

AGENDA
REGULAR CITY COUNCIL MEETING
RONALD C. BOWMAN CITY COUNCIL CHAMBERS
447 North Main Street
Boerne, TX 78006
FEBRUARY 24, 2026 – 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. [2026-040](#) CONSIDER APPROVAL OF THE MINUTES OF THE REGULAR CALLED CITY COUNCIL MEETING OF JANUARY 27, 2026 AND THE MINUTES OF THE SPECIAL CALLED CITY COUNCIL MEETING OF FEBRUARY 10, 2026 (WINTER WORKSHOP)

Attachments: [Minutes.26.0127](#)
[Minutes.26.0210 winter workshop](#)

- B. [2026-049](#) RECEIVE AND CONSIDER CERTIFICATION OF UNOPPOSED CANDIDATES FOR THE GENERAL ELECTION OF MAY 2, 2026.
- Attachments:** [AIS cert of unopposed candidates](#)
[Cert of Unopposed Candidates](#)
- C. [2026-050](#) CONSIDER AN ORDER OF CANCELLATION FOR THE GENERAL ELECTION FOR CITY COUNCIL MEMBER DISTRICTS 1 AND 3.
- Attachments:** [AIS - Order of cancel election](#)
[ORDER OF CANCELLATION](#)
- D. [2026-037](#) CONSIDER RESOLUTION NO. 2026-R09; A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AND MANAGE AN INTERLOCAL AGREEMENT BETWEEN THE CITY OF BOERNE AND KENDALL COUNTY FOR FIRE PROTECTION SERVICES.
- Attachments:** [AIS - COB and Kendall County ILA Fire Services 2025-26](#)
[Resolution No. 2026-R09](#)
[Interlocal Agreement for Fire Protection Services Boerne VFD](#)
- E. [2025-563](#) CONSIDER RESOLUTION NO. 2026-R10; A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AND MANAGE AN AGREEMENT WITH THE TEXAS DEPARTMENT OF TRANSPORTATION (TXDOT) THROUGH A LOCAL ON-SYSTEM AGREEMENT (LOSA) FOR THE INSTALLATION OF ROAD NAME SIGNAGE ON TRAFFIC SIGNALS ON STATE-MAINTAINED ROADWAYS WITHIN THE CITY LIMITS.
- Attachments:** [AIS -TxDOT LOSA](#)
[Resolution No. 2026-R10](#)
[LOSA Agreement](#)

- F. [2026-036](#) CONSIDER RESOLUTION NO. 2026-R11; A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AND MANAGE AN INTERLOCAL AGREEMENT BETWEEN THE CITY OF BOERNE AND CITY OF POST TO ALLOW THE SHARING AND USE OF COMPETITIVELY PROCURED CONTRACTS IN ACCORDANCE WITH CHAPTER 791 OF THE TEXAS GOVERNMENT CODE.

Attachments: [AIS -Post Interlocal](#)
[Resolution No. 2026-R11](#)
[Interlocal - City of Post](#)

- G. [2026-038](#) CONSIDER RESOLUTION NO. 2026-R12; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BOERNE, TEXAS, AUTHORIZING THE SUBMISSION OF A CRIMINAL JUSTICE GRANT PROGRAM FISCAL YEAR 2027 APPLICATION TO THE OFFICE OF THE GOVERNOR FOR FUNDING FROM THE RIFLE-RESISTANT BODY ARMOR GRANT PROGRAM (BAGP). (Grant #5841101)

Attachments: [AIS Body Armor Grant 2026](#)
[Resolution No. 2026-R12](#)
[Patrol Plates](#)
[Felx-Carrier-308U-Hero-Web-2048x1357 Plates](#)
[2025_CEO-LE_Cert-Assurances_Form-Blank](#)

- H. [2026-044](#) CONSIDER RESOLUTION NO. 2026-R13; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BOERNE, TEXAS, AUTHORIZING THE CITY MANAGER TO EXECUTE AN ARCHITECTURAL SERVICES CONTRACT BETWEEN THE CITY OF BOERNE AND HOEFER WELKER, LLC FOR THE BOERNE POLICE DEPARTMENT ANIMAL SHELTER PROJECT FOR AN AMOUNT NOT TO EXCEED \$47,500.

