AGENDA
REGULAR CITY COUNCIL MEETING
RONALD C. BOWMAN CITY COUNCIL CHAMBERS
447 North Main Street
Boerne, TX 78006
NOVEMBER 10, 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

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. 2026-472 RECOGNIZE THE 2026 CITIZENS FIRE ACADEMY GRADUATES.

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

A. 2026-491 SECTION 551.071 - CONSULTATION WITH CITY ATTORNEY (727A Johns Road - KAD No. 14393)

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

6. 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. The City Council may not deliberate or take action on any presented issue, but may respond with a statement of specific factual information or a recitation of existing policy, or direct that the subject be placed on a future agenda (Texas Government Code Section 551.042).

7. 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. 2026-495 CONSIDER APPROVAL OF THE MINUTES OF THE REGULAR CITY COUNCIL MEETING OF OCTOBER 27, 2026 AND THE SPECIAL CALLED CITY COUNCIL MEETING (STATE OF THE CITY) OF OCTOBER 29, 2026.

Attachments: Minutes.26.1027
Minutes.26.1029 State of City

B. 2026-488 CONSIDER ON SECOND READING ORDINANCE NO. 2026-18; AN ORDINANCE OF THE CITY OF BOERNE ALTERING THE PRIMA FACIE SPEED LIMITS ON A PORTION OF UPPER BALCONES ROAD; PROVIDING FOR THE INSTALLATION OF TRAFFIC CONTROL SIGNALS; PROVIDING FOR A PENALTY NOT TO EXCEED $200 FOR EACH VIOLATION OF THIS ORDINANCE; AND PROVIDING A REPEALER, A SEVERABILITY CLAUSE, AND AN EFFECTIVE DATE.

Attachments: AIS - UpperBalcones Speed limit
Ordinance No. 2026-18
20261027_SpeedLimtRevision

C. 2026-466 CONSIDER RESOLUTION NO. 2026-R60; A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AND MANAGE A LEASE AGREEMENT BETWEEN THE CITY OF BOERNE AND DELL FINANCIAL SERVICES FOR AN AMOUNT NOT TO EXCEED $204,771.50.

Attachments: AIS_Dell_Lease_City_Form_Final
Resolution No. 2026-R60
DIR-CPO-5792 Appendix F Master Lease Agreement (2)
SCC DIR-CPO-5792 - CITY OF BOERNE, TEXAS
BIS - CITY OF BOERNE, TEXAS

D. 2026-487 CONSIDER RESOLUTION NO. 2026-R61; A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AND MANAGE A LEASE AGREEMENT WITH AT&T CAPITAL SERVICES, INC. FOR IPADS FOR AN AMOUNT NOT TO EXCEED $81,823.32. (iPad lease)

Attachments: AIS_AppleIPADS_2026
Resolution No. 2026-R61
Revised Muni-ELPCompleteLease Package City of Boerne 7004400-001_ (

E. 2026-486 CONSIDER RESOLUTION NO. 2026-R62; A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AND MANAGE AN INTERLOCAL AGREEMENT BETWEEN THE CITY OF BOERNE AND KENDALL COUNTY FOR FIRE SERVICES.

Attachments:
AIS Cob and Kendall County ILA Fire Services 2026-27
Resolution No. 2026-R62
Interlocal Agreement for Fire Protection Services City of Boerne approvec

F. 2026-490 CONSIDER RESOLUTION NO. 2026-R63; A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AND MANAGE AN AMENDED INTERLOCAL AGREEMENT BETWEEN THE CITY OF BOERNE, TEXAS AND KENDALL COUNTY, TEXAS FOR LIBRARY SYSTEM SERVICES.

Attachments:
2026- AIS COB and Kendall County ILA Library Services 2026-2027
Resolution No. 2026-R63
Second Amendment to Agreement for Patrick Heath Public Library City of

REGULAR AGENDA:

8. PRESENTATIONS, PUBLIC HEARINGS, AND ORDINANCES:

A. 2026-431 HOLD A PUBLIC HEARING AND CONSIDER ON FIRST READING ORDINANCE NO. 2026-20; AN ORDINANCE ANNEXING APPROXIMATELY 6.46 ACRES OF LAND LOCATED AT 727A JOHNS ROAD (KAD NO. 14393) INTO 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.

Attachments:
AIS - 727A Johns Annexation 1st Public Hearing
Ordinance No. 2026-20
Attachment 1- Aerial Exhibit
Attachment 2- Annexation Petition & Legal Description Exhibit A
Attachment 3- Municpal Service Plan Exhibit B

B. 2026-426 RECEIVE THE RECOMMENDATION OF THE PLANNING AND ZONING COMMISSION, HOLD A PUBLIC HEARING, AND CONSIDER ON THE FIRST READING ORDINANCE NO. 2026-21; AN ORDINANCE AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF BOERNE UNIFIED DEVELOPMENT CODE, BY AMENDING CHAPTER 3. ZONING, SECTION 3.2, ZONING MAP, BY ZONING APPROXIMATELY 6.46 ACRES FROM HOL-INTERIM HOLD ZONING DISTRICT TO R3-D-PUD PLANNED UNIT DEVELOPMENT ZONING DISTRICT, LOCATED AT 727A JOHNS ROAD (KAD NO. 14393).

