### **MINUTES**

# REGULAR CITY COUNCIL MEETING RONALD C. BOWMAN CITY COUNCIL CHAMBERS

# 447 North Main Street Boerne, TX 78006

OCTOBER 14, 2025 – 6:00 PM

Minutes of the Regular Called City Council Meeting of October 14, 2025.

Present:

6 - Mayor Frank Ritchie, Mayor Pro Tem Ty Wolosin, Council
Member Joe Bateman, Council Member Kyle Mickelsen,
Council Member Bret A. Bunker, and Council Member Joseph
Macaluso

Council Member Macaluso attended virtually.

**Staff Present:** Ben Thatcher, Jeff Carroll, Lori Carroll, Mike Raute, Chris Shadrock, Chastity Valdes, and Danny Zincke.

Recognized Registered Heather **Guests:** Bateman, Lance Kyle, Ruth Bibb, Denise Brad Bruchmiller, Bruchmiller. Dana Mathes, Jay Pennington, Bailey Dunlap, Anton Bily, Bill Newton, Brandon Bedmart, Margie Shawver, Bill Charlie Kindley, Lola Kindley, Cooper Kirk, Davidson, Sasha Chervinskis, Susan Nelson. Amelia and Josh Andrews, Larae Skipper Fioresi. Sue Ecklin. Liz Mathes, Anna Nunez, Mark Sierra, Alex Rudd, and Trey Ackerman.

### 1. CALL TO ORDER - 6:00 PM

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

Mayor Ritchie invited Elder Jeff Morris from the Boerne Bible Church to provide the Invocation.

Mayor Ritchie led 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:

Anna Nunez, with the Small Business Administration provided information on Governor Abbott's Declaration regarding the events of July 2nd through July 18, 2025 - severe storms, straight-line winds, and flooding. She provided a handout for the each of the council members stating the types of disaster loans that are available, the credit requirements, and the interest rates.

Jay Pennington, 304 Horseshoe Bend spoke regarding concerns with the Buc-ee's development.

Ruth Bibb, 140 Creek Springs spoke on behalf of Paula Rieker regarding concerns with the Buc-ee's development.

Dana Mathes, 164 Creek Springs spoke regarding concerns with the Buc-ee's development.

Mark Sierra, owner of Compadres spoke regarding concerns with the Buc-ee's development.

Alex Rudd, 68 La Cancion spoke regarding concerns with the Buc-ee's development.

Lance Kyle, 226 Cascade Caverns Road spoke regarding concerns with the Buc-ee's development.

Amelia Andrews, 108 Kingston spoke regarding concerns with the Buc-ee's development.

Denise Bruchmiller, 373 Menger Springs spoke regarding concerns with the Buc-ee's development.

Brad Bruchmiller, 373 Menger Springs spoke regarding concerns with the Buc-ee's development.

Trey Ackerman, 109 Aberdeen spoke regarding concerns with the Buc-ee's development.

## 4. CONSENT AGENDA:

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

- Wolosin, Yeah: 5 - Mayor Pro Tem Council Member Bateman, Council Member Mickelsen. Council Member Bunker, and Council Member Macaluso
- A. CONSIDER THE MINUTES OF THE REGULAR CALLED CITY COUNCIL MEETING OF SEPTEMBER 23, 2025.

THE MINUTES WERE APPROVED.

В. CONSIDER THE **MAYORAL APPOINTMENTS** OF JOHN **WOOLARD** THE **KENDALL APPRAISAL** DISTRICT **BOARD OF DIRECTORS** LAURA J. AVERY TO THE CITY'S BOARD OF ADJUSTMENTS AND APPEALS.

THE MAYORAL APPOINTMENTS WERE APPROVED.

### **REGULAR AGENDA:**

### 5. RESOLUTIONS:

PUBLIC **RESOLUTION** A. HEARING AND CONSIDER NO. 2025-R75: OF NO OBJECTION BY THE CITY RESOLUTION COUNCIL OF THE CITY OF BOERNE, TEXAS SUPPORTING EC TERRACES ΑT CIBOLO, LLC'S **HOUSING** TAX **CREDIT APPLICATION** TO THE **TEXAS DEPARTMENT** OF **HOUSING** AFFAIRS. AND COMMUNITY rehabilitation 150 unit construction or of а complex located at 518 Fabra Street.)

