

**AGENDA**  
**REGULAR CITY COUNCIL MEETING**  
**RONALD C. BOWMAN CITY COUNCIL CHAMBERS**  
**447 North Main Street**  
**Boerne, TX 78006**  
**February 27, 2024 – 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.     [2024-091](#)           CONSIDER APPROVAL OF THE MINUTES OF THE REGULAR CALLED CITY COUNCIL MEETING OF FEBRUARY 13, 2024.

**Attachments:**     [Minutes.24.0213](#)

- B. [2024-092](#) CONSIDER RESOLUTION NO. 2024-R12; 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 A SAFE STREETS AND ROADS FOR ALL (SS4A) SUPPLEMENTAL PLANNING AND DEMONSTRATION GRANT APPLICATION SUPPORT FOR AN AMOUNT NOT TO EXCEED \$14,600.00. (SS4A grant application submittal)

**Attachments:** [AIS - SS4A Grant](#)  
[Resolution No. 2024-R12](#)  
[ScopeofServices Boerne SS4A](#)

- C. [2024-088](#) CONSIDER RESOLUTION NO. 2024-R13; A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AND MANAGE A THREE-YEAR AGREEMENT BETWEEN THE CITY OF BOERNE AND AOKA ENGINEERING LLC DBA: AOKA CODE CONSULTING TO PROVIDE PROFESSIONAL SERVICES, ARCHITECTS, ENGINEERS, AND BUILDING OFFICIALS FOR AN AMOUNT NOT TO EXCEED \$50,000.00 ANNUALLY. (Building Plan Review and Inspections)

**Attachments:** [AIS - Aoka City Council 2-27-24](#)  
[Resolution No. 2024-R13](#)  
[Boerne Professional Services Agrmt Feb 2024 AOKA](#)

- D. [2024-094](#) CONSIDER RESOLUTION NO. 2024-R14; A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AND MANAGE AN AGREEMENT BETWEEN THE CITY OF BOERNE AND LCRA TRANSMISSION SERVICES FOR SUBSTATION INSPECTION, MAINTENANCE AND TESTING (2024-2029) OF THE CITY'S ELECTRIC UTILITY FEEDER LINE BREAKERS LOCATED WITHIN THE MENDER CREEK AND BOERNE ELECTRIC SUBSTATIONS FOR AN AMOUNT NOT TO EXCEED \$62,429.00. (Inspection and testing of City feeder line breakers in the LCRA owned Menger Creek and Boerne Electric Substations.)

**Attachments:** [AIS Substation Breaker Maintenance](#)  
[Resolution No. 2024-R14](#)  
[Boerne Substation Maintenance and Testing 2024-2029](#)

- E.     [2024-093](#)     CONSIDER RESOLUTION NO. 2024-R15; A RESOLUTION  
ADOPTING THE 2024 CITY OF BOERNE ROLLING TEN-YEAR PLAN.

**Attachments:**   [AIS Rolling Ten Year Plan 2.27.24](#)  
                          [Resolution No. 2024-R15](#)  
                          [2024 Rolling Ten Year Plan Full](#)

- F.     [2024-085](#)     RECEIVE THE RECOMMENDATION FROM THE BOERNE PUBLIC  
LIBRARY ADVISORY BOARD AND CONSIDER RESOLUTION NO.  
2024-R16; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF  
BOERNE, APPROVING AMENDMENTS TO THE BYLAWS OF THE  
BOERNE PUBLIC LIBRARY ADVISORY BOARD.

**Attachments:**   [AIS BPLAB Bylaws February 27, 2024](#)  
                          [Resolution No. 2024-R16](#)  
                          [Attachment A-Summary of BPL Advisory Board bylaws changes February](#)  
                          [Attachment B-Amended BPL Advisory Board BYLAWS](#)

REGULAR AGENDA:

5. PRESENTATIONS, PUBLIC HEARINGS, AND ORDINANCES:

- A.     [2024-055](#)     PUBLIC HEARING AND CONSIDER AN APPEAL OF A VESTED  
RIGHTS DETERMINATION OF THE CITY MANAGER FOR THE  
PROPERTY AT 227 WANDA STREET. (One of one public hearing)

**Attachments:**    [AIS - Wanda Vested Rights Appeal CC 2-27-24](#)  
[Public hearing notice 227 Wanda](#)  
[Att 1 - 227 Wanda St Application w Supporting Doc.](#)  
[Att 2 - VR2023-013 Vested Rights Determination Letter 09.06.23](#)  
[Att 3 - October 2023 227 Wanda VR - Reconsideration Request](#)  
[Att 4 - VR2023-013 227 Wanda St Signed Letter 10.26.23 Reconsideration](#)  
[Att 5- 227 Wanda St - Notice of Appeal](#)  
[Att 6 - LOCAL GOVERNMENT CODE CHAPTER 245. ISSUANCE OF LOCAL PE](#)  
[Att 7 - UDC Section 2.4](#)  
[Att 8 - Ariela Photos - Wanda](#)  
[Att 9 - Kendall County Property Information](#)  
[Att 10 - Moose Head Manor Original Plat](#)  
[Att 11.1 - 227 Wanda Summary Planning and Zoning Commission Meeting](#)  
[Att 11.2 - 227 Wanda Site Plan](#)  
[Att 11.3 Elevation](#)  
[Att 12 - May 5, 2014 Excerpt PZ Minutes](#)

6. RESOLUTIONS:

- A.     [2024-089](#)            CONSIDER RESOLUTION NO. 2024-R17; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BOERNE, TEXAS, REQUESTING THE TRANSFER OF THAT CERTAIN 1.934 ACRES OF PUBLIC ROADWAY DESCRIBED HEREIN ON EXHIBIT "A" FROM THE TEXAS DEPARTMENT OF TRANSPORTATION TO THE CITY OF BOERNE. (1.934 acre IH 10 Right of Way from TxDOT)

**Attachments:**    [AIS - TxDOT ROW](#)  
[Resolution No. 2024-R17](#)  
[ROW ExhibitA-1.934 AC ROW Tract 2-19-24](#)

7. OTHER:

- A.     [2024-096](#)            RECEIVE THE BOERNE POLICE DEPARTMENT 2023 ANNUAL REPORT AND THE ANNUAL REPORT ON RACIAL PROFILING.

**Attachments:**    [AIS RACIAL PROFILING 2023](#)  
[2023 PD Annual Report PDF](#)  
[2023 BPD Racial Profiling Report](#)

8. CITY MANAGER'S REPORT:

- A.     [2024-086](#)            CHAT BOT PRESENTATION.

B. [2024-003](#) MONTHLY PROJECTS REPORT.

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

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

A. [2024-080](#) SECTION 551.071 - CONSULTATION WITH CITY ATTORNEY TO DISCUSS THE INTERLOCAL AGREEMENT FOR REGULATION OF SUBDIVISION PLATS IN THE ETJ BETWEEN THE CITY OF BOERNE AND KENDALL COUNTY.

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 23rd day of February, 2024 at 3:45 p.m.

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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.