

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

**APRIL 8, 2025 – 6:00 PM or immediately following Boerne Public Facility
Corporation Meeting**

A quorum of the City Council will be present during the meeting at: 447 N Main,
Boerne, TX 78006.

1. CALL TO ORDER

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. [2025-170](#) CONSIDER APPROVAL OF THE MINUTES OF THE REGULAR
 CALLED CITY COUNCIL MEETING OF MARCH 25, 2025.

Attachments: [Minutes.25.0325](#)

- B. [2025-090](#) CONSIDER RESOLUTION NO. 2025-R22; A RESOLUTION AUTHORIZING THE CITY MANAGER TO SUBMIT AN APPLICATION FOR THE ALAMO AREA METROPOLITAN PLANNING ORGANIZATION'S SURFACE TRANSPORTATION BLOCK GRANT AND TRANSPORTATION ALTERNATIVES CALL FOR PROJECTS FOR THE FY 2027-2030 TRANSPORTATION IMPROVEMENT PROGRAM (TIP).

Attachments: [20250408-AIS-AAMPO FY27-30 call for projects Resolution No. 2025-R22](#)

REGULAR AGENDA:

5. RESOLUTIONS:

- A. [2025-065](#) CONSIDER RESOLUTION NO. 2025-R23; A RESOLUTION ADOPTING REVISIONS TO THE FINANCIAL MANAGEMENT POLICY TO ALIGN WITH BEST PRACTICES, REGULATORY REQUIREMENTS, AND NEWLY ADOPTED PROCUREMENT POLICIES.

Attachments: [AIS - Financial Management Policy updates City of Boerne Financial Management Policy version 2025.1 redlined](#)

- B. [2025-120](#) CONSIDER RESOLUTION NO. 2025-R24; A RESOLUTION TO CREATE FIVE (5) NEW CITY FUNDS: DISPATCH FUND, UTILITY VEHICLE REPLACEMENT FUND, GOVERNMENT VEHICLE REPLACEMENT FUND, UTILITY EQUIPMENT REPLACEMENT FUND AND GOVERNMENT EQUIPMENT REPLACEMENT FUND.

Attachments: [AIS - New Funds Creation](#)

- C. [2025-130](#) CONSIDER RESOLUTION NO. 2025-R25; A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AND MANAGE AN AGREEMENT BETWEEN THE CITY OF BOERNE AND KIMLEY-HORN AND ASSOCIATES, INC., FOR CONSULTING SERVICES FOR THE SAFE STREETS FOR ALL (SS4A) GRANT PROJECT FOR AN AMOUNT NOT TO EXCEED \$300,000.

Attachments: [20250408-AIS-2025 SS4A Consultant Agreement KIMLEY-HORN AGREEMENT TO PROVIDE PROFESSIONAL SERVICES SS4A](#)

6. CITY MANAGER'S REPORT:

- A. [2025-097](#) BOERNE LISTENS - A COMMUNITY SURVEY FOLLOW-UP ON GROWTH AND DEVELOPMENT.

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

8. ADJOURNMENT

CERTIFICATION

I hereby certify that the above notice of meeting was posted on the 4 day of April, 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.