Mayor Ritchie called on City Manager Ben Thatcher to speak to agenda items

5.A. and 5.B., noting that the items were related. Mr. Thatcher stated that staff had received а request from Evolve Communities, LLC regarding their Texas Department of Housing application to the and Community Affairs for Housing Tax Credits associated with the proposed remodeling and upgrades existing units at the Terraces at Cibolo, located at 518 Fabra explained that a requirement of the application is a resolution from the City and confirming that the project supports more than twice the average number of units per capita supported by Housing Tax Credits or Private Activity Bonds. Mr. Thatcher further noted that the City is not participating in any incentives for the project.

Mayor Ritchie opened the Public Hearing at 6:48 p.m.

No comments were received.

Mayor Ritchie closed the Public Hearing at 6:48 p.m.

A MOTION WAS MADE BY MAYOR PRO TEM WOLOSIN, SECONDED BY COUNCIL MEMBER BUNKER. TO APPROVE RESOLUTION NO. 2025-R75: A RESOLUTION NO **OBJECTION** BY THE CITY COUNCIL OF THE CITY OF BOERNE, EC TERRACES AT CIBOLO, LLC'S HOUSING SUPPORTING TAX CREDIT APPLICATION THE **TEXAS DEPARTMENT** HOUSING **COMMUNITY** TO OF AND AFFAIRS. (PROPOSED CONSTRUCTION REHABILITATION OF Α OR **150 UNIT** COMPLEX STREET.). **FAILED** BY THE LOCATED ΑT 518 FABRA THE MOTION **FOLLOWING** VOTE:

- Yeah: Mayor Pro Tem Wolosin, Council Member Bateman, Council Mickelsen, Member Council Member Bunker, and Council Member Macaluso
- В. CONSIDER RESOLUTION NO. 2025-R76; Α RESOLUTION THE CITY COUNCIL OF THE CITY OF BOERNE, TEXAS SUPPORTING EC TERRRACES AT CIBOLO, LLC'S HOUSING TAX CREDIT **APPLICATION** TO THE **TEXAS DEPARTMENT HOUSING** OF AND **COMMUNITY STATE AFFAIRS** AND **ACKNOWLEDGING** MORE THAN TWICE THE AVERAGE PER CAPITA SUPPORTED BY HOUSING TAX **CREDITS PRIVATE ACTIVITY** BONDS. (Proposed construction

## rehabilitation of 150-unit complex located at 518 Fabra Street)

A MOTION WAS MADE BY MAYOR PRO TEM WOLOSIN, SECONDED BY COUNCIL MEMBER BUNKER. TO APPROVE RESOLUTION NO. 2025-R76; A RESOLUTION THE CITY COUNCIL OF THE CITY OF BOERNE, TEXAS SUPPORTING EC TERRRACES CREDIT AΤ CIBOLO. LLC'S HOUSING TAX **APPLICATION** TO THE **DEPARTMENT** OF HOUSING AND COMMUNITY **AFFAIRS** AND **ACKNOWLEDGING** MORE THAN TWICE THE STATE AVERAGE PER CAPITA SUPPORTED BY HOUSING TAX **CREDITS** OR **PRIVATE ACTIVITY** BONDS. (PROPOSED **CONSTRUCTION** OR **REHABILITATION** 150-UNIT COMPLEX 518 FABRA OF LOCATED ΑT STREET). THE MOTION CARRIED BY THE FOLLOWING VOTE:

Yeah: 5 - Mayor Pro Tem Wolosin, Council Member Bateman, Council Mickelsen, Council Member Member Bunker, and Council Member Macaluso

C. CONSIDER RESOLUTION NO. 2025-R77; A RESOLUTION APPROVING THE TAX LEVY ROLL OF THE CITY OF BOERNE, TEXAS FOR THE TAX YEAR 2025 (FISCAL YEAR 2025-26).

City Manager Thatcher continued with an explanation of tax levy requirements of Tax Code 5.091 after the budget and tax rate are adopted by the City Council. The tax levy documents are provided by the Kendall Appraisal District.

