

AGENDA
REGULAR CITY COUNCIL MEETING
RONALD C. BOWMAN CITY COUNCIL CHAMBERS
447 North Main Street
Boerne, TX 78006
March 26, 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. [2024-118](#) CONSIDER APPROVAL OF THE MINUTES OF THE REGULAR

CALLED CITY COUNCIL MEETING OF FEBRUARY 27, 2024.

Attachments: [Minutes.24.0227](#)

- B. [2024-125](#) CONSIDER RESOLUTION NO. 2024-R18; A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AND MANAGE AN AGREEMENT BETWEEN THE CITY OF BOERNE AND THE LOWER COLORADO RIVER AUTHORITY (LCRA) FOR TREE TRIMMING BY MCCOY TREE SURGERY FOR AN AMOUNT NOT TO EXCEED \$67,000.00.

Attachments: [AIS LCRA tree trimming contract](#)
[Resolution No. 2024-R18](#)
[Boerne Tree Trimming Contract 2.16.2024](#)

- C. [2024-126](#) CONSIDER RESOLUTION NO. 2024-R19; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BOERNE, TEXAS, AUTHORIZING THE SUBMISSION OF A CRIMINAL JUSTICE GRANT PROGRAM FY 2025 APPLICATION TO THE OFFICE OF THE GOVERNOR FOR FUNDING FROM THE EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT PROGRAM (JAG), GRANT #5040601. (Grant application to acquire a second mental health officer.)

Attachments: [AIS Mental Health Grant 2024](#)
[Resolution No. 2024-R19](#)
[2024 MHO Grant Announcement](#)
[2025 CEO-LE Cert-Assurances Form](#)

REGULAR AGENDA:

5. OTHER:

- A. [2024-120](#) RECEIVE THE ANNUAL COMPREHENSIVE FINANCIAL REPORT (ACFR) FROM ABIP, PC FOR FISCAL YEAR 2022-2023. (Receive the report from the auditors)

Attachments: [AIS - ACFR 2023 Presentation](#)
[City of Boerne ACFR YE 9-30-23 FINAL DRAFT 3.20.24 - attachment for agenda](#)

6. CITY MANAGER'S REPORT:

- A. [2024-081](#) OVERVIEW OF THE CITY'S ENVIRONMENTAL PROGRAM OBJECTIVES WITH A FOCUS ON WATER CONSERVATION AND

SURFACE WATER QUALITY.

- B. [2024-123](#) TOTAL ECLIPSE UPDATE.
 - C. [2024-122](#) RECOGNITION OF THE BOERNE PARKS AND RECREATION DEPARTMENT FOR RECEIVING THE “2023 TEXAS AMATEUR ATHLETIC FEDERATION (TAAF) MEMBER CITY OF THE YEAR AWARD”
 - D. [2024-121](#) CITY OF BOERNE ARTS AND CULTURE MASTER PLAN UPDATE.
 - E. [2024-004](#) MONTHLY PROJECTS REPORT.
7. COMMENTS FROM COUNCIL – No discussion or action may take place.
8. EXECUTIVE SESSION IN ACCORDANCE WITH THE TEXAS GOVERNMENT CODE:
- A. [2024-115](#) SECTION 551.072 - TO DELIBERATE THE PURCHASE OF REAL PROPERTY WHERE DELIBERATION IN AN OPEN MEETING COULD AFFECT THE POSITION OF THE CITY IN NEGOTIATIONS WITH A THIRD PERSON. (River Road)
9. RECONVENE INTO OPEN SESSION AND TAKE ANY NECESSARY ACTION RELATING TO THE EXECUTIVE SESSION AS DESCRIBED ABOVE.
10. ADJOURNMENT

CERTIFICATION

**I hereby certify that the above notice of meeting was posted on the 22nd day of
March, 2024 at 3:00 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.