Attachments:
AIS 727A Johns Road PUD Final
Ordinance No. 2026-21
Attachment 2- Aerial Exhibit
Attachment 3- Future Land Use Map
Attachment 4- Zoning Exhibit
Attachment 5- Environmental Constraints
Attachment 6- PUD Packet Exhibit A
Attachment 7- Written Correspondence
Attachment 8 - UDC Sec. 2-5.C.5 Approval Critera
Attachment 9- Previously Reviewed PUD
Attachment 10 - Peak Hour Trip Generation & Turn Lane Evaluation

C. 2026-492 CONSIDER A ONE-TIME READING OF ORDINANCE NO. 2026-22; AS PERMITTED BY THE CITY OF BOERNE'S HOME RULE CHARTER SECTION 3.11.A. (As described below)

D. 2026-427 RECEIVE THE RECOMMENDATION FROM THE PLANNING AND ZONING COMMISSION, HOLD A PUBLIC HEARING AND CONSIDER ORDINANCE NO. 2026-22; AN ORDINANCE OF THE CITY OF BOERNE, TX, AMENDING THE UNIFIED DEVELOPMENT CODE ADOPTED BY ORDINANCE NO. 2020-29 ON NOVEMBER 24, 2020, INCLUDING BUT NOT LIMITED TO CHAPTER 1 - GENERAL PROVISIONS; CHAPTER 2 - GENERAL PROCEDURES; CHAPTER 3 - ZONING; CHAPTER 4 - RESIDENTIAL SITES; CHAPTER 5 - NONRESIDENTIAL SITES; CHAPTER 8 - ENVIRONMENTAL DESIGN; APPENDIX A - DEFINITIONS; AND APPENDIX D - DARK SKY REGULATIONS; REPEALING ALL ORDINANCES IN CONFLICT; PROVIDING A PENALTY FOR VIOLATION; AND CONTAINING A SEVERANCE CLAUSE. (Amendments to Unified Development Code)

Attachments:
AIS 2026 UDC Amendments
Ordinance No. 2026-22
Exhibit A - Attachment 1- Combined UDC PH1 Amendments REDLINES
Attachment 2- Planning and Zoning Commission Feedback Table

E. 2026-494 CONSIDER ON SECOND READING ORDINANCE NO. 2026-19; AN ORDINANCE AMENDING THE CODE OF ORDINANCES, CITY OF BOERNE, TEXAS, CHAPTER 22, UTILITIES, BY AMENDING AND RESTATING ARTICLE VII, MUNICIPAL STORMWATER DRAINAGE UTILITY SYSTEM; ADOPTING THE MUNICIPAL DRAINAGE UTILITY SYSTEMS ACT, CHAPTER 552, SUBCHAPTER C, TEXAS LOCAL GOVERNMENT CODE; DECLARING THE DRAINAGE OF THE CITY TO BE A PUBLIC UTILITY; ESTABLISHING A SERVICE AREA AND EXEMPTIONS; LEVYING A MONTHLY STORMWATER DRAINAGE UTILITY CHARGE UPON BENEFITTED PROPERTY AND ADOPTING A REVISED SCHEDULE OF CHARGES AS EXHIBIT A; PROVIDING FOR BILLING, PENALTIES, AND REMEDIES FOR NONPAYMENT; PROVIDING FOR APPEALS; PROVIDING A REPEALER, A SEVERABILITY CLAUSE, AND AN EFFECTIVE DATE. (Establishing Stormwater rates)

Attachments:
AIS - Stormwater Rate
Ordinance No. 2026-19

9. RESOLUTIONS:

A. 2026-440 CONSIDER RESOLUTION NO. 2026-R64; A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT FOR AN ENTERPRISE ASSET MANAGEMENT SOFTWARE SYSTEM THROUGH THE VERTOSOFT COOPERATIVE PURCHASING PROGRAM, BUYBOARD CONTRACT NO. 792-26, ESTABLISHING PRICING FOR FIVE YEARS AND AUTHORIZING FIRST YEAR EXPENDITURES IN AN AMOUNT NOT TO EXCEED $297,170.77, WITH FUTURE ANNUAL EXPENDITURES SUBJECT TO CITY COUNCIL BUDGET APPROPRIATIONS.

