

AGENDA
REGULAR CITY COUNCIL MEETING
RONALD C. BOWMAN CITY COUNCIL CHAMBERS
447 North Main Street
Boerne, TX 78006
November 14, 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. CONFLICTS OF INTEREST

3. [2023-751](#) PROCLAMATION FOR NURSE PRACTITIONER WEEK, NOVEMBER 12TH THROUGH NOVEMBER 18TH.

Presenter: Frank Ritchie

4. [2023-792](#) 2023 CITIZENS FIRE ACADEMY GRADUATES.

Presenter: Fire Chief Manny Casarez

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. [2023-765](#) CONSIDER APPROVAL OF THE MINUTES OF THE REGULAR CALLED CITY COUNCIL MEETING OF OCTOBER 24, 2023.

Presenter: City Secretary Lori Carroll

- B. [2023-764](#) CONSIDER ON SECOND READING ORDINANCE NO. 2023-36; AN ORDINANCE ANNEXING 3.877 ACRES LOCATED AT 36432 INTERSTATE HIGHWAY 10 (KAD NO. 222994) AND A 6.676 ACRE PORTION OF INTERSTATE HIGHWAY 10 RIGHT-OF-WAY TO THE CITY OF BOERNE, KENDALL COUNTY, TEXAS, AND EXTENDING THE BOUNDARY LIMITS OF SAID CITY SO AS TO INCLUDE SAID HEREINAFTER DESCRIBED PROPERTY WITHIN SAID CITY LIMITS, AND GRANTING TO ALL THE INHABITANTS OF SAID PROPERTY ALL THE RIGHTS AND PRIVILEGES OF OTHER CITIZENS AND BINDING SAID INHABITANTS BY ALL OF THE ACTS, ORDINANCES, RESOLUTIONS, AND REGULATIONS OF SAID CITY. (Consider the second reading of an ordinance annexing 36432 IH 10 and a portion of IH 10 right-of-way, at the request of Alejandro Gutierrez)

Presenter: Planning Director Nathan Crane

- C. [2023-773](#) CONSIDER RESOLUTION NO. 2023-R81; A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AND MANAGE AN AGREEMENT BETWEEN THE CITY OF BOERNE AND KIMLEY-HORN AND ASSOCIATES, INC. FOR FISCAL YEAR 2024 ON-CALL TRAFFIC ENGINEERING FOR AN AMOUNT NOT TO EXCEED \$35,000.00.

Presenter: Director of Engineering & Mobility Jeff Carroll

- D. [2023-752](#) CONSIDER RESOLUTION NO. 2023-R82; A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A PUBLIC ACCESS EASEMENT AGREEMENT WITH BUCKSHOT ENTERPRISES, LLC; AND PROVIDING AN EFFECTIVE DATE. (1261 N Main)

Presenter: Assistant to the City Manager Nick Montagno

- E. [2023-757](#) CONSIDER RESOLUTION NO. 2023-R83; A RESOLUTION AUTHORIZING THE CITY MANAGER TO PURCHASE SCALE SERVERS FROM SHI GOVERNMENT SOLUTIONS, INC. FOR AN AMOUNT NOT TO EXCEED \$217,557.00. (Replacement servers to be used at City Hall and the Police Department.)
- Presenter:** IT Director Mike Raute

REGULAR AGENDA:

7. RESOLUTIONS:

- A. [2023-796](#) CONSIDER RESOLUTION NO. 2023-R84; A RESOLUTION OF THE CITY OF BOERNE, SUPPORTING INNOVATIVE ONE WATER STRATEGIES AND DIRECTING STAFF TO EXPLORE SUCH STRATEGIES IN PUBLIC AND PRIVATE DEVELOPMENT PROJECTS.
- Presenter:** City Manager Ben Thatcher

8. CITY MANAGER'S REPORT:

- A. [2023-775](#) PRESENTATION ON CITY'S 10-YEAR PAVEMENT MANAGEMENT PLAN.
- Presenter:** Director of Engineering & Mobility Jeff Carroll
- B. [2023-793](#) PRESENTATION REGARDING WATER UTILITY MANAGEMENT AND FUTURE PLANT EXPANSION.
- Presenter:** Utilities Director Michael Mann

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

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

- A. [2023-794](#) SECTION 551.071 - CONSULTATION WITH ATTORNEY TO DISCUSS LEGAL IMPLICATIONS OF SUPPORTING TAX-EXEMPT FINANCING PROJECT.
- Presenter:** City Attorney Mick McKamie
- B. [2023-795](#) SECTION 551.074 - PERSONNEL MATTERS: RELATED TO THE CITY MANAGER'S EVALUATION.
- Presenter:** Frank Ritchie

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

12. ADJOURNMENT

CERTIFICATION

I hereby certify that the above notice of meeting was posted on the 9th day of November, 2023 at 4:15 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.