

**AGENDA**  
**SPECIAL CALLED CITY COUNCIL MEETING**  
**RONALD C. BOWMAN CITY COUNCIL CHAMBERS**  
**447 North Main Street**  
**Boerne, TX 78006**  
**August 16, 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. 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.     [2022-647](#)           CONSIDER APPROVAL OF THE MINUTES OF THE REGULAR  
CALLED CITY COUNCIL MEETING OF AUGUST 9, 2022.

**Attachments:**     [Minutes.22.0809](#)

- B. [2022-651](#) CONSIDER MAYORAL APPOINTMENT TO THE ETHICS REVIEW COMMISSION.

**Attachments:** [AIS - mayoral appt ERC](#)

REGULAR AGENDA

5. RESOLUTIONS:

- A. [2022-650](#) DISCUSSION ON CITY OF BOERNE BRANDING AND CONSIDER RESOLUTION NO. 2022-R47; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BOERNE, TEXAS, ADOPTING THE CITY OF BOERNE LOGO AND USAGE STANDARDS.

**Attachments:** [AIS - City of Boerne logo](#)  
[Resolution No. 2022-R47](#)

- B. [2022-652](#) CONSIDER RESOLUTION NO. 2022-R48; A RESOLUTION CALLING A BOND ELECTION TO BE HELD IN THE CITY OF BOERNE, TEXAS; MAKING PROVISION FOR THE CONDUCT OF A JOINT ELECTION; AND RESOLVING OTHER MATTERS INCIDENT AND RELATED TO SUCH ELECTION.

**Attachments:** [AIS Bond election](#)  
[Resolution No. 2022-R48](#)

6. OTHER ITEMS:

- A. [2022-653](#) RECEIVE THE CITY OF BOERNE'S 2022 ESTIMATED CERTIFIED TAX VALUE, TAX RATE CALCULATION, CERTIFICATION OF ADDITIONAL SALES TAX FORM, AND CERTIFY ANTICIPATED COLLECTION RATE AND EXCESS DEBT COLLECTIONS.

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 12th day of August, 2022 at 5:00 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.