

AGENDA
REGULAR CITY COUNCIL MEETING
RONALD C. BOWMAN CITY COUNCIL CHAMBERS
447 North Main Street
Boerne, TX 78006
MAY 27, 2025 – 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. [2025-219](#) ADMINISTER OATH OF OFFICE TO MAYOR AND COUNCIL
MEMBER DISTRICTS 2 AND 4.

Attachments: [AIS oath mayor 2 and 4](#)

3. CITY COUNCIL BREAK FOR RECEPTION IN THE CITY HALL LOBBY – 15 MINUTES.

4. [2025-220](#) CONSIDER THE ELECTION OF THE OFFICE OF MAYOR PRO-TEM
FOR MAY 2025- MAY 2026.

Attachments: [AIS mayor pro tem 2025](#)

5. CONFLICTS OF INTEREST

6. 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)

7. 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. [2025-223](#) CONSIDER THE MINUTES OF THE REGULAR CALLED CITY COUNCIL MEETING OF MAY 13 2025.

Attachments: [Minutes.25.0513](#)

- B. [2025-210](#) CONSIDER RESOLUTION NO. 2025-R35; A RESOLUTION OF THE CITY OF BOERNE, TEXAS, DECLARING 2025 CHARTER AMENDMENTS ADOPTED.

Attachments: [AIS adopt charter amendments 2025](#)
[Resolution No. 2025-R35](#)

- C. [2025-176](#) CONSIDER ON SECOND READING ORDINANCE NO. 2025-04; AN ORDINANCE AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF BOERNE UNIFIED DEVELOPMENT CODE, BY AMENDING CHAPTER 3. ZONING, SECTION 3.2, ZONING MAP, GRANTING A SPECIAL USE PERMIT (SUP) TO ALLOW AUTOMOBILE PARTS AND PARTS SALES (O'REILLY AUTO PARTS) IN THE C2 ZONING DISTRICT WITHIN THE ENTRANCE CORRIDOR OVERLAY DISTRICT LOCATED AT 1032 NORTH MAIN STREET (KAD: 14492); REPEALING ALL ORDINANCES IN CONFLICT; CONTAINING A SEVERANCE CLAUSE; AND DECLARING AN EFFECTIVE DATE. (At the request of O'Reilly Auto Parts)

Attachments: [AIS - Special Use Permit - O'Reilly - 1032 N Main St. 2nd Reading Ordinance No. 2025-04](#)
[Att 1 - Aerial Map](#)
[Att 2 - Future Land Use Map](#)
[Att 3 - Zoning Map](#)
[Att 4 - Environmental Constraints](#)
[Att 5 - Special Use Permit Project Narrative](#)
[Att 6 - Site Plan and Elevations](#)
[Att 7 - UDC Sec. 2-5.D.4 Special Use Permit Approval Criteria](#)

- D. [2025-233](#) CONSIDER ON SECOND READING ORDINANCE NO. 2025-05; AN ORDINANCE AMENDING ORDINANCE NO. 2024-16, CAPTIONED “AN ORDINANCE ADOPTING THE ANNUAL BUDGET FOR THE CITY OF BOERNE, TEXAS, FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2024, AND ENDING SEPTEMBER 30, 2025, IN ACCORDANCE WITH CHAPTER 102, LOCAL GOVERNMENT CODE; AND APPROPRIATING THE VARIOUS AMOUNTS THEREOF.” (Amending the Budget for Fiscal Year 2024-25)

Attachments: [AIS - Mid-year Budget Amendments](#)
 [Ordinance No. 2025-05](#)
 [Attachment to Ordinance](#)

- E. [2025-221](#) CONSIDER RESOLUTION NO. 2025-R36; A RESOLUTION AUTHORIZING THE PURCHASE OF A 2026 INTERNATIONAL 9YD DUMP TRUCK FROM HOLT TRUCK CENTERS FOR AN AMOUNT NOT TO EXCEED \$134,988. (Street Department)

Attachments: [20250527-AIS - Street Dept - Dump Truck](#)
 [Resolution No. 2025-R36](#)
 [TS409495 Dump Truck specs](#)
 [TS409495 Sourcewell Proposal](#)

- F. [2025-222](#) CONSIDER RESOLUTION NO. 2025-R37; A RESOLUTION TO AUTHORIZE THE CITY MANAGER TO ENTER INTO AND MANAGE AN AGREEMENT BETWEEN THE CITY OF BOERNE AND MAESTAS & ASSOCIATES, LLC FOR ON-CALL ENGINEERING, INFRASTRUCTURE REVIEWS, AND STORM WATER SERVICES FOR AN AMOUNT NOT TO EXCEED \$380,000.

