

**AGENDA**  
**REGULAR CITY COUNCIL MEETING**  
**RONALD C. BOWMAN CITY COUNCIL CHAMBERS**  
**447 North Main Street**  
**Boerne, TX 78006**  
**August 10, 2021 – 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.     [2021-727](#)           CONSIDER APPROVAL OF THE MINUTES OF THE REGULAR CALLED CITY COUNCIL MEETING ON JULY 27, 2021.

**Presenter:**       City Secretary Lori Carroll

- B.     [2021-725](#)           CONSIDER RESOLUTION NO. 2021-R31; A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AND MANAGE AN AGREEMENT BETWEEN THE CITY OF BOERNE AND ANDALE CONSTRUCTION FOR STREET PRESERVATION WORK FOR AN AMOUNT NOT TO EXCEED \$135,000.00.

**Presenter:**           Development Director Jeff Carroll

- C.     [2021-717](#)           CONSIDER RESOLUTION NO. 2021-R32; A RESOLUTION OF THE CITY OF BOERNE, TEXAS, ADOPTING AN EMPLOYEE QUARANTINE POLICY FOR FIRE FIGHTERS, PEACE OFFICERS, AND EMERGENCY MEDICAL TECHNICIANS EMPLOYED BY THE CITY OF BOERNE.

**Presenter:**           Human Resources Director Lisa Robles

- D.     [2021-721](#)           CONSIDER RESOLUTION NO. 2021-R33; A RESOLUTION OF THE CITY OF BOERNE, TEXAS, ADOPTING A MENTAL HEALTH LEAVE POLICY FOR PEACE OFFICERS.

**Presenter:**           Human Resources Director Lisa Robles

- E.     [2021-698](#)           CONSIDER RESOLUTION NO. 2021-R34; A RESOLUTION OF THE CITY OF BOERNE, TEXAS, AUTHORIZING THE CITY MANAGER TO ENTER INTO AND MANAGE AN INTERLOCAL AGREEMENT BETWEEN THE CITY OF BOERNE AND BOERNE INDEPENDENT SCHOOL DISTRICT FOR THE SCHOOL RESOURCE OFFICER PROGRAM.

**Presenter:**           Police Chief James Kohler

REGULAR AGENDA:

5. RESOLUTIONS

- A.     [2021-722](#)           RECEIVE PROPOSALS FOR ANCILLARY PRODUCTS AND CONSIDER RESOLUTION NO. 2021-R35; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BOERNE, TEXAS, AWARDING THE CONTRACT FOR CITY EMPLOYEE ANCILLARY MEDICAL INSURANCE PRODUCTS TO \_\_\_\_\_; AND AUTHORIZING THE CITY MANAGER TO MANAGE AND EXECUTE THE RELATED CONTRACT AND DOCUMENTS FOR PLAN YEAR OCTOBER 1, 2021 TO SEPTEMBER 20, 2022. (Dental, vision, basic life, voluntary life, short term disability and long term disability

insurance for City employees)

**Presenter:**

Human Resources Director Lisa Robles

- B. [2021-723](#) RECEIVE PROPOSALS FOR FULLY INSURED MEDICAL INSURANCE AND CONSIDER RESOLUTION NO. 2021-R36; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BOERNE, TEXAS, AWARDED THE CONTRACT FOR CITY EMPLOYEE MEDICAL HEALTH INSURANCE BENEFITS TO \_\_\_\_\_; AND AUTHORIZING THE CITY MANAGER TO MANAGE AND EXECUTE THE RELATED CONTRACT AND DOCUMENTS FOR PLAN YEAR OCTOBER 1, 2021 TO SEPTEMBER 30, 2022. (Medical benefits for City employees)

**Presenter:**

Human Resources Director Lisa Robles

6. OTHER ITEMS:

- A. [2021-724](#) RECEIVE AND APPROVE THE THIRD QUARTER FINANCIAL AND INVESTMENT REPORTS FOR FISCAL YEAR 2021.

**Presenter:**

Finance Director Sandy Mattick

- B. [2021-728](#) RECEIVE THE CITY OF BOERNE'S 2021 CERTIFIED APPRAISAL ROLL VALUES, TAX RATE CALCULATION, CERTIFICATION OF ADDITIONAL SALES TAX FORM, AND CERTIFY ANTICIPATED COLLECTION RATE AND EXCESS DEBT COLLECTIONS.

**Presenter:**

Finance Director Sandy Mattick

- C. [2021-720](#) CONSIDER MAYORAL APPOINTMENTS TO THE DESIGN REVIEW COMMITTEE.

**Presenter:**

Tim Handren

7. CITY MANAGER'S REPORT:

- A. [2021-718](#) TEXAS FLOODPLAIN MANAGEMENT ASSOCIATION AWARD. (J Carroll)

**Presenter:**

Development Director Jeff Carroll

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

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

- A. [2021-719](#) SECTION 551.071 - CONSULTATION WITH CITY ATTORNEY AND

SECTION 551.072 - DELIBERATION REGARDING REAL PROPERTY,  
DISCUSSION ON VALUE OF LAND, IMPROVEMENTS, AND  
POSSIBLE SALE OF FORMER PUBLIC WORKS BUILDING.

**Presenter:** Development & Process Improvement Director Nick Montagno

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 6th day of  
August, 2021 at 3:30 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.