

MINUTES
**SPECIAL CALLED JOINT TRAINING WORKSHOP OF THE CITY COUNCIL, PLANNING
AND ZONING COMMISSION, HISTORIC LANDMARK COMMISSION, ETHICS REVIEW
COMMISSION, VISIT BOERNE ADVISORY BOARD, BOERNE PUBLIC LIBRARY
ADVISORY BOARD, ZONING BOARD OF ADJUSTMENTS, AND THE DESIGN REVIEW
COMMISSION**

City Hall
Ronald C. Bowman Council Chambers
447 N. Main Street
Boerne, TX 78006
July 18, 2023 – 5:00 PM

Minutes of the Special Called City Council, Zoning Board of Adjustments, Planning and Zoning Commission, Historic Landmark Commission, Visit Boerne Advisory Board, Ethics Review Commission, Patrick Heath Public Library Advisory Board, and Design Review Commission.

Present: 6 - Chairman Bannwolf, Commissioner Bill Bird, Commissioner Bob Cates, Commissioner Susan Friar, Commissioner Lucas Hiler, Commissioner Carlos Vecino

Absent: 1 - Commissioner Terry Lemoine

Staff Present: Ben Thatcher, Siria Arreola, Lori Carroll, Nathan Crane, Mike Mann, Mick McKamie, Mike Raute, Kelly Skovbjerg, Andrea Snouffer, Jeanette Teague, Heather Wood, and Larry Woods.

1. CALL TO ORDER – 5:00 PM

The meeting was called to order at 5:01 p.m.

2. PUBLIC COMMENTS: This is the opportunity for visitors and guests to address the Planning and Zoning Commission on any issue. The Planning and Zoning Commission may not discuss any presented issue, nor may any action be taken on any issue at this time. (Attorney General opinion – JC-0169)

No Public Comments were received.

3. DISCUSSION ITEMS:

A. ANNUAL ETHICS TRAINING

I. ETHICS ORDINANCES

B. OPEN GOVERNMENT LAWS – OPEN MEETINGS ACT AND PUBLIC INFORMATION ACT

C. OTHER IMPORTANT STATUTES

City Attorney Mick McKamie presented an overview of the City's Ethics Ordinance covering the purpose of the Ordinance, who it applies to, various types of ethical conflicts, and the comparable state statutes on ethics.

4. ADJOURNMENT

The meeting was adjourned at 6:00 p.m.

Approved:

Chairman

Attest:

Secretary