

AGENDA
REGULAR CITY COUNCIL MEETING
RONALD C. BOWMAN CITY COUNCIL CHAMBERS
447 North Main Street
Boerne, TX 78006
AUGUST 12, 2025 – 6:00 PM or immediately following Boerne Public Facility
Corporation 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

INVOCATION

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. [2025-424](#) RECOGNITION OF NATURAL GAS UTILITY FOR AMERICAN PUBLIC
 GAS ASSOCIATION (APGA) SAFETY AWARD.

Attachments: [AIS Gas Safety Award 2025](#)
 [Safety Award](#)

4. 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)

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. [2025-370](#) CONSIDER THE MINUTES OF THE REGULAR CALLED CITY COUNCIL
 MEETING OF JULY 22, 2025.

Attachments: [Minutes.25.0722](#)

- B. [2025-421](#) CONSIDER RESOLUTION NO. 2025-R50; 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 2025](#)
 [Resolution No. 2025-R50](#)
 [Delegate Agency Agreement - \\$HCFS Merged - 2025-2026](#)

- C. [2025-422](#) CONSIDER RESOLUTION NO. 2025-R51; A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AND MANAGE AN INTERLOCAL COOPERATION AGREEMENT WITH LOWER COLORADO RIVER AUTHORITY (LCRA) FOR RADIO SERVICES AND EQUIPMENT.

Attachments: [AIS Form 2.25 LCRA 2025](#)
 [Resolution No. 2025-R51](#)
 [City of Boerne Texas - ILA - Radio Services and Equipment \(LCRA Draft 07.](#)

REGULAR AGENDA:

6. PRESENTATIONS, PUBLIC HEARINGS, AND ORDINANCES:

- A. [2025-418](#) CONSIDER ON FIRST READING ORDINANCE NO. 2025-09; AN ORDINANCE OF THE CITY OF BOERNE TEXAS, AMENDING THE CODE OF ORDINANCES OF THE CITY OF BOERNE, TEXAS, CHAPTER 2. ARTICLE V. ETHICS, SEC. 2-123 ETHICS REVIEW COMMISSION, E.3. RULES OF PROCEDURE; TO COMPLY WITH HOUSE BILL 1522, ENACTED BY THE 89TH TEXAS LEGISLATURE, RELATING TO PUBLIC NOTICE REQUIREMENTS UNDER SECTION 551.043 OF THE TEXAS GOVERNMENT CODE; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE

Attachments: [AIS HB1522 notice requirements](#)
 [Ordinance No. 2025-09](#)

7. RESOLUTIONS:

- A. [2025-417](#) CONSIDER RESOLUTION NO. 2025-R52; A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE AMENDMENT ONE TO THE CONSTRUCTION CONTRACT BETWEEN THE CITY OF BOERNE AND WATERMAN CONSTRUCTION, LLC, ESTABLISHING A GUARANTEED MAXIMUM COST (GMC) FOR NORTHSIDE COMMUNITY PARK PHASE 1 IN AN AMOUNT NOT TO EXCEED \$16,500,000.

Attachments: [AIS NCP Waterman Construction 8.12.25 LJ](#)
[Resolution No. 2025-R52](#)
[GMAX amendment 8.12.25 Signed Waterman](#)
[2025-002 Boerne NorthsideCommunityPark GMP-100CDwithPermitRev](#)

- B. [2025-416](#) CONSIDER RESOLUTION NO. 2025-R53; A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AND MANAGE AN AGREEMENT BETWEEN THE CITY OF BOERNE AND RABA KISTNER, INC. FOR CONSTRUCTION MATERIALS OBSERVATION AND TESTING SERVICES FOR NORTHSIDE COMMUNITY PARK FOR AN AMOUNT NOT TO EXCEED \$115,000.

Attachments: [AIS NCP Raba Kistner 8.12.25 LJ](#)
[Resolution No. 2025-R53](#)
[Raba Proposal 06.26.25 - Recommendation](#)

- C. [2025-415](#) CONSIDER RESOLUTION NO. 2025-R54; A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AND MANAGE AN AMENDMENT TO THE AGREEMENT BETWEEN THE CITY OF BOERNE AND LUCK DESIGN TEAM FOR NORTHSIDE COMMUNITY PARK ADDITIONAL DESIGN SERVICES FOR AN ADDED AMOUNT NOT TO EXCEED \$160,000.

Attachments: [AIS NCP Luck Design Team Amendment #3 8.12.25](#)
[Resolution No. 2025-R54](#)
[NCP LDT contract amend 8.12.25](#)

- D. [2025-425](#) CONSIDER RESOLUTION NO. 2025-R55; A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE AND MANAGE AN AGREEMENT WITH THE BRANDT COMPANIES, LLC FOR THE REPLACEMENT OF TWO (2) EXISTING DAIKIN VRV-3 CONDENSING UNITS WITH TWO (2) NEW DAIKIN VRV-4 CONDENSING UNITS AT THE BOERNE POLICE DEPARTMENT, UTILIZING BUYBOARD CONTRACT #720-23, IN AN AMOUNT NOT TO EXCEED \$162,802.

