must approve; however, the County declined proposed alternate routes on two occasions, preventing them from moving forward to the City for consideration. In discussions with TxDOT, a \$4 million project for Herff Road-which would add turn lanes-was submitted to the Alamo Area Metropolitan Planning Organization (MPO). However, he emphasized that it would take an estimated \$40 million to fully resolve traffic issues in the area. It was noted the importance of maintaining a strong relationship with the MPO and its committees and noted that advocacy with state representatives is also crucial. Director Carroll referenced the City's website as a resource for residents seeking more information on mobility and infrastructure projects.

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

Mayor Pro Tem Wolosin expressed "kudos" to outgoing Historic Landmark Commission Chair Justin Boerner for his 16 years of service on the Commission. He wished congratulations to all the high school graduates and to those who got elected and those who didn't win.

Mayor Ritchie expressed appreciation to the City of Boerne for their votes and appreciation to city staff who make Boerne what it is. He also wished congratulations to all the graduates.

9. ADJOURNMENT

Mayor Ritchie adjourned the City Council Meeting at 7:57 p.m.

Approved:

Mayor

Attest:

City Secretary