

AGENDA
SPECIAL CALLED CITY COUNCIL MEETING
POLICE DEPARTMENT TRAINING ROOM
124 Old San Antonio Road
Boerne, TX 78006
November 5, 2018 – 5:00 PM

1. CALL TO ORDER – 5:00 PM

2. EXECUTIVE SESSION IN ACCORDANCE WITH THE TEXAS GOVERNMENT CODE:

2.A. [2018-722](#) SECTION 551.071 (1) (A) - CONSULTATION WITH ATTORNEY: TO DELIBERATE AND DISCUSS RESIDENCY REQUIREMENTS, FORFEITURE PROVISIONS, AND VACANCIES UNDER SECTION 3.08 OF THE BOERNE HOME RULE CHARTER.

2.B. [2018-726](#) SECTION 551.074 - PERSONNEL MATTERS: TO DELIBERATE THE APPOINTMENT, EMPLOYMENT, EVALUATION, REASSIGNMENT, DUTIES, DISCIPLINE, OF A PUBLIC OFFICER OR EMPLOYEE (DISTRICT 1).

3. RECONVENE INTO OPEN SESSION AND TAKE ANY NECESSARY ACTION RELATING TO THE EXECUTIVE SESSION AS DESCRIBED ABOVE.

3.A. [2018-723](#) CONSIDER MOTION TO DETERMINE RESIDENCY REQUIREMENTS, FORFEITURE PROVISIONS, AND QUALIFICATIONS OF THE DISTRICT 1 ELECTED OFFICIAL.

4. ADJOURNMENT

s/s Ronald C. Bowman
City Manager

CERTIFICATION

**I hereby certify that the above notice of meeting was posted on the 1st day of
November, 2018 at 4:30 p.m.**

s/s Lori A. Carroll
City Secretary

NOTICE OF ASSISTANCE AT THE PUBLIC MEETINGS

The Police Department Training Room is wheelchair accessible. Access to the building and special parking is available at the front entrance of the building. Requests for 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.