

**AGENDA**  
**REGULAR CITY COUNCIL MEETING**  
**RONALD C. BOWMAN CITY COUNCIL CHAMBERS**  
**447 North Main Street**  
**Boerne, TX 78006**  
**April 9, 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

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. 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.     [2024-152](#)           CONSIDER APPROVAL OF THE MINUTES OF THE REGULAR CALLED CITY COUNCIL MEETING OF MARCH 26, 2024.

**Attachments:**     [Minutes.24.0326](#)

- B. [2024-155](#) CONSIDER RESOLUTION NO. 2024-R20; A RESOLUTION AUTHORIZING THE CITY MANAGER TO PURCHASE A SCREW PRESS TO DEWATER SLUDGE AT THE OLD SAN ANTONIO ROAD WASTEWATER TREATMENT AND RECYCLING CENTER FROM ENVIRONMENTAL IMPROVEMENTS, INC. FOR AN AMOUNT NOT TO EXCEED \$429,000.00.

**Attachments:** [AIS Form screw press \(002\)](#)  
[Resolution No. 2024-R20](#)  
[BUDGET Proposal Boerne TX Q-PRESS 800.2 10-10-2023 rev2 msc \(002\)](#)  
[Screw Press Sole Source Letter](#)  
[Sole Source Letter\\_Rep\\_2023](#)

REGULAR AGENDA:

5. PRESENTATIONS, PUBLIC HEARINGS, AND ORDINANCES:

- A. [2024-116](#) RECEIVE THE REPORT FROM THE PLANNING AND ZONING COMMISSION, HOLD A PUBLIC HEARING, AND CONSIDER ON FIRST READING ORDINANCE NO. 2024-04; 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 FOR AN ACCESSORY DWELLING UNIT ON APPROXIMATELY 0.40 ACRES LOCATED AT 101 VILLAGE COVE (KAD NO. 39576) IN AN R2-M, MODERATE DENSITY RESIDENTIAL DISTRICT; REPEALING ALL ORDINANCES IN CONFLICT; CONTAINING A SEVERANCE CLAUSE; AND DECLARING AN EFFECTIVE DATE. (One of one public hearing, at the request of Thomas and Shawna Dunaway)

**Attachments:** [AIS - 101 Village Cove SUP\\_03042024](#)  
[Ordinance No. 2024-04](#)  
[Att 1 - Zoning Map](#)  
[Att 2 - Site Survey](#)  
[Att 3 - Site Plan](#)  
[Att 4 - B.N.D. Report - 101 Village Cove - SUP for Accessory Dwelling](#)  
[Att 5 - Residents Responses received by Feb 28, 2024](#)  
[Att 6 - DPZ Variance Exhibit 101 Village Cove](#)  
[Att 7 - Special Use Permit Approval Criteria 2.5.D.-2](#)

## 6. RESOLUTIONS:

- A. [2024-151](#) CONSIDER RESOLUTION NO. 2024-R21; A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AND MANAGE AN AGREEMENT BETWEEN THE CITY OF BOERNE AND HOEFER WELKER ARCHITECTS FOR DESIGN SERVICES FOR FIRE STATION #2 FOR AN AMOUNT NOT TO EXCEED \$1,368,375.00. (Design of fire station #2)

**Attachments:** [AIS new form](#)  
[Resolution No. 2024-R21](#)  
[Hoefer Welker Proposal](#)

- B. [2024-156](#) CONSIDER RESOLUTION NO. 2024-R22; A RESOLUTION APPROVING THE FIVE-YEAR UPDATE OF THE WATER CONSERVATION PLAN DATED APRIL 2024, FOR THE CITY OF BOERNE, TEXAS.

**Attachments:** [AIS - Water Conservation Plan Update 2024](#)  
[Resolution No. 2024-R22](#)  
[Water Conservation Plan 2024 Redlines](#)  
[Water Conservation Plan 2024 Final](#)

- C. [2024-157](#) CONSIDER RESOLUTION NO. 2024-R23; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BOERNE, ACCEPTING THE \$694,000.00 GRANT FROM THE MELLON FOUNDATION.

**Attachments:** [AIS Mellon Foundation Grant to BPLF April 9, 2024](#)  
[Resolution No. 2024-R23](#)  
[Grant Agreement for Signature \(Grant 2305-1\) COB signed 3-11-24](#)

## 7. CITY MANAGER'S REPORT:

- A. [2024-142](#) CITY OF BOERNE EMPLOYEE RECOGNITIONS.
- B. [2024-144](#) VISIT BOERNE UPDATE.

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

## 9. ADJOURNMENT

**CERTIFICATION**

**I hereby certify that the above notice of meeting was posted on the 5th day of April,  
2024 at 10:00 a.m.**

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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.