Attachments:
OpenGov AIS
Resolution No. 2026-R64
OpenGov 1130 Statement of Work
City of Boerne, TX Statement of Work Expert Services 09_09_2026
09_28_2026 Addendum to Agreement CLEAN_12OCT2026_signed
Q-29905 Vertosoft quote for OpenGov City of Boerne TX

B. 2026-411 RECEIVE BIDS AND CONSIDER RESOLUTION NO. 2026-R65; A RESOLUTION AWARDING THE CONTRACT FOR CONSTRUCTION OF THE WATER TREATMENT PLANT GRANULAR ACTIVATED CARBON ADDITION PROJECT TO _____AND AUTHORIZING THE CITY MANAGER TO MANAGE AND EXECUTE THE RELATED CONTRACT WITH A NOT TO EXCEED TOTAL CONSTRUCTION COST OF $_____.

Attachments:
AIS WTP GAC Addition Bid Award
Resolution No. 2026-R65
Boerne WTP GAC Addition_Bid Award Recommendation Ltr_10-23-2026

C. 2026-441 CONSIDER RESOLUTION NO. 2026-R66; A RESOLUTION DESIGNATING THE CITY'S ANNUAL COMMITMENT FOR WATER FROM THE GUADALUPE-BLANCO RIVER AUTHORITY AS PART OF THE WESTERN CANYON REGIONAL WATER SUPPLY PROJECT TO INCREASE THE ANNUAL COMMITMENT OF WATER FOR CALENDAR YEAR 2027 TO 2,205 ACRE FEET. (Annual Commitment to GBRA)

Attachments:
AIS 2027 GBRA Annual Commitment
Resolution No. 2026-R66

D. 2026-442 CONSIDER RESOLUTION NO. 2026-R67; A RESOLUTION DESIGNATING THE CITY'S QUARTERLY ALLOCATION OF GROUNDWATER PRODUCTION AS IT PERTAINS TO THE CITY'S WITHDRAWAL PERMIT FROM COW CREEK GROUNDWATER CONSERVATION DISTRICT TO 15, 35, 35, AND 15 PERCENT FOR CALENDAR YEAR 2027. (Annual withdrawal permit with Cow Creek)

Attachments: AIS 2027 Annual CCGCD Permit Allocation
Resolution No. 2026-R67

E. 2026-358 CONSIDER RESOLUTION NO. 2026-R68; A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AND MANAGE A SHARED SERVICES AGREEMENT FOR FUNDING OF PUBLIC PURPOSE BETWEEN THE CITY OF BOERNE AND RAINBOW SENIOR CENTER (THE CENTER).

Attachments: AIS_The Center
Resolution No. 2026-R68
Delegate Agency Agreement Rainbow Senior Center

F. 2026-359 CONSIDER RESOLUTION NO. 2026-R69; A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AND MANAGE A SHARED SERVICES AGREEMENT FOR FUNDING OF PUBLIC PURPOSE BETWEEN THE CITY OF BOERNE AND FRIENDS OF THE CIBOLO WILDERNESS (CIBOLO CENTER FOR CONSERVATION).

Attachments: AIS_Cibolo Center for Conservation
Resolution No. 2026-R69
Delegate Agency Agreement CCC

I. 2026-362 CONSIDER RESOLUTION NO. 2026-R70; A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AND MANAGE A SHARED SERVICES AGREEMENT FOR FUNDING OF PUBLIC PURPOSE BETWEEN THE CITY OF BOERNE AND BOERNE HILL COUNTRY FAMILY SERVICES.

Attachments: AIS HCFS 2026
Resolution No. 2026-R70
Delegate Agency Agreement Hill Country Family Services

H. 2026-379 CONSIDER RESOLUTION NO. 2026-R71; A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AND MANAGE A SHARED SERVICES AGREEMENT FOR FUNDING OF PUBLIC PURPOSE BETWEEN THE CITY OF BOERNE AND DAS GREENAHAUS.

Attachments: AIS Das GreenHaus 11.10.26
Resolution No. 2026-R71
Shared Services Agreement - DGH - 2026

G. 2026-380 CONSIDER RESOLUTION NO. 2026-R72; A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AND MANAGE A SHARED SERVICES AGREEMENT FOR FUNDING OF PUBLIC PURPOSE BETWEEN THE CITY OF BOERNE AND HILL COUNTRY COURT APPOINTED SPECIAL ADVOCATES (HILL COUNTRY CASA).

Attachments: AIS Hill Country CASA 11.10.26
Resolution No. 2026-R72
Shared Services Agreement - CASA - 2026

10. CITY MANAGER'S REPORT:

A. 2026-489 DICKENS ON MAIN UPDATE.

B. 2025-666 GATEWAY/URBAN DESIGN FEATURE SUBCOMMITTEE UPDATE.

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

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

A. 2026-493 SECTION 551.074 - PERSONNEL MATTERS: RELATED TO THE CITY MANAGER'S EVALUATION.

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

14. ADJOURNMENT

CERTIFICATION

I hereby certify that the above notice of meeting was posted on the 4th day of November, 2026 at 5:30 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.