

**AGENDA**  
**REGULAR CITY COUNCIL MEETING**  
**RONALD C. BOWMAN CITY COUNCIL CHAMBERS**  
**447 North Main Street**  
**Boerne, TX 78006**  
**AUGUST 25, 2026 – 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.     [2026-367](#)           CONSIDER THE MINUTES OF THE REGULAR CALLED CITY COUNCIL MEETING OF AUGUST 11, 2026.

**Attachments:**     [Minutes.26.0811](#)

REGULAR AGENDA:

5. RESOLUTIONS:

- A. [2026-361](#) CONSIDER RESOLUTION NO. 2026-R45; A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AND MANAGE CHANGE ORDER NO. 8 TO THE AGREEMENT BETWEEN THE CITY OF BOERNE AND GAGE AND CADE CONSTRUCTION, LLC FOR THE ADLER ROAD LOW WATER CROSSING IMPROVEMENTS FOR AN AMOUNT NOT TO EXCEED \$74,221.

**Attachments:** [20260825-AIS-Adler LWC Change Order](#)  
[Resolution No. 2026-R45](#)  
[Adler Change Order No. 8](#)

6. PRESENTATIONS, PUBLIC HEARINGS, AND ORDINANCES:

- A. [2026-239](#) PRESENTATION, PUBLIC HEARING AND CONSIDER ON FIRST READING ORDINANCE NO. 2026-05; AN ORDINANCE ADOPTING THE ANNUAL BUDGET FOR THE CITY OF BOERNE, TEXAS, FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2026, AND ENDING SEPTEMBER 30, 2027, IN ACCORDANCE WITH CHAPTER 102, LOCAL GOVERNMENT CODE; AND APPROPRIATING THE VARIOUS AMOUNTS THEREOF. (Ordinance adopting the budget)

**Attachments:** [AIS - 1st Reading Budget Ordinance-revised](#)  
[Ordinance No. 2026-05](#)

- B. [2026-240](#) PRESENTATION, PUBLIC HEARING AND CONSIDER ON FIRST READING ORDINANCE NO. 2026-06; AN ORDINANCE SETTING THE AD VALOREM PROPERTY TAX RATE FOR THE 2026 TAX YEAR AT 47.90 CENTS PER EACH \$100 OF TAXABLE VALUE. (Ordinance adopting tax rate)

**Attachments:** [AIS - 1st Reading of Tax Ordinance- revised](#)  
[Ordinance No. 2026-06](#)  
[Notice of Meeting to Vote on the Tax Rate](#)

- C.     [2026-242](#)     CONSIDER ON FIRST READING ORDINANCE NO. 2026-07; AN ORDINANCE ADOPTING THE FISCAL YEAR 2027 CAPITAL IMPROVEMENT PLAN AND APPROPRIATING FUNDS FOR FISCAL YEAR 2027 CAPITAL PROJECTS.

**Attachments:**     [AIS - 1st Reading CIP Ordinance](#)  
                          [Ordinance No. 2026-07](#)  
                          [FY 27 5 year CIP](#)

- D.     [2026-241](#)     CONSIDER ON FIRST READING ORDINANCE NO. 2026-08; AN ORDINANCE REPEALING AND REPLACING ORDINANCE NO. 2025-13 DATED SEPTEMBER 9, 2025, AND ESTABLISHING AND REESTABLISHING FEES AND CHARGES FOR ACTIVITIES, GOODS AND SERVICES PROVIDED BY THE CITY.

