

AGENDA
REGULAR CITY COUNCIL MEETING
RONALD C. BOWMAN CITY COUNCIL CHAMBERS
447 North Main Street
Boerne, TX 78006
APRIL 14, 2026 – 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

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. RECOGNITIONS:

- A. [2026-099](#) RECOGNITION OF CITY OF BOERNE ELECTRIC DEPARTMENT FOR RECEIPT OF THE 2025 APPA SAFETY AWARD OF EXCELLENCE.

Attachments: [AIS APPA Safety Award](#)
[APPA Safety Award](#)

- B. [2026-119](#) RECOGNITION OF THE CITY OF BOERNE GAS DEPARTMENT FOR RECEIVING AN EXCELLENT PERFORMANCE RATING IN THE TML RISK POOL GAS UTILITY SURVEY FOR THE HIGHEST LEVEL OF SAFE OPERATION PRACTICES.

Attachments: [AIS TML Gas Audit](#)
[2026 Gas Survey Report-Boerne](#)

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. [2026-106](#) CONSIDER APPROVAL OF THE MINUTES OF THE REGULAR CALLED CITY COUNCIL MEETING AND THE SPECIAL CALLED JOINT CITY COUNCIL AND PLANNING AND ZONING COMMISSION MEETING OF MARCH 24, 2026.

Attachments: [Minutes.26.0324](#)
[Minutes.26.324 joint pz and cc](#)

- B. [2026-104](#) CONSIDER RESOLUTION NO. 2026-R17; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BOERNE TEXAS, ESTABLISHING A CAPITAL IMPROVEMENTS ADVISORY COMMITTEE; PROVIDING FOR ITS PURPOSE, COMPOSITION, TERMS, AND DUTIES; AND PROVIDING AN EFFECTIVE DATE

Attachments: [AIS CIAC established](#)
[Resolution No. 2026-R17](#)

- C. [2024-593](#) CONSIDER RESOLUTION NO. 2026-R18; A RESOLUTION AUTHORIZING THE CITY MANAGER TO PURCHASE 0.0635 ACRES, 0.3181 ACRES PERMANENT DRAINAGE EASEMENT, AND 0.1035 ACRES TEMPORARY CONSTRUCTION EASEMENT, ALL LOCATED IN THE M.I. LEAL SURVEY 180, ABSTRACT 298, IN THE CITY OF BOERNE, KENDALL COUNTY, TEXAS AND ALL BEING A PORTION OF THAT CALLED 8.5 ACRE TRACT OF LAND AS DESCRIBED BY DEED RECORDS IN DOCUMENT VOLUME 1034, PAGE 607, OFFICIAL PUBLIC RECORDS OF KENDALL COUNTY, TEXAS. (Tracts required for the Adler Road drainage project)

Attachments: [AIS - Adller Road Drainage -MorrisonLandAquistion](#)
[Resolution No. 2026-R18](#)
[Morrison Parcel and Easements from Closing Package](#)

- D. [2026-098](#) CONSIDER RESOLUTION NO. 2026-R19; A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE AN AMENDMENT TO THE PROFESSIONAL SERVICES CONTRACT WITH HDR ENGINEERING, INC. FOR CONSTRUCTION CONTRACT ADMINISTRATION FOR THE RECLAIMED WATER FACILITIES EXPANSION PROJECT AT THE OLD SAN ANTONIO ROAD WASTEWATER TREATMENT AND RECYCLING CENTER (WWTRC) FOR AN AMOUNT NOT TO EXCEED \$ 231,060.

Attachments: [AIS WWTRC Reclaimed Expansion Construction Phase Services - HDR Resolution No. 2026-R19](#)
[City of Boerne WWTRC Expansion Task Order 37 Amendment No 2](#)

REGULAR AGENDA:

6. RESOLUTIONS:

- A. [2026-043](#) RECEIVE BIDS AND CONSIDER RESOLUTION NO. 2026-R20; A RESOLUTION AWARDED THE CONTRACT FOR 2026 STREET RECONSTRUCTION TO _____, AND AUTHORIZING THE CITY MANAGER TO MANAGE AND EXECUTE THE RELATED CONTRACT FOR AN AMOUNT NOT TO EXCEED \$_____.

Attachments: [AIS-2026 Street Rehab Resolution No. 2026-R20](#)
[2026 Street Recon Bid Tab](#)

- B. [2026-097](#) RECEIVE BIDS AND CONSIDER RESOLUTION NO. 2026-R21; A RESOLUTION AWARDED THE CONTRACT FOR CONSTRUCTION OF THE RECLAIMED WATER FACILITIES EXPANSION PROJECT TO _____, AND AUTHORIZING THE CITY MANAGER TO MANAGE AND EXECUTE THE RELATED CONTRACT FOR AN AMOUNT NOT TO EXCEED \$_____.

Attachments: [AIS WWTRC Reclaimed Expansion Bid Award - Avila Resolution No. 2026-R21](#)
[WWTRC Expansion of Reclaimed Water Facilities Bid Award Recommend](#)

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

8. ADJOURNMENT

CERTIFICATION

I hereby certify that the above notice of meeting was posted on the 8 day of April, 2026 at 4:15 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.