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 16, 2025 – 5:30 PM

Minutes of the Special Called City Council, Zoning Adjustments, Board of Commission, Planning and Zoning Historic Landmark Commission, Visit Boerne Advisory Board, Ethics Review Commission, Boerne Public Library Advisory Board, and the Design Review Commission of July 16, 2025.

City Council Present: Mayor Frank Ritchie, Mayor Pro Tem Ty Wolosin, Council Member Joe Bateman, Council Member Bret Bunker, and Council Member Joseph Macaluso

Absent: Council Member Quinten Scott

Staff Present: Ben Thatcher, Lori Carroll, Lesley Gastelum, Mike Mann, Mick McKamie, Andrea Snouffer, and Chastity Valdes.

1. CALL TO ORDER – 5:30 PM

The joint Ethics Training Meeting 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 provided overview of the City's Ethics an Ordinance during the presentation. He explained that the ordinance was originally adopted in 2014 and was developed by a citizen committee led by then-Mayor Patrick Heath. McKamie reviewed Mr. the purpose of the ordinance, who it applies to, and outlined various types of ethical conflicts. He also discussed the consanguinity and affinity highlighted chart and relevant provisions from comparable state ethics statutes.

4. ADJOURNMENT

The Joint Ethics Training Meeting was adjourned at 6:30 p.m.

Approved:

Mayor

Attest:

City Secretary