

**AGENDA**  
**SPECIAL CALLED CITY COUNCIL MEETING**  
**RONALD C. BOWMAN CITY COUNCIL CHAMBERS**  
**447 North Main Street**  
**Boerne, TX 78006**  
**May 16, 2023 – 5:00 PM**

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

During the meeting, the City Council may meet in executive session, as to the posted subject matter of this City Council meeting, under these exceptions of Chapter 551 of the Texas Government Code; 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).

1. CALL TO ORDER – 5:00 PM
  
2. 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)
  
3.     [2023-426](#)           RECEIVE ELECTION RETURNS FROM THE PRESIDING JUDGES OF THE VOTING BALLOT BOARD AND EARLY VOTING BALLOT BOARD.  
  
          **Attachments:**    [AIS election canvass 2023](#)  
                                  [Summary of Election Returns](#)
  
4.     [2023-427](#)           CONSIDER RESOLUTION NO. 2023-R40; A RESOLUTION CERTIFYING THE CANVASS OF ELECTION RETURNS OF THE MAY 6, 2023, GENERAL ELECTION AND DECLARING SAID MAYOR AND DISTRICT 2 AND 4 COUNCIL MEMBERS DULY ELECTED.  
  
          **Attachments:**    [AIS canvass resolution 2023](#)  
                                  [Resolution No. 2023-R40](#)
  
5.     [2023-429](#)           EXPRESSION OF GRATITUDE TO OUTGOING COUNCIL MEMBER.
  
6. COMMENTS FROM COUNCIL – No discussion or action may take place.

7. ADJOURNMENT

**CERTIFICATION**

**I hereby certify that the above notice of meeting was posted on the 12th day of  
May, 2023 at 2:30 p.m.**

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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.**

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.



## AGENDA ITEM SUMMARY

**District Impacted**

- 1 = Wolosin
- 2 = Woolard
- 3 = Scott
- 4 = Boddie
- 5 = Macaluso
- All

<b>Agenda Date</b>	<i>May 16, 2023</i>		
<b>Requested Action</b>	RECEIVE ELECTION RETURNS FROM THE PRESIDING JUDGES OF THE VOTING BALLOT BOARD AND EARLY VOTING BALLOT BOARD.		
<b>Contact Person</b>	Lori A. Carroll, City Secretary		
<b>Background Information</b>	City Council Members will formally receive the election returns from both Early Voting and Election Day totals.		
<b>Item Justification</b>	<table style="width: 100%; border: none;"> <tr> <td style="width: 50%; vertical-align: top;"> <input checked="" type="checkbox"/> Legal/Regulatory Obligation  <input type="checkbox"/> Reduce Costs  <input type="checkbox"/> Increase Revenue  <input type="checkbox"/> Mitigate Risk  <input type="checkbox"/> Master Plan                      Recommendation                 </td> <td style="width: 50%; vertical-align: top;"> <input checked="" type="checkbox"/> Infrastructure Investment  <input type="checkbox"/> Customer Pull  <input type="checkbox"/> Service Enhancement  <input checked="" type="checkbox"/> Process Efficiency  <input type="checkbox"/> Other: _____                      _____                 </td> </tr> </table>	<input checked="" type="checkbox"/> Legal/Regulatory Obligation <input type="checkbox"/> Reduce Costs <input type="checkbox"/> Increase Revenue <input type="checkbox"/> Mitigate Risk <input type="checkbox"/> Master Plan Recommendation	<input checked="" type="checkbox"/> Infrastructure Investment <input type="checkbox"/> Customer Pull <input type="checkbox"/> Service Enhancement <input checked="" type="checkbox"/> Process Efficiency <input type="checkbox"/> Other: _____ _____
<input checked="" type="checkbox"/> Legal/Regulatory Obligation <input type="checkbox"/> Reduce Costs <input type="checkbox"/> Increase Revenue <input type="checkbox"/> Mitigate Risk <input type="checkbox"/> Master Plan Recommendation	<input checked="" type="checkbox"/> Infrastructure Investment <input type="checkbox"/> Customer Pull <input type="checkbox"/> Service Enhancement <input checked="" type="checkbox"/> Process Efficiency <input type="checkbox"/> Other: _____ _____		
<b>Financial Considerations</b>	N/A		
<b>Citizen Input/Board Review</b>	N/A		
<b>Legal Review</b>	The city contracts with Kendall County Elections to conduct election responsibilities as required by law.		
<b>Alternative Options</b>			
<b>Supporting Documents</b>			

# Summary of Election Returns

I, the undersigned, the presiding officer of the canvassing authority for the City of Boerne General Election, held on the 6th day of May, 2023, do hereby certify that the following is a total of all votes received by each candidate as shown by the election returns.

