

AGENDA
SPECIAL CALLED CITY COUNCIL MEETING
CITY COUNCIL CHAMBERS
124 Old San Antonio Road
Boerne, TX 78006
September 15, 2015 – 5:15 PM

1. CALL TO ORDER – 5:15 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. [2015-186](#)

CONSIDER A ONE-TIME READING OF ORDINANCE NO. 2015-30; AS PERMITTED BY THE CITY OF BOERNE'S HOME RULE CHARTER, SECTION 3.11.A.

3. [2015-184](#)

CONSIDER ORDINANCE NO. 2015-30; AN ORDINANCE ADOPTING THE ANNUAL CAPITAL AND OPERATING BUDGETS FOR THE CITY OF BOERNE, TEXAS FOR THE FISCAL YEAR 2015-2016, BEGINNING OCTOBER 1, 2015 AND ENDING SEPTEMBER 30, 2016

Attachments: [Proposed Budget Summary](#)
[Ordinance No. 2015-30](#)

4. [2015-188](#)

RATIFY THE PROPERTY TAX REVENUE INCREASE REFLECTED IN THE BUDGET.

5. [2015-187](#)

CONSIDER A ONE-TIME READING OF ORDINANCE NO. 2015-31; AS PERMITTED BY THE CITY OF BOERNE'S HOME RULE CHARTER, SECTION 3.11.A.

6. [2015-185](#)

CONSIDER ORDINANCE NO. 2015-31; AN ORDINANCE ESTABLISHING THE TAX RATE AND THE BASIS FOR ASSESSED VALUES FOR THE CITY OF BOERNE, TEXAS FOR THE YEAR 2015 AND REPEALING ALL ORDINANCES IN CONFLICT HERewith.

Attachments: [Ordinance No. 2015-31](#)

7. COMMENTS FROM COUNCIL/LEGAL COUNSEL/STAFF – No discussion or action may take place.

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

A. Section 551.074 – Personnel Matters: City Manager’s Annual Evaluation, Compensation, Contract, and Goals.

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

A. [2015-190](#) CONSIDER MOTION TO RENEW CITY MANAGER’S CONTRACT.

10. ADJOURNMENT

s/s Ronald C. Bowman
City Manager

CERTIFICATION

I hereby certify that the above notice of meeting was posted on the 11th day of September at 5:00 p.m.

s/s Lori A. Carroll
City Secretary

NOTICE OF ASSISTANCE AT THE PUBLIC MEETINGS

The Police / Municipal Court Complex is wheelchair accessible. Access to the building and special parking is available at the front entrance of the building. Requests for special services must be received forty-eight (48) hours prior to the meeting time by calling the City Secretary at 830-249-9511.