

AGENDA
REGULAR CITY COUNCIL MEETING
RONALD C. BOWMAN CITY COUNCIL CHAMBERS
447 North Main Street
Boerne, TX 78006
JULY 22, 2025 – 6:00 PM or immediately following Ethics Review Commission
Meeting.

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. [2025-350](#) CONSIDER THE MINUTES OF THE REGULAR CALLED CITY COUNCIL MEETING OF JULY 8, 2025 AND THE MINUTES OF THE JOINT CITY COUNCIL, BOARDS, AND COMMISSIONS ETHICS TRAINING OF JULY 16, 2025.

Attachments: [Minutes.25.0708](#)
 [Minutes.25.0716 Ethics Training](#)

- B. [2025-208](#) CONSIDER RESOLUTION NO. 2025-R48; A RESOLUTION TO AUTHORIZE THE CITY MANAGER TO ENTER INTO AND MANAGE AN INTERLOCAL AGREEMENT BETWEEN THE CITY OF BOERNE AND SAN ANTONIO RIVER AUTHORITY (SARA) FOR FLOODPLAIN MANAGEMENT.

Attachments: [20250722-AIS - SARA Interlocal FEMA reviews](#)
[Resolution No. 2025-R48](#)
[Boerne ILaV2 Clean](#)

REGULAR AGENDA:

5. PRESENTATIONS, PUBLIC HEARINGS, AND ORDINANCES:

- A. [2025-284](#) UPDATE REGARDING THE STRUCTURE LOCATED AT 217 SOPHIA CIRCLE, BOERNE, TEXAS, PURSUANT TO A 60-DAY DEMOLITION NOTICE PREVIOUSLY ISSUED.

Attachments: [AIS - 217 Sophia Circle - 7-22-25](#)
[217 SOPHIA CIRCLE EXISTING CONDITIONS](#)

- B. [2025-351](#) PRESENTATION OF GOVERNMENTAL AND UTILITY CAPITAL IMPROVEMENT PLANS.

Attachments: [AIS - Utilities and Governmental CIP Budget Presentation](#)

6. RESOLUTIONS:

- A. [2025-328](#) CONSIDER RESOLUTION NO. 2025-R49; A RESOLUTION AMENDING THE AGREEMENT BETWEEN THE CITY OF BOERNE AND AOKA ENGINEERING LLC, DBA AOKA CODE CONSULTING TO INCREASE THE FISCAL YEAR 2025 BUDGET FROM \$50,000 TO AN AMOUNT NOT TO EXCEED \$80,000, TO PROVIDE ADDITIONAL PROFESSIONAL SERVICES. (Building and Onsite Infrastructure Plan Review and Inspections.)

Attachments: [AIS - AOKA CC 7-22-25](#)
[Resolution No. 2025-R49](#)
[Aoka Contract 2024-2027](#)

7. OTHER:

- A. [2025-125](#) CONSIDER AMENDMENTS TO THE CITY OF BOERNE HISTORIC DISTRICT IMPROVEMENT PROGRAM.

Attachments: [AIS - Historic Preservation Grant Program Amendments CC 7-22-25 NC](#)
[Attachment 1 – Historic Landmarks in Boerne](#)
[Attachment 2 - HDRP May 2017](#)
[Attachment 3 - Proposed Amendments to Historic District Improvement I](#)
[Attachment 4- 25-0304 Official Meeting Minutes](#)

- B. [2025-353](#) RECEIVE AND ACCEPT THE RESIGNATION FROM COUNCIL MEMBER DISTRICT 3 QUINTEN SCOTT AND DECLARE A VACANCY AS PER THE CITY OF BOERNE HOME RULE CHARTER.

Attachments: [AIS District 3 vacancy](#)
[Scott resignation_Redacted](#)

8. CITY MANAGER'S REPORT:

- A. [2025-017](#) MONTHLY PROJECTS REPORT.

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

10. ADJOURNMENT

CERTIFICATION

**I hereby certify that the above notice of meeting was posted on the 18 day of July,
2025 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.