WAS MADE BY COUNCIL MEMBER BUNKER. SECONDED BY COUNCIL **RESOLUTION** MEMBER BATEMAN. TO **APPROVE** NO. 2025-R77; RESOLUTION APPROVING THE TAX LEVY ROLL OF THE CITY OF BOERNE, TEXAS FOR THE TAX 2025 (FISCAL YEAR 2025-26). THE MOTION **CARRIED** THE YEAR BY **FOLLOWING** VOTE:

Yeah: 5 - Mavor Pro Tem Wolosin. Council Member Bateman. Council Member Mickelsen. Council Member Bunker. and Council Member Macaluso

### 6. OTHER:

# A. DISCUSSION ON STORMWATER UTILITY AND RATE STRUCTURE.

Mayor Ritchie called Engineering and Mobility Director Jeff Carroll on present. Director Carroll explained that the City began collecting stormwater 2021 and currently has 6,774 customers. He provided an overview of the fees in

described the City's four-tier fee structure based impervious cover analysis and on impervious square footage. He highlighted a priority drainage project at the Menger Creek Bridge, which involves replacing the bridge at an estimated cost of \$11.8 million. He noted that no construction funds have been allocated The original 2022 project estimate was \$3.7 million; however, costs have increased as the project moved from schematic design to final design and incorporated intersection improvements at Herff Road and Old San MPO consideration Road. The project has been submitted for and other opportunities. Director Carroll also provided comparison of stormwater fees a charged other cities. City Manager Ben Thatcher suggested that consider increasing the City's stormwater fees. Discussion ensued regarding funding needs for the next ten years emphasizing the importance consideration of residents on fixed incomes and the safety of our community, baseline for Equivalent Residential Unit (ERU) establishing a based scope and cost of needed projects, and the possibility of needing to issue debt. City Manager Thatcher stated that the item will come back to council in the future for consideration based on staff recommendations.

# 7. CITY MANAGER'S REPORT:

Mayor Ritchie called on City Manager Thatcher.

# A. BOERNE LISTENS - A COMMUNITY SURVEY FOLLOW-UP ON COMMUNICATIONS.

City Manager Thatcher asked Communications Director Chris Shadrock to Director Shadrock provided an overview Communications and Events. the which included responses addressing from community survey, concerns each He reviewed the role of the Communications website district. Department, ADA improvements, upcoming enhancements, ΑI chat analytics, the feature, and HOA outreach efforts. He also highlighted community events, collaboration with local partners, and the department's presence in Community Impact. concluded Director Shadrock with overview of the department's goals for an the coming year.

City Manager Thatcher stated that the Rod Run event last week was well

attended, comprised of 8,500 visitors.

City Manager Thatcher reminded the City Council that the next city council meeting will be on Monday, October 27, 2025.

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

No comments were received.

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

Mayor Ritchie announced that Executive Session item A. will not be discussed as the City Attorney is not present.

Mayor Ritchie convened the City Council into Executive Session at 7:34 p.m.

Α. SECTION 551.071 -CONSULTATION WITH **ATTORNEY** Α ON MATTER FOR WHICH IT IS THE DUTY OF THE CITY ATTORNEY UNDER THE **TEXAS** DISCIPLINARY **RULES** OF **PROFESSIONAL** CONDUCT CONFLICT WITH THIS CHAPTER AND **REQUIRES** DISCUSSION OF THE **ITEM** IN CLOSED SESSION, **REGARDING** COMPLIANCE WITH **EXISTING ECONOMIC DEVELOPMENT** AGREEMENTS.

No discussion took place.

B. SECTION 551.072 - DELIBERATION REGARDING REAL PROPERTY:

DELIBERATE THE PURCHASE, EXCHANGE, LEASE OR VALUE OF

REAL PROPERTY. (Heffner addition lot pt 3 & pt 4, 0.2373 acres)

No action was taken.

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

Mayor Ritchie convened into Open Session at 7:45 p.m.

No action was taken.

# **11. ADJOURNMENT**

Mayor Ritchie adjourned the City Council Meeting at 7:45 p.m.

Approve:

\_\_\_\_\_

Mayor

Attest:

\_\_\_\_\_

**City Secretary**