

AGENDA
REGULAR CITY COUNCIL MEETING
RONALD C. BOWMAN CITY COUNCIL CHAMBERS
447 North Main Street
Boerne, TX 78006
September 13, 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

INVOCATION

FLAG CEREMONY AND PLEDGE OF ALLEGIANCE TO THE UNITED STATES FLAG
AND THE TEXAS FLAG BY THE 5TH GRADE DEN OF CUB SCOUT PACK 102
(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. [2022-731](#) CONSIDER APPROVAL OF THE MINUTES OF THE REGULAR CITY COUNCIL MEETING ON AUGUST 23, 2022 AND SPECIAL CALLED MEETING ON AUGUST 25, 2022 (EMPLOYEE RECOGNITION

LUNCHEON).

Attachments: [Minutes.22.0823](#)
[Minutes.22.0825](#)

- B. [2022-732](#) CONSIDER ON SECOND READING ORDINANCE NO. 2022-26; AN ORDINANCE AMENDING THE CITY OF BOERNE, TEXAS, CODE OF ORDINANCES, CHAPTER 2. ADMINISTRATION, ARTICLE V. ETHICS, SECTION 2.121. DEFINITIONS, "CITY OFFICIAL", ADDING THE BOERNE PUBLIC LIBRARY ADVISORY BOARD AND UPDATING THE NAME OF THE BOERNE CONVENTION AND VISITORS ADVISORY BOARD TO VISIT BOERNE ADVISORY BOARD.

Attachments: [AIS - Ethics adding Visit Boerne and PHPL](#)
[Ordinance No. 2022-26](#)

- C. [2022-729](#) CONSIDER RESOLUTION NO. 2022-R57; A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AND MANAGE A DELEGATE AGENCY AGREEMENT FOR FUNDING OF PUBLIC PURPOSE BETWEEN THE CITY OF BOERNE AND HILL COUNTRY COURT APPOINTED SPECIAL ADVOCATES (CASA).

Attachments: [AIS Hill Country CASA 9.13.22](#)
[Resolution No. 2022-R57](#)
[CASA Attachment A 9.13.22](#)
[CASA Attachment B 9.13.22](#)

- D. [2022-726](#) CONSIDER RESOLUTION NO. 2022-R58; A RESOLUTION AUTHORIZING THE CLOSURE OF A PORTION OF MAIN STREET (HWY 87) DURING CERTAIN HOURS FOR THE PRIDE OF TEXAS ROD RUN AND AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT FOR THE TEMPORARY CLOSURE OF STATE RIGHT-OF-WAY WITH THE TEXAS DEPARTMENT OF TRANSPORTATION.

Attachments: [AIS \(Rod Run\) 2022](#)
[Rod Run Street Closure and Detour Map](#)
[Resolution No. 2022-R58](#)

- E. [2022-728](#) CONSIDER RESOLUTION NO. 2022-R59; A RESOLUTION TO RATIFY THE EXECUTION OF A CONTRACT BETWEEN THE CITY OF BOERNE AND JONES & CARTER, INC. TO PERFORM ADDITIONAL SERVICES ON THE SCENIC LOOP SEWER DESIGN PROJECT FOR AN

ADDITIONAL AMOUNT NOT TO EXCEED \$17,006.00. (Additional services on Scenic Loop Sewer Design Project)

Attachments: [AIS - Scenic Loop Sewer J C Additional Services Resolution No. 2022-R59](#)
[Scenic Loop Sewer Presentation](#)

REGULAR AGENDA:

5. PRESENTATIONS, PUBLIC HEARINGS, AND ORDINANCES:

- A. [2022-735](#) PRESENTATION AND PUBLIC HEARING ON PROPOSED BUDGETS FOR THE CITY OF BOERNE, TEXAS, FOR FISCAL YEAR 2022-2023. (one of one hearing)

Attachments: [AIS Budget Presentation and Public Hearing](#)
[Public Hearing - budget 22-23](#)

- B. [2022-740](#) CONSIDER ON FIRST READING ORDINANCE NO. 2022-27; AN ORDINANCE ADOPTING THE ANNUAL BUDGET FOR THE CITY OF BOERNE, TEXAS, FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2022, AND ENDING SEPTEMBER 30, 2023, IN ACCORDANCE WITH CHAPTER 102, LOCAL GOVERNMENT CODE; AND APPROPRIATING THE VARIOUS AMOUNTS THEREOF. (Ordinance adopting the Budget)

