

AGENDA
REGULAR CITY COUNCIL MEETING
RONALD C. BOWMAN CITY COUNCIL CHAMBERS
447 North Main Street
Boerne, TX 78006
October 10, 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

INVOCATION

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. [2023-747](#) EXPRESSION OF GRATITUDE TO OUTGOING COUNCIL MEMBER
BRYCE BODDIE.

Presenter: Frank Ritchie

3. [2023-743](#) ADMINISTER OATH OF OFFICE TO BRET A. BUNKER, CITY
COUNCIL MEMBER DISTRICT 4.

Presenter: City Secretary Lori Carroll

4. CONFLICTS OF INTEREST

5. 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)

6. 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. [2023-744](#) CONSIDER APPROVAL OF THE MINUTES OF THE CITY COUNCIL MEETING OF SEPTEMBER 26, 2023.

Presenter: City Secretary Lori Carroll

- B. [2023-748](#) CONSIDER ON SECOND READING ORDINANCE NO. 2023-27; AN ORDINANCE REPEALING AND REPLACING ORDINANCE NO. 2022-29 AND ESTABLISHING AND REESTABLISHING FEES AND CHARGES FOR ACTIVITIES, GOODS AND SERVICES PROVIDED BY THE CITY; CONTAINING A PROVISION TO AUTHORIZE THE CITY MANAGER TO ESTABLISH FEES AND CHARGES IN CERTAIN CIRCUMSTANCES, CONTAINING FINDINGS AND OTHER PROVISIONS RELATING TO THE SUBJECT; AND PROVIDING FOR PUBLICATION. (Establish fees for City of Boerne services)

Presenter: Finance Director Sarah Buckelew

- C. [2023-741](#) CONSIDER RESOLUTION NO. 2023-R73; A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AND MANAGE AN INTERLOCAL AGREEMENT BETWEEN THE CITY OF BOERNE AND KENDALL COUNTY, TEXAS FOR FIRE PROTECTION SERVICES.

Presenter: City Manager Ben Thatcher

- D. [2023-733](#) CONSIDER MAYORAL APPOINTMENT OF MAYOR PRO TEM TY WOLOSIN AS THE KENDALL COUNTY GEOGRAPHIC AREA REPRESENTATIVE TO THE ALAMO AREA METROPOLITAN PLANNING ORGANIZATION (AAMPO) TRANSPORTATION POLICY BOARD.

Presenter: Director of Engineering & Mobility Jeff Carroll

REGULAR AGENDA:

7. PRESENTATION, PUBLIC HEARINGS, AND ORDINANCES:

- A. [2023-683](#) RECEIVE THE REPORT FROM THE PLANNING AND ZONING

COMMISSION, HOLD A PUBLIC HEARING, AND CONSIDER ON FIRST READING ORDINANCE NO. 2023-34; AN ORDINANCE AMENDING THE ZONING MAP OF THE CITY OF BOERNE UNIFIED DEVELOPMENT CODE, BY AMENDING CHAPTER 3. ZONING, SECTION 3.2, ZONING MAP, GRANTING A SPECIAL USE PERMIT TO ALLOW AN ACCESSORY DWELLING UNIT AT 605 GRAHAM STREET (KAD NO. 23565) IN AN R2-M, MODERATE-DENSITY RESIDENTIAL DISTRICT; REPEALING ALL ORDINANCES IN CONFLICT; CONTAINING A SEVERANCE CLAUSE; AND DECLARING AN EFFECTIVE DATE. (One of one public hearing, at the request of K & C Holding LLC)

Presenter: Assistant Planning Director Nathan Crane

8. RESOLUTIONS

- A. [2023-742](#) CONSIDER RESOLUTION NO. 2023-R74; A RESOLUTION APPROVING THE TAX LEVY ROLL OF THE CITY OF BOERNE, TEXAS FOR THE TAX YEAR 2023. (Tax levy roll for fiscal year 2023-2024)

Presenter: Finance Director Sarah Buckelew

- B. [2023-749](#) CONSIDER RESOLUTION NO. 2023-R75; A RESOLUTION AUTHORIZING THE CITY MANAGER TO APPROVE THE KENDALL APPRAISAL DISTRICT'S PROPOSED FISCAL YEAR 2024 APPRAISAL AND COLLECTIONS BUDGET. (Accept Kendall Appraisal District Budget)

Presenter: Finance Director Sarah Buckelew

- C. [2023-731](#) CONSIDER RESOLUTION 2023-R76; A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AND MANAGE A CONTRACT BETWEEN THE CITY OF BOERNE AND THE NORMANDY GROUP, LLC IN AN AMOUNT NOT TO EXCEED \$90,000 FOR SERVICES RELATED TO THE EXPLORATION OF FEDERAL GRANT FUNDING OPPORTUNITIES.

Presenter: Assistant City Manager Kristy Stark

9. CITY MANAGER'S REPORT:

- A. [2023-638](#) INTERNATIONAL CITY MANAGEMENT ASSOCIATION LOCAL GOVERNMENT EXCELLENCE AWARD.

Presenter: City Manager Ben Thatcher

B. [2023-654](#) TEXAS MUNICIPAL LEAGUE MUNICIPAL EXCELLENCE AWARD.

Presenter: City Manager Ben Thatcher

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

11. ADJOURNMENT

CERTIFICATION

**I hereby certify that the above notice of meeting was posted on the 6th day of
October, 2023 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.