

AGENDA
REGULAR CITY COUNCIL MEETING
RONALD C. BOWMAN CITY COUNCIL CHAMBERS
447 North Main Street
Boerne, TX 78006
OCTOBER 22, 2024 – 6:00 PM

A quorum of the City Council will be present during the meeting at: 447 N Main, Boerne, TX 78006.

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. [2024-544](#) CONSIDER APPROVAL OF THE MINUTES OF THE REGULAR CALLED CITY COUNCIL MEETING OF OCTOBER 8, 2024.

- B. [2024-510](#) CONSIDER RESOLUTION NO. 2024-R83; A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AND MANAGE AN AGREEMENT BETWEEN THE CITY OF BOERNE AND DELL FINANCIAL SERVICES FOR AN AMOUNT NOT TO EXCEED \$184,494.00. (Lease for computers)

- C. [2024-535](#) CONSIDER RESOLUTION NO. 2024-R84; A RESOLUTION AUTHORIZING THE CITY MANAGER TO PURCHASE COHESITY DATA PROTECT FROM FREE IT DATA SOLUTIONS, INC. FOR AN AMOUNT NOT TO EXCEED \$105,660.00. (Replacement software for data protection and integrity.)
- D. [2024-493](#) CONSIDER RESOLUTION NO. 2024-R85; A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AND MANAGE A CONTRACT BETWEEN THE CITY OF BOERNE AND KIMLEY-HORN, INC. FOR THE ON-CALL TRAFFIC ENGINEERING, TRAFFIC REVIEWS, AND ADA TRANSITION PLAN FOR AN AMOUNT NOT TO EXCEED \$525,000.00.

REGULAR AGENDA:

5. PRESENTATIONS, PUBLIC HEARINGS, AND ORDINANCES:

- A. [2024-540](#) RECEIVE PUBLIC COMMENT AND CONSIDER A VARIANCE TO ORDINANCE NO. 2002-29 CHAPTER 3, ALCOHOLIC BEVERAGES, SECTION 3-4 SALES NEAR SCHOOL, CHURCH, OR HOSPITAL. (ROBERT LEE, HILL & BACH CELLARS LLC, 265 N. MAIN ST)
- B. [2024-503](#) PRESENTATION BY NEWGEN REGARDING PROPOSED WATER AND WASTEWATER RATE UPDATES
- C. [2024-520](#) DISCUSSION ON TREE PRESERVATION ORDINANCE.

6. CITY MANAGER'S REPORT:

- A. [2024-543](#) RECOGNIZE THE PLANNING DEPARTMENT FOR RECEIVING THE RICHARD R. LILLIE, FAICP PLANNING EXCELLENCE RECOGNITION FROM THE TEXAS CHAPTER OF THE AMERICAN PLANNING ASSOCIATION.
- B. [2024-012](#) MONTHLY PROJECT UPDATES.

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

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

- A. [2024-553](#) SECTION 551.072 - DELIBERATION REGARDING REAL PROPERTY:
DELIBERATE THE PURCHASE, EXCHANGE, LEASE OR VALUE OF
REAL PROPERTY. (NEAR S. MAIN ST.)

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

10. ADJOURNMENT

CERTIFICATION

**I hereby certify that the above notice of meeting was posted on the 18 day of
October, 2024 at 4:00 p.m.**

s/s Chastity Valdes
Deputy 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.