Attachments: [AIS First reading of ordinance to adopt budget](#)
[Ordinance No. 2022-27](#)

- C. [2022-742](#) PRESENTATION AND PUBLIC HEARING ON PROPOSED AD VALOREM PROPERTY TAX RATE FOR THE 2022 TAX YEAR AT 45.10 CENTS PER EACH \$100 OF TAXABLE VALUE. (one of one hearing)

Attachments: [AIS Proposed Tax Rate Public Hearing](#)
[2022 Public Hearing - tax](#)

- D. [2022-741](#) CONSIDER ON FIRST READING ORDINANCE NO. 2022-28; AN ORDINANCE SETTING THE AD VALOREM PROPERTY TAX RATE FOR THE 2022 TAX YEAR AT 45.10 CENTS PER EACH \$100 OF TAXABLE VALUE. (Ordinance adopting tax rate)

Attachments: [AIS First reading of Ordinance Adopting Tax Rate](#)
[Ordinance No. 2022-28](#)

6. RESOLUTIONS

- A. [2022-734](#) CONSIDER THE UN-TABLING OF RESOLUTION NO. 2022-R55, AS DESCRIBED BELOW. (Tabled on August 23, 2022)
- B. [2022-725](#) RECEIVE THE RECOMMENDATION FROM THE BOERNE PUBLIC LIBRARY ADVISORY BOARD AND CONSIDER RESOLUTION NO. 2022-R55; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BOERNE, APPROVING AMENDMENTS TO THE BYLAWS OF THE BOERNE PUBLIC LIBRARY ADVISORY BOARD.

Attachments: [AIS BPLAB bylaws September 13, 2022](#)
[Resolution No. 2022-R55](#)
[amended BPL Advisory Board BYLAWS](#)
[Summary of BPL Advisory Board bylaws changes August 23, 2022](#)

- C. [2022-733](#) RECEIVE BIDS AND CONSIDER RESOLUTION NO. 2022-R60; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BOERNE, TEXAS, AWARDING THE CONTRACT FOR THE CITY OF BOERNE 2022 SIDEWALK PROJECTS TO _____ FOR AN AMOUNT NOT TO EXCEED \$_____; AND AUTHORIZING THE CITY MANAGER TO MANAGE AND EXECUTE RELATED CONTRACT.

Attachments: [AIS-Sidewalks Bid Award](#)
[Resolution No. 2022-R60](#)
[Bid Summary 2022 Sidewalks](#)

7. CITY MANAGER'S REPORT:

- A. [2022-739](#) PATRICK HEATH PUBLIC LIBRARY MASTER PLAN.

Attachments: [AIS PHPL master plan September 13, 2022](#)
[PHPL Master Plan FINAL 2022](#)

- B. [2022-736](#) I-10 TXDOT CONSTRUCTION UPDATE.

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

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

- A. [2022-737](#) SECTION 551.072 - TO DELIBERATE THE PURCHASE, EXCHANGE, LEASE, OR VALUE OF REAL PROPERTY WHERE DELIBERATION IN AN OPEN MEETING WOULD HAVE A DETRIMENTAL EFFECT ON

THE POSITION OF THE CITY IN NEGOTIATIONS WITH A THIRD PERSON. (Ammann Road property)

10. RECONVENE INTO OPEN SESSION AND TAKE ANY NECESSARY ACTION RELATING TO THE EXECUTIVE SESSION AS DESCRIBED ABOVE.

- A. [2022-738](#) CONSIDER RESOLUTION NO. 2022-R61; A RESOLUTION AUTHORIZING THE CITY MANAGER TO PURCHASE ____ ACRES, MORE OR LESS, LOCATED AT _____, BOERNE, TEXAS, 78006, FROM _____; AND EXECUTE ALL NECESSARY DOCUMENTATION.

Attachments: [Resolution No. 2022-R61](#)

11. ADJOURNMENT

CERTIFICATION

I hereby certify that the above notice of meeting was posted on the 9th day of September, 2022 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.