

**AGENDA**  
**REGULAR CITY COUNCIL MEETING**  
**RONALD C. BOWMAN CITY COUNCIL CHAMBERS**  
**447 North Main Street**  
**Boerne, TX 78006**  
**March 22, 2022 – 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. DISCUSSION PRIORITIZING PROJECTS FOR A POTENTIAL BOND ELECTION IN NOVEMBER.

A. [2022-329](#) STREETS AND SIDEWALKS.

5. 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.     [2022-332](#)         CONSIDER APPROVAL OF THE MINUTES OF THE REGULAR CITY COUNCIL MEETING ON MARCH 8, 2022.

**Attachments:**     [Minutes.22.0308](#)

- B.     [2022-323](#)         CONSIDER RESOLUTION NO. 2022-R17; A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE AN ABANDONMENT AND TERMINATION OF EASEMENT GRANTED TO THE CITY BY MENDER DEVELOPMENT, LLC. EXECUTED DECEMBER 20, 2018, RECORDED AS DOCUMENT NO. 00327312, IN VOLUME 1671, PAGE 654 OF THE OFFICIAL PUBLIC RECORDS OF KENDALL COUNTY, TEXAS.

**Attachments:**     [AIS Menger Development Easement Abandon 3.22.2022](#)  
                          [Resolution No. 2022-R17](#)  
                          [Release Vol 1671 pg 654 Easement Final](#)  
                          [Exhibit A to Easement Release 1671- 654](#)  
                          [Development Agrmt.2021 Amendment](#)

- C.     [2022-326](#)         CONSIDER RESOLUTION NO. 2022-R18; A RESOLUTION AUTHORIZING THE PURCHASE OF A BACKHOE FROM RDO EQUIPMENT CO. FOR AN AMOUNT NOT TO EXCEED \$101,530.12. (Purchase John Deere backhoe through Sourcewell Purchasing Program for Water/Sewer/Gas construction group)

**Attachments:**     [AIS Backhoe Purchase](#)  
                          [Resolution No. 2022-R18](#)  
                          [Sourcewell Backhoe Quote](#)

REGULAR AGENDA:

6. PRESENTATIONS, PUBLIC HEARINGS, AND ORDINANCES:

- A.     [2022-333](#)         RECEIVE THE ANNUAL COMPREHENSIVE FINANCIAL REPORT (ACFR) FROM ABIP, PC FOR FISCAL YEAR 2020-2021.

**Attachments:**    [AIS ACFR Presentation 3-22-2022](#)  
[City of Boerne ACFR YE 9-30-21 Draft](#)

- B.    [2022-330](#)        RECEIVE BRIEFING ON THE BOERNE POLICE DEPARTMENT 2021 ANNUAL REPORT TO INCLUDE THE ANNUAL REPORT ON RACIAL PROFILING.

**Attachments:**    [AIS Racial Profile Report 2021](#)  
[2021 Racial Profiling Report](#)  
[Annual Report 2021 pdf](#)

7. CITY MANAGER’S REPORT:

- A.    [2022-327](#)        MONTHLY PROJECTS REPORT.

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

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

- A.    [2022-328](#)        SECTION 551.071 - CONSULTATION WITH CITY’S ATTORNEY REGARDING PENDING OR CONTEMPLATED LITIGATION REGARDING DEVELOPMENT AGREEMENT WITH BOERNEBAK.

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 18th day of  
March, 2022 at 1:30 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.