

**AGENDA**  
**SPECIAL CALLED CITY COUNCIL MEETING**  
**RONALD C. BOWMAN CITY COUNCIL CHAMBERS**  
**447 North Main Street**  
**Boerne, TX 78006**  
**May 16, 2023 – 5:00 PM**

A quorum of the City Council will be present during the meeting at: 447 N Main, Boerne, TX 78006.

During the meeting, the City Council may meet in executive session, as to the posted subject matter of this City Council meeting, under these exceptions of Chapter 551 of the Texas Government Code; sections 551.071 (Consultation with Attorney), 551.072 (Deliberation Regarding Real Property), 551.073 (Deliberation Regarding Gifts), 551.074 (Personnel/Officers), 551.076 (Deliberation Regarding Security Devices), and Section 551.087 (Deliberation Regarding Economic Development Negotiations).

1. CALL TO ORDER – 5:00 PM
  
2. PUBLIC COMMENTS: This is the opportunity for visitors and guests to address the City Council on any issue, in compliance with LGC Section 551.007. City Council may not discuss any presented issue, nor may any action be taken on any issue at this time. (Attorney General opinion – JC-0169)
  
3.     [2023-426](#)           RECEIVE ELECTION RETURNS FROM THE PRESIDING JUDGES OF THE VOTING BALLOT BOARD AND EARLY VOTING BALLOT BOARD.  
  
          **Attachments:**    [AIS election canvass 2023](#)  
                                  [Summary of Election Returns](#)
  
4.     [2023-427](#)           CONSIDER RESOLUTION NO. 2023-R40; A RESOLUTION CERTIFYING THE CANVASS OF ELECTION RETURNS OF THE MAY 6, 2023, GENERAL ELECTION AND DECLARING SAID MAYOR AND DISTRICT 2 AND 4 COUNCIL MEMBERS DULY ELECTED.  
  
          **Attachments:**    [AIS canvass resolution 2023](#)  
                                  [Resolution No. 2023-R40](#)
  
5.     [2023-429](#)           EXPRESSION OF GRATITUDE TO OUTGOING COUNCIL MEMBER.
  
6. COMMENTS FROM COUNCIL – No discussion or action may take place.

7. ADJOURNMENT

**CERTIFICATION**

**I hereby certify that the above notice of meeting was posted on the 12th day of  
May, 2023 at 2:30 p.m.**

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Lori A. Carroll  
City Secretary

**NOTICE OF ASSISTANCE AT THE PUBLIC MEETINGS**

**The City Hall is wheelchair accessible. Access to the building and special parking is available at the northeast entrance of the building. Requests for auxiliary aides and special services must be received forty-eight (48) hours prior to the meeting time by calling the City Secretary at 830-249-9511.**

Pursuant to Section 30.06 Penal Code (trespass by license holder with a concealed handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a concealed handgun.

Pursuant to section 30.07 Penal Code (trespass by license holder with an openly carried handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a handgun that is carried openly.