

AGENDA
REGULAR CITY COUNCIL MEETING
RONALD C. BOWMAN CITY COUNCIL CHAMBERS
447 North Main Street
Boerne, TX 78006
JULY 23, 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. 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. [2024-382](#) CONSIDER APPROVAL OF THE MINUTES OF THE REGULAR CALLED CITY COUNCIL MEETING OF THE JULY 9, 2024.

Attachments: [Minutes.24.0709](#)

- B. [2024-367](#) CONSIDER RESOLUTION NO. 2024-R55; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BOERNE, TEXAS, RESCINDING RESOLUTION NO. 81-R04; ESTABLISHING A RETIREMENT AGE OF 70 YEARS OF AGE FOR ALL CITY EMPLOYEES.

Attachments: [AIS Rescinding Mandatory Retirement Age](#)
 [Resolution No. 2024-R55](#)
 [Resolution No. 81-R-4](#)

- C. [2024-383](#) CONSIDER RESOLUTION NO. 2024-R56; A RESOLUTION AUTHORIZING THE PURCHASE OF A DUMP TRUCK FROM KYRISH TRUCK CENTERS FOR AN AMOUNT NOT TO EXCEED \$116,472.00. (STREET DEPARTMENT)

Attachments: [AIS-Dump Truck Updated](#)
 [Resolution No. 2024-R56](#)
 [Dump Truck Proposal](#)
 [Dump Truck Photo](#)

REGULAR AGENDA:

5. PRESENTATIONS, PUBLIC HEARINGS, AND ORDINANCES:

- A. [2024-309](#) PRESENTATION, PUBLIC HEARING AND CONSIDER ON FIRST READING ORDINANCE NO. 2024-13; AN ORDINANCE ANNEXING APPROXIMATELY 16.612 ACRES BEING A PORTION OF 33105 INTERSTATE 10 (5.534 ACRES - KAD NO. 15889), 33125 INTERSTATE 10 (5.218 ACRES - KAD NO. 15846), 32675 INTERSTATE 10 (4.66 ACRES - KAD NO. 17397, 0.34 ACRES - KAD NO. 13723 AND 0.21 ACRES - KAD NO. 17405), 32775 INTERSTATE 10 (0.65 ACRES - KAD NO. 17398) INTO THE CITY OF BOERNE, KENDALL COUNTY, TEXAS, AND EXTENDING THE BOUNDARY LIMITS OF SAID CITY SO AS TO INCLUDE SAID HEREINAFTER DESCRIBED PROPERTY WITHIN SAID CITY LIMITS, AND GRANTING TO ALL THE INHABITANTS OF SAID PROPERTY ALL THE RIGHTS AND PRIVILEGES OF OTHER CITIZENS AND BINDING SAID INHABITANTS BY ALL OF THE ACTS, ORDINANCES, RESOLUTIONS, AND REGULATIONS OF SAID CITY. (At the request of property owners Balous and Julie Miller)

Attachments:

[AIS - Public Hearing and First Reading - Miller Annexation](#)

[Ordinance No. 2024-13](#)

[Annexation Petition Signed- with Exhibits](#)

[Boerne Star - Public Hearing - Annex](#)

[MSP - \(KAD 17397, 17398, 13723, 17405\) 5.97 acres](#)

[MSP - 33105 IH 10 \(KCAD 15889\) 5.534 acres and 33125 IH 10 \(KCAD 158](#)

[Annexation Area Map](#)

- B. [2024-310](#) RECEIVE THE RECOMMENDATION FROM THE PLANNING AND ZONING COMMISSION, PUBLIC HEARING AND CONSIDER ON FIRST READING ORDINANCE NO. 2024-14; 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, ZONING 6 TRACTS CONSISTING OF APPROXIMATELY 16.612 ACRES OF LAND LOCATED NORTH OF THE INTERSECTION OF DAISY LANE AND IH-10, LEGALLY DESCRIBED AS A10441 - SURVEY 183 J SMALL 5.534 ACRES (KAD 15889), A10441 - SURVEY 183 J SMALL 5.218 ACRES (KAD 15846), A10730 - SURVEY 185 J M MCCULLOUGH 4.66 ACRES (KAD 17397), A10730 - SURVEY 185 J M MCCULLOUGH 0.65 ACRES (KAD 17398), A10247 - SURVEY 186 S HEWES 0.34 ACRES (KAD 13723), AND A10730 - SURVEY 185 J M MCCULLOUGH 0.21 ACRES (KAD 17405); KENDALL COUNTY, TEXAS, FROM INTERIM HOLDING (HOL) ZONING DISTRICT TO COMMUNITY COMMERCIAL ZONING DISTRICT AND SCENIC INTERSTATE CORRIDOR OVERLAY DISTRICT (C3- SICO). (Balous Miller, zoning 16.612 acres from HOL to C3-SICO)

Attachments: [AIS I 10 Zoning -240723 NC](#)
[Ordinance No. 2024-14](#)
[Attachment 1 Zoning Application with Exhibits](#)
[Attachment 2 Future Land Use Map](#)
[Attachment 3 C3 Zone](#)
[Boerne Star - Public Hearing - Zoning](#)
[Attachment 4 Citizen Comments](#)
[Attachment 5 Section 2.5 C 5](#)

- C. [2024-312](#) UTILITIES BUDGET WORKSHOP.

Attachments: [AIS -Utility Workshop](#)

6. RESOLUTIONS:

- A. [2024-263](#) RECEIVE BIDS AND CONSIDER RESOLUTION NO. 2024-R57; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BOERNE, TEXAS, AWARDING THE CONTRACT FOR 2024 STREET RECONSTRUCTION TO _____ FOR AN AMOUNT NOT TO EXCEED \$____; AND AUTHORIZING THE CITY MANAGER TO MANAGE AND EXECUTE THE RELATED CONTRACT.

Attachments: [20240723-AIS-2024 Street Recon Resolution No. 2024-R57](#)
[Street Recon Bid Tab Summary](#)

7. OTHER:

- A. [2024-379](#) RECEIVE THE THIRD QUARTER FINANCIAL AND INVESTMENT REPORT FOR THE PERIOD ENDED JUNE 30, 2024

Attachments: [AIS - June 2024 Qtrly Report](#)
[QUARTERLY REPORT - JUNE 2024](#)

8. CITY MANAGER'S REPORT:

- A. [2024-010](#) 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 19 day of July, 2024 at 9:30 a.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.