

AGENDA
REGULAR CITY COUNCIL MEETING
CITY COUNCIL CHAMBERS
447 North Main Street
Boerne, TX 78006
May 26, 2020 – 6:00 PM

Please note location has changed

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.

4.A. [2020-336](#) CONSIDER THE MINUTES OF THE REGULAR CALLED CITY COUNCIL MEETING OF MAY 12, 2020.

Presenter: City Secretary Lori Carroll

4.B. [2020-339](#) CONSIDER ON SECOND READING ORDINANCE NO. 2020-15; AN ORDINANCE AMENDING ORDINANCE NO. 2019-37, CAPTIONED “AN ORDINANCE ADOPTING THE ANNUAL CAPITAL AND OPERATING BUDGETS FOR THE CITY OF BOERNE, TEXAS FOR THE FISCAL YEAR 2019-2020, BEGINNING OCTOBER 1, 2019 AND ENDING SEPTEMBER 30, 2020.”

Presenter: Finance Director Sandy Mattick

5. [2020-337](#) RECOGNITION OF MEMBERS OF THE BOERNE STRONG STIMULUS PROGRAM TASK FORCE, ADVISORY TEAM, AND CITY OF BOERNE WORK TEAM.

Presenter: Deputy City Manager Jeff Thompson

6. [2020-340](#) CONSIDER ANNUAL MAYORAL APPOINTMENTS TO VARIOUS BOARDS AND COMMISSIONS.

Presenter: Tim Handren

7. [2020-348](#) CONSIDER RESOLUTION NO. 2020-R35; A RESOLUTION OF THE CITY OF BOERNE, TEXAS AUTHORIZING SUBMISSION OF A GRANT APPLICATION THROUGH AACOG FOR THE CITY OF BOERNE PUBLIC SAFETY CORONAVIRUS EMERGENCY SUPPLEMENTAL FUNDING PROGRAM GRANT PROJECT TO THE OFFICE OF THE GOVERNOR.

Presenter: Library Director Kelly Skovbjerg and Police Chief James Kohler

8. [2020-346](#) CONSIDER RESOLUTION NO. 2020-R36; A RESOLUTION OF THE CITY OF BOERNE, TEXAS AUTHORIZING SUBMISSION OF A GRANT APPLICATION FOR THE CORONAVIRUS RELIEF FUND TO THE TEXAS DIVISION OF EMERGENCY MANAGEMENT.

Presenter: Finance Director Sandy Mattick

9. [2020-347](#) CITY MANAGER'S REPORT DISCUSSION:
A. CITY FACILITIES RE-OPENING PLAN
B. UPDATE ON PROJECT DASHBOARD

Presenter: City Manager Ron Bowman

10. COMMENTS FROM COUNCIL/STAFF – No discussion or action may take place.

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

- 11.A. [2020-342](#) SECTION 551.086 - DELIBERATION REGARDING ELECTRIC PUBLIC POWER SUPPLY COMPETITIVE MATTER AND CONSIDER POSSIBLE ACTION.

Presenter: Deputy City Manager Jeff Thompson

- 11.B. [2020-338](#) SECTION 551.087 - DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS. (Boerne Strong Stimulus Program)

Presenter: Deputy City Manager Jeff Thompson

- 11.C. [2020-345](#) SECTION 551.087 - DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS. (Ebensberger-Fisher Funeral Home)

Presenter: Development & Process Improvement Director Nick Montagno

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

- 12.A. [2020-343](#) CONSIDER RESOLUTION NO. 2020-R37; A RESOLUTION OF THE CITY OF BOERNE, TEXAS, AWARDED AND AUTHORIZING THE DISTRIBUTION OF FUNDS FOR ECONOMIC DEVELOPMENT GRANTS THROUGH THE BOERNE STRONG STIMULUS PROGRAM UNDER CHAPTER 380; AND AUTHORIZING THE CITY MANAGER TO EXECUTE AND MANAGE AGREEMENTS WITH THE GRANT RECIPIENTS.

Presenter: Deputy City Manager Jeff Thompson

- 12.B. [2020-344](#) CONSIDER RESOLUTION NO. 2020-R38; A RESOLUTION OF THE CITY OF BOERNE, TEXAS AUTHORIZING THE CITY MANAGER TO ENTER INTO AND MANAGE A CHAPTER 380 ECONOMIC DEVELOPMENT AGREEMENT BETWEEN THE CITY OF BOERNE AND EBENSBERGER-FISHER FUNERAL HOME.

Presenter: Development & Process Improvement Director Nick Montagno

13. EXECUTIVE SESSION IN ACCORDANCE WITH THE TEXAS GOVERNMENT CODE: CITY COUNCIL MAY, AS PERMITTED BY LAW, ADJOURN INTO EXECUTIVE SESSION AT ANY TIME TO DISCUSS ANY MATTER LISTED ABOVE INCLUDING IF THEY MEET THE QUALIFICATIONS IN 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) OF CHAPTER 551 OF THE TEXAS GOVERNMENT CODE. (If needed)

14. ADJOURNMENT

s/s Ronald C. Bowman
City Manager

CERTIFICATION

**I hereby certify that the above notice of meeting was posted on the 22nd day of
May, 2020 at 4:00 p.m.**

s/s Lori A. Carroll
City Secretary

NOTICE OF ASSISTANCE AT THE PUBLIC MEETINGS

Boerne City Hall is wheelchair accessible. Access to the building and special parking is available at the north entrance of the building. Requests for 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.