

AGENDA
SPECIAL CALLED CITY COUNCIL MEETING
RONALD C. BOWMAN CITY COUNCIL CHAMBERS
447 North Main Street
Boerne, TX 78006
NOVEMBER 18, 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

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. [2025-550](#) RECOGNIZE THE 2025 CITIZENS FIRE ACADEMY GRADUATES.

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. [2025-552](#) CONSIDER APPROVAL OF THE MINUTES OF THE SPECIAL CALLED CITY COUNCIL MEETING OF OCTOBER 23, 2025 (STATE OF THE CITY) AND THE SPECIAL CALLED CITY COUNCIL MEETING OF OCTOBER 27, 2025.

Attachments: [Minutes.25.1023 State of City](#)
[Minutes.25.1027](#)

- B. [2025-594](#) CONSIDER THE MAYORAL APPOINTMENT OF CHRISTINA CHENEY TO THE LIBRARY ADVISORY BOARD.

Attachments: [AIS Mayor Appt Cheney](#)

- C. [2025-585](#) CONSIDER ON SECOND READING ORDINANCE NO. 2025-19; 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 A DRIVE-THRU IN THE C3 REGIONAL COMMERCIAL DISTRICT WITHIN THE SCENIC INTERSTATE OVERLAY DISTRICT AT 31500 INTERSTATE 10 (KAD# 309883).; REPEALING ALL ORDINANCES IN CONFLICT; CONTAINING A SEVERANCE CLAUSE; AND DECLARING AN EFFECTIVE DATE. (Scooter's Coffee)

Attachments: [AIS Special Use Permit - Scooter's Coffee - 31500 Interstate 10 Ordinance No. 2025-19](#)
[Attachment 1 - Aerial Map](#)
[Attachment 2 - Future Land Use Map](#)
[Attachment 3 - Zoning Map](#)
[Attachment 4 - Environmental Constraints](#)
[Attachment 5 - Project Narrative & Exhibits](#)
[Attachment 6 - UDC Sec. 2-5.D.4 Special Use Permit Approval Criteria](#)

- D. [2025-573](#) CONSIDER RESOLUTION NO. 2025-R84; A RESOLUTION DESIGNATING THE CITY'S ANNUAL COMMITMENT FOR WATER FROM THE GUADALUPE-BLANCO RIVER AUTHORITY AS PART OF THE WESTERN CANYON REGIONAL WATER SUPPLY PROJECT TO INCREASE THE ANNUAL COMMITMENT OF WATER FOR CALENDAR YEAR 2026 TO 2,165 ACRE-FEET. (Annual Commitment with GBRA)

Attachments: [AIS 2026 GBRA Annual Commitment Resolution No. 2025-R84](#)

- E. [2025-574](#) CONSIDER RESOLUTION NO. 2025-R85; A RESOLUTION DESIGNATING THE CITY'S QUARTERLY ALLOCATION OF GROUNDWATER PRODUCTION AS IT PERTAINS TO THE CITY'S WITHDRAWAL PERMIT FROM COW CREEK GROUNDWATER CONSERVATION DISTRICT TO 15, 35, 35, AND 15 PERCENT FOR CALENDAR YEAR 2026. (Annual withdrawal permit with Cow Creek)

Attachments: [AIS Annual CCGCD Permit Allocation](#)
 [Resolution No. 2025-R85](#)

REGULAR AGENDA:

6. PRESENTATIONS, PUBLIC HEARINGS, AND ORDINANCES:

- A. [2025-539](#) RECEIVE FISCAL YEAR 2026 PATRICK HEATH PUBLIC LIBRARY MASTER PLAN.

Attachments: [AIS Form PHPL MASTER PLAN](#)
 [PHPL Strategy Map City Different Colors 2026 \(1\)](#)
 [PHPL Master Plan and Activity Plan 26-30 Nov 2025](#)

- B. [2025-568](#) RECEIVE THE FOURTH QUARTER FINANCIAL AND INVESTMENT REPORT FOR THE PERIOD ENDED SEPTEMBER 30, 2025.

Attachments: [AIS - September 2025 Qtrly Report](#)
 [QUARTERLY FINANCIAL AND INVESTMENT REPORT - SEPT 2025](#)

7. RESOLUTIONS:

- A. [2025-529](#) CONSIDER RESOLUTION NO. 2025-R86; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BOERNE, TEXAS, AMENDING COMPENSATION FOR THE MAYOR AND COUNCIL MEMBERS PURSUANT TO SECTION 3.05 OF THE BOERNE HOME RULE CHARTER. (Discussion and Action on Council Member and Mayor Stipends.)

Attachments: [11.18 6A - CC Stipends](#)
 [Resolution No. 2025-R86](#)
 [Salary Survey](#)
 [Council Stipend Research](#)

- B. [2025-534](#) RECEIVE BIDS AND CONSIDER RESOLUTION NO. 2025-R87; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BOERNE, TEXAS, AWARDING THE CONTRACT FOR PLANT STREET PARKING LOT IMPROVEMENTS TO _____ FOR AN AMOUNT NOT TO EXCEED \$_____; AND AUTHORIZING THE CITY MANAGER TO MANAGE AND EXECUTE THE RELATED CONTRACT.

Attachments: [20251118 AIS-Plant Street Parking Lot Resolution No. 2025-R87](#)
[Plant St Parking Lot - Bid Opening Documentation](#)

8. CITY MANAGER'S REPORT:

- A. [2025-584](#) DICKENS ON MAIN UPDATE.
- B. [2025-541](#) WATER TREATMENT PLANT PILOT STUDY PRESENTATION.

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

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

- A. [2025-592](#) SECTION 551.071 - CONSULTATION WITH ATTORNEY: TO SEEK LEGAL ADVICE FROM THE CITY ATTORNEY REGARDING THE CITY'S AUTHORITY AND LEGAL OBLIGATIONS CONCERNING PROVISION OF WATER SERVICE TO DEVELOPMENTS OUTSIDE CITY LIMITS AND RELATED ANNEXATION REQUIREMENTS.
- B. [2025-591](#) SECTION 551.074 - PERSONNEL MATTERS: RELATED TO THE CITY MANAGER'S EVALUATION.

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

12. ADJOURNMENT

CERTIFICATION

**I hereby certify that the above notice of meeting was posted on the 12 day of
November, 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.