

**MINUTES
SPECIAL CALLED CITY COUNCIL MEETING
STATE OF THE CITY ADDRESS AND LUNCHEON
BOERNE CONVENTION AND COMMUNITY CENTER
820 ADLER ROAD
BOERNE, TX 78006**

January 21, 2016 – 11:30 AM

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

Staff Present: Ron Bowman, Jeff Thompson, Pam Bransford, Kirsten Cohoon, James Kohler, Laura Talley, Chris Turk, and Linda S. Zartler

Registered/

Registered Guests: Due to the nature of the event, guests did not register.

1. CALL TO ORDER – 11:30 AM.

Mayor Schultz called the City Council to order at 11:30 AM.

2. WELCOME

Patrick Cohoon, Chairman of the Greater Boerne Chamber of Commerce welcomed the audience to the State of the City address. Mr. Cohoon introduced Mayor Schultz.

4. PRESENTATION – MAYOR MIKE SCHULTZ AND RON BOWMAN – STATE OF THE CITY ADDRESS

- A) City of Boerne Services
- B) City Business Snapshot
- C) Public Safety and Welfare
- D) 2016 Mobility Projects
- E) Driving Hands Free In Boerne
- F) Major Residential Developments
- G) Major Public Utility Enhancements
- H) Community Cultural and Recreation
- I) 2016 Focus

Mayor Schultz and City Manager Ron Bowman discussed the current state of the City and informed the audience about the City of Boerne services, the major city projects, which included the IH 10 Frontage Road, Scenic Loop at IH 10, and State Highway 46 expansion from Herff Road to Ammann Road.

The Mayor presented a Proclamation to Ms. Crisanne Zamponi, President and Chief Executive Officer of the Greater Boerne Chamber of Commerce in recognition of her retirement.

5. QUESTION AND ANSWER SESSION

Questions regarding the use of Solar Energy arose. Mr. Bowman clarified that the City of Boerne does not generate Electricity. A guest questioned whether the City of Boerne will ever offer a rebate for solar panels. Conversation ensued, and Mr. Bowman stated the City is looking into the possibility of offering rebates.

Multiple questions regarding affordable housing arose and the definition of affordable housing. Guests were informed the City is working with a Developer to provide more affordable housing.

Questions about the possibility of future transportation and mass transit similar to the City of San Antonio arose. Mr. Bowman informed the guests, the City of Boerne does not have the population yet.

ADJOURNMENT The City Council adjourned at 1:05 PM.

APPROVED:

Mayor

ATTEST:

City Secretary