

AGENDA
REGULAR CITY COUNCIL MEETING
RONALD C. BOWMAN CITY COUNCIL CHAMBERS
447 North Main Street
Boerne, TX 78006
August 22, 2023 – 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. [2023-629](#) CONSIDER THE MINUTES OF THE REGULAR CALLED CITY COUNCIL MEETING OF AUGUST 8, 2023.

Presenter: City Secretary Lori Carroll

- B. [2023-628](#) CONSIDER RESOLUTION NO. 2023-R63; A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AND MANAGE A SHARED SERVICES AGREEMENT FOR FUNDING OF PUBLIC PURPOSE BETWEEN THE CITY OF BOERNE AND FRIENDS OF THE CIBOLO WILDERNESS, INC. (CIBOLO CENTER FOR CONSERVATION) FOR AN AMOUNT NOT TO EXCEED \$15,000.00.

Presenter: Parks & Recreation Director Lissette Jimenez

5. PRESENTATIONS, PUBLIC HEARINGS, AND ORDINANCES:

- A. [2023-616](#) PRESENTATION ON CURRENT FLOODPLAIN REGULATIONS AND THE SAN ANTONIO RIVER AUTHORITY (SARA) FLOODPLAIN MAPPING UPDATES CURRENTLY IN PROGRESS.

Presenter: Director of Engineering & Mobility Jeff Carroll

6. RESOLUTIONS:

- A. [2023-621](#) CONSIDER RESOLUTION NO. 2023-R64; A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AND MANAGE AN AMENDMENT TO THE AGREEMENT BETWEEN THE CITY OF BOERNE AND HALFF ASSOCIATES, INC. FOR PLAN REVIEW FOR AN AMOUNT NOT TO EXCEED \$75,000.00.

Presenter: Director of Engineering & Mobility Jeff Carroll

- B. [2023-475](#) CONSIDER RESOLUTION NO. 2023-R65; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BOERNE, TEXAS; AUTHORIZING THE CITY'S PARTICIPATION IN A JOINT POWER PURCHASE CONTRACT WITH MULTIPLE ENTITIES; AUTHORIZING THE CITY MANAGER TO EXECUTE DOCUMENTS TO PROVIDE FOR THE CITY'S PARTICIPATION IN THE JOINT POWER PURCHASE CONTRACT; PROVIDING FINDINGS OF FACT; PROVIDING FOR AN OPEN MEETING; AND PROVIDING AN EFFECTIVE DATE. (MuniWatt Joint Power Purchase Contract)

Presenter: Finance Director Sarah Buckelew

7. OTHER:

- A. [2023-556](#) CALL FOR AND SET A PUBLIC HEARING ON SEPTEMBER 12, 2023, AT 6:00 PM ON THE PROPOSED BUDGET FOR FISCAL YEAR

2023-2024.

Presenter: Finance Director Sarah Buckelew

- B. [2023-557](#) CALL FOR AND SET A PUBLIC HEARING ON SEPTEMBER 12, 2023,
AT 6:00 PM ON THE PROPOSED TAX RATE OF \$0.4766/\$100
VALUATION FOR FISCAL YEAR 2023-2024.

Presenter: Finance Director Sarah Buckelew

8. CITY MANAGER'S REPORT:

- A. [2023-292](#) MONTHLY PROJECTS REPORT.

Presenter: City Manager Ben Thatcher

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

10. ADJOURNMENT

CERTIFICATION

**I hereby certify that the above notice of meeting was posted on the 18th day of
August, 2023 at 3:00 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.

