

**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**  
**RONALD C. BOWMAN CITY COUNCIL CHAMBERS**  
**447 North Main Street**  
**Boerne, TX 78006**  
**JULY 24, 2024 – 5:30 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, Boerne Public Library Advisory Board, and the Design Review Commission on July 24, 2024.

**Present:** 5 - Mayor Frank Ritchie, Mayor Pro Tem Ty Wolosin, Council Member Sharon D. Wright, Council Member Bret A. Bunker, and Council Member Joseph Macaluso

**Absent:** 1 - Council Member Quinten Scott

Council Member Wright arrived at 5:48 p.m.

**Staff Present:** Ben Thatcher, Lori Carroll, Nathan Crane, Mike Mann, Mick McKamie, Mike Raute, Andrea Snouffer, Chastity Valdes, and Heather Wood.

**1. CALL TO ORDER – 5:30 PM**

The Joint Ethics Training was called to order at 5:30 p.m.

**2. PUBLIC COMMENTS:**

No 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, consanguinity and affinity chart, and the comparable state statutes on ethics.

**4. ADJOURNMENT**

The Joint Ethics Training was adjourned at 6:24 p.m.

APPROVED:

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Mayor

ATTEST:

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City Secretary