**Attachments:**     [AIS - FY27 Fee Schedule](#)  
                          [Ordinance No. 2026-08](#)  
                          [FY 27 Proposed Fee Schedule](#)  
                          [Redlined - Fee Schedule Showing Changes](#)

- E.     [2026-244](#)     CONSIDER ON FIRST READING ORDINANCE NO. 2026-09; AN ORDINANCE ESTABLISHING THE RATE CLASSIFICATIONS AND RATES TO BE CHARGED FOR WATER SERVICE PROVIDED BY THE CITY OF BOERNE UTILITIES, AND REPEALING AND REPLACING ORDINANCE NO. 2025-15 DATED SEPTEMBER 9, 2025, AND ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HERewith. (Establishing Potable Water rates)

**Attachments:**     [AIS - Water Rate](#)  
                          [Ordinance No. 2026-09](#)

- F.     [2026-245](#)     CONSIDER ON FIRST READING ORDINANCE NO. 2026-10; AN ORDINANCE ESTABLISHING THE RATE CLASSIFICATIONS AND RATES TO BE CHARGED FOR WASTEWATER SERVICE PROVIDED BY THE CITY OF BOERNE UTILITIES, AND REPEALING AND REPLACING ORDINANCE NO. 2025-14 DATED SEPTEMBER 9, 2025, AND ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HERewith. (Establishing Sewer rates)

**Attachments:**     [AIS - Wastewater Rate](#)  
                          [Ordinance No. 2026-10](#)

- G.     [2026-246](#)           CONSIDER ON FIRST READING ORDINANCE NO. 2026-11; AN ORDINANCE ESTABLISHING THE RATE CLASSIFICATIONS AND RATES TO BE CHARGED FOR RECLAIMED WATER SERVICE PROVIDED BY THE CITY OF BOERNE UTILITIES, AND REPEALING AND REPLACING ORDINANCE NO. 2025-16 DATED SEPTEMBER 9, 2025, AND ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH. (Establishing Reclaimed Water rates)

**Attachments:**    [AIS - Reclaimed Rate Ordinance No. 2026-11](#)

7. CITY MANAGER'S REPORT:

- A.     [2026-364](#)           INTRODUCTION OF VINCENT CANTU, EMERGENCY MANAGEMENT COORDINATOR.
- B.     [2025-663](#)           MONTHLY PROJECT UPDATES.

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

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

- A.     [2026-365](#)           SECTION 551.072 - DELIBERATION REGARDING REAL PROPERTY: DELIBERATE THE PURCHASE, EXCHANGE, LEASE OR VALUE OF REAL PROPERTY. (A10166 - Survey 174 N Flores 21.171 acres, Heffner Addition Lot 9 PT 11 0.2697 acres, and Wendlers Addition Lot 8 0.375 acres)
- B.     [2026-368](#)           SECTION 551.071 - CONSULTATION WITH CITY ATTORNEY (Spencer Ranch Development Agreement)

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

- A.     [2026-366](#)           CONSIDER RESOLUTION NO. 2026-R46; A RESOLUTION AUTHORIZING THE CITY MANAGER TO PURCHASE 0.2697 ACRES LOCATED IN THE HEFFNER ADDITION, BEING LOT 9 AND PART OF LOT 11, IN THE CITY OF BOERNE, KENDALL COUNTY, TEXAS.

**Attachments:**    [Resolution No. 2026-R46](#)

11. ADJOURNMENT

**CERTIFICATION**

**I hereby certify that the above notice of meeting was posted on the 19 day of  
August, 2026 at 5:15 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.**

BUDGET/TAX IMPACT STATEMENT (Section 551.043, Government Code): For the median-valued homestead property in the City of Boerne (\$456,310 certified taxable value for 2026), the City's portion of the property tax bill for the current fiscal year (FY2026) at the current rate of \$0.4716 per \$100 is \$2,152. The City's portion for the upcoming fiscal year (FY2027) for the same property is estimated at \$2,186 if the proposed budget is adopted at the proposed rate of \$0.4790 per \$100, and \$2,132 if a balanced budget funded at the no-new-revenue rate of \$0.4672 per \$100 under Chapter 26, Tax Code, is adopted. The same taxable value is used for each figure so that the comparison is made for the same property. Kendall Central Appraisal District certified no median homestead taxable value for tax year 2025.