

AGENDA
REGULAR CITY COUNCIL MEETING
RONALD C. BOWMAN CITY COUNCIL CHAMBERS
447 North Main Street
Boerne, TX 78006
SEPTEMBER 22, 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. [2026-408](#) RECOGNITION OF NATURAL GAS UTILITY FOR AMERICAN PUBLIC GAS ASSOCIATION (APGA) SAFETY AWARD.

Attachments: [AIS Gas Safety Award 2026](#)
 [APGA Gas Safety Award](#)

4. PUBLIC COMMENTS: This is the opportunity for visitors and guests to address the City Council on any issue, in compliance with Texas Government Code Section 551.007. City Council may not discuss any presented issue, nor may any action be taken on any issue at this time. (Texas Government Code Section 551.042)

5. 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. [2026-419](#) CONSIDER THE MINUTES OF THE REGULAR CALLED CITY COUNCIL MEETING OF SEPTEMBER 8, 2026.

Attachments: [Minutes.26.0908](#)

- B. [2026-413](#) CONSIDER RESOLUTION NO. 2026-R48; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BOERNE, TEXAS, RESCINDING RESOLUTION NO. 2026-R31 TO CHANGE THE DATE OF THE PUBLIC HEARING ON THE PROPOSED ANNEXATION OF APPROXIMATELY 13.4 ACRES OF LAND LOCATED ALONG THE 31300 BLOCK OF IH-10, BY THE CITY OF BOERNE, TEXAS; SETTING THE DATE, TIME, AND PLACE FOR A PUBLIC HEARING; AUTHORIZING AND DIRECTING THE PUBLICATION OF NOTICE OF SUCH PUBLIC HEARING. (Rescinds Resolution No. 2026-R31, which set a public hearing for July 28, 2026, and sets a new public hearing for October 13, 2026, at 6:00 p.m. for the proposed annexation. Notice of the new hearing will be published and posted as required by Local Government Code Section 43.0673(d).)

Attachments: [AIS - KIA Public Hearing Date](#)
 [Resolution No. 2026-R48](#)
 [Aerial Location Map](#)
 [Future Land Use Map](#)
 [Zoning Map](#)
 [Environmental Constraints Map](#)
 [Annexation Petition & Legal Description](#)
 [Survey of Annexation Area](#)

- C. [2026-422](#) CONSIDER RESOLUTION NO. 2026-R49; A RESOLUTION NOMINATING DR. THOMAS PRICE AND NEAL RIEBE AS CANDIDATES FOR THE KENDALL APPRAISAL DISTRICT BOARD OF DIRECTORS UNDER THE BOARD SELECTION PROCESS PROVIDED BY SECTION 6.03 OF THE TEXAS TAX CODE.

Attachments: [2026 KAD Board Nominations AIS](#)
 [Resolution No. 2026-R49](#)
 [KAD Timeline for Appointment](#)
 [Corrected Voting Entitlement Worksheet](#)
 [Board Term Information](#)
 [Texas Tax Code Section 6.035 Eligibility Information](#)

REGULAR AGENDA:

6. PRESENTATIONS, PUBLIC HEARINGS, AND ORDINANCES:

- A. [2026-421](#) PRESENTATION ON AUTOMATIC LICENSE PLATE READER PROGRAM.

Attachments: [AIS ALPR](#)

7. RESOLUTIONS:

- A. [2026-412](#) CONSIDER RESOLUTION NO. 2026-R50; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BOERNE, TEXAS, AUTHORIZING SUBMISSION OF AN APPLICATION TO THE U.S. DEPARTMENT OF TRANSPORTATION FOR A PROMOTING RESILIENT OPERATIONS FOR TRANSFORMATIVE, EFFICIENT, AND COST-SAVING TRANSPORTATION (PROTECT) COMPETITIVE GRANT PROGRAM RESILIENCE IMPROVEMENT GRANT; AFFIRMING THAT THE 2022 CITY OF BOERNE MASTER DRAINAGE PLAN SUPPORTS THE PROPOSED PROJECT; COMMITTING THE REQUIRED NON-FEDERAL LOCAL MATCHING FUNDS; AND PROVIDING FOR RELATED MATTERS.

Attachments: [AIS - PROTECT Grant Implementation submital Resolution No. 2026-R50](#)

- B. [2026-254](#) CONSIDER RESOLUTION NO. 2026-R51; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BOERNE, TEXAS, FOR THE REIMBURSEMENT OF THE BUC-EE'S WAY ROADWAY AND DRAINAGE PROJECT TO BUC-EE'S LTD, FOR AN AMOUNT NOT TO EXCEED \$1,090,000.

Attachments: [AIS Bucees Way Roadway Drainage Reimbursement Resolution No. 2026-R51](#)

- C. [2026-409](#) CONSIDER RESOLUTION NO. 2026-R52; A RESOLUTION RATIFYING THE EMERGENCY EXPENDITURE BY CITY STAFF AND AUTHORIZING THE PURCHASE AND INSTALLATION OF HVAC EQUIPMENT AT THE PUBLIC SAFETY CENTER FROM SOUTHLAND INDUSTRIES THROUGH BUYBOARD CONTRACT NO. 720-23, IN AN AMOUNT NOT TO EXCEED \$178,551.13.

Attachments: [AIS HVAC CU4 & ERV1 BPD Resolution No. 2026-R52](#)

8. CITY MANAGER'S REPORT:

A. [2026-417](#) BOERNE HERITAGE VOLKSPARK PROJECT UPDATE.

B. [2025-664](#) MONTHLY PROJECTS UPDATE.

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

10. ADJOURNMENT

CERTIFICATION

**I hereby certify that the above notice of meeting was posted on the 16 day of
September, 2026 at 4:45 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.