Attachments: [AIS The Brandt Co](#)
 [Resolution No. 2025-R55](#)
 [Replace \(2\) Condensing Unit for CU-1](#)
 [Replace CU-2 Condensing Units](#)

- E. [2025-354](#) CONSIDER RESOLUTION NO. 2025-R56; A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXPEND ADDITIONAL FUNDS FOR THE PURCHASE OF A BUCKET TRUCK FOR THE ELECTRIC UTILITY UNDER THE SOURCEWELL COOPERATIVE PURCHASING CONTRACT A TOTAL AMOUNT NOT TO EXCEED \$15,195.

Attachments: [AIS Electric Bucket Truck 2025](#)
 [Resolution No. 2025-R56](#)

8. OTHER:

- A. [2025-373](#) RECEIVE THE THIRD QUARTER FINANCIAL AND INVESTMENT REPORT FOR THE PERIOD ENDED JUNE 30, 2025.

Attachments: [AIS - June 2025 Qtrly Report](#)
 [QUARTERLY REPORT - JUN 2025 AS REPORTED](#)

- B. [2025-428](#) OPERATIONAL BUDGET PRESENTATION.

Attachments: [AIS - Budget Council Presentation](#)

- C. [2025-375](#) RECEIVE THE CITY OF BOERNE'S 2025 CERTIFIED APPRAISAL TAX ROLL VALUES, TAX RATE CALCULATION, CERTIFICATION OF ADDITIONAL SALES TAX FORM, AND CERTIFY ANTICIPATED COLLECTION RATE AND EXCESS DEBT COLLECTIONS.

Attachments: [AIS - 2025 Certified Values](#)
 [PROPERTY TAX SUMMARY](#)
 [CITY OF BOERNE CERTIFIED ROLLS 07.18.25](#)
 [2025 Appraisal District Tax Rate Memo- 7-24-25](#)
 [Form 50-856 Rate Calculation](#)
 [FORM 50-212 NOTICE ABOUT 2025 TAX RATES](#)
 [FORM 50-882 CERTIFICATION OF ADDITIONAL SALES AND USE TAX TO PA](#)

- D. [2025-376](#) RECEIVE THE PROPOSED BUDGET FOR FISCAL YEAR 2025-2026 AND CONFIRM THE PROPOSED TAX RATE OF \$0.4716/ \$100 VALUATION.

Attachments: [AIS - Receive Budget and Confirm Proposed Tax Rate](#)

- E. [2025-377](#) CALL FOR AND SET THE FIRST PUBLIC HEARING ON THE PROPOSED BUDGET FOR FISCAL YEAR 2025-2026 FOR AUGUST 26, 2025 AT 6:00 P.M., AND THE SECOND PUBLIC HEARING ON THE PROPOSED BUDGET FOR FISCAL YEAR 2025-2026 FOR SEPTEMBER 9, 2025 AT 6:00 P.M.

Attachments: [AIS - 2025 Certified Values](#)

- F. [2025-429](#) CALL FOR AND SET THE FIRST PUBLIC HEARING ON THE PROPOSED TAX RATE OF \$0.4716/\$100 VALUATION FOR FISCAL YEAR 2025-2026 FOR AUGUST 26, 2025 AT 6:00 P.M., AND THE SECOND PUBLIC HEARING ON THE PROPOSED TAX RATE OF \$0.4716/\$100 VALUATION FOR FISCAL YEAR 2025-2026 FOR SEPTEMBER 9, 2025 AT 6:00 P.M.

Attachments: [AIS - Call for FY 2026 Tax Rate Public Hearing](#)

- G. [2025-374](#) PRESENTATION AND CONSIDERATION OF THE PROPOSED PLAN OF FINANCE FOR 2022 VOTER-APPROVED GENERAL OBLIGATION BONDS, SERIES 2025.

Attachments: [AIS Bond issuance series 2025 - approve plan to issue](#)
 [Boerne GO 2025 Schedule of Events 7.16.25](#)

9. CITY MANAGER'S REPORT:

- A. [2025-430](#) NEW SOFTWARE UPDATE FOR MYGOV ONLINE.
- B. [2025-101](#) BOERNE LISTENS - A COMMUNITY SURVEY FOLLOW-UP ON ENVIRONMENTAL RESPONSIBILITY.

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

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

- A. [2025-426](#) SECTION 551.074 - PERSONNEL MATTERS: REGARDING THE APPOINTMENT, EMPLOYMENT, AND EVALUATION OF THE CITY MANAGER.

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

13. ADJOURNMENT

CERTIFICATION

I hereby certify that the above notice of meeting was posted on the 8 day of August, 2025 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.