Total Votes Cast: 2082

Total Provisional Votes Cast: 0

<b>MAYOR</b>		
Vote Type	NINA WOOLARD	FRANK RITCHIE
Absentee Voting	8	17
Early Voting	367	1080
Election Day	124	480
<b>TOTAL</b>	<b>499</b>	<b>1577</b>
<b>GRAND TOTAL</b>	<b>2076</b>	

<b>COUNCIL MEMBER, DISTRICT 2</b>		
Vote Type	SHARON D WRIGHT	JOE BATEMAN
Absentee Voting	3	3
Early Voting	179	172
Election Day	70	56
<b>TOTAL</b>	<b>252</b>	<b>231</b>
<b>GRAND TOTAL</b>	<b>483</b>	

Total Undervotes Cast: 6

Total Undervotes Cast: 10

## Unopposed Candidates Declared Elected

Bryce Boddie (Council Member, District 4)

DATED, this \_\_\_\_\_ day of \_\_\_\_\_, 20 \_\_\_\_.

\_\_\_\_\_  
Presiding Officer of the Canvassing Authority



## AGENDA ITEM SUMMARY

**District Impacted**

1 = Wolosin

2 = Woolard

3 = Scott

4 = Boddie

5 = Macaluso

All

<b>Agenda Date</b>	<i>May 16, 2023</i>
<b>Requested Action</b>	APPROVE RESOLUTION NO. 2020-R40; A RESOLUTION OF THE CITY OF BOERNE, TEXAS, CERTIFYING THE CANVASS OF ELECTION RETURNS OF THE MAY 6, 2023 GENERAL ELECTION, AND DECLARING SAID MAYOR AND DISTRICT 2 AND 4 COUNCIL MEMBERS DULY ELECTED.
<b>Contact Person</b>	Lori A. Carroll, City Secretary
<b>Background Information</b>	Staff recommends the approval of the resolution certifying the canvass of election returns of the May 6, 2023, General Election and declaring Frank Ritchie, Mayor; Sharon D. Wright, Council Member District 2; and Bryce Boddie, Council Member District 4 duly elected.
<b>Financial Considerations</b>	na
<b>Citizen Input/Board Review</b>	na
<b>Legal Review</b>	na
<b>Alternative Options</b>	na
<b>Supporting Documents</b>	Resolution certifying the canvass of election returns.

**RESOLUTION NO. 2023-R40**

**A RESOLUTION OF THE CITY OF BOERNE, TEXAS, CANVASSING THE RETURNS AND DECLARING RESULTS OF THE CITY OF BOERNE GENERAL ELECTION HELD SATURDAY, MAY 6, 2023, AND DECLARING SAID MAYOR, DISTRICT 2 AND DISTRICT 4 COUNCIL MEMBERS DULY ELECTED**

There came to be considered the returns of the General Election held on the 6<sup>th</sup> day of May, 2023, for the purpose of electing a Mayor and Council Members for District 2 and District 4, and appearing from said returns, duly and legally made; that each of the candidates in said election received the following votes:

GENERAL ELECTION

POSITION	EARLY VOTING	ELECTION DAY	PROVISIONAL/MAIL	TOTAL
<b>MAYOR</b>				
Nina Woolard	375	124	0	499
Frank Ritchie	1,097	480	0	1,577
<b>COUNCIL MEMBER District 2</b>				
Sharon D. Wright	182	70	0	252
Joe Bateman	175	56	0	231
<b>COUNCIL MEMBER District 4</b>				
Bryce Boddie (unopposed)				
<b>TOTAL VOTES</b>	<b>1,829</b>	<b>730</b>	<b>0</b>	<b>2,559</b>

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF BOERNE, TEXAS:**

That said general election was duly called; that notice of said election was given in accordance with law, and that said election was held in accordance with law, and that at said election Frank Ritchie was duly elected as the Mayor, Sharon D. Wright was duly elected as a Council Member and Bryce Boddie was duly elected as a Council Member of said City, and said above named parties are hereby declared duly elected to said respective office, subject to the taking of their oath as provided by the laws of the State of Texas.

It is further found and determined that in accordance with the order of this governing body the Secretary posted written notice of the date, place and subject of this meeting on the bulletin board located in the City Hall, a place convenient and readily accessible to the general public, and said notice having been so posted and remaining posted continuously for at least 72 hours preceding the scheduled time of said meeting.

PASSED and APPROVED this the \_\_\_\_ day of May, 2023

APPROVED:

ATTEST:

\_\_\_\_\_  
Mayor Pro Tem

\_\_\_\_\_  
City Secretary