

AGENDA
REGULAR CITY COUNCIL MEETING
RONALD C. BOWMAN CITY COUNCIL CHAMBERS
447 North Main Street
Boerne, TX 78006
SEPTEMBER 24, 2024 – 6:00 PM

A quorum of the City Council will be present during the meeting at: 447 N Main, Boerne, TX 78006.

During the meeting, the City Council may meet in executive session, as to the posted subject matter of this City Council meeting, under these exceptions of Chapter 551 of the Texas Government Code; sections 551.071 (Consultation with Attorney), 551.072 (Deliberation Regarding Real Property), 551.073 (Deliberation Regarding Gifts), 551.074 (Personnel/Officers), 551.076 (Deliberation Regarding Security Devices), and Section 551.087 (Deliberation Regarding Economic Development Negotiations).

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. [2024-498](#) PROCLAMATION ACKNOWLEDGING PARALYMPIC GOLD MEDALIST

5. 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. [2024-494](#) CONSIDER APPROVAL OF THE MINUTES OF THE REGULAR CALLED CITY COUNCIL MEETING OF SEPTEMBER 10, 2024.

Attachments: [Minutes.24.0910](#)

- B. [2024-446](#) CONSIDER RESOLUTION NO. 2024-R67; A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AND MANAGE A SHARED SERVICES AGREEMENT FOR FUNDING OF PUBLIC PURPOSE BETWEEN THE CITY OF BOERNE AND BOERNE HILL COUNTRY FAMILY SERVICES.

Attachments: [AIS HCFS Shared Agreement 2024](#)
[Resolution No. 2024-R67](#)
[Delegate Agency Agreement - \\$HCFS Merged - 2024 2025](#)
[HCFS City of Boerne Residents Report 2023-2024](#)

- C. [2024-431](#) CONSIDER RESOLUTION NO. 2024-R68; A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AND MANAGE A SHARED SERVICES AGREEMENT FOR FUNDING OF PUBLIC PURPOSE BETWEEN THE CITY OF BOERNE AND HILL COUNTRY COURT APPOINTED SPECIAL ADVOCATES (CASA).

Attachments: [AIS Hill Country CASA 9.24.24](#)
[Resolution No. 2024-R68](#)
[Shared Services Agreement - CASA - 2024](#)

- D. [2024-432](#) CONSIDER RESOLUTION NO. 2024-R69; A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AND MANAGE A SHARED SERVICES AGREEMENT FOR FUNDING OF PUBLIC PURPOSE BETWEEN THE CITY OF BOERNE AND BOERNE HOUSING AUTHORITY.

Attachments: [AIS Boerne Housing Authority 9.24.24](#)
[Resolution No. 2024-R69](#)
[Shared Services Agreement - BHA - 2024](#)

- E. [2024-474](#) CONSIDER RESOLUTION NO. 2024-R70; A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AND MANAGE A SHARED SERVICES AGREEMENT FOR FUNDING OF PUBLIC PURPOSE BETWEEN THE CITY OF BOERNE AND FRIENDS OF THE CIBOLO WILDERNESS (CIBOLO CENTER FOR CONSERVATION)
- Attachments:** [AIS Shared Services Friends of the Cibolo Wilderness Resolution No. 2024-R70](#)
[Shared Services Agreement - CCC- 2024.2025](#)
- F. [2024-475](#) CONSIDER RESOLUTION NO. 2024-R71; A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AND MANAGE A SHARED SERVICES AGREEMENT FOR FUNDING OF PUBLIC PURPOSE BETWEEN THE CITY OF BOERNE AND RAINBOW SENIOR CENTER. (The Center)
- Attachments:** [AIS Shared Services The Rainbow Senior Center Resolution No. 2024-R71](#)
[Shared Service Agreement - Rainbow Senior Center - 2024.2025](#)
- G. [2024-451](#) CONSIDER RESOLUTION NO. 2024-R72; A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF BOERNE, TEXAS PROVIDING FOR THE DEFEASANCE OF AND CALLING FOR REDEMPTION CERTAIN CURRENTLY OUTSTANDING OBLIGATIONS; DIRECTING THAT THE CITY SECRETARY, OR DESIGNEE, EFFECTUATE THE REDEMPTION OF THESE OBLIGATIONS; AND OTHER MATTERS IN CONNECTION THEREWITH. (Approval of Budgeted Fiscal Year 2024-25 Debt payments)
- Attachments:** [AIS Form - Loan Defeasance Resolution No. 2024-R72](#)

- H. [2024-491](#) CONSIDER ON SECOND READING ORDINANCE NO. 2024-18; AN ORDINANCE REPEALING AND REPLACING ORDINANCE NO. 2023-27 AND ESTABLISHING AND REESTABLISHING FEES AND CHARGES FOR ACTIVITIES, GOODS AND SERVICES PROVIDED BY THE CITY; CONTAINING A PROVISION TO AUTHORIZE THE CITY MANAGER TO ESTABLISH FEES AND CHARGES IN CERTAIN CIRCUMSTANCES, CONTAINING FINDINGS AND OTHER PROVISIONS RELATING TO THE SUBJECT; AND PROVIDING FOR PUBLICATION.