Attachments: [AIS Animal Shelter Construction](#)
[Resolution No. 2026-R13](#)
[260202-2258131 B101BoerneAnimalShelter-Final](#)

- I. [2026-045](#) CONSIDER RESOLUTION NO. 2026-R14; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BOERNE, TEXAS, AUTHORIZING THE CITY MANAGER TO EXECUTE AN ARCHITECTURAL SERVICES CONTRACT BETWEEN THE CITY OF BOERNE AND HOFER WELKER, LLC FOR THE BOERNE POLICE DEPARTMENT DISPATCH PROJECT FOR AN AMOUNT NOT TO EXCEED \$51,500.

Attachments: [AIS Dispatch Construction](#)
[Resolution No. 2026-R14](#)
[260217-2258041 B101PDDispatch-Final-rev](#)

REGULAR AGENDA:

5. PRESENTATIONS, PUBLIC HEARINGS, AND ORDINANCES:

- A. [2026-041](#) RECEIVE THE BOERNE POLICE DEPARTMENT 2025 ANNUAL REPORT AND THE ANNUAL REPORT ON RACIAL PROFILING.

Attachments: [AIS - Racial Profiling and Annual Report 2025](#)
[2025 Racial Profiling Report](#)
[2025 TCOLE Racial Profiling Analysis Report](#)

- B. [2026-006](#) RECEIVE THE FIRST QUARTER FINANCIAL AND INVESTMENT REPORT FOR THE PERIOD ENDED DECEMBER 31, 2025.

Attachments: [AIS - December 2025 Qtrly Report](#)
[QUARTERLY FINANCIAL AND INVESTMENT REPORT - DEC 2025](#)

6. RESOLUTIONS:

- A. [2026-027](#) CONSIDER RESOLUTION NO. 2026-R15; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BOERNE, TEXAS, FOR THE REIMBURSEMENT OF THE SUGGS CREEK SEWER MAIN EXTENSION TO BUC-EE'S LTD, FOR AN AMOUNT NOT TO EXCEED \$600,000.

Attachments: [AIS Suggs Creek Sewer Reimbursement](#)
[Resolution No. 2026-R15](#)
[Suggs Sewer Extension - Bid Rec Letter - 20260218](#)

7. OTHER:

- A. [2026-033](#) PRESENTATION AND DISCUSSION REGARDING THE PROGRESS OF THE NORTHSIDE COMMUNITY PARK PROJECT, INCLUDING UPDATES ON THE SPLASHPAD AND PLAYGROUND RENDERINGS, AND OTHER RELATED PARK IMPROVEMENTS.

Attachments: [AIS Splashpad and Playground Update](#) [Northside Community Park](#)

8. CITY MANAGER'S REPORT:

- A. [2026-035](#) RECOGNITION OF THE PATRICK HEATH PUBLIC LIBRARY FOR RECEIVING THE 2025 ACHIEVEMENT OF LIBRARY EXCELLENCE AWARD FROM THE TEXAS MUNICIPAL LIBRARY DIRECTOR'S ASSOCIATION (TMLDA).

Attachments: [AIS Form TMLDA Award](#)

- B. [2026-042](#) RECOGNITION OF THE FINANCE DEPARTMENT FOR RECEIVING CERTIFICATE OF ACHIEVEMENT FOR EXCELLENCE IN FINANCIAL REPORTING FROM THE GOVERNMENT FINANCE OFFICERS ASSOCIATION FOR FISCAL YEAR 2023-2024.

Attachments: [AIS - GFOA presentation to council](#)
[5 - Certificate](#)
[Announcement of Award](#)
[6 - Press Release](#)

- C. [2025-657](#) MONTHLY PROJECTS UPDATE.

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

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

- A. [2026-048](#) SECTION 551.071 - CONSULTATION WITH CITY ATTORNEY; LITIGATION LAURA HANING V. CITY OF BOERNE CAUSE NO. 24-622 A LAWSUIT PENDING IN THE 451st JUDICIAL DISTRICT.

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

12. ADJOURNMENT

CERTIFICATION

**I hereby certify that the above notice of meeting was posted on the 18 day of
February, 2026 at 4:00 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.