

**AGENDA**  
**REGULAR CITY COUNCIL MEETING**  
**RONALD C. BOWMAN CITY COUNCIL CHAMBERS**  
**447 North Main Street**  
**Boerne, TX 78006**  
**April 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.     [2024-192](#)           CONSIDER APPROVAL OF THE MINUTES OF THE SPECIAL CALLED CITY COUNCIL MEETING OF APRIL 4, 2024 (ARTS AND CULTURE) AND THE REGULAR CALLED CITY COUNCIL MEETING OF APRIL 9,

2024.

**Attachments:** [Minutes.24.0404 Arts](#)  
[Minutes.24.0409](#)

- B. [2024-185](#) CONSIDER ON SECOND 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. (At the request of Thomas and Shawna Dunaway)

**Attachments:** [AIS 101 Village Cove CC Second Reading 5-14-24](#)  
[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](#)

REGULAR AGENDA:

5. PRESENTATIONS, PUBLIC HEARINGS, AND ORDINANCES:

- A. [2024-180](#) CONSIDER ON FIRST READING ORDINANCE NO. 2024-05; AN ORDINANCE AUTHORIZING THE INSTALLATION OF STOP SIGNS AND ESTABLISHING SPEED LIMITS FOR THE FOLLOWING SUBDIVISIONS: SHORELINE PARK PHASE 6, RANCHES AT CREEKSIDE UNIT 2A, AND RANCHES AT CREEKSIDE UNIT 1; PROVIDING FOR A PENALTY NOT TO EXCEED \$200 FOR EACH VIOLATION OF THIS ORDINANCE; AND PROVIDING FOR PUBLICATION. (Establishing locations of stop signs and setting speed limits for Shoreline Park Phase 6, Ranches at Creekside Unit 2A and Unit 1)

**Attachments:**     [AIS-Speed Limit and Stop Signs](#)  
[Ordinance No. 2024-05](#)

6. RESOLUTIONS:

- A.     [2024-160](#)     CONSIDER RESOLUTION NO. 2024-R24; A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AND MANAGE A CHANGE ORDER NO. 1 TO THE AGREEMENT BETWEEN THE CITY OF BOERNE AND LONESTAR SITEWORK, LLC FOR THE REPAIR OF THE WEST THEISSEN CULVERT FOR AN AMOUNT NOT TO EXCEED \$11,475.00. (Cost of 45 cubic yards of flowable fill)

**Attachments:**     [AIS - Lonestar change order](#)  
[Resolution No. 2024-R24](#)  
[Change Order - W. Theissen Culvert Flowable Fill](#)

- B.     [2024-189](#)     CONSIDER RESOLUTION NO. 2024-R25; A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AND MANAGE AN AGREEMENT BETWEEN THE CITY OF BOERNE AND HDR ENGINEERING, INC. FOR DESIGN SERVICES OF THE TRAILS OF HERFF RANCH RECLAIMED WATER LINE AND SH-46 RECLAIMED WATER PIPELINE BORE FOR AN AMOUNT NOT TO EXCEED \$340,000.00. (Design services, Task Order No. 32 Trails of Herff Ranch Reclaimed Water Line and SH-46 Reclaimed Water Pipeline Bore)

**Attachments:**     [AIS TOHR Reclaimed Water Main Design - HDR](#)  
[Resolution No. 2024-R25](#)  
[Executed City of Boerne Trails of Herff Ranch Reclaimed Line TO 32 4-16-24](#)

- C.     [2024-187](#)     CONSIDER RESOLUTION NO. 2024-R26; A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AND MANAGE AN AGREEMENT BETWEEN THE CITY OF BOERNE AND HDR ENGINEERING, INC. FOR DESIGN SERVICES OF THE SCHOOL LIFT STATION EXPANSION PROJECT FOR AN AMOUNT NOT TO EXCEED \$465,000.00. (Design services, Task Order No. 33 School Lift Station Expansion adding a third wet-well)

**Attachments:**     [AIS Third School Lift Station Wet Well Design - HDR](#)  
[Resolution No. 2024-R26](#)  
[Executed City of Boerne School Lift Station Expansion TO33 4-16-24](#)

- D.     [2024-188](#)        CONSIDER RESOLUTION NO. 2024-R27; A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AND MANAGE AN AGREEMENT BETWEEN THE CITY OF BOERNE AND HDR ENGINEERING, INC. FOR DESIGN SERVICES OF THE SOUTH CIBOLO SEWER EXTENSION FOR AN AMOUNT NOT TO EXCEED \$416,000.00.

**Attachments:**     [AIS South Cibolo Sewer Main Design - HDR](#)  
                              [Resolution No. 2024-R27](#)  
                              [Executed City of Boerne South Cibolo Sewer Extension TO34 4-16-24](#)

7. CITY MANAGER'S REPORT:

- A.     [2024-006](#)        UPDATE OF FEDERAL POST OFFICE GUIDELINES FOR MAILBOXES.
- B.     [2024-005](#)        PROJECTS REPORT.

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

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

- A.     [2024-182](#)        SECTION 551.071 - CONSULTATION WITH CITY ATTORNEY TO DISCUSS THE INTERLOCAL AGREEMENT FOR REGULATION OF SUBDIVISION PLATS IN THE ETJ BETWEEN THE CITY OF BOERNE AND KENDALL COUNTY.

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

11. ADJOURNMENT

**CERTIFICATION**

**I hereby certify that the above notice of meeting was posted on the 19th day of  
April, 2024 at 2:30 p.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.