Attachments: [AIS-Fee Ordinance-2nd reading](#)
[Ordinance No. 2024-18](#)
[Exhibit A - 2024-25 Fee Schedule](#)
[2024-25 Fee Schedule Worksheet showing proposed changes](#)

- I. [2024-492](#) CONSIDER ON SECOND READING ORDINANCE NO. 2024-19; AN ORDINANCE AMENDING ORDINANCE NO. 2023-25, CAPTIONED "AN ORDINANCE ADOPTING THE ANNUAL BUDGET FOR THE CITY OF BOERNE, TEXAS FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2023, AND ENDING SEPTEMBER 30, 2024, IN ACCORDANCE WITH CHAPTER 102, LOCAL GOVERNMENT CODE, AND APPROPRIATING THE VARIOUS AMOUNTS THEREOF." (Amend budget for fiscal year 2023-24)

Attachments: [AIS September FY 24 budget amendments-2nd reading](#)
[Ordinance No. 2024-19](#)

- J. [2024-496](#) CONSIDER A ONE-TIME READING OF ORDINANCE NO. 2024-20; AS PERMITTED BY THE CITY OF BOERNE'S HOME RULE CHARTER SECTION 3.11.A. (As described below)

- K. [2024-497](#) CONSIDER ORDINANCE NO. 2024-20; AN ORDINANCE AMENDING ORDINANCE NO. 2024-17, CAPTIONED "AN ORDINANCE SETTING THE AD VALOREM PROPERTY TAX RATE FOR THE 2025 TAX YEAR AT 47.16 CENTS PER EACH \$100 OF TAXABLE VALUE" AND SETTING THE AD VALOREM PROPERTY TAX RATE FOR THE 2024 TAX YEAR AT 47.16 CENTS PER EACH \$100 OF TAXABLE VALUE

Attachments: [AIS tax ord correction](#)
[Ordinance No. 2024-20](#)

REGULAR AGENDA:

6. RESOLUTIONS:

- A. [2024-418](#) CONSIDER RESOLUTION NO. 2024-R73; A RESOLUTION OF THE CITY OF BOERNE, TEXAS, AUTHORIZING THE CITY MANAGER TO ENTER INTO AND MANAGE AN INTERLOCAL AGREEMENT WITH THE SOUTH CENTRAL PLANNING AND DEVELOPMENT COMMISSION, INC. (SCPDC) THROUGH ITS AGENT, THE CAPITAL AREA COUNCIL OF GOVERNMENTS (CAPCOG) FOR THE LICENSING OF THE MYGOVERNMENTONLINE SOFTWARE FOR AN AMOUNT NOT TO EXCEED \$13,548.00 ANNUALLY. (Development Review software for Permitting, Planning, Code Enforcement and GIS Integration)

Attachments: [AIS - MyGov Interlocal 9-18-24](#)
[Resolution No. 2024-R73](#)
[MGO City of Boerne TX - ILA 2024](#)
[MGO-Digital Brochure](#)
[MGO-Planning and Zoning](#)

- B. [2024-477](#) CONSIDER RESOLUTION NO. 2024-R74; A RESOLUTION IN SUPPORT OF PROPOSED HIGHWAY 46 IMPROVEMENTS AT THE INTERSECTION OF HERFF ROAD AND ESSER ROAD.

Attachments: [AIS - TxDOT Support River Rd Herff Intersection](#)
[Resolution No. 2024-R74](#)

7. CITY MANAGER'S REPORT:

- A. [2024-469](#) AMI PROJECT UPDATE.
- B. [2024-011](#) MONTHLY PROJECTS UPDATE.

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

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

- A. [2024-499](#) SECTION 551.071 - CONSULTATION WITH CITY ATTORNEY REGARDING CITY POWERS AND DUTIES WITH REGARD TO PUBLIC HEALTH CONCERNS. (Cascade Cavern Road)

- B. [2024-489](#) SECTION 551.072 - DELIBERATION REGARDING REAL PROPERTY:
DELIBERATE THE PURCHASE, EXCHANGE, LEASE OR VALUE OF
REAL PROPERTY. (HIGHWAY 46)

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

- A. [2024-490](#) CONSIDER RESOLUTION NO. 2024-R75; A RESOLUTION
AUTHORIZING THE CITY MANAGER TO PURCHASE ___ ACRES,
MORE OR LESS, LOCATED AT _____, BOERNE, TEXAS, 78006,
FROM _____ AND TO EXECUTE ALL NECESSARY DOCUMENTATION.

Attachments: [Resolution No. 2024-R75](#)

11. ADJOURNMENT

CERTIFICATION

I hereby certify that the above notice of meeting was posted on the 20 day of
September, 2024 at 2:00 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.