

**AGENDA**  
**REGULAR CITY COUNCIL MEETING**  
**RONALD C. BOWMAN CITY COUNCIL CHAMBERS**  
**447 North Main Street**  
**Boerne, TX 78006**  
**JUNE 11, 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:

- A. [2024-286](#) CONSIDER APPROVAL OF THE MINUTES OF THE REGULAR CALLED CITY COUNCIL MEETING OF MAY 28, 2024.

**Attachments:** [Minutes.24.0528](#)

- B. [2024-275](#) CONSIDER ON SECOND READING ORDINANCE NO. 2024-07; 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 HISTORIC LANDMARK DESIGNATION TO 717 N. MAIN STREET, BOERNE, TEXAS (KAD NO. 19840) IN A C3, COMMUNITY COMMERCIAL DISTRICT; REPEALING ALL ORDINANCES IN CONFLICT; CONTAINING A SEVERANCE CLAUSE; AND DECLARING AN EFFECTIVE DATE.

**Attachments:** [AIS - 717 N Main Second Reading Ordinance No. 2024-07](#)  
[Public hearing notice 717 N Main](#)  
[Att 1 - Location Map - 717 N Main](#)  
[Att 2 - Street View - 717 N Main](#)  
[Att 3 - Historic Landmark Application](#)  
[Att 4 - Excerpt of the HLC Meeting Minutes](#)  
[Att 5 - Excerpt of the P&Z Meeting Minutes](#)

- C. [2024-274](#) CONSIDER RESOLUTION NO. 2024-R43; A RESOLUTION TO ENTER INTO AN INTER LOCAL AGREEMENT BETWEEN THE CITY OF BOERNE AND BOERNE INDEPENDENT SCHOOL DISTRICT (BISD) FOR THE SCHOOL RESOURCE OFFICER (SRO) PROGRAM.

**Attachments:** [City council presentation 2024 SRO contract](#)  
[Resolution No. 2024-R43](#)  
[City of Boerne SRO Agreement \(COB 2024 final\)](#)

- D. [2024-287](#) CONSIDER THE MAYORAL RE-APPOINTMENT OF JOSH SURLEY TO THE ZONING BOARD OF ADJUSTMENTS.

**Attachments:** [AIS BOA appt](#)

REGULAR AGENDA:

5. PRESENTATIONS, PUBLIC HEARINGS, AND ORDINANCES:

- A. [2024-276](#) PUBLIC HEARING AND CONSIDER ON FIRST READING ORDINANCE NO. 2024-08; AN ORDINANCE ANNEXING APPROXIMATELY 71.474 ACRES BEING A PORTION OF RIGHT-OF-WAY ON WEST STATE HIGHWAY 46 AND A PORTION OF WEST STATE HIGHWAY 46 (KAD NO. 307605) INTO THE CITY OF BOERNE, KENDALL COUNTY, TEXAS, AND EXTENDING THE BOUNDARY LIMITS OF SAID CITY SO AS TO INCLUDE SAID HEREINAFTER DESCRIBED PROPERTY WITHIN SAID CITY LIMITS, AND GRANTING TO ALL THE INHABITANTS OF SAID PROPERTY ALL THE RIGHTS AND PRIVILEGES OF OTHER CITIZENS AND BINDING SAID INHABITANTS BY ALL OF THE ACTS, ORDINANCES, RESOLUTIONS, AND REGULATIONS OF SAID CITY.

**Attachments:** [AIS - Spencer Ranch Area 5 First Reading Ordinance No. 2024-08](#)  
[Public Hearing 24.0611 annexation area 5 Spencer Ranch Area5 - Exhibit A - Annexation 0.354 of one acre](#)  
[Area5 - Exhibit B](#)  
[Area5 - Exhibit B Legal - 71.12 Acres](#)  
[Spencer Ranch Area 5 and ROW](#)  
[Exhibit C. Spencer Ranch Agreement Executed Jun1621](#)

- B. [2024-291](#) PUBLIC HEARING AND CONSIDER ON FIRST READING ORDINANCE NO. 2024-09; AN ORDINANCE OF THE CITY OF BOERNE, TEXAS DIS-ANNEXING .082 +/- ACRE TRACT OF LAND LOCATED AT 33565 IH 10 WEST FROM THE CORPORATE LIMITS OF THE CITY; AUTHORIZING NECESSARY ACTIONS; PROVIDING THAT THIS ORDINANCE SHALL BE CUMULATIVE OF ALL ORDINANCES; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE. (at the request of property owners Chad and Kerri Properties LP)

**Attachments:** [AIS Carpenter Deannexation First Reading Ordinance No. 2024-09](#)  
[Disannexation Petition Chad and Kerri Properties](#)  
[Public Hearing 24.0611 disannexation](#)  
[Aerial Map no City Limits](#)  
[Annexation Ordinance No 2019-28](#)

6. CITY MANAGER'S REPORT:

- A. [2024-292](#) INTRODUCTION OF NEW LIBRARY DIRECTOR NATALIE SHULTS
- B. [2024-289](#) PRESENTATION OF PROPOSED UPDATES TO THE UNIFIED DEVELOPMENT CODE

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

4. ADJOURNMENT

Approved:

**CERTIFICATION**

**I hereby certify that the above notice of meeting was posted on the 7 day of June, 2024 at 3:00 p.m.**

Attest:

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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.