

AGENDA
REGULAR CITY COUNCIL MEETING
RONALD C. BOWMAN CITY COUNCIL CHAMBERS
447 North Main Street
Boerne, TX 78006
October 25, 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. [2022-829](#) CONSIDER APPROVAL OF THE MINUTES OF THE REGULAR CITY COUNCIL MEETING OF OCTOBER 11, 2022 AND THE SPECIAL CALLED CITY COUNCIL MEETING OF OCTOBER 19, 2022 (ANNUAL

STATE OF THE CITY).

Presenter: City Secretary Lori Carroll

- B. [2022-828](#) CONSIDER ON SECOND READING ORDINANCE NO. 2022-32; AN ORDINANCE OF THE CITY COUNCIL OF BOERNE, TEXAS, GRANTING HISTORIC LANDMARK DESIGNATION FOR VETERANS PLAZA.

Presenter: Special Projects Director Paul Barwick

- C. [2022-835](#) CONSIDER RESOLUTION NO. 2022-R66; A RESOLUTION AUTHORIZING THE CITY MANAGER TO PAY REGULAR INVOICES AND BILLS FROM SPECIFIC PROVIDERS OF GOODS AND SERVICES, IN ACCORDANCE WITH THE APPROVED ANNUAL BUDGET, UP TO THE LIMIT SET IN SECTION 6.08 OF THE CITY CHARTER. (Authorize expenditure of recurring payments)

Presenter: Finance Director Sarah Buckelew

- D. [2022-834](#) CONSIDER RESOLUTION NO. 2022-R67; A RESOLUTION APPROVING THE TAX LEVY ROLL OF THE CITY OF BOERNE, TEXAS FOR THE YEAR 2022.

Presenter: Finance Director Sarah Buckelew

- E. [2022-837](#) CONSIDER RESOLUTION NO. 2022-R68; A RESOLUTION AUTHORIZING THE CITY MANAGER TO APPROVE THE KENDALL APPRAISAL DISTRICT'S PROPOSED 2023 APPRAISAL AND COLLECTIONS BUDGET. (Accept Kendall Appraisal District Budget)

Presenter: Finance Director Sarah Buckelew

REGULAR AGENDA

5. PRESENTATIONS, PUBLIC HEARINGS, AND ORDINANCES:

- A. [2022-833](#) CONSIDER ON FIRST READING ORDINANCE NO. 2022-33; AN ORDINANCE AMENDING ORDINANCE NO. 2021-27, CAPTIONED "AN ORDINANCE ADOPTING THE ANNUAL CAPITAL AND OPERATING BUDGETS FOR THE CITY OF BOERNE, TEXAS FOR THE FISCAL YEAR 2021-2022, BEGINNING OCTOBER 1, 2021, AND ENDING SEPTEMBER 30, 2022; AND AUTHORIZING THE CITY MANAGER TO TRANSFER PART OR ALL OF ANY ENCUMBERED

APPROPRIATION BALANCE AMONG PROGRAMS, WITHIN A FUND DEPARTMENT, OFFICE, OR AGENCY AT ANY TIME DURING THE FISCAL YEAR.” (Amend budget for fiscal year 2021-2022)

Presenter: Finance Director Sarah Buckelew

- B. [2022-836](#) CONSIDER ON FIRST READING ORDINANCE NO. 2022-34; AN ORDINANCE AMENDING ORDINANCE NO. 2022-27, CAPTIONED “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.” (Amend budget for fiscal year 2022-2023)

Presenter: Finance Director Sarah Buckelew

- C. [2022-838](#) RECEIVE THE REPORT FROM THE PLANNING AND ZONING COMMISSION AND HOLD A PUBLIC HEARING TO RECEIVE COMMENTS FOR OR AGAINST ORDINANCE NO. 2022-35; AN ORDINANCE AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF BOERNE UNIFIED DEVELOPMENT CODE, BY AMENDING CHAPTER 3. ZONING, SECTION 3.2, ZONING MAP, REZONING 14.077 ACRES, LOCATED AT 416 WEST HIGHLAND DRIVE (PART OF KERNAGHAN ADDITION LOT PT 14 & PT 15 AND PT OF WEST HIGHLAND DRIVE, PART OF KAD NO. 19992) FROM R1-M, MEDIUM DENSITY RESIDENTIAL DISTRICT, TO CIV, CIVIC AND INSTITUTIONAL DISTRICT; REPEALING ALL ORDINANCES IN CONFLICT; CONTAINING A SEVERANCE CLAUSE; AND DECLARING AN EFFECTIVE DATE, AND CONSIDER APPROVAL OF ORDINANCE NO. 2022-35, ON THE FIRST OF TWO READINGS. (St. Peter the Apostle Catholic Church/Rick Martini, one of one public hearing)

Presenter: Planning & Community Development Director Laura Haning

6. CITY MANAGER'S REPORT:

- A. [2022-831](#) UPDATE ON THE CITY’S TREE RESTORATION FUND.

Presenter: Ryan Bass

- B. [2022-830](#) MONTHLY PROJECTS REPORT.

Presenter: City Manager Ben Thatcher

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 21st day of
October, 2022 at 3:30 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.