

**MINUTES
SPECIAL CALLED CITY COUNCIL MEETING
QUARTERLY ROUND TABLE
POLICE/ MUNICIPAL COURT COMPLEX
124 Old San Antonio Road
Boerne, TX 78006
October 20, 2015 – 3:00 p.m.**

Minutes of the Special Called City Council meeting of October 20, 2015 at 3:00 p.m.

Present: Mayor Mike Schultz, Council Member Christina Bergmann, Council Member Charlie Boyd IV, Council Member Jeff Haberstroh, and Council Member Nina Woolard. Mayor Pro Tem Ron Cisneros was absent.

Staff Present: Ron Bowman, Paul Barwick, Lori Carroll, Kirsten Cohoon, Susan Cole, Melissa Grace, Jim Kohler, Mike Mann, Sandy Mattick, Antony Moy, Mike Raute, Kelly Skovbjerg, Laura Talley, Jeanette Teague, Jeff Thompson, Chris Turk, Larry Woods, Linda Zartler, and Danny Zincke.

Recognized / Registered Guests: Gail Yovanovich, Misty Mayo, Paula Hayward, John Yoam, Israel Pena, Richard Chapman, and Russell Noll.

1. CALL TO ORDER – 3:00 PM

Mayor Schultz called the Special Called City Council meeting to order at 3:00 p.m.

2. Discussion on Naming of the South End of Town

Mayor Schultz called on Council Member Christina Bergmann. Council Member Bergmann stated that at the last Quarterly Round Table, there was discussion regarding naming the area at the south end of Boerne. She questioned whether a decision had been made. Mr. Jeff Thompson, Deputy City Manager stated that Staff met with Catalyst to discuss the issue to help decide whether a name was necessary and if so, what they suggested. He discussed the importance of naming the area with Catalyst's suggestion of South Boerne or SOBO. Mayor Schultz called Council Member Haberstroh and Council Member Woolard who are Co-Chairs of the Citizen Advisory Committee. They reiterated the importance of naming the area so it is referenced consistently. As the area starts to development it may take on its own identity. Discussion ensued regarding concerns with naming the area at this time.

3. Discussion on Golf Carts on City Streets

Council Member Bergmann stated that she received an email from a gentleman regarding permitting golf carts on city streets. Police Chief Kohler responded stating that Kerrville only allows UPS to use golf carts during Christmas holidays to deliver packages in neighborhoods. He reviewed other city's ordinances and their requirement of the inspection process. Staff feels there is a safety issue. Discussion ensued regarding establishing an ordinance prohibiting golf carts or at least providing restrictions; police responsibility for issuing permits for golf carts, inspections, etc. and time management for the police department, safety issue, restrictions on certain city streets, and establishing a pilot program. Mayor Schultz asked Staff to continue to research and bring back to City Council for consideration.

4. Discussion on Parking and Traffic Issues on Crosspoint

Council Member Bergmann expressed her concern with traffic on Crosspoint with people assuming that Crosspoint is a shortcut to the interstate. She stated that there is only one sign stating Dead End but no other markings. People are also parking in drainage ditch along Crosspoint. Mike Mann, Public Works Director stated that No Parking signs can be installed. Discussion ensued regarding asking TxDOT for better signage at the highway area. Mayor Schultz asked Staff to continue to research and bring back suggestions to the City Council at a later date.

5. Discussion on Cellular Phone usage and Texting While Driving

Mayor Schultz called on Ms. Kirsten Cohoon, City Attorney to discuss cellular phone usage and texting while driving. Several cities recently passed ordinances restricting cell phone usage while driving. Most of the information provided to the City Council is taken from Austin's Ordinance. Ms. Cohoon stated that the proposed Ordinance would be effective January 1, 2016 providing for a 30 day grace period if the City Council considers passage. Discussion ensued regarding enforcement and conviction rate, safety issues, and making an effort to reduce distractions on the road. Mayor Schultz asked that Staff make necessary modifications to the Ordinance and bring back to the City Council for consideration.

6. Discussion on Drought Ordinance

Mayor Schultz called on Mr. Jeff Thompson, Deputy City Manager to discuss the

proposed changes to the Drought Ordinance. Mr. Thompson asked for input from the City Council as to what they feel year round restrictions should look like in normal situations. Staff's thoughts were that Boerne's Ordinance should be a closer match to San Antonio to alleviate confusion due to media. He discussed peaking and stage comparisons with San Antonio Water System. Discussion ensued regarding rewarding property owners who use low amounts of water, people's rights to water and how much water they are entitled, construction crews using water fire hydrants, and mirroring San Antonio Water Systems water stages.

7. Discussion on Hotel / Conference Center

Mr. Thompson summarized what a hotel conference center would look like with size, values, and costs using 67% occupancy of hotel rooms at \$130 per night. Mr. Larry Woods, Convention and Visitors Bureau Director stated that the Living Church of God will not be back next year since the Convention Center meeting space will not be available. He reviewed a Day of the Week Analysis 2015 versus 2014 for total hotel rooms available. He has visited with various large hotels who have expressed interest in a hotel/convention center in the Boerne area. He asked for City Council input on offering a rebate or what type of incentive should be packaged. Discussion ensued regarding revenue sharing and accommodations with a conference center.

8. Discussion on City Council Involvement in Space Needs Assessment / Conceptual Design

Mayor Schultz called on Ms. Linda Zartler, Assistant City Manager. Ms. Zartler stated that due to time restraints, the discussion on the City Council's involvement with the Space Needs Assessment/Conceptual Design of new City facilities was addressed in the Agenda Item Summary and questions could be emailed to her.

9. Discussion on Proposed Changes to the Parks Ordinance

- **Length and Frequency of Facility Rentals**
- **Removal of Restrictions on City Park Road**
- **Cancellation of Scheduled Events During Times of Inclement Weather and/or Poor Facility Conditions.**
- **Adding The Amphitheater to the List of Facilities Covered by the Ordinance.**
- **Eligibility for Rental Including Insurance Requirements and Being in “Good Standing” with the City of Boerne.**

• **Rod Run Update**

Mayor Schultz stated that due to time restraints, that the Parks Ordinance be discussed at the next City Council meeting.

10. COMMENTS FROM COUNCIL/LEGAL COUNSEL/STAFF

ADJOURNMENT

Mayor Schultz adjourned the Special Called City Council meeting at 4:58 p.m.

APPROVED:

Mayor

Attest:

City Secretary