Attachments: [20250527-AIS - Maestas Multi-Year Contract](#)
 [Resolution No. 2025-R37](#)
 [Maestas Multi-Year Contract](#)

- G. [2025-228](#) CONSIDER RESOLUTION NO. 2025-R38; A RESOLUTION OF THE BOERNE CITY COUNCIL, ACCEPTING THE SCULPTURE ENTITLED "THE RUNNER" AS A DONATION TO THE CITY OF BOERNE'S PUBLIC ART COLLECTION AND REPEALING PREVIOUS RESOLUTION 2024-R78.

Attachments: [AIS- The Runner](#)
 [Resolution No. 2025-R38](#)
 [Exhibit A – The Runner as Installed](#)
 [Art Donation Agreement](#)

REGULAR AGENDA:

8. PRESENTATIONS, PUBLIC HEARINGS, AND ORDINANCES:

- A. [2025-207](#) DISCUSSION OF A PROPOSED INTERLOCAL AGREEMENT BETWEEN THE CITY OF BOERNE AND THE SAN ANTONIO RIVER AUTHORITY (SARA) FOR THE TECHNICAL REVIEW OF FEMA FLOODPLAIN SUBMITTALS.

Attachments: [20250527-AIS - SARA Interlocal FEMA reviews](#)
 [Boerne ILAv2 Clean with City Comments](#)

- B. [2025-211](#) CONSIDER ON FIRST READING ORDINANCE NO. 2025-06; AN ORDINANCE OF THE CITY OF BOERNE, TEXAS, DESIGNATING TERMS OF OFFICE FOR CITY COUNCIL MEMBERS AND ESTABLISHING A STAGGERED ELECTION SCHEDULE.

Attachments: [AIS council staggered terms](#)
 [Ordinance No. 2025-06](#)

9. RESOLUTIONS:

- A. [2025-139](#) PUBLIC HEARING ON THE PROPOSED ADOPTION OF A STRATEGIC PARTNERSHIP AGREEMENT WITH THE KENDALL COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 3A FOR THE LIMITED PURPOSE ANNEXATION OF THE COMMERCIAL AREAS WITHIN THE CORLEY FARMS DEVELOPMENT. COPIES OF THE PROPOSED STRATEGIC PARTNERSHIP AGREEMENT MAY BE OBTAINED FROM THE CITY SECRETARY'S OFFICE LOCATED AT 447 N MAIN ST, BOERNE, TEXAS 78006. ALL MEMBERS OF THE PUBLIC WHO WISH TO PRESENT TESTIMONY OR EVIDENCE REGARDING THE PROPOSED STRATEGIC PARTNERSHIP AGREEMENT SHALL BE GIVEN THE OPPORTUNITY TO DO SO AND CONSIDER RESOLUTION NO. 2025-R39; A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A STRATEGIC PARTNERSHIP AGREEMENT BETWEEN THE CITY OF BOERNE, TEXAS AND KENDALL COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 3A (KWCID NO. 3A). (Corley Farms, second of two public hearings and consideration of Strategic Partnership Agreement)

Attachments: [AIS.Public Hearing KWCID No. 3A 5.13.25](#)
[Resolution No. 2025-R39](#)
[Public Hearing Notice](#)
[Boerne Bak agreement WCID No 3A dated November 26, 2019](#)
[Strategic Partnership Agreement - KWCID 3A](#)
[Kendall WCID 3A - Letter to City \(03.18.25\)](#)
[TCEQ Order Approving Bond Issuance \\$7,525,000 \(KWCID3A\)](#)
[Order Setting 2024 Tax Rate \(KWCID3A\)](#)
[FYE Audit - Kendall Co. WCID No. 3A-2024](#)

10. OTHER:

- A. [2025-232](#) CONSIDER ANNUAL MAYORAL APPOINTMENTS TO VARIOUS BOARDS AND COMMISSIONS.

Attachments: [AIS mayoral appt 2025](#)
[5. FY 2025-2026 appointments 5.27.25](#)

- B. [2025-234](#) PARKS BOND PROJECT UPDATE.

Attachments: [AIS Park Bond Project](#)

11. CITY MANAGER'S REPORT:

- A. [2025-096](#) UPDATE ON THE 89th LEGISLATIVE SESSION.
- B. [2025-015](#) MONTHLY PROJECTS REPORT.

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

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

- A. [2025-217](#) SECTION 551.071 - CONSULTATION WITH CITY ATTORNEY;
POTENTIAL EMINENT DOMAIN DISCUSSION.

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

15. ADJOURNMENT

CERTIFICATION

**I hereby certify that the above notice of meeting was posted on the 23 day of May,
2025 at 1:30 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.

