

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: 4 - Commissioner Lynnese Graves, Commissioner Patrice Mainz, Commissioner Julia Murphy, Commissioner Sally Pena

Absent: 3 - Chairman Justin Boerner, Commissioner Cesar Hance, Commissioner Michael Nichols

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 Historic Landmark Commission on any issue. The Historic Landmark 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.

Approve:

Chairman